# I. Meeting Packet



# **State of Florida Public Service Commission AMENDED INTERNAL AFFAIRS AGENDA** Thursday – April 24, 2025 9:30 AM Room 105 – Gerald L. Gunter Building

- 1. Draft Efficiency Team Plan (Attachment 1)
- 2. Legislative Update
- 3. General Counsel's Report
- 4. Executive Director's report
- 5. Other Matters

BB/aml

OUTSIDE PERSONS WISHING TO ADDRESS THE COMMISSION ON ANY OF THE AGENDAED ITEMS SHOULD CONTACT THE OFFICE OF THE EXECUTIVE DIRECTOR AT (850) 413-6463.

Attachment 1



# Florida Public Service Commission Efficiency Team Plan Draft

#### PURPOSE

A Florida Public Service Commission (FPSC) efficiency team is established to foster a commitment to continuous improvement in the efficiency and effectiveness of agency operations and in the quality of service the agency provides to the regulated community and Florida's citizens. As a legislative agency, the FPSC is establishing an efficiency team recognizing the current efforts to increase efficiency on the state and federal levels as well as the good measures outlined in the Executive Office of the Governor's Executive Order number 25-44.

### SCOPE

The scope of the FPSC efficiency team's activities will focus on internal operational challenges, process improvements, enhanced transparency and documented support for Commission decisions, increased communications, and cross-functional coordination.

# GOALS

The primary goals for the FPSC efficiency team will be to:

- Identify and reduce waste or redundancy;
- Utilize technology to promote efficiency and maximize productivity;
- Improve service delivery and responsiveness;
- Better align staff resources with agency priorities;
- Promote transparency and measureable outcomes;
- Recommend administrative or legislative reforms which would promote efficiency, productivity; and
- Support innovation and continuous improvement;

### **OVERVIEW**

Recent legislative efforts have focused on a need to increase government efficiency at both the federal and state levels. During the 2025 legislative session, the Florida legislature is considering house and senate bills that would create a commission of government efficiency.

The Executive Office of the Governor issued Executive Order number 25-44 on February 24, 2025 directing each state agency to establish a government efficiency team whose purpose is to employ innovative technology to identify and eliminate unnecessary and oftentimes frivolous spending, to maximize governmental efficiency and productivity.

Specifically, agency government efficiency teams are responsible for:

Florida Public Service Commission Efficiency Team

- 1. Utilizing advanced technology, such as artificial intelligence, as part of an ongoing effort to identify and eliminate unnecessary spending, programs, or contracts within the agency;
- 2. Identifying any pending or funded federal grant awards (within the agency) that are inconsistent with the policies of the state and should be returned to the American taxpayer in furtherance of the President's DOGE efforts; and
- 3. Recommending administrative or legislative reforms to promote efficiency, maximize productivity, and eliminate waste in state and local government, including recommendations to leverage modern technology and to eliminate the duplication of services, reduce fees, and cut overhead.

The FPSC, as a legislative agency, recognizes the positive measures outlined in both the Executive Order and the current legislative efforts and is committed to continuous innovation and maximizing efficiency and productivity.

#### FORM AND STRUCTURE

The FPSC efficiency team will consist of a cross-functional group of leaders and managers, representative of the agency. The form of the team will include:

- A Commissioner as determined by the Chairman
- Members of the Executive Director's team
- Legislative staff
- Division Directors representative of both the FPSCs Administrative and Technical units as determined by the Executive Director and/or Chairman
- General Counsel or designee

#### **GOVERNANCE/SCHEDULE**

The Chairman or designee along with the Executive Director or designee provides strategic direction and support for the FPSC efficiency team. The Chairman will designate a team lead to coordinate meetings receive suggestions and develop topic outlines.

As part of leadership's commitment to continuous improvement, an *Agency Efficiency and Effectiveness Suggestion Form* will be posted on the FPSC intranet. All FPSC employees will be encouraged to provide ideas and suggestions for improving agency efficiency and effectiveness.

The FPSC efficiency team will convene no less than annually to review employee suggestions received, if any, identify potential opportunities, and develop projects for consideration and prioritization.

The FPSC efficiency team's direction for addressing opportunities for efficiency and effectiveness, the team will meet with the Inspector General annually during the Office of Inspector General (OIG) risk assessment process to provide a summary of efforts and provide input for consideration in the development of the OIG Annual Audit Plan.

#### **REVIEW AND SUNSET PROVISION**

To ensure continued relevance and alignment with FPSC priorities, the efficiency team will be reviewed annually at the direction of the Chairman and Executive leadership to evaluate continued value to agency operations. Based on the results of this review, leadership may:

- Continue to function as established;
- Adjust the scope, structure, or membership of the team;
- Integrate the team's function into permanent Division structures or existing processes;
- Sunset the team if its objectives have been achieved or if alternative mechanisms for process improvement are deemed to be more effective.

# II. Transcript

1		BEFORE THE
2	FLORIDA	PUBLIC SERVICE COMMISSION
3		
4		
5		
6		
7	PROCEEDINGS:	INTERNAL AFFAIRS
8 9 10	COMMISSIONERS PARTICIPATING:	CHAIRMAN MIKE LA ROSA COMMISSIONER ART GRAHAM COMMISSIONER GARY F. CLARK COMMISSIONER ANDREW GILES FAY COMMISSIONER GABRIELLA PASSIDOMO
11	DATE:	Thursday, April 24, 2025
13	TIME:	Commenced: 9:30 a.m. Concluded: 10:25 a.m.
14	PLACE:	Betty Easley Conference Center Room 105
15		2524 Shumard Oak Boulevard Gerald L. Gunter Building
16		Tallahassee, Florida
17	REPORTED BY:	DEBRA R. KRICK Court Reporter and
18		Notary Public in and for the State of Florida at Large
19		
20		
21	т	PREMIER REPORTING CALLAHASSEE, FLORIDA
22	-	(850) 894-0828
23		
24		
25		

1 PROCEEDINGS 2 CHAIRMAN LA ROSA: Well, good morning. 3 Commissioner Fay, you missed the music. 4 COMMISSIONER FAY: I was wondering. It was 5 quiet when I came in. 6 CHAIRMAN LA ROSA: You are about to hear what 7 it was. 8 COMMISSIONER FAY: I wanted my own walk-in 9 music. 10 CHAIRMAN LA ROSA: Well, that's -- maybe next 11 meeting. If you recommend a good song, who knows? 12 It could be. 13 Well, good morning, everybody. Today is 14 Thursday, April 24th, and this is our Internal 15 Affairs meeting here at the Florida Public Service 16 Commission. 17 As you heard us just chatting about, an 18 important element of what we do each month is talk 19 about the recommended Song of the Month and, Mr. 20 Matthew Morris from AIT, who is here and standing 21 in the back of to the room, has suggested Right Now 22 by Van Halen, and I thought that that just kind of 23 made a lot of sense as we turn the corner, busy 24 season coming in and front us, we are talking about 25 some efficiencies today, so it all made great

sense. So congrats on getting selected for Song of
 the Month.

