

FLORIDA PