#### **Ruth Nettles**

COROPO

From:

Stright, Lisa [Lisa.Stright@pgnmail.com]

Sent:

Tuesday, March 10, 2009 11:04 AM

To:

Filings@psc.state.fl.us

Attachments: Document.pdf

### This electronic filing is made by:

Lisa M. Stright 106 E. College Ave, Suite 800 Tallahassee, FL 32301 (850) 521-1425 lisa.stright@pgnmail.com

#### Undocketed

On behalf of Progress Energy Florida

Consisting of 6 pages.

The attached document for filing is PEF's Informational Report filed with FERC.

## Lisa Stright

Regulatory Analyst - Legal Dept. Progress Energy Svc Co. 106 E. College Ave., Suite 800 Tallahassee, FL 32301 direct line: (850) 521-1425 VN 230-5095 lisa.stright@pgnmail.com

DOCUMENT NUMBER - DATE

01936 MARIOS



March 10, 2009

Ms. Ann Cole, Commission Clerk Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

Re: Informational Report filed with FERC; Undocketed

Dear Ms. Cole:

Enclosed for filing with the Florida Public Service Commission is an Informational Report that Progress Energy, Inc. filed with FERC pursuant to the provisions of Part 45 of its regulations. This filing is being provided as a courtesy copy to the Commission.

Please let me know if you have questions or need additional information. Thank you for your assistance in this matter.

Sincerely

Lisa Stright

Regulatory Affairs Analyst

DOCUMENT NUMBER-DATE



#### VIA E-FILING

March 10, 2009

Kimberly D. Bose, Secretary Federal Energy Regulatory Commission 888 First Street, N.E. Washington, D.C. 20426

Subject: Informational Reports Pursuant to 18 C.F.R. §45.9

Dear Ms. Bose:

Pursuant to the provisions of Part 45 of the regulations of the Federal Energy Regulatory Commission (the "Commission"), 18 C.F.R. §45.9 (2005), attached please find a copy of an Informational Report submitted on behalf of Frank A. Schiller in anticipation of his election to the positions of Director and Senior Vice President of Florida Power Corporation d/b/a Progress Energy Florida, Inc.

Please note that a copy of this filing has been sent to the following interested State commissions: the North Carolina Utilities Commission and the Florida Public Service Commission.

Please contact me at 919/546-4836 if you have questions regarding this submission.

Thank you for your assistance in this matter.

Sincerely,

Patricia Kornegay-Timmons Associate General Counsel

PK-T/pnir Enclosure

GENCO77

#### UNITED STATES OF AMERICA FEDERAL ENERGY REGULATORY COMMISSION DOCKET NO. I.D. 4599-000

# INFORMATIONAL REPORT OF INTERLOCKING POSITIONS UNDER 18 C.F.R. § 45.9

This Informational Report ("Report") is being filed pursuant to 18 C.F.R. § 45.9

(1) The full name and business address of the person required to submit this Report:

Frank B. Schiller
Senior Vice President and General Counsel
Progress Energy, Inc.
P.O. Box 1551
Raleigh, North Carolina 27602-1551

(2) The names of all public utilities with which the person currently holds the position of officer or director and a description of those positions:

<u>Entity</u> <u>Position</u>

Carolina Power & Light Company Secretary d/b/a Progress Energy Carolinas, Inc.

Florida Power Corporation Secretary

Florida Power Corporation Secretary d/b/a Progress Energy Florida, Inc.

Progress Ventures, Inc. General Counsel and Secretary

(3) The names of all public utilities listed in Item (2) above with which the person will hold one or more additional positions of officer or director and a description of those positions:

Public Utility Position

Florida Power Corporation Director and Senior Vice President d/b/a Progress Energy Florida, Inc.

(4) The names of any entity, other than those listed in Items (2) or (3) above, of which the person is an officer or director and a description of those positions:

See attached.

(5) An explanation of the corporate relationship between or among the public utilities listed in Items (2) and (3) above which qualifies the person for automatic authorization under 18 C.F.R. § 45.9:

Each of the entities listed in Items (2) and (3) above is a public utility and a direct or indirect subsidiary of Progress Energy, Inc., an integrated energy company serving the southeast region of the United States.