3 So another important element that we discuss 4 every month is the recognition of our Employee of 5 the Month. And this month it was Eric Wooten from 6 IDM.

I spoke to Eric this morning, he was certainly
surprised. Like most are. And the way we like do
it is, of course, chat and surprise them the
morning of Internal Affairs. So unfortunately,
Eric is not in the building today, but he was
surprised, and I look forward to taking a picture
with him and actually handing him the award.

14 But Eric joined the Commission in 2016, and is 15 a Public Utility Analyst IV in the inner carrier 16 service section. He is the main contributor to the 17 annual competition report. He monitors all federal 18 telecom activity; provides the Commission with the 19 monthly fed activities report, as well as providing 20 primary analysis for most of the intercarrier 21 services section's major activities.

In addition to this, he really shines as a mentor to new analysts, showing them the finer points of how the Commission does its unique work. And he is always quick to volunteer for new telecom

2 his team and creating a team environment. 3 He has most recently brought into the team that worked on the Advanced Nuclear Power 4 5 Feasibility Report, a project, obviously, that we spoke with at length here in Internal Affairs. 6 His 7 technical powers and aggression towards -- of doing 8 things a certain way makes him an indispensable asset to the IDM team. 9 10 So, again, Eric, congratulations on being the 11 Employee of the Month. Obviously, well recommended 12 from your director, and great comments from all So congratulations, and look 13 your colleagues. 14 forward to being able to getting with you in person here real soon. 15 16 So you heard me tip off. Part of our Agenda 17 today is to talk about an efficiency team plan. So 18 I will invite Valerie Peacock to come on up and 19 discuss with us something that her and I have been 20 working on in creating an efficiency team. 21 So I will just kind of give you a little bit 22 of background behind this, is that, of course, 23 looking at what we can do here at the Commission, 24 looking at some of the operations and incorporating 25 some technologies, and things that we can just,

and energy projects, and is excellent working with

Premier Reporting

1

(850)894-0828

premier-reporting.com Reported by: Debbie Krick

1 frankly, just to do our job better, and not 2 necessarily what we do, but maybe how we do it, and 3 look at implementation maybe others might also be 4 considering.

5 I think back about, I think it was 2017, I was 6 appointed to a government efficiency task force, 7 So call it, like, DOGE before DOGE was, so, right. like, popular. And I looked back at some of the 8 9 things we do, and it was part legislators, part 10 We got together a few times per year civilians. 11 and came up with recommendations. We analyzed 12 things across the entire government. And I took 13 some of those elements and shared them with Valerie 14 on what we did then, and which I thought was very 15 effective.

16 And I think back about just from the business 17 side of things, and things that I have experienced 18 just in my private life, worked with small 19 businesses, worked with large businesses, and I 20 think about how we make decisions, right, and how 21 you start to kind of cultivate ideas and concepts. 22 Maybe from a large business perspective, maybe 23 it's an advisory committee, right. Sometimes you 24 might have some folks internally, some folks that 25 might be specific into certain areas that you want

to look at, or you may want to improve, or big decisions that you think might be coming before you. In a small business, frankly, it might be, like, in a mentoring group, right. It might be part of other business owners that might be experiencing similar challenges.

7 And then at the end of the day, you know, on 8 the business side, on the private side, you are 9 always looking at what your product is, right, and 10 how your customers are reacting to your product, 11 and, of course, what your sales look like. That's 12 very difficult to do in the government, right. 13 That's -- I have come to find that that's a tough 14 But where, you know, I think that we barometer. 15 can use some of those elements is looking at, hey, 16 where can -- what do we want to look further into? 17 Where do we want to maybe get some thoughts, and 18 really kind of create a small group that can really 19 analyze and give us the ability to consider a 20 little bit more, right. 21 Sometimes when I step outside of my everyday 22 task, I might have a different perspective of

someone who may be involved with something

24 day-to-day. And I thought this was a great idea to

kind of bring a group together and start that

23

1

2

3

4

5

6

(850)894-0828

7

internal process here.

1

2 And it's not that we don't do this. And 3 talking with Braulio -- and, Braulio, sorry, I will 4 just king of throw you on the spot for half a 5 second as you look up at me.

A lot of the things that I think that this 6 7 efficiency team will do are things that maybe we 8 are already doing to an extent already, but it 9 brings it in a more specific and more maybe 10 organized forum, and I think it kind of goes with 11 the trend of where we all kind of want the agency 12 go to go. So I thought this would be a good time 13 to assemble this and start to work on it. And I 14 asked Valerie if she could come present some of the 15 things we have put together.

16 And obviously, Commissioners, wide open for 17 comments, thoughts. I have already made a minor 18 suggestive change of adding an extra person to the 19 structure that might be, frankly, from outside of 20 the agency, and maybe we wanted to look at a 21 specific project, but Valerie can certainly add 22 more to that, but I may have been a little bit 23 long-winded.

24 MS. PEACOCK: No, I feel like you made a good 25 presentation, so I am good.

1 CHAIRMAN LA ROSA: No, so I will turn it over 2 to Valerie, who is better versed in the direction 3 that we are going with this than I am, but it's 4 been a pleasure so far to work with you on this, 5 and look forward to continuing to working with you. 6 MS. PEACOCK: Thank you. Thank you. No, that 7 was a great summation of what we are trying to do

8 here.

9 And, you know, I want to kind of start off 10 with, you know, why am I involved with this, you 11 know, if this is something that would be a 12 collective effort of the agency? But, you know, I 13 go back to my statute, which is, you know, kind of 14 my, you know, my go-to, but 20.055 -- Section 15 20.055, Florida Statutes says -- states that the 16 OIG is a central point for the coordination of and 17 the responsibility for activities that promote 18 accountability, integrity and efficiency in the 19 Commission.

20 So I am all about efficiency. And I have been 21 all my career. And so, you know, being a part of 22 -- coming up with this has been really, you know, 23 just true to my mission, so I appreciate the 24 opportunity to be able to be a part of it. 25 So I will just go through this real quick. I

Premier Reporting

(850)894-0828

am not one to read a whole lot of what I am doing, but there is a lot of content here, so I will read a little bit.

4 So we are creating an efficiency team to 5 foster a commitment to continuous improvement in the efficiency and effectiveness of the agency's 6 7 operations and the quality of service that we 8 provide to the regulated community and the 9 citizens. So, you know, look at this, the Governor 10 came out with an executive order recently directing 11 all executive agencies to come up with a, you know, 12 a group that will do this, that have a team that 13 will pretty much look at agency efficiency, and 14 improving efficiency in agencies.

