



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

WEDNESDAY, JUNE 17, 2009
1:00 PM UNTIL COMPLETION
TONI JENNINGS ROOM, 110 SENATE OFFICE BUILDING
404 SOUTH MONROE STREET
TALLAHASSEE, FL

Commissioners:

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|------------------------|-------------------------|
| James F. Murley, Chair | Debra S. Harrison |
| John "JB" Clark | Timothy T. Jackson |
| Nils J. Diaz | Kathy Baughman McLeod |
| Howell L. Ferguson | Christian H. Poindexter |
| Nicholas C. Gladding | |

AGENDA

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| I. Opening Comments and Welcome | Chairman Murley and Commission Members | |
| II. Review and Approval of the June 17, 2009 FECC Agenda | | |
| III. Review and Approval of the May 11, 2009 Meeting Minutes | | |
| IV. Consideration of the 2009-2010 FECC Work Plan | Jeremy Susac, Executive Director | |
| V. Presentation on the Florida Energy Efficiency and Conservation Act | Tom Ballinger, Florida Public Service Commission | 20 minutes |
| VI. Presentation on the Cap and Trade Development in Florida | Stephen Adams, Deputy Executive Director and Director of Policy | 20 minutes |
| VII. Consideration of Mechanisms for Implementing the American Recovery and Reinvestment Act Spending Plan | Stephen Adams, Deputy Executive Director and Director of Policy | 60 minutes |
| VIII. Consideration of Mechanisms for Implementing the Energy Star Appliance Rebate Program as Provided in House Bill 167 | Jeremy Susac, Executive Director | 20 minutes |
| IX. Public Comment Period | | 30 minutes |
| X. Closing Comments and Questions | | |

Additional Information

Staff will conduct the conference call from the Toni Jennings Room, 110 Senate Office Building, where members of the public are invited to attend. Members of the public are also invited to listen to the call, but due to noise considerations are asked to dial-in from a land line and keep their phone lines muted until the public comment section of the agenda. The dial-in number is (866) 233-5216 and the conference code is 5654699.

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 & Climate Commission at (850) 487-3800.