

MINUTES OF MARCH 22, 2002  
SPECIAL COMMISSION CONFERENCE  
COMMENCED: 8:30 a.m.  
ADJOURNED: 10:10 a.m.

COMMISSIONERS PARTICIPATING: Chairman Jaber  
Commissioner Deason  
Commissioner Baez  
Commissioner Palecki  
Commissioner Bradley

Parties were allowed to address the Commission on this item.

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1\*\*           Docket No. 001148-EI - Review of the retail rates of Florida  
Power & Light Company.  
Docket No. 020001-EI - Fuel and purchased power cost  
recovery clause with generating performance incentive  
factor.

Critical Date(s): None

Commissioners Assigned: Full Commission  
Prehearing Officer:        Baez (001148-EI)  
                                  Palecki (020001-EI)

Staff:   ECR:  Slemkewicz, Kummer, Wheeler, Bohrmann  
          GCL:  Elias, C. Keating

ISSUE 1:  Should the Commission approve the proposed  
Stipulation and Settlement?

RECOMMENDATION:  Yes.  The Commission should approve the  
proposed Stipulation and Settlement.

ISSUE 2:  Should the Commission approve FPL's petition for  
an adjustment to its fuel adjustment factors?

RECOMMENDATION:  Yes.  The Commission should approve FPL's  
petition for an adjustment to its fuel adjustment factors.

ISSUE 3:  Should Docket No. 001148-EI be closed?

RECOMMENDATION:  Yes.  Docket No. 001148-EI should be  
closed.

ISSUE 4:  Should Docket No. 020001-EI be closed?

RECOMMENDATION:  No.  Docket No. 020001-EI is an ongoing  
docket and should remain open.

DECISION:  The recommendations were approved.

Commissioners participating: Jaber, Deason, Baez, Palecki, Bradley