15 And so, you know, we are a legislative agency, 16 but also, you know, I know we have all been 17 following the legislative session, and I know David 18 will talk about that, but there has been a lot of 19 momentum in the Legislature for the same purpose, 20 to increase efficiency. So, you know, I think it's 21 a good time that, you know, the spotlight is on 22 efficiency. That we, you know, we take a little 23 bit ourselves and, you know, do the same. 24 And so the scope -- I will say, as far as 25 efficiency goes -- now, this is a personal, you

1

2

1 know, my first impression, and my continued 2 impression of the PSC since I have been here, is, 3 wow, this is one lean, efficient operation compared 4 to, you know, some places that I have been before. 5 And so I think we do a lot of things really, really But, you know, technology is traveling at 6 well. 7 the speed of artificial intelligence, and, you 8 know, we have to see how we can harness that and do what works best for us. 9

10 So the scope of this team is going to focus on 11 internal operational challenges, process 12 improvements, enhanced transparency and documented 13 support for Commission decisions, increased 14 communications and cross functional coordination.

15 And so, you know, as part of this, you know, 16 when we assemble a team, you know, you will say 17 okay, well, what are the goals of the team? Well, 18 so listed a few goals here. Identify and reduce 19 waste and redundancy. Use technology to promote 20 Improve service delivery and efficiency. 21 responsiveness. Better aligned staff resources 22 with agency priorities. Promote transparency and 23 support innovation and continuous improvement. 24 See the overview of the legislative activity I 25 kind of went over, so I will go to page two, where

10

(850)894-0828

1

we discuss the form and structure.

2 So what will this team look like. And this is 3 where we have kind of had a lot of discussion. Т 4 have done -- you know, recently I have worked on an 5 advisory project looking at the Commission's intranet site, and one thing I have taken away from 6 7 that is that you get better information when people 8 communicate, and when you get a more diverse group 9 that's representative of the entire agency. So 10 collectively -- you know, you hear the term, we are 11 better together. And so I think that we are better 12 together structure is what, I think, should drive 13 the form and structure of the team.

14 So it would be -- the team would include, 15 like, a Commissioner, as determined by the 16 Chairman; members of the Executive Director's team; 17 one of our internal legislative staff; division 18 directors representative of both admin and 19 technical, as determined by leadership; General 20 Counsel or designee; and an external member.

21 And the Chairman just spoke of, you know, it 22 would be good to have an external member, and he 23 added that. And I thought, you know, that's 24 really -- that's really smart, because I think 25 about, okay, well, I wonder if it was something --

1 all right, we are going to look, our IG is really 2 ineffective here at the PSC. What could she do 3 that --4 CHAIRMAN LA ROSA: Not what I said to her, by 5 the way. Yeah, he has been telling me --6 MS. PEACOCK: 7 But, you know, one of the first things I would no. 8 think to do is go grab another IG from another 9 state agency and say, hey, Valerie, you are not --10 you know, you could be more effective, you know, in 11 your role. Here's some of the things we do, you 12 know, at this agency. And that is -- we have a 13 real great inspector general community, where we 14 collaborate quite a bit, and so that would be my

15 first go-to. What are others doing? So I thought 16 that was really a good addition.

17 So the governance of it. So the Chairman, or 18 designee, along with the Executive Director, or 19 designee, provides strategic direction for the 20 So it's led by leadership. And we will team. 21 designate a team lead to coordinate meetings, 22 receive suggestions and develop topic outlines. 23 Part of this will include a employee 24 I have kind of worked on suggestion form. 25 developing one, and, you know -- but the team could tweak that and make it their own, and would post that. So we put a suggestion form on the intranet, and encourage all employees to provide ideas or suggestions.

And so how often do we meet? How is this going to play out? What are we going to do?

7 So, you know, the schedule of how often you 8 meet, or how often you, you know, convene, is going 9 to be determined by leadership. But, you know, you 10 want to kind of commit and say, all right, no less 11 than maybe once a year we are all going to come 12 together. We are going to look at the suggestions, 13 identify opportunity for efficiency, recommend 14 administrative or legislative reforms which would 15 promote efficiency and productivity, and develop 16 projects for consideration.

17 And so here's -- here's the part I like the 18 best about this whole plan, is that the efficiency 19 So right now, many of you have probably team. 20 gotten my email, that I am starting my annual risk 21 assessment, where I am trying to decide what I put 22 on my audit plan for next year. Where -- where can 23 I promote the most value for next year? And so I 24 go around and I try to meet with as many people as 25 I can and I get as much input as I can. But this

1

2

3

4

5

team would meet with me during my risk assessment and provide a summary of, you know, what their efforts are, and any input for me for consideration for the IG annual audit plan.

5 So, you know, there is some things that maybe the team would want to do on their own. 6 You know, 7 maybe there is some things that, you know, you say, 8 oh, okay, I think we can do some things that would 9 make things easier or more, you know, efficient 10 for, you know, these two divisions working 11 together; or, hum, that's something for 12 Maybe Valerie -- put it on consideration. 13 Valerie's audit plan and let her do a deep dive on 14 it.

15 So, you know, I wanted to keep, you know, the 16 plan as flexible as possible, because, you know, we 17 don't want to just do something to be doing it. We 18 want to make sure it's a value. And so along with 19 that -- you know, I am not one to ever just do 20 something to call myself doing it, you know. You 21 meet and you go through a process, as long as it 22 serves value. And so, you know, I put a -- you 23 know, I gave it to you as draft, so this is draft. 24 But, you know, for the -- we want to ensure 25 continued relevance and alignment with our

14

(850)894-0828

priorities. So we will -- I think the team should be reviewed annually to ensure that it's still meeting the direction of the Chairman and the leadership, and say, okay, well, is -- are we providing value to the agency? Yes.

6 Well -- so upon review, the agency can 7 continue the team as established. Let's keep it 8 going. We can adjust the scope. We can make it 9 smaller, bigger, expand it. Maybe integrate this 10 function into one of the divisions, or one of our 11 existing processes, and then -- or, you know, if we 12 can say, okay, well, we have kind of met the 13 purpose of what we set out to do, we can Sunset the 14 team if we have done everything that we think, you 15 know, needed to be done.

16 So that is where I am at with it. And, 17 Chairman, I appreciate the opportunity to present 18 this to you all, this draft, because, you know, I 19 really am interested in any feedback or 20 suggestions, you know, that could make this better. 21 Well, thank you. CHAIRMAN LA ROSA: And I 22 actually -- I like the last point that you ended 23 on, right, is that you shouldn't rule out the fact 24 that the team could distinguish itself if it finds 25 that it's not effective, and that's not a really

1 common thing that you find in government; although, 2 I have seen it happen before. And I know that's 3 something that we chatted about, is that the team could even remove itself if it felt that it was not 4 5 becoming effective, or maybe creating more hurdles internally. 6 7 Commissioners, any thoughts or questions for 8 Valerie, or discussion points? Commissioner Graham. 9 10 Any thought to adding COMMISSIONER GRAHAM: 11 Public Counsel? 12 There has not been thought CHAIRMAN LA ROSA: 13 to add Public Counsel specifically, but I think 14 that the ability to have an external person -- and 15 I didn't mean to jump in and just answer the 16 question --17 MS. PEACOCK: Yes. 18 CHAIRMAN LA ROSA: -- but that's kind of where 19 my suggestion was coming from wasn't necessarily 20 thinking about Public Counsel, but if we -- if 21 there was something we were looking at maybe it was 22 our process. 23 I will give you an example, right, and 24 Commissioner Fay, you can probably add to this, is 25 that we brought in Case Lines -- or Case Center.