DOCUMENT NUMBER-DATE 0 1936 HAR 10 8

FPSC-COMMISSION CLERK

(6) I, the undersigned, state that I will not perform or assume the duties or responsibilities of the position listed in paragraph (3) above, which necessitated the filing of this Informational Report until, on or after March 16, 2009, that I have read the foregoing Informational Report and know the contents thereof, and that all statements contained herein are correct to the best of my knowledge.

Respectfully submitted,

Frank A. Schiller

## VERIFICATION

STATE of North Carolina	)	
COUNTY of Wake	). }.	SS.
know the contents thereof and that all of the stat of my knowledge and belief; and (ii) pursuant to	ements of Section ce the duality Ma	duties and responsibilities of the position listed in
Subscribed and sworn to before me this 9th	ay of	March, 2009.
Sett Jean young		
My Commission expires: October 5	20	0/3 Make Control of the Control of t

Name	Officer/Director	Title	Company
Schiller, Frank A.	Director	Director	Capitan Corporation
Schiller, Frank A.	Director	Director	Carofund, Inc.
Schiller, Frank A.	Director	Director	Florida Progress Funding
Schiller, Frank A.	Director	<b>1</b>	Corporation
Schiller, Frank A.	Director	Director	PIH, Inc.
Schiller, Frank A.		Director	PHI Tax Credit Fund III, Inc.
Schiller, Frank A.	Director	Director	PIH Tax Credit Fund IV, Inc.
Settil Frank A.	Director	Director	PIH Tax Credit Fund V, Inc.
Schiller, Frank A.	Director	Director	Progress Energy EnviroTree,
Schiller, Frank A.	Director	Director	Progress Reinsurance Company, Ltd.
Schiller, Frank A.	Director	Director	<u> </u>
Schiller, Frank A.	Director	Director	Progress Synfuel Holdings, Inc.
Schiller, Frank A.	Director		Progress Telecommunications Corporation
		Director	Strategic Resource Solutions Corp.
Schiller, Frank A.	Officer	General Counsel and Secretary	Capitan Corporation
Schiller, Frank A.	Officer	General Counsel and Secretary	Carofund, Inc.
Schiller, Frank A.	Officer	General Counsel and Secretary	CaroHome, LLC
Schiller, Frank A.	Officer	General Counsel and Assistant Secretary	Florida Progress Corporation
Schiller, Frank A.	Officer	Vice President, General Counsel and Secretary	Florida Progress Funding
Schiller, Frank A.	Officer	General Counsel and Secretary	Corporation Kentucky May Coal Company, LLC
Schiller, Frank A.	Officer	Secretary	PFC Property Holdings, Inc.
Schiller, Frank A.	Officer	Secretary	PEC Property rioldings, Inc.
Schiller, Frank A.	Officer	Vice President, General Counsel and Secretary	PFC Receivables, Inc. PIH, Inc.
Schiller, Frank A.	Officer	General Counsel and Secretary	PIH Tax Credit Fund III, Inc.
Schiller, Frank A.	Officer	General Counsel and Secretary	Plu Tax Credit Fund (1), Inc.
Schiller, Frank A.	Officer	General Counsel and Secretary	PIH Tax Credit Fund IV, Inc.
Schiller, Frank A.	Officer	Vice President, General Counsel	PIH Tax Credit V, Inc. Progress Capital Holdings, Inc.
Schiller, Frank A.	Officer	and Secretary  Senior Vice President and General Counsel	Progress Energy, Inc.
Schiller, Frank A.	Officer	Secretary	Progress Energy EnviroTree,
Schiller, Frank A.	Officer	Senior Vice President and Secretary	Progress Energy Service
Schiller, Frank A.	Officer	General Counsel and Secretary	Company, LLC
Schiller, Frank A.	Officer	Vice President, General Counsel and Secretary	Progress Fuels Corporation Progress Reinsurance Company,
Schiller, Frank A.	Officer	General Counsel and Secretary	Ltd.
Schiller, Frank A.	Officer	General Counsel and Secretary  General Counsel and Secretary	Progress Synfuel Holdings, Inc. Progress Telecommunications
Schiller, Frank A.	Office		Corporation
Schiller, Frank A.	Officer Officer	General Counsel and Secretary President	PV Holdings, Inc. Strategic Resource Solutions
		F ' ''	Corp.