

State of Florida



Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-

DATE: February 13, 2020
TO: Nickalus Holmes, Office of Commission Clerk
FROM: Dale N. Mailhot, Director, Office of Auditing and Performance Analysis *DM*
RE: Inventory of Confidential Documents in Dockets Closed during January 2020

Attached is the listing of confidential documents in dockets closed during January 2020 identifying whether each document should be retained at the Commission or returned to the source. Of the seventeen documents listed, seventeen should be retained and zero may be returned.

cc: Mark Futrell (Without attachment)
Kandis May (Without attachment)

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2020 FEB 13 AM 10:17
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Florida Public Service Commission
Inventory of Confidential Documents in Dockets Closed During (January 2020)

Report Date : 4 -Feb -2020 at 10:38:28 AM

Document Confidential Status: Confidential claim per 364.18(1), F.S., Declassified - on appeal, Filed by OPC, awaiting co request, Filed by staff, NOI filed, awaiting request, Order issued, Order protested, awaiting ruling, Other, Req for ext of classification fld, Req forwarded to staff for recon, Staff room fld, awaiting order, Undefined, under 3-yr retention, Under 5-year retention, Under Protective Order, Undocketed telecom co request - treated as claim Division: APA

Search Result Total: 1 (Division/Office) -- 3 (Docket) -- 17 (Document)

☒ = Closed Docket

1	APA #	Docket #	Title -- Office of Auditing and Performance Analysis	#	Document	Date Filed	Lead OPR	Lead Staff/Att.	Conf. Status	Status Date	Description	Retain	Return
		1 20190001-EI	Fuel and purchased power cost recovery clause with generating performance incentive factor.	1	04071-2019	05/02/2019	Higgins, Devlin	Brownless, Suzanne	Order issued	08/22/2019	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for GPC, for fuel cost recovery clause audit (Audit Control No. 2019-017-1-1). [x-ref DN 04436-2019]	✓	--
				2	04073-2019	05/02/2019	Higgins, Devlin	Brownless, Suzanne	Order issued	08/22/2019	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for GPC, for capacity cost recover clause audit (Audit Control No. 2019-017-1-2). [x-ref DN 04439-2019]	✓	--
				3	04158-2019	05/06/2019	Higgins, Devlin	Brownless, Suzanne	Order issued	08/21/2019	FPL (Moncada) - (CONFIDENTIAL) Certain information provided pursuant to Audit No. 2017-048-4-1. [x-ref DNs 08293-2017 and 07738-2017]	✓	--
				4	04254-2019	05/10/2019	Higgins, Devlin	Brownless, Suzanne	Order issued	08/21/2019	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for fuel cost recovery clause audit (Audit Control No. 2019-017-4-1). [x-ref DN 04583-2019]	✓	--
				5	04436-2019	05/20/2019	Higgins, Devlin	Brownless, Suzanne	Order issued	08/22/2019	GPC (Griffin) - (CONFIDENTIAL) Certain documents produced in connection with a review of 2018 fuel and purchased power transactions; specifically information relating to pricing data for negotiated purchase power agreements, coal, oil and natural gas transportation/storage. (Audit Control No. 2019-017-1-1) [x-ref DN 04071-2019]	✓	--
				6	04439-2019	05/20/2019	Higgins, Devlin	Brownless, Suzanne	Order issued	08/22/2019	GPC (Griffin) - (CONFIDENTIAL) Certain documents produced in connection with a review of 2018 capacity expenditures; specifically, pricing information for capacity purchases with various counterparties. (Audit Control No. 2019-017-1-2). [x-ref DN 04073-2019]	✓	--
				7	04583-2019	05/28/2019	Higgins, Devlin	Brownless, Suzanne	Order issued	08/21/2019	FPL (Moncada) - (CONFIDENTIAL) Certain material provided to staff, pursuant to Audit Control No. 2019-017-4-1. [x-ref DN 04254-2019]	✓	--
				8	08488-2019	08/28/2019	Higgins, Devlin	Brownless, Suzanne	Order issued	10/24/2019	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for GPC, for hedging activities audit (Audit Control No. 2019-070-1-1). [x-ref DN 08857-2019]	✓	--
				9	08574-2019	09/03/2019	Higgins, Devlin	Brownless, Suzanne	Order issued	10/16/2019	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Duke Energy, for hedging activities audit (Audit Control No. 2019-070-2-1). [x-ref DN 08952-2019]	✓	--
				10	08655-2019	09/06/2019	Higgins, Devlin	Brownless, Suzanne	Order issued	10/22/2019	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for TECO, for hedging activities audit (Audit Control No. 2019-070-2-2). [x-ref DN 08836-2019]	✓	--

			11	08836-2019	09/17/2019	Higgins, Devlin	Brownless, Suzanne	Order issued	10/22/2019	TECO (Beasley) - (CONFIDENTIAL) Highlighted information contained in audit workpapers (Audit Control No. 2019-070-2-2). [x-ref DN 08655-2019]	✓	--
			12	08857-2019	09/18/2019	Higgins, Devlin	Brownless, Suzanne	Order issued	10/24/2019	GPC (Griffin) - (CONFIDENTIAL) Certain documents produced by staff and GPC in connection with a review of hedging settlements (Audit Control No. 2019-070-1-1); specifically, hedging information relating to competitive interests; details concerning hedging activities between 8/18 and 7/19, and target ranges for hedging transactions. [x-ref DN 08488-2019]	✓	--
			13	08952-2019	09/20/2019	Higgins, Devlin	Brownless, Suzanne	Order issued	10/16/2019	Duke Energy (Bernier) - (CONFIDENTIAL) Information contained in staff's hedging audit workpapers (Audit Control No. 2019-070-2-1). [x-ref DN 08574-2019]	✓	--
2	20190007-EI	Environmental cost recovery clause.	1	04981-2019	06/18/2019	Knoblauch, Emily	Murphy, Charles	Order issued	09/23/2019	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for environmental cost recovery clause audit (Audit Control No. 2019-018-4-1). [x-ref DN 05418-2019]	✓	--
			2	05418-2019	07/09/2019	Knoblauch, Emily	Murphy, Charles	Order issued	09/23/2019	FPL (Moncada) - (CONFIDENTIAL) Certain materials provided to staff pursuant to Audit Control No. 2019-018-4-1. [x-ref DN 04981-2019]	✓	--
3	20190009-EI	Nuclear cost recovery clause.	1	00592-2019	02/01/2019	Eichler, Shelby	Schrader, Kurt	Staff recom fid; awaiting order	09/27/2019	Duke Energy (Bernier) - (CONFIDENTIAL) Portions of staff's generated financial auditors work papers for Audit Control Nos. 17-006-2-1 and 17-006-2-2; provided on CD. [x-ref DNs 05216-2017, 05073-2017, 05075-2017]	✓	--
			2	05238-2019	06/28/2019	Eichler, Shelby	Schrader, Kurt	Staff recom fid; awaiting order	08/26/2019	Duke Energy (Bernier) - (CONFIDENTIAL) Certain information contained in staff's project management audit report (Audit Control No. 15-01-001). [x-ref DN 03768-2015]	✓	--

Search Result Total: 1 (Division/Office) -- 3 (Docket) -- 17 (Document)