## **TENTATIVE INTERNAL AFFAIRS**

## Room 105 – Gerald L. Gunter Building THIS PLANNING DOCUMENT IS SUBJECT TO REVISION

| THIS I EARTHING DOCUMENT TO CODUCT TO NEVICION   |  |   |
|--|--|---|
| Thursday, January 21, 2016<br>9:30 am<br>Room 105 – Gunter Building  | Tuesday, February 23, 2016<br>9:30 am<br>Room 105 – Gunter Building  | Tuesday, March 22, 2016<br>9:30 am<br>Room 105 – Gunter Building  |
| Report on the Activities Pursuant to the Florida<br>Energy Efficiency and Conservation Act<br>Due March 1  | <ol> <li>Legislative Update</li> <li>General Counsel's Report</li> </ol>   | <ol> <li>Legislative Recap</li> <li>General Counsel's Report</li> </ol>   |
| 2. Legislative Update  | 3. Executive Director's Report   | 3. Executive Director's Report  |
| 3. General Counsel's Report  | 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 12, 2016.  THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON THURSDAY, JANUARY 14, 2016. | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON FRIDAY, FEBRUARY 12, 2016.  THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, FEBRUARY 16, 2016. | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON, FRIDAY, MARCH 11, 2016.  THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, MARCH 15, 2016. |
| Thursday, April 21, 2016<br>9:30 am<br>Room 105 – Gunter Building  | Tuesday, May 17, 2016<br>9:30 am<br>Room 105 – Gunter Building   | Tuesday, June 21, 2016<br>9:30 am<br>Room 105 – Gunter Building   |
| General Counsel's Report   | General Counsel's Report   | General Counsel's Report  |
| 2. Executive Director's Report   | 2. Executive Director's Report   | 2. Executive Director's Report  |
| 3. Other Matters   | 3. Other Matters   | 3. Other Matters  |
|  |  |   |
| STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON, TUESDAY, APRIL 12, 2016.  | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON, FRIDAY, MAY 6, 2016.  | STAFF SUBMISSIONS ARE DUE TO THE EXE'S OFFICE BY NOON, FRIDAY JUNE 10, 2016.  |
| THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON THURSDAY, APRIL 14, 2016.   | THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, MAY 10, 2016.  | THE INTERNAL AFFAIRS MATERIAL WILL BE AVAILABLE ON TUESDAY, JUNE 14, 2016.  |
|  |  |   |