

State of Florida



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

DATE: February 5, 2002
TO: All Parties of Record
FROM: Mary Anne Helton, Attorney Supervisor. Office of the General Counsel *MAH*
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.

There will be a settlement meeting in the above-referenced docket at the following time and place:

Monday, February 18, 2002, 11:00 a.m.
Gerald L. Gunter Building, Conference Room 309
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida

The purpose of this meeting is to continue settlement negotiations in this docket. Only parties of record are invited to attend the settlement negotiations. No phone-in will be available for the settlement discussions.

If you have further questions about this meeting, please call me at (850) 413-6096.

MAH/dm

cc: Division of the Commission Clerk and Administrative Services

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