



# Governor's Action Team on Energy and Climate Change

## *State of Florida*

### MEETING SUMMARY

**FLORIDA ENERGY and CLIMATE ACTION TEAM**  
**Energy Supply & Demand (ESD) Technical Work Group (TWG)**  
**Teleconference Meeting, Call #6**  
**May 14, 2008**  
**1:30 pm – 3:30 pm EST**

#### Attendance

1. Florida ESD TWG Members:  
Charlie Beck, Office of the Public Counsel; Holly Binns, Environment Florida; Ben Crisp, Progress Energy; Phillip Fairey, Florida Solar Energy Center; Jack Glenn, Florida Home Builders Association; Alisa Coe for David Guest, Earthjustice; Thomas Hernandez, Tampa Electric Company; Pierce Jones, University of Florida; Mark Kaplan, Mosaic Fertilizer; Bob McGee for Ted McCullough, Gulf Power Company; Jack Shreve, Office of the Governor; Eric Silagy; Florida Power and Light; John Wilson for Stephen Smith, Southern Alliance for Clean Energy; Jennifer Szaro – Orlando Utilities Commission
2. FL DEP: Jeremy Susac
3. CCS: Donna Boysen –Facilitator, Hal Nelson –Technical Expert

#### Background Documents

Documents are posted at: <http://www.flclimatechange.us>

- Meeting #6 Notice and Agenda
- PowerPoint for Teleconference #6
- FL ESD Ballot Results: Energy Demand

#### Discussion Items and Key Issues

1. Donna Boysen of CCS called the role and reviewed the agenda.
2. Donna reviewed the net effect of the energy demand ballot submissions. Once the ballots results and bundling is discussed the group can move on from energy supply to energy demand. Donna went over the schedule; next full meeting of the Action Team is May 29<sup>th</sup>, 2008.
3. It was decided that the TWG was in favor of bundling the options. Donna will rename the options once the bundling is complete. The top 10 combinations will be forwarded to the action team.
4. Bundling of the proposed top ten options was discussed in detail. The results were as follows:
  - Option 1: item 7.1 bundled with 7.5
  - Option 2: item 8.2 bundled with 7.6 (address privacy), 8.4, 8.9 (revised title), 8.10, with consideration of 14.1, 14.2, 14.3
  - Option 3: item 8.1, with consideration of 14.1, 14.2, 14.3

Option 4: item 8.7 bundled with 8.8, 10.3, 14.1, 14.2, 14.3

Option 5: item 9.1 bundled with 9.2, 9.3, 9.4

Option 6: item 10.1

Option 7: item 12.1

Option 8: item 7.4, revise to remove reference to loans, replace with alternative business models

Option 9: item 11.3

Option 10: item 7.2

5. The group agreed to remove item 8.3 from the top 10.
6. Participants on the call agreed that item 7.6 (provide public access to residential energy consumption data establish community baselines) needs to be defined more clearly in order to avoid concern about invasion of privacy.

The primary goal for next week's call is to review the inventory and forecast. Donna will also circulate the results of this bundling process for review on next week's call.

**Next steps:**

1. Date for call #7 is Wednesday, May 21<sup>st</sup>, 2008, at 1:30 pm to 3:30 pm EST