State of Florida



Hublic Service Commission -M-E-M-O-R-A-N-D-U-M-

DATE: January 28, 2002

TO: All Parties of Record

FROM: Mary Anne Helton, Office of General Counsel

RE: Docket No. 000824-EI - Review of Florida Power Corporation's earnings, including

effects of proposed acquisition of Florida Power Corporation by Carolina Power & Light.

Please note that the informal meeting originally scheduled for Tuesday, January 29, 2002, has been **rescheduled** for the following time and place:

Wednesday, January 30, 2002, 10:30 a.m.

Gerald L. Gunter Building, Conference Room 154
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

The purpose of the meeting is to initiate settlement negotiations in the above-referenced docket. Attendance is not required. However, only parties of record may attend. There will be no telephone call-in available for this meeting. If you have any questions about the meeting, please call Mary Anne Helton, Attorney Supervisor, at (850) 413-6096.

MAH/dm

cc: Division of the Commission Clerk and Administrative Services

Division of Economic Regulation (Devlin, Kummer, Mailhot, Revell)

Office of the General Counsel (Brubaker, Gervasi, Vining)

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