



MEETING OF THE FLORIDA ENERGY & CLIMATE COMMISSION

WEDNESDAY, AUGUST 19, 2009
1:00 PM UNTIL COMPLETION
TONI JENNINGS ROOM, 110 SENATE OFFICE BUILDING
404 SOUTH MONROE STREET
TALLAHASSEE, FL
DIAL-IN NUMBER: (866) 233-5216
CONFERENCE CODE: 5654699.

Commissioners:

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 August 19, 2009 FECC Agenda | | |
| III. Review and Approval of the July 22, 2009 Meeting Minutes | | |
| IV. Presentation on Cap and Trade Development in Florida | Julie Ferris, Florida Department of Environmental Protection | 20 minutes |
| V. Presentation on the Florida Energy Efficiency and Conservation Act | Rick Dixon, Florida Building Commission | 20 minutes |
| VI. Consideration of Post Hearing Comments for the Florida Energy Efficiency and Conservation Act | Jeremy L. Susac, Executive Director | 45 minutes |
| VII. Grant Portfolio and Solar Rebate Management Update | Alexander Mack, Community Program Administrator | 25 minutes |
| VIII. Consideration of the Mechanisms for Implementing the Spending Plan for the American Recovery and Reinvestment Act | Jeremy L. Susac, Executive Director | 25 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: Brittany Cummins with the Florida Energy & Climate Commission at (850) 487-3800.