FLORIDA PUBLIC SERVICE COMMISSION NOMINATING COUNCIL

111 West Madison Street, Room 874, Tallahassee, FL 32399-1400 Phone (850) 717-0301 Fax (850) 414-1909

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July 11, 2016

Allison H. Deison (850) 717-0303

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Vacant

Vacant

Notice of Meeting

The Florida Public Service Commission Nominating Council will be meeting:

DATE: July 28, 2016 (Thursday)

TIME: 10:00 AM - until completion

PLACE: Hyatt Place Tampa Airport Westshore

Room: Cypress/Spruce 4811 West Main Street Tampa, FL 33607

(813) 282-1037 Ext. 5103

DIRECTIONS: Driving Directions from Tampa International Airport (TPA):

- Exit to Spruce Street.
- Turn right on Westshore Boulevard.
- Turn right on West Main Street.
- Hotel is on West Main Street.

Driving Directions from I-275 South:

- Exit at Westshore Boulevard (Exit 40A).
- Turn right on Westshore Boulevard.
- Continue 0.25 miles on Westshore Boulevard.
- Turn left on West Main Street.
- Hotel is on West Main Street.

Driving Directions from I-275 North:

- Exit at Kennedy Boulevard (Exit 39A).
- Follow Kennedy Boulevard to Westshore Boulevard.
- Turn left on Westshore Boulevard.
- Continue one mile on Westshore Boulevard.
- Turn left on West Main Street.
- Hotel is on West Main Street.

AGENDA:

- 1) Approve minutes of the August 28, 2014 meeting.
- 2) Designate a list of the "most qualified" applicants to be interviewed as candidates for the vacancy on the Florida Public Service Commission.
- 3) Discussion of old business.
- 4) Discussion of new business.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations is asked to advise the Council at least 2 days before the meeting by contacting Allison H. Deison, (850)717-0303. If you are hearing or speech impaired, please contact the Council using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).