



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

MONDAY, JANUARY 26, 2009

10:30 AM – UNTIL COMPLETION

TONI JENNINGS COMMITTEE ROOM, 110 SENATE OFFICE BUILDING

404 SOUTH MONROE STREET

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. Approve Minutes from the January 15, 2009 Meeting and Any Unfinished Business from Previous FECC Meetings | |
| III. Presentation on Climate Change Science by the Florida Oceans and Coastal Council | Dr. Ernest Estevez, Director, Mote Marine Laboratory's Center for Coastal Ecology |
| IV. Overview of the Final Report Presented to the Governor from the Action Team on Energy and Climate Change | Secretary Michael W. Sole, Department of Environmental Protection |
| V. Update on the Cap and Trade Status in Florida | Secretary Michael W. Sole, Department of Environmental Protection |
| VI. Staff Briefing - Update on the Renewable Portfolio Standard Rule | Brenda Buchan, Governor's Energy Office, Chief Analyst |
| VII. Staff Briefing - Update on the Adoption of the Florida Clean Vehicle Emission Standards | Kelley Smith, Governor's Energy Office, Chief Analyst |
| VIII. Grant Portfolio Management Update | Alexander Mack, Governor's Energy Office, Community Program Administrator |
| IX. Presentation on the Status of Natural Gas in the State of Florida | John R. "J.R." McLelland, Director of Gas Supply and Wholesale Origination, Peoples Gas |
| X. Public Comment Period | |
| XI. Open Discussion by FECC 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 may break for lunch at an appropriate time as determined by the Chairman.