



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 #7
May 21st, 2008
1:30 pm – 3:30 pm EDT

Attendance:

1. ESD TWG Members: Charlie Beck, Office of the Public Counsel; David Byrne, City of Tallahassee Utilities; Linda Campbell, FRCC; Phillip Fairey, Florida Solar Energy Center, UCF; Alisa Coe, Earthjustice; Thomas Hernandez, TEC; Pierce Jones, UoffF; Jim Vick, Gulf Power; Jack Shreve, Office of the Governor; Joe Miakicz, FP&L; Jennifer Szaro, Orlando Utilities Commission; John Wilson, SACE
2. FL DEP: Jeremy Susac
3. CCS staff: Donna Boysen

Background documents:

(all posted at <http://www.flclimatechange.us>)

1. [Meeting #7 Notice and Agenda](#)
2. [Meeting Summary of Teleconference #5](#)
3. [Meeting Summary of Teleconference #6](#)
4. [PowerPoint for Teleconference #7](#)
5. [FL ESD Ballot Results: Energy Demand](#)
6. [Florida RCI Draft Inventory & Forecast](#)
7. [Florida Industrial Processes Draft Inventory & Forecast](#)
8. [Florida Fossil Fuel Industry Draft Inventory & Forecast](#)
9. [Florida Energy Supply and Demand Draft Inventory & Forecast](#)
10. [FL ESD Ballot Results: Energy Supply](#)

Discussion items and key issues:

1. This was the seventh conference call of the FL ESD TWG.
2. Donna Boysen of CCS called the role and reviewed the agenda and meeting summaries. She referenced the availability of documents for the call on FL CCS website and provided an overview of the presentation for call, including the goals of today's discussion.

3. Donna reviewed of the priority policy options as defined by the TWG. The TWG discussed the results of bundling, with the following results:
 - Option 1: resulted from the bundling of catalog item #s 1.4, 2.8, 4.6
 - Option 2: resulted from the bundling of catalog item #s 5.2, 3.1, 5.1. Members of the TWG agreed to remove the word “public” and continue to develop the option while being sensitive to privacy issues.
 - Option 3: resulted from the bundling of catalog item #s 2.2, 2.3, 6.3, 2.6 (renewable component, not CHP), 2.7, 2.9 and 2.11
 - Option 4: resulted from the bundling of catalog item #s 6.1, 6.2
 - Option 5: no bundling; reflects catalog item 2
 - Option 6: resulted from the bundling of catalog item #s 3.2, 3.3
 - Option 7: no bundling; reflects catalog item 1.2 (which will be more defined in subsequent calls)
 - Option 8: resulted from the bundling of catalog item #s 2.5, 2.6 (CHP portion)
 - Option 9: no bundling; reflects catalog item 3.4
 - Option 10: resulted from the bundling of catalog item #s 3.8, 3.7. Members of the TWG agreed to strike the reference to propane and fuel oil
4. Donna resent the Energy Supply Priority Policy Option document that showed the results of the discussion from the prior call.
5. Randy Strait provided an overview of the inventory forecast; input from the TWG lead to the following action items:
 - a. Electricity manufacturing sector: AEO data from 1990-2007 will be used for the forecast
 - b. Linda Campbell will forward information from the Ten-Tear Site Plans with forecast for electricity generation and sales
 - c. CHP – this data should be available in the AEO
6. The TWG reviewed the Energy Supply Priority Policy Option document results and made the following suggestions:
 - a. ES 1, 2, 3 bundling accepted
 - b. ES 4, 5, 7 – accepted
 - c. ES 6, 8, 9 – revisions to option names:
 1. ES 6 and 8: remove ‘promotion of’
 2. remove ‘safe and environmentally sound;’ title should be simply ‘Nuclear Power’
 - d. ES 9: remove ‘and repowering’
7. Towards the end of the call, Donna provided opportunity for public comment. There were no comments.
8. Donna reminded the TWG that the revised documents will reviewed by the Action Team at their upcoming meeting on May 29th. Upon approval of the TWG’s recommended policy options, the TWG will develop them further during June.

Next steps:

1. Date for call #8 is Wednesday, June 4th, 2008, at 1:30 pm to 3:30 pm EDT