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 25, 2012 9:30 a.m. Room 140 – Easley Building	Tuesday, February 14, 2012 Immediately following Commission Conference Room 140 – Easley Building	Wednesday, March 14, 2012 9:30 a.m. Room 140 – Easley Building						
Approve January 11, 2012, Internal Affairs Meeting Minutes.	Approve January 25, 2012, Internal Affairs Meeting Minutes.	Approve February 14, 2012, Internal Affairs Meeting Minutes.						
Draft Report on Activities Pursuant to the Florida Energy Efficiency and Conservation Act (FEECA).	Legislative Update. Executive Director's Report.	 Legislative Update. Executive Director's Report. 						
3. Legislative Update.	4. Other matters.	4. Other matters.						
4. Executive Director's Report.								
5. Other matters.								
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.	STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, MARCH 6, 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.	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, MARCH 7, 2012.						

=Additions/Changes Revised: 1/13/2012 3:53 PM

	day, March 28, 2012 9:30 am 40 – Easley Building		Wednesday, April 11, 2012 9:30 am Room 140 – Easley Building		Wednesday, April 25, 2012 9:30 am Room 140 – Easley Building
Approve March 14, 2 Meeting Minutes.	2012, Internal Affairs	1.	Approve March 28, 2012, Internal Affairs Meeting Minutes.	1.	Approve April 11, 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.
STAFF SUBMISSIONS A OFFICE BY NOON TUES			AFF SUBMISSIONS ARE DUE TO THE EXE'S FICE BY NOON TUESDAY, APRIL 3, 2012.		AFF SUBMISSIONS ARE DUE TO THE EXE'S FICE BY NOON TUESDAY, APRIL 17, 2012.
THE INTERNAL AFFAIRS			E INTERNAL AFFAIRS MATERIAL WILL BE AILABLE ON WEDNESDAY, APRIL 4, 2012.		E INTERNAL AFFAIRS MATERIAL WILL BE AILABLE ON WEDNESDAY, APRIL 18, 2012.