1 And as we looked back at having the discussion this 2 week and said, look at the efficiencies that it 3 created in our process, right. So if we were 4 looking at somebody and say, how do we -- how do 5 we, you know, make our public case process happen a little bit smoother, right, and maybe all of a 6 7 sudden it was a sense to bring OPC to the table --8 obviously, they are involved in many public rate 9 cases -- then maybe we would assign them a spot as 10 the external person to the committee or, you know, 11 to the team.

12 So I don't -- I wouldn't rule them out, but I 13 think that's kind of going in the direction of 14 saying, hey, if there is something specific we want 15 to look at and we feel that it's necessary, and it 16 makes sense to bring somebody from the outside in, 17 then we bring them in, we have them have a seat at the table and we can make them a part of the team, 18 19 so -- but not specifically OPC, but kind of 20 quideline. 21 When you say bring COMMISSIONER GRAHAM:

somebody from the outside, you are not looking for
a fixed person. It's okay to rotate that person?
CHAIRMAN LA ROSA: Yeah, I think it's based on
where the direction of the team, and what they are

(850)894-0828

1 looking at. Maybe it's technology, right. And 2 maybe we find that we don't have the expertise that 3 we need, or maybe it's something that's just new, 4 It gives us the ability so say, hey, let's right. 5 go find a tech person, or maybe it's, like -- a good example that Valerie gave us, somebody at 6 7 another agency that's implemented something similar 8 that we want to study further, it allows us to kind 9 of give us that opportunity, not just, you know, 10 look within the four walls that have here at the 11 agency.

We have got great folks, and obviously it's heavy with folks internal, and I think that's going to lead us in the right direction, but I don't want to close the door on allowing us to focus and bring in expertise that maybe we just don't have.

17 MS. PEACOCK: In speaking with some of the 18 other inspector generals, I ask how, you know, how 19 they are approaching that. And they said, well, 20 you know, our agencies are doing a lot with AI and 21 a lot with technology, and they are really doing a 22 lot -- they have a lot of federal grants and such, 23 and they said there is a lot we have already been 24 doing. And so a lot of what I have heard is that 25 they start out with acknowledging where they are

1 already, you know, doing a lot of these things, and 2 just saying, okay, here's where we are, you know, 3 with -- like the H data we have just brought on, I 4 think it's excellent. 5 So, you know, that was my other thing. I'm 6 like, wow, we are already doing so many of these 7 things, and then that was echoed by some of the 8 other agencies. 9 And, you know, I am enjoying the AI. Every 10 time I feel like I have discovered something new, 11 you know, Commissioner Fay is already three 12 generations of that ahead of me, so -- anyway, that 13 was --14 CHAIRMAN LA ROSA: Yeah. No. No. It's a 15 great point. 16 You know, I start talking a little bit about 17 business and the comparison, and I think about, you 18 know, what is the relevance of that comparison in 19 the public sector, right? And, of course, we don't have a product technically that we sell that we 20 21 could put a dollar amount in and say, look at our 22 revenues. 23 But we look at voter confidence, or -- excuse 24 me, I am using my old terms, right -- at public 25 confidence, and I think that the public should

19

(850)894-0828

1 always have a high level of confidence in their 2 government. And I think that's, frankly, what's 3 gone on over in the last couple of years, and why 4 efficiency has had so much of a highlight, because 5 when you look at external polls, maybe the confidence wasn't there, frankly, wasn't there. 6 7 And I think that if we can do something better as a 8 government, how do we provide more confidence? And 9 I think that starts with transparency.

10 And I think if we can show the public that, 11 hey, we do have internal functions, and we try to 12 act more like a business, and they can see some of 13 the things that we are doing, I think it may not 14 move the needle dramatically, but I think it adds 15 another layer of saying, hey, there is an effort to 16 be transparent. I think that's really the spirit 17 behind why the movement is happening and why I 18 think we should be doing this here at our agency. 19 Yeah, qo ahead. Sure. Commissioner Smith. 20 COMMISSIONER PASSIDOMO SMITH: Whatever. 21 Thanks. 22 I really am encouraged by this. I think that 23 this is a really -- a step -- a giant step forward 24 for our agency, so I am excited that you are 25 heading this up. And I -- on that, like, sort of

1 transparency note, I think having it as it's 2 building maybe, like you said, you know, having it 3 on the intranet so that those, you know, staff 4 members that are not part of the group can see the 5 progress that's being made, like, throughout the process, but once there are sort of tangible 6 7 milestones that are met, having that on our 8 external website as a drop-down menu for, you know, 9 customers, utilities, intervenors, whoever wants to 10 see what we are doing, you know, like, in the 11 agency to promote efficiency, that they would be 12 able to be a part of the -- like, or at least see 13 these tangible sort of milestones that are being 14 So if, like, integrate -- that would be met. 15 something I would want to have integrated on our 16 external website. It's like my only main --

17 And the other, I guess, suggestion that, I 18 think, for now we are just still in this, like, 19 very, like, preliminary stage, so I am glad that 20 it's staying, like, kind of broad-based. But as we 21 hone in on what we think -- kind of before even the 22 group -- or maybe that could be part of to the 23 first meeting so you get that sort of input, but, 24 like, establishing tangible metrics of, like, those 25 tangible milestones, like, maybe some sort of

1 outline or something, because I -- sometimes you 2 can be part of these groups -- and I don't think --3 because we are somewhat trying to promote 4 efficiency and that we will recognize when the 5 group is not doing that anymore, and then maybe it's having the inverse effect, but having some 6 7 sort of actual outline or something, where we know 8 where -- what direction we are heading; because 9 sometimes you can get these meetings and two hours 10 have gone by and not really that much progress, you 11 know, you might be using that talk about something 12 else that's just happening in the agency at the 13 time instead of, like, the actual, you know, the 14 purpose of this group.

15 It's hard, because it's a great opportunity. 16 We have all of these smart minds here, and we are 17 talking about, you know, there will be, you know, 18 some sort of case that's going on instead, but 19 that's not really what the group is being meeting 20 for, so -- but that, obviously, will evolve over 21 I just always think when you are starting time. 22 these things, to have, you know, something to that your metrics. 23 24 MS. PEACOCK: Yeah.

MS. PEACOCK: Yean.

