TENTATIVE INTERNAL AFFAIRS Room 140 - Betty Easley Conference Center THIS IS A PLANNING DOCUMENT AND IS SUBJECT TO REVISION. REVISED

| REVISED | | |
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| Tuesday, June 14, 2011 | Wednesday, June 29, 2011 | Wednesday, July 13, 2011 |
| Immediately following Commission Conference | 9:30 a.m. | 9:30 a.m. |
| Room 140 – Easley Building | Room 140 – Easley Building | Room 140 – Easley Building |
| Approve May 25, 2011, Internal Affairs Meeting Minutes. | Approve June 14, 2011, Internal Affairs Meeting Minutes. | Approve June 29, 2011, Internal Affairs Meeting Minutes. |
| 2. Conservation-related presentation by Mr. David Reed, a conservation specialist with JEA. | Draft comments to the U.S. Environmental Protection Agency regarding the Notice of Proposed Rulemakings | 2. Update on U.S. EPA Rulemakings. |
| | On the Air Toxics Rule and the Cooling Water Intake | 3. Other matters. |
| 3. Legislative Review. | Structures Rule. Draft letters to the Florida Congressional Delegation on the proposed rules. Critical dates: | |
| 4. Other matters. | Comments on the Air Toxics Rule are due July 5, 2011; Comments on the Cooling Water Intake Structures Rule are due July 19, 2011. | |
| | 3. Other matters. | |
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| STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, JUNE 6, 2011. | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, JUNE 21, 2011. | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, JULY 5, 2011. |
| THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, JUNE 7, 2011. | THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, JUNE 22, 2011. | THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, JULY 6, 2011. |
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=Additions/Changes Revised: 6/1/2011 11:41 AM

| Wednesday, July 27, 2011 9:30 a.m. Room 140 – Easley Building | Tuesday, August 9, 2011 Immediately following Commission Conference Room 140 – Easley Building | Tuesday, August 23, 2011 Immediately following Commission Conference Room 140 – Easley Building |
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| Approve July 13, 2011, Internal Affairs Meeting Minutes. | Approve July 27, 2011, Internal Affairs Meeting Minutes. | Approve August 9, 2011, Internal Affairs Meeting Minutes. |
| 2. Update on U.S. EPA Rulemakings. | 2. Update on U.S. EPA Rulemakings. | 2. Update on U.S. EPA Rulemakings. |
| 3. Other matters. | 3. Other matters. | 3. Other matters. |
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| STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, JULY 19, 2011. | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, AUGUST 1, 2011. | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, AUGUST 15, 2011. |
| THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, JULY 20, 2011. | THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, AUGUST 2, 2011. | THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, AUGUST 16, 2011. |