

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 170022-EI

Proposed amendment of Rule
25-6.0183, F.A.C., Electric
Utility Procedures for
Generating Capacity Shortage
Emergencies.

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PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 1

COMMISSIONERS
PARTICIPATING: CHAIRMAN JULIE I. BROWN
COMMISSIONER ART GRAHAM
COMMISSIONER RONALD A. BRISÉ
COMMISSIONER JIMMY PATRONIS
COMMISSIONER DONALD J. POLMANN

DATE: Tuesday, March 7, 2017

PLACE: Betty Easley Conference Center
Room 148
4075 Esplanade Way
Tallahassee, Florida

REPORTED BY: LINDA BOLES, CRR, RPR
Official FPSC Reporter
(850) 413-6734

P R O C E E D I N G S

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2 **CHAIRMAN BROWN:** And with that, we will call
3 the meeting officially to order. Items 2 and 5 have
4 been moved to the end for further discussion, and we'll
5 take up 5 before we take up 2 at that time.

6 Items 1, 3, 4, 6, and 7 are on the move staff
7 list. So with that, we'll go ahead and move to Item 1.
8 Staff, can you give a brief intro?

9 **MS. PAGE:** Good morning, Commissioners.
10 Pamela Page with the Office of General Counsel.

11 In Item 1, staff is recommending that the
12 Commission propose the amendment of Rule 25-6.0183,
13 *Florida Administrative Code*. The rule informs the
14 Florida Emergency Operations Center and electric
15 utilities of the Florida Reliability Coordinating
16 Council's Generating Capacity Shortage Plan. The plan
17 establishes guidelines and procedures to be utilized by
18 electric utilities and governmental agencies in response
19 to generating capacity shortages. The rule has been
20 updated so that the recent December 15th, 2016, version
21 of this plan is incorporated by reference into the rule.
22 Staff is available for questions.

23 **CHAIRMAN BROWN:** Thank you, Ms. Page.
24 Commissioners, are there any questions or
25 comments on this item? If not, can I take a motion on

1 Item 1?

2 **COMMISSIONER PATRONIS:** So move.

3 **COMMISSIONER GRAHAM:** Second.

4 **CHAIRMAN BROWN:** All those in favor, say aye.

5 (Vote taken.)

6 Any further discussion? Seeing none, the vote

7 passes. Thank you very much, Ms. Page.

8 (Agenda item concluded.)

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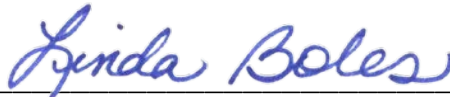
1 STATE OF FLORIDA)
 :
2 COUNTY OF LEON) CERTIFICATE OF REPORTER

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4 I, LINDA BOLES, CRR, RPR, Official Commission
5 Reporter, do hereby certify that the foregoing
6 proceeding was heard at the time and place herein
7 stated.

8 IT IS FURTHER CERTIFIED that I
9 stenographically reported the said proceedings; that the
10 same has been transcribed under my direct supervision;
11 and that this transcript constitutes a true
12 transcription of my notes of said proceedings.

13 I FURTHER CERTIFY that I am not a relative,
14 employee, attorney, or counsel of any of the parties,
15 nor am I a relative or employee of any of the parties'
16 attorney or counsel connected with the action, nor am I
17 financially interested in the action.

18 DATED THIS 14th day of March, 2017.

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LINDA BOLES, CRR, RPR
Official FPSC Hearings Reporter
Office of Commission Clerk
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