25 COMMISSIONER PASSIDOMO SMITH: Yeah.

MS. PEACOCK: Absolutely.		
COMMISSIONER PASSIDOMO SMITH: And maybe the		
last thing, I think this, too, is always fluid, but		
as the in the beginning, more than more than		
annual meetings might be more might be helpful,		
like, even every couple of months, or something		
like that, until you get the ball rolling or		
something.		
MS. PEACOCK: Right.		
COMMISSIONER PASSIDOMO SMITH: So I mean, no		
less than annually, so obviously, the door is open		
for more meetings.		
MS. PEACOCK: That was the thing, you just		
want to leave it open.		
COMMISSIONER PASSIDOMO SMITH: Yeah. No, I am		
excited about this.		
CHAIRMAN LA ROSA: Yeah, I think you hit it on		
the head, is that maybe the most important task is		
make sure that it stays on task.		
COMMISSIONER PASSIDOMO SMITH: Right.		
Exactly.		

22 CHAIRMAN LA ROSA: There is a focus --23 COMMISSIONER PASSIDOMO SMITH: The irony, 24 right. Yeah. 25 -- and Valerie started to CHAIRMAN LA ROSA:

1

2

3

4

5

б

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

Exactly.

1 lead to that, she has an application of suggestions 2 and I think that's probably folds into that. Ι 3 think what you were explaining, is that you don't 4 want it to turn into, like, an HOA meeting, right? 5 COMMISSIONER PASSIDOMO SMITH: Yeah. Exactly. 6 CHAIRMAN LA ROSA: Like, humanity could, like 7 I don't know, extinct itself, if you go to an HOA 8 meeting where it becomes a complaint fest, that is 9 the opposite of what the intention of this could 10 be, so, no --11 COMMISSIONER PASSIDOMO SMITH: Exactly. 12 CHAIRMAN LA ROSA: -- that's a great point --13 COMMISSIONER PASSIDOMO SMITH: Yeah. 14 CHAIRMAN LA ROSA: -- as obviously I know to 15 certainly stay on task. 16 And I share the same vision. I think that 17 this team would meet almost maybe routinely in its 18 first year, and multiple times as it works through, 19 you know, kinks, and understanding, and good 20 efficient operations. 21 And I -- what I hope is maybe the flood of 22 recommendations that comes, or maybe we have got to 23 just kind of, you know, piece off a part, because 24 we are saying, hey, this is where our focus needs 25 to be, and these are the most important, and give

Premier Reporting

(850)894-0828

premier-reporting.com Reported by: Debbie Krick us a tally for years to come, so great thoughts and
 comments.

Commissioner Clark.

3

4 COMMISSIONER CLARK: Yeah, I would just add a 5 couple of points, and I thank you, Mr. Chairman, 6 for bringing this issue to the forefront and, Val, 7 thank you for the work you have done on this 8 initial plan.

9 I go back to Commissioner Smith's point. Ι 10 think that the urgency here is important, and I 11 think that my first thought was, hey, this 12 committee ought to be meeting twice a week for the 13 first six months, you know, to make sure that we 14 are putting the emphasis behind it, and showing the 15 importance that the Commission has, and making sure 16 we are running efficiently.

17 But the one key thing that I would point out, 18 and having come into government in my tenure at DEP 19 straight out of the private sector was a real eye 20 opener for me. And there was so many things that I 21 wanted to do and I wanted to change, that I ran 22 into massive roadblocks on, and so many things that 23 I saw that could be changed if the statute were changed. And so I think that making sure that we 24 25 don't limit the scope of this project to just what

Premier Reporting

has to be done here, but things that have an effect
on what goes on here is an absolute essential part
of it.

4 I remember -- recall specifically having 5 employees who spent an entire year working on one report, and that report had to be submitted by this 6 7 time to this particular individual, and nobody read 8 it. It was totally irrelevant. It was something 9 that was passed in 1976, and everybody forgot about 10 it, but nobody forgot to tell the people, you don't 11 have to do this anymore. And so the efficiency had 12 kind of gone away from that perspective.

13 The second point that I think is critically 14 important goes back to the external observation. 15 We get blinders on from the inside, and I am 16 additional the most quilty person of that. I see 17 this, and I don't want to look beyond what I do and 18 how I do things and what's comfortable for me. And 19 I think the external position, the external 20 perspective on efficiency inside an agency is 21 critical. And we have so many key players that we 22 work with on a daily basis that can probably offer 23 a whole lot more insight than what we see. 24 Perspective on efficiency is one thing. What 25 you see as efficient, someone else does not see as

(850)894-0828

1 efficient. And go back to, you know, who is our 2 target market? It's the public, you know, it's the 3 citizens in the state of Florida that we are doing this for, and I think that having that outside 4 5 perspective is key, and I don't know how we incorporate that if it's a embedded component 6 7 within the committee, or if it's a, hey, invited 8 guests from this group, this group and this group 9 to provide input over certain periods of time. But 10 I really do think that external perspectives are 11 probably as important as what we see from internal 12 point. My two cents. 13 Yeah, good points. CHAIRMAN LA ROSA: 14 Commissioner Fay. 15 COMMISSIONER FAY: So first thing, I have to 16 talk about AI because you said AI, and so I just 17 can't help myself. 18 I think I interpreted this, like, to me, I 19 think about, like, the technology evolution that we 20 have gone through as an agency and -- I mean there 21 is very few -- with Valerie working on the intranet 22 portion, there is very few components of what the 23 Commission does that hasn't been almost completely overhauled in the past decade. So I think that has 24

been done successfully in large part due to our

staff and our IT staff.

1

2 I mean, when we rebuilt some of the stuff that 3 I worked on, it was on time and on budget. I mean, 4 it was the things that you never hear, right, even 5 in the private sector side, a lot of these projects, so I think they did a really good job. 6 7 I would really want IT to be involved in this 8 process, and it says, division directors, representative both FPSC administrative and 9 10 I am presuming, Mr. Chairman, that the technical. 11 idea would be -- or Valerie maybe to elaborate --12 but that there be something that within that group 13 that would participate in this, because, you know, 14 I called our IT folks on things like just our 15 transcript process, right. That historically by 16 statute has been required for court reporters to 17 provide that service, and we love those folks, and 18 they have been -- they have done a great job over 19 the years with our agency, but I think that's 20 probably a big question throughout government right 21 now, is there something that provides that service 22 with the same sort of accuracy, with more 23 accessibility, and we are on the road with customer 24 meetings, are there ways to do that that can reduce 25 costs and create efficiencies that are good for the

(850)894-0828

premier-reporting.com Reported by: Debbie Krick

1 agency, but probably, at the end of the day, good 2 for the customer and the folks that we regulate. 3 So I think the concept makes a lot of sense. 4 I just would really want somebody on the IT side 5 involved in this group to have some of those 6 conversations because, you know, AI is moving fast, but the complexity of those components that require 7 8 discussion of confidentiality, you know, 9 transparency, all these things that we would need 10 to be very thoughtful about, I think would 11 necessitate somebody in the room who understood the 12 IT components of it. 13 So I am not volunteering anyone in particular 14 in our group. I just want to make sure the way 15 this is written that that person -- that others 16 were appointed based on this definition of this 17 fourth bullet that we wouldn't then not have IT 18 representative in it based on those appointments. 19 So maybe we can reword that. 20 It says, division director, so I don't know 21 if, Mr. Baez, if you interpret it that way, but I 22 think we could, you know, maybe mandate someone on 23 the IT side, where it says administrative. 24 MR. BAEZ: I was about to chime in, actually, 25 and give you as much of a guarantee as I can, but I

