



## MEETING OF THE FLORIDA ENERGY & CLIMATE COMMISSION

TUESDAY, SEPTEMBER 29, 2009  
8:00 AM - 11:00 AM  
MARSHALL STUDENT CENTER, THE OAK ROOM  
UNIVERSITY OF SOUTH FLORIDA  
4202 E. FOWLER AVE., MSC 3707  
TAMPA, FL 33620

### 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

- |  |  |            |
|--|--|------------|
| I. Opening Comments and Welcome  | Chairman Murley and Commission Members   |            |
| II. Review and Approval of the September 29, 2009 FECC Agenda  |  |            |
| III. Review and Approval of the August 19, 2009 Meeting Minutes  |  |            |
| IV. Welcome to the Florida Energy Systems Consortium Summit  | Dr. Tim Anderson, Florida Energy Systems Consortium                                      | 10 minutes |
| V. Approval of ARRA Application and implementing tools for Energy Star Appliance Rebate Program  | Brenda Buchan, Senior Policy Analyst   | 30 minutes |
| VI. Solar Rebate Management Update   | Alexander Mack, Community Program Admin.   | 20 minutes |
| VII. Opportunity Fund Finalization   | Ben Stuart, Economic Development Manager   | 25 minutes |
| VIII. NASEO Meeting Update and consideration of the Mechanisms for Implementing the Spending Plan for the American Recovery and Reinvestment Act | Jeremy L. Susac, Executive Director, and Alexander Mack, Community Program Administrator | 30 minutes |
| IX. Public Comment Period  |  | 30 minutes |
| X. Commission Actions on Future Energy Issues  |  | 30 minutes |
| XI. Closing Comments   |  |            |

## Additional Information

The Florida Energy & Climate Commission will hold a meeting on Tuesday, September 29, 2009, beginning at 8:00 a.m. The meeting will take place at the Marshall Student Center, The Oak Room, University of South Florida, 202 E. Fowler Ave., MSC 3707, Tampa, FL 33620, where members of the public are invited to attend.

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.