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

Wednesday, November 28, 2012	Monday, December 10, 2012	Wednesday, January 9, 2013	
9:30 am	Immediately following Commission Conference	9:30 am	
Room 140 – Easley Building	Room 140 – Easley Building	Room 140 – Easley Building	
Approve October 16, 2012, Internal Affairs Meeting Minutes.	Approve November 28, 2012, Internal Affairs Meeting Minutes.	Approve December 10, 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	 Legislative Update. Executive Director's Report. 	
Draft Report on Electric Vehicle Charging Station Study. Due December 31	3. Draft 2012 Lifeline Report. <i>Due December 31</i>	4. Other matters.	
4. Draft 2012 Lifeline Report. Due December 31	Staff's Review of the 2012 Regulatory Assessment Fee Report. Due January 15		
5. Staff's Review of the 2012 Regulatory Assessment Fee Report. <i>Due January 15</i>	5. Legislative Update.		
6. Legislative Update.	6. Executive Director's Report.		
7. Executive Director's Report.	7. Other matters.		
8. Other matters.			
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 FRIDAY, NOVEMBER 30, 2012	STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON FRIDAY, DECEMBER 28, 2012	
THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON MONDAY, NOVEMBER 19, 2012	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON MONDAY, DECEMBER 3, 2012	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, JANUARY 2, 2013	

=Additions/Changes Revised: 10/17/2012 9:38 AM

Thursday, January 24, 2013 Immediately following Commission Conference Room 140 – Easley Building	Wednesday, February 20, 2013 9:30 am Room 140 – Easley Building	Wednesday, March 6, 2013 9:30 am Room 140 – Easley Building
Approve January 9, 2013, Internal Affairs Meeting Minutes.	Approve January 24, 2013, Internal Affairs Meeting Minutes.	Approve February 20 2013, Internal Affairs Meeting Minutes.
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 	 Legislative Update. Executive Director's Report.
3. Legislative Update.	3. Legislative Update.	Other matters.
4. Executive Director's Report.	4. Executive Director's Report.	
5. Other matters.	5. Other matters.	
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	STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON MONDAY, FEBRUARY 25, 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	THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON WEDNESDAY, FEBRUARY 27, 2013