1 don't, you know, if you want to write it in, that's 2 all right. 3 CHAIRMAN LA ROSA: Yeah. No, and it's right 4 in line with the discussion points that we have 5 had, is that IT does play a massive part. So I 6 think we do -- we do -- to your point, we do need 7 to emphasize it more. 8 MR. BAEZ: I mean, it would be malpractice not 9 to, I quess. 10 Yeah, and I guess we are CHAIRMAN LA ROSA: 11 talking about legal issues, maybe they -- that's 12 maybe something where IT is not as relevant, right, but there is so, like you are saying, that IT 13 14 absolutely is. And I think the intention is that 15 IT is in there, so, yes, I think we do get to be a 16 little more specific on that, and make sure that we 17 have an IT person. 18 COMMISSIONER FAY: Great. Yeah, I think it 19 would be appropriate for the timing. I mean, to 20 your point, some of these things come up in cycles 21 within government agencies every once in a while, 22 and there will be these reviews or discussions, and 23 I think some of the -- sometimes they lead to a the 24 lot of the same result. 25 And just my belief, but I do think because of

Premier Reporting

(850)894-0828

premier-reporting.com Reported by: Debbie Krick the evolution of AI and in the way it's impacting operations, thinking, reasoning, all these things that now is probably a really appropriate time to ask, are we utilizing some of those recourses to create efficiencies?

6 And from everything I have, you know, learned 7 about this tech is that it's really just going to 8 make people much better at their job. It doesn't 9 -- from a reasoning perspective, it doesn't seem to 10 look to really look to replace jobs, like, with 11 what we do in our agency, but it does give you good 12 counter arguments and good ways to create 13 efficiencies for content that are pushed out.

14 And we do -- as Valerie pointed out, we do 15 operate superficially already, and we have 16 deadlines for dockets and rate cases, reports. Ι 17 mean, you know, just these past few years, between 18 nuclear and cyber, these complex subject matters 19 that the agency then picks up why they are still 20 operating all the dockets and rate cases that are 21 filed at the same time.

So it's being managed right now, but I think there is a realization that that's really tough when you have some of these years where you have multiple rate cases, it's a really tough thing to

1

2

3

4

1 So maybe preemptively they will be able to manage. 2 find some things that will get out ahead of that 3 workload and those complexities, and then, 4 unfortunately, the reality is that we may have the 5 Legislature look at us during certain times of the economy and adjust what we are able to do within an 6 7 agency, and that would be the time that we would be 8 forced to make some of these analysis.

9 I think your forethought is really
10 appropriate, because with this, you can get out
11 ahead of it. And so if it does happen, you already
12 have been very thoughtful about how you would pivot
13 and adjust to fulfill your workload even if they
14 make changes to us structurally.

15 So I appreciate you, you know, you bringing it 16 I love Commissioner Graham's idea of including up. 17 I mean, they are the other publicly funded OPC. 18 component of our process, and so that 19 accountability for those funds I think is equally 20 important to them, and the transparency is equally 21 important to customers to know, you know, what they 22 are doing, if they are fulfilling their 23 responsibility, and so maybe they won't have the 24 expertise to weigh in like somebody like an IT 25 person would, but they probably would have some

1 perspective as an agency that might be helpful for 2 our process where we create those efficiencies, and 3 we are just really thoughtful about it. So I 4 appreciate you teeing it up. 5 And, yeah, I am happy teeing to provide just a sentence or whatever to include the IT, but I guess 6 7 -- I think Valerie and them could probably 8 sufficiently do that to make sure that's included 9 without foreclosing Commissioner Baez's ability to 10 appoint someone else administrative, I think, would 11 be the term. 12 Executive Director Baez. CHAIRMAN LA ROSA: Former Commissioner. 13 COMMISSIONER GRAHAM:

14 COMMISSIONER FAY: I called you Commissioner?
15 MR. BAEZ: Yeah.

16 COMMISSIONER FAY: That's not an upgrade. 17 MR. BAEZ: Thank you all the same. Very kind. 18 Quick comments, and perhaps a suggestion that 19 may work with your thought and also your 20 observation as well, is to just let, you know, just 21 insert division directors or designees. That lets 22 us -- that gives some flexibility to be able to 23 identify the proper, you know, the proper IT 24 person, for example, to the task. 25 I do have a comment on the OPC suggestion, and

1 I -- well, my comment, or my suggestion would be if 2 we can table the good idea for the moment, because 3 I think that's something that, if it were up to me, 4 I would want our legal staff to run down. 5 The reason I say that is no knock on OPC. 6 They do represent the ratepayers. They are our 7 target audience, I think someone said, but they are 8 also a party to our dockets, and I -- I want to --I want us all to feel confident that we are not 9 10 creating -- that we are not inserting an inherent 11 conflict of interest just by doing what really does 12 sound like a good idea, you know, what would come 13 naturally. So if we can leave that bubble in the 14 air for a moment. 15 CHAIRMAN LA ROSA: Yeah, I think there is --16 We would like to run it down. MR. BAEZ: 17 Yeah, and I think that's CHAIRMAN LA ROSA: 18 fair, and I think there is a lot of thought that 19 goes into all the comments that are made. And then 20 maybe -- you know, maybe the right procedure is 21 once we kind of understand that, we can maybe 22 redefine some of these terms --23 Well, it's a draft --MR. BAEZ: 24 CHAIRMAN LA ROSA: -- with everybody. Yeah. 25 MR. BAEZ: Absolutely. I think all the ideas

are worthy of let's run some down and what the possibilities, and what the inherent conflicts may or mayor not be. I am not saying that there are. It's just we do have a process that is not internal, a process --

6 CHAIRMAN LA ROSA: I think that's good 7 feedback that could give us good evidence of the 8 next step.

9 MR. BAEZ: And comfort. Comfort is our --10 comfort is really all I am after so that, you know, 11 this can work without conflict, pardon the pun --12 CHAIRMAN LA ROSA: Yeah.

MR. BAEZ: -- that would be my suggestion. 13 Ι 14 don't know if that -- if having a designee, to your 15 point, having just a modification of a designee, or 16 if you want to explicitly put IT, I think the 17 Chairman's point, you know, IT may or may not be a 18 necessary party. I can't imagine a context in 19 which they wouldn't be involved because everything 20 We work on systems, and we are trying to touches. 21 integrate more, so I can't imagine a scenario where 22 it wouldn't be. I have no heartburn over it either 23 way.

