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

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Tuesday, December 20, 2011	Wednesday, January 11, 2012	Wednesday, January 25, 2012						
Immediately following Commission Conference	9:30 a.m.	9:30 a.m.						
Room 140 – Easley Building	Room 140 – Easley Building	Room 140 – Easley Building						
	<ol> <li>Approve December 6, 2011, Internal Affairs Meeting Minutes.</li> <li>Update on FERC Activities on EPA Rulemakings and FPSC Involvement.</li> </ol>	<ol> <li>Approve January 11, 2012, Internal Affairs Meeting Minutes.</li> <li>Draft Report on Activities Pursuant to the</li> </ol>						
CANCELED	Legislative Update.	Florida Energy Efficiency and Conservation Act (FEECA).						
	4. Executive Director's Report.	3. Legislative Update.						
	5. Other matters.	4. Executive Director's Report.						
		5. Other matters.						
	STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, JANUARY 3, 2012.	STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, JANUARY 17, 2012.						
	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, JANUARY 4, 2012.	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, JANUARY 18, 2012.						

=Additions/Changes Revised: 12/16/2011 11:41 AM

	Tuesday, February 14, 2012 Immediately following Commission Conference Room 140 – Easley Building		Wendesday, March 14, 2012 9:30 am Room 140 – Easley Building		Wendesday, March 28, 2012 9:30 am Room 140 – Easley Building
1.	Approve January 25, 2012, Internal Affairs Meeting Minutes.	1.	Approve February 14, 2012, Internal Affairs Meeting Minutes.	1.	Approve March 14, 2012, Internal Affairs Meeting Minutes.
2.	Legislative Update.	2.	Legislative Update.	2.	Legislative Update.
3.	Executive Director's Report.	3.	Executive Director's Report.	3.	Executive Director's Report.
4.	Other matters.	4.	Other matters.	4.	Other matters.
	AFF SUBMISSIONS ARE DUE TO THE EXE'S FICE BY NOON MONDAY, FEBRUARY 6, 2012.		AFF SUBMISSIONS ARE DUE TO THE EXE'S FICE BY NOON TUESDAY, MARCH 6, 2012.		AFF SUBMISSIONS ARE DUE TO THE EXE'S FICE BY NOON TUESDAY, MARCH 20, 2012.
	E INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE TUESDAY, FEBRUARY 7, 2012.		E INTERNAL AFFAIRS MATERIAL WILL BE AILABLE ON WEDNESDAY, MARCH 7, 2012.		E INTERNAL AFFAIRS MATERIAL WILL BE AILABLE ON WEDNESDAY, MARCH 21, 2012.