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

Tuesday, October 16, 2012 Immediately following Commission Conference Room 140 – Easley Building	Wednesday, November 28, 2012 9:30 am Room 140 – Easley Building	Tuesday, December 11, 2012 Immediately following Commission Conference Room 140 – Easley Building
Approve October 2, 2012, Internal Affairs     Meeting Minutes.	Approve October 16, 2012, Internal Affairs     Meeting Minutes.	Approve November 28, 2012, Internal Affairs     Meeting Minutes.
Staff's Review of the 2012 Ten-Year Site Plan.     Due December 31	Draft Report on Electric Vehicle Charging Station     Study. Due December 31	Draft Report on Electric Vehicle Charging Station     Study. Due December 31
<ol> <li>Draft Report on the Status of Staff Assisted Rate Cases as Required by Section 367.0814(10), F.S. Due January 1</li> <li>Administrative Disposition of Certain Matters.</li> </ol>	<ol> <li>Draft 2012 Lifeline Report. Due December 31</li> <li>Staff's Review of the 2012 Regulatory Assessment Fee Report. Due January 15</li> </ol>	<ol> <li>Draft 2012 Lifeline Report. <i>Due December 31</i></li> <li>Staff's Review of the 2012 Regulatory Assessment Fee Report. <i>Due January 15</i></li> </ol>
APM 2.07  5. Executive Director's Report.	<ul><li>5. Executive Director's Report.</li><li>6. Other matters.</li></ul>	Executive Director's Report.     Other matters.
6. Other matters.	o. Outer matters.	o. Carol matters.
STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, OCTOBER 8, 2012	STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON FRIDAY, NOVEMBER 16, 2012	STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, DECEMBER 3, 2012
THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, OCTOBER 9, 2012	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON MONDAY, NOVEMBER 19, 2012	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, DECEMBER 4, 2012

=Additions/Changes Revised: 10/5/2012 9:19 AM

Wednesday, January 9, 2013 9:30 am Room 140 – Easley Building	Thursday, January 24, 2013 Immediately following Commission Conference Room 140 – Easley Building	Wednesday, February 20, 2013 9:30 am Room 140 – Easley Building
Approve December 11, 2012, Internal Affairs     Meeting Minutes.	Approve January 9, 2013, Internal Affairs     Meeting Minutes.	Approve January 24, 2013, Internal Affairs     Meeting Minutes.
<ol> <li>Executive Director's Report.</li> <li>Other matters.</li> </ol>	Draft Report on Activities Pursuant to the Florida     Energy Efficiency and Conservation Act (FEECA).     Due March 1	Draft Report on Activities Pursuant to the Florida     Energy Efficiency and Conservation Act (FEECA).     Due March 1
	Executive Director's Report.	Executive Director's Report.
	4. Other matters.	4. Other matters.
STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON FRIDAY, DECEMBER 28, 2012	STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON TUESDAY, JANUARY 15, 2013	STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, FEBRUARY 11, 2013
THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, JANUARY 2, 2013	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, JANUARY 16, 2013	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, FEBRUARY 13, 2013