24 COMMISSIONER FAY: It's not statutory driven,
25 so, I mean, you could put in the bullet here

1 essentially members of the Commission staff that 2 could add value to the discussion, and then it 3 wouldn't be limited to whether it would be 4 inclusive or not, which --5 MR. BAEZ: I cans tell you as a matter, yes, we -- I don't know four people that are not in IT 6 7 that can speak IT fluently enough to address 8 whatever --9 COMMISSIONER FAY: Yeah. 10 MR. BAEZ: -- so they would be a necessary 11 logical addition or inclusion, whether it's written 12 or not. 13 COMMISSIONER FAY: I got you. And then you 14 said no to Commissioner Graham's idea? 15 I did not say no to Commissioner MR. BAEZ: 16 Graham's idea, and Commissioner Graham knows I 17 didn't say no. I -- it's a good suggestion that I think has a couple of traps in between to run, just 18 19 to make sure. That's all I needed to mention. 20 CHAIRMAN LA ROSA: Okay. Sure. Excellent. 21 Further thoughts, comments? 22 Valerie, closing statement? 23 MS. PEACOCK: No. All good comments. Ι 24 appreciate them, and we will work together to get 25 them all incorporated, so I am -- much appreciated.

1 CHAIRMAN LA ROSA: Awesome. Well, thank you 2 for presenting today, and certainly good work. 3 And, Commissioners, thank you. That's a great 4 discussion, and moving in the direction with a very 5 similar spirit of what we are trying to accomplish. So let's move to our legislative 6 All right. 7 I will ask Mr. Franks to brief us when you update. 8 are ready. 9 MR. FRANKS: Thank you, Chairman. Good 10 morning, Commissioners. 11 CHAIRMAN LA ROSA: Good morning. 12 All right. MR. FRANKS: We are nearing the 13 end of session. It's scheduled to end next week. 14 However, budget negotiations for allocations are 15 still ongoing, so I know the House and Senate are 16 still working to flesh that out before they can 17 begin conference. 18 The Legislature is rushing to complete this by 19 April 29th to be able to meet the 72-hour cooldown 20 period, as required by Florida -- the Florida 21 Constitution, before they can vote on it. Thev 22 have to have that done by April 29th to meet the 23 May 2nd end of session date, so keeping track of 24 that. 25 During the initial proposal, about a \$4.4

1 billion difference between the House and the 2 Senate, largely from differences in tax plans. Ι 3 think that speaks to the Legislature's commitment 4 to the efficiency, like Valerie was speaking of, 5 and Florida is really driving that rate right now through the executive order from the Governor, and 6 7 then the Legislature's budget process, I think that 8 reflects that. So staying tune for that. There is 9 a chance session is extended if they are not able 10 to wrap that up in time by April 29th, but I will 11 keep your offices informed as that develops.

12 Another part of the session coming to an end 13 is a lot of the bills that I have been tracking are 14 no longer in play, so there are two bills I would 15 like to briefly discuss -- give you an update on 16 that are moving and likely to pass.

17 The first bill is the energy infrastructure 18 That's Senate Bill 1574 from Senator investment. 19 DiCeglie, and then House Bill 1239 from 20 Representative Kincart Jonsson. Just to recap, 21 this is the bill that directs the Commission to 22 establish a cost recovery mechanism similar to the 23 Utility Relocation Cost Recovery Clause for utility 24 investments and renewable natural gas 25 infrastructure.

1 So this infrastructure -- this removal of 2 natural gas would have to be produced in Florida, 3 and could be used for transportation fuel or for 4 pipeline distribution. The Commission would be 5 required to adopt implementing rules no later than 6 January 1st, 2026.

And these bills have passed all their
committee stops in both chambers and just are
awaiting floor votes.

10 The other bill, the Telecommunications Act 11 System Act of 1991, TASA. Again, that's -- just to 12 recap that. That is the legislation that aligns 13 with the Commission's 2023 and 2024 annual replay 14 reports that say that TASA should evolve to 15 authorize FTRI to acquire equipment that uses 16 technologies beyond basic landline equipment.

The Senate version of the bill has is passed all committee stops, and also passed the floor, so it's in messages. I think last -- my last update, it had not been moving in the House, but has since then passed all the committee stops, and is now waiting a floor vote in the House. So that is likely to past as well.

24 So very brief update, just as we are nearing 25 the end of session, so I am happy to answer any

1 questions. 2 CHAIRMAN LA ROSA: Awesome. 3 Commissioners, questions, thoughts? Yeah, sure, Commissioner Smith. 4 5 COMMISSIONER PASSIDOMO SMITH: Thanks, David. I had a question for, like, 1574, I was watching 6 7 the debates the other day about it. Do they -- but 8 then I had to move on to something else before I 9 finished it, like, hearing all. 10 Like, is there any sort of -- I have it in 11 front of me, but, like were they talking about any 12 sort of -- for cost recovery, is there -- is it 13 broad base -- like, you know, like, is there any 14 sort of, like, nuance to that, or is there any --15 did they say any -- I mean, other than I saw that 16 there was, you know, the addition of beneficial to 17 -- energy credits and tax savings have to benefit 18 customers, but is there any sort of -- I mean, 19 other than I quess, like, just -- as far as the 20 legislative intent or something, are they talking 21 more -- is there anything to that? 22 MR. FRANKS: So the -- that was an amendment 23 that they recently added --24 COMMISSIONER PASSIDOMO SMITH: Yeah. 25 -- and that's more in line for MR. FRANKS:

1 the transportation fuel --2 COMMISSIONER PASSIDOMO SMITH: Okay. 3 MR. FRANKS: -- revenues that are associated 4 with the transportation fuel, or any tax credits 5 associated with that would be provided and passed along to the customer --6 7 COMMISSIONER PASSIDOMO SMITH: Okay. MR. FRANKS: -- that so that would be the 8 9 authority the Commission has to implement that. 10 As far as intent, this bill aligns with the 11 renewable natural -- or renewable energy policy in 12 Florida. So that's sort of the alignment --13 COMMISSIONER PASSIDOMO SMITH: Yeah. 14 MR. FRANKS: -- with the legislation. 15 And then just to kind of break it down real 16 auick. This is infrastructure that they would be 17 investing in that would go on landfills or farms 18 collecting biogas, and then refining it so that it 19 be injected into pipeline for distribution, or it 20 can be used for transportation fuel. So it would 21 just be a cost recovery mechanism for those 22 investments. 23 COMMISSIONER PASSIDOMO SMITH: The 24 utility-owned infrastructure? 25 MR. FRANKS: Yes.

