Bill No. <u>SB 888</u>

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11	The Committee on Communications and Public Utilities						
12	(Constantine) recommended the following amendment to amendment						
13	(800638):						
14							
15	Senate Amendment						
16	On page 1, line 18, through						
17	page 4, line 25, delete those lines						
18							
19	and insert:						
20	Section 1. Florida Energy Commission						
21	(1) The Florida Energy Commission is created and shall						
22	be located within the Office of Legislative Services for						
23	administrative purposes. The commission shall be comprised of						
24	a total of 19 members, of whom nine shall be voting members						
25	and ten shall be nonvoting members, as follows:						
26	(a) The voting members shall be appointed as follows:						
27	three shall be appointed by the Governor, three shall be						
28	appointed by the President of the Senate in consultation with						
29	the minority leader, and three shall be appointed by the						
30	Speaker of the House of Representatives in consultation with						
31	the minority leader. Voting members shall be appointed to						
	7.20 AM 02/27/06						

1	4-year terms; however, in order to establish staggered terms,						
2	for the initial appointments each appointing official shall						
3	appoint one member to a 2-year term, one member to a 3-year						
4	term, and one member to a 4-year term. Voting members must						
5	meet the following qualifications and restrictions:						
6	1. A voting member must be an expert in one or more of						
7	the following fields: energy, natural resource conservation,						
8	economics, engineering, finance, law, consumer protection,						
9	state energy policy, or another field substantially related to						
10	the duties and functions of the commission. The commission						
11	shall fairly represent the fields specified in this						
12	subparagraph.						
13	2. A voting member may not, at the time of appointment						
14	or during his or her term of office:						
15	a. Have any financial interest, other than ownership						
16	of shares in a mutual fund, in any business entity that,						
17	directly or indirectly, owns or controls, or is an affiliate						
18	or subsidiary of, any business entity that may profit by the						
19	policy recommendations developed by the commission.						
20	b. Be employed by or engaged in any business activity						
21	with any business entity that, directly or indirectly, owns or						
22	controls, or is an affiliate or subsidiary of, any business						
23	entity that may profit by the policy recommendations developed						
24	by the commission.						
25	(b) The nonvoting members shall include:						
26	1. The chair of the Florida Public Service Commission;						
27	2. The Public Counsel;						
28	3. The Commissioner of Agriculture;						
29	4. The Secretary of Environmental Protection;						
30	5. The Secretary of Community Affairs;						
31	6. The Secretary of Transportation;						
	7:20 AM 03/27/06 s0888b-cu22-tb2						

Bill No. <u>SB 888</u>

1	7. The Secretary of Health;						
2	8. The director of the Office of Insurance Regulation;						
3	9. The chair of the State Board of Education; and						
4	10. The executive director of the Florida Solar Energy						
5	Center.						
6	(2) Voting members shall serve without compensation,						
7	but are entitled to reimbursement for per diem and travel						
8	expenses as provided by s. 112.061, Florida Statutes.						
9	Nonvoting members shall serve at the expense of the entity						
10	they represent.						
11	(3) The Governor shall select the chair. Meetings of						
12	the commission shall be held in various locations around the						
13	state and at the call of the chair; however, the commission						
14	must meet at least twice each year.						
15	(4)(a) The commission may employ staff to assist in						
16	the performance of its duties, including an executive						
17	director, an attorney, a communications person, and an						
18	executive assistant. The commission may also appoint technical						
19	advisory committees to focus on specific topics within its						
20	<u>charge.</u>						
21	(b) Agencies whose heads serve as nonvoting members						
22	shall supply staff and resources as necessary to provide						
23	information needed by the commission.						
24	(c) The commission may appoint focus groups to						
25	consider specific issues.						
26	(5) The commission shall develop recommendations for						
27	legislation to establish a state energy policy, giving						
28	consideration to the issues set forth in subsections (8) and						
29	(9). The recommendations of the commission shall be based on						
30	the guiding principles of reliability, efficiency,						
31	affordability, and diversity as provided in subsection (7).						
	7:20 AM 03/27/06 s0888b-cu22-tb2						

Bill No. <u>SB 888</u>

1	The commission shall continually review the state energy						
2	policy and shall recommend to the Legislature any additional						
3	necessary changes or improvements. The commission shall also						
4	perform other duties as set forth in general law.						
5	(6) The commission shall report by December 31 of each						
6	year to the Governor, the Cabinet, the President of the						
7	Senate, and the Speaker of the House of Representatives on its						
8	progress and recommendations, including draft legislation. The						
9	commission's initial report must identify incentives for						
10	research, development, or deployment projects involving the						
11	goals and issues set forth in this section; set forth						
12	recommendations for improvements to the electricity						
13	transmission and distribution system, including recommended						
14	incentives to encourage electric utilities and local						
15	governments to work together in good faith on issues of						
16	underground utilities; set forth the appropriate test for the						
17	Florida Public Service Commission to use in determining which						
18	energy efficiency programs are cost-effective and should be						
19	implemented, together with the rationale in selecting the						
20	test; and set forth a plan of action, together with a						
21	timetable, for addressing the remaining issues.						
22	(7) In developing its recommendations, the commission						
23	shall be guided by the principles of reliability, efficiency,						
24	affordability, and diversity, and more specifically as						
25	follows:						
26	(a) The state should have a reliable electric supply,						
27	with adequate reserves.						
28	(b) The transmission and delivery of electricity						
29	should be reliable.						
30	(c) The generation, transmission, and delivery of						
31	electricity should be accomplished with the least detriment to						
	7:20 AM 03/27/06 s0888b-cu22-tb2						

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