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

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Wednesday, January 11, 2012 9:30 a.m. Room 140 – Easley Building	Wednesday, January 25, 2012 9:30 a.m. Room 140 – Easley Building	Tuesday, February 14, 2012 Immediately following Commission Conference Room 140 – Easley Building						
Approve December 6, 2011, Internal Affairs     Meeting Minutes.	Approve January 11, 2012, Internal Affairs     Meeting Minutes.	Approve January 25, 2012, Internal Affairs     Meeting Minutes.						
<ol> <li>Update on FERC Activities on EPA Rulemakings and FPSC Involvement.</li> <li>Briefing on FCC Order on Expansion of Federal</li> </ol>	Draft Report on Activities Pursuant to the Florida Energy Efficiency and Conservation Act (FEECA).	<ol> <li>Legislative Update.</li> <li>Executive Director's Report.</li> </ol>						
Universal Service Support to Broadband. Guidance is Sought.	<ul><li>3. Legislative Update.</li><li>4. Executive Director's Report.</li></ul>	4. Other matters.						
<ul><li>4. Legislative Update.</li><li>5. Executive Director's Report.</li></ul>	5. Other matters.							
6. 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.	STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, FEBRUARY 6, 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.	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, FEBRUARY 7, 2012.						

=Additions/Changes Revised: 12/30/2011 11:17 AM

	Wednesday, March 14, 2012 9:30 am Room 140 – Easley Building		Wednesday, March 28, 2012 9:30 am Room 140 – Easley Building		Wednesday, April 11, 2012 9:30 am Room 140 – Easley Building
1.	Approve February 14, 2012, Internal Affairs Meeting Minutes.	1.	Approve March 14, 2012, Internal Affairs Meeting Minutes.	1.	Approve March 28, 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 TUESDAY, MARCH 6, 2012.		AFF SUBMISSIONS ARE DUE TO THE EXE'S FICE BY NOON TUESDAY, MARCH 20, 2012.		AFF SUBMISSIONS ARE DUE TO THE EXE'S FICE BY NOON TUESDAY, APRIL 3, 2012.
	E INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE WEDNESDAY, MARCH 7, 2012.		E INTERNAL AFFAIRS MATERIAL WILL BE AILABLE ON WEDNESDAY, MARCH 21, 2012.		E INTERNAL AFFAIRS MATERIAL WILL BE AILABLE ON WEDNESDAY, APRIL 4, 2012.