1 COMMISSIONER PASSIDOMO SMITH: Okay. That was 2 all, then. Thank you. 3 CHAIRMAN LA ROSA: Commissioners, further 4 thoughts, questions? 5 David, thank you very much. Awesome. Ι 6 appreciate it. I know this is a busy time of year 7 for you. 8 MR. FRANKS: Yeah, thank you. 9 CHAIRMAN LA ROSA: All right. Let's move to 10 General Counsel's report. Mary Anne. 11 MS. HELTON: There is none today. 12 CHAIRMAN LA ROSA: All right. Let's move to 13 Executive Director. 14 MR. BAEZ: Thank you, Mr. Chairman and Commissioners. 15 16 Just to add a little bit of detail on the 17 budget discussion. You heard David mention that 18 they are in negotiations. They are as far apart as 19 they are. I think they have had, you know, some 20 movement to get closer, and that continues. We 21 will see what happens this week, which I understand 22 them to be working through. 23 As far as our budget is concerned, the numbers 24 are -- the numbers are sitting well compared to 25 what we had proposed. If you recall, the agency

Premier Reporting

(850)894-0828

premier-reporting.com Reported by: Debbie Krick

1 budget proposal, the LBR had included a reduction 2 in positions of three, and -- which was through 3 the -- on the House side was amended up to nine 4 proposed reduction. The House ultimately came back 5 at proposed eight, so that, you know, good news, depending on how you take it. And the Senate did 6 7 pick up our original proposal. So in summary, we 8 are sitting somewhere between three and eight, 9 which I think generally we feel good about.

10 The one thing that is hanging out there is 11 that the -- our technical issues, you recall one of 12 the main one was just creating a budget category in 13 one -- in one of our budget entities as a 14 correction to, like, they were left out once upon a 15 time when the budget entities were created back 16 around 2010 or '11.

We had proposed creating an OPS budget line for the remaining budget entity merely as an administration tool. That gives all the budget entities the ability to hire interns, for example, and other part-time work. That hasn't been picked up in the House. We have some good discussions with the House

23 We have some good discussions with the House 24 staff. I don't want to exactly call it an 25 oversight because I don't know what their thinking

1 was, but there is at least some acknowledgment that 2 that has to be addressed. So that's a favorable 3 situation to be in going into conference. 4 While it is no guarantee, there is at least 5 some understanding that that's hanging out there, and there is no conflict with it. 6 That's not a 7 So hopefully they will just pick it controversy. 8 up out of hand, and whatever, reissue of offers in the back and forth. 9 10 That's where we are specifically on the 11 We feel good about it, and, you know, more budget. 12 We will see where it ends up. to come. 13 Moving on, and by now all of you have heard, 14 and certainly many out there, and maybe even a few 15 folks listening at home, Andrew Maurey, our long 16 time director of AFD, has announced his retirement. 17 His departure is slated for the end of June, but he 18 will remain with us until then. He will get a 19 proper roasting at an Agenda Conference to be named 20 later, but suffice it to say that he is someone 21 that has meant a lot to all of us. I think I can 22 speak for all of us on that count, his influence, 23 certainly leadership on professional staff will be 24 referred to in hushed reverence for many years, but 25 we are sorry to be losing him, but nobody deserves

to move on to his future more. So we thank him for that, and like I said, to be continued.

3 We are very fortunate, and one of the things 4 that Andrew should receive many accolades for is 5 the kind of bench that he has developed as the director, and so insofar as it is unfortunate to be 6 7 losing someone of such caliber, we are fortunate 8 that his efforts and his leadership has produced a 9 really high level of confidence, certainly --10 hopefully I speak for Mark -- I know I speak for 11 Mark and the rest of us, a high level of confidence 12 in those that remain to do the good work of the 13 staff certainly at AFD.

Mark Cicchetti what has been his assistant director now for several years, and brings with him a wealth of experience both inside and out -outside the Commission halls, will be stepping up to become the director upon Andrew's departure.

19And a little bit of trivia for those of you20that don't know, and I was mentioning it to21Commissioner Passidomo Smith earlier this morning,22is that Mark Cicchetti actually hired Andrew once23upon a time back in -- way, way, way back in the24day. These are folks that have, you know, over 30,25Andrew 35 years with the Commission certainly, and

45

1

1 but for Mark's rumspringa, let's call it, in the 2 private sector, he came back, and he, you know, 22 3 plus, I think, if I am counting correctly, if my 4 math works, but math is their problem, not 5 necessarily mine, knock on wood. We are very proud and very happy that he is on 6 7 board and he is stepping up, and other 8 replacements, as time goes by, will be named. And 9 we will keep you apprised of that. So 10 congratulations I quess to both gentlemen that are PSC family. It's bittersweet, we shall call it. 11 12 Beyond that, I know that we have got the 13 hurricane workshop, staff working workshop coming 14 up in the middle of May, the 13th, right? 15 May 13th, and there will be more on that as time 16 goes by, but that's one of the biggies now off in 17 the future. Questions or comments or thoughts all welcome. 18 19 CHAIRMAN LA ROSA: Commissioners, questions or 20 thoughts? 21 I would just say that both Andrew and Mark 22 have earned, of course, retirement and elevation of 23 position. And Andrew has certainly earned the 24 roasting that you referenced. I feel like that 25 that will be on an agenda item here in Internal

1	Affairs very soon, next month
2	MR. BAEZ: Or I think at an Agenda.
3	CHAIRMAN LA ROSA: At an Agenda. I meant
4	Internal Affairs.
5	MR. BAEZ: That's not a threat or anything
6	like that. Certainly at least a threat with a
7	small T and not a capital T. He has nothing to
8	worry about, I am sure, as far as he knows, but we
9	look forward to giving him the proper treatment.
10	CHAIRMAN LA ROSA: Yeah, certainly will be
11	missed but deserved and well earned, so excellent.
12	Commissioners, thoughts? Any further matters
13	before us?
14	Commissioner Fay, you want to maybe, you know,
15	add the walk-in music to future Internal Affairs
16	meeting? No? Okay.
17	COMMISSIONER FAY: It's a good song.
18	CHAIRMAN LA ROSA: Who knows? Could be a
19	change coming. I don't know. It's a good
20	suggestion.
21	All right. Well, I appreciate everyone's
22	attention at today's meeting, obviously important
23	stuff. Any time we have an opportunity to get
24	together, turning the corner quickly, we have got
25	Agenda here coming in a couple of weeks, and, yeah,

1	thank you all.
2	If there is no further business before us,
3	this meeting is adjourned. Thank you.
4	(Proceedings concluded.)
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

1	CERTIFICATE OF REPORTER
2	STATE OF FLORIDA ) COUNTY OF LEON )
3	
4	
5	I, DEBRA KRICK, Court Reporter, do hereby
б	certify that the foregoing proceeding was heard at the
7	time and place herein stated.
8	IT IS FURTHER CERTIFIED that I
9	stenographically reported the said proceedings; that the
10	same has been transcribed under my direct supervision;
11	and that this transcript constitutes a true
12	transcription of my notes of said proceedings.
13	I FURTHER CERTIFY that I am not a relative,
14	employee, attorney or counsel of any of the parties, nor
15	am I a relative or employee of any of the parties'
16	attorney or counsel connected with the action, nor am I
17	financially interested in the action.
18	DATED this 5th day of May, 2025.
19	
20	
21	
22	DII - Chi
23	DEBRA R. KRICK
24	NOTARY PUBLIC COMMISSION #HH575054
25	EXPIRES AUGUST 13, 2028

Premier Reporting

(850)894-0828

premier-reporting.com Reported by: Debbie Krick