



**MEETING OF
THE FLORIDA ENERGY & CLIMATE COMMISSION**

THURSDAY, JANUARY 15, 2009
10:30 AM – UNTIL COMPLETION
CABINET MEETING ROOM
LOWER LEVEL, THE CAPITOL
TALLAHASSEE, FL

Commissioners:

James F. Murley, Chair
John "JB" Clark
Nils J. Diaz
Howell L. Ferguson
Nicholas C. Gladding

Debra S. Harrison
Timothy T. Jackson
Kathy Baughman McLeod
Christian H. Poindexter

AGENDA *

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| I. Opening Comments and Welcome | Chairman Murley and Commission Members |
| II. Open Government Update | Pat Gleason, Director of Cabinet Affairs & Special Counsel on Open Government |
| III. Presentation on Florida's Code of Ethics, Sunshine Law and Public Records Act | Virlindia Doss, Commission on Ethics, Deputy Executive Director |
| IV. Overview of Commission Responsibilities | Jeremy L. Susac, Executive Director |
| V. Consideration of Proposed Rules: | Jeremy L. Susac, Executive Director |
| a. Renewable Energy Technology Grant | |
| b. Bioenergy | |
| c. Green Government | |
| VI. Consideration of Grants Awarded in 2008 | Jeremy L. Susac, Executive Director |
| VII. Consideration of Solar Energy Systems Incentives Program Rebate Ineligibility Letter | Jeremy L. Susac, Executive Director |
| VIII. Review of the Florida Energy Systems Consortium's 2008-09 Report submitted to the FECC | Dr. Tim Anderson, Director, Florida Energy Systems Consortium |
| IX. Other Commission Business | |
| X. Public Comment Period | |

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| XI. Open Discussion by FECC Commission Members | Chairman Murley and Commission Members |
| XII. Review and Approval of the Next FECC Meeting Date | |
| XIII. Closing Comments | |

Additional Information

If further information or if an accommodation is needed for a disability (notification must be made within 48 hours of meeting date), please contact: April Groover with the Florida Energy and Climate Commission at (850) 487-3800.

*The Commission will break for lunch at an appropriate time as determined by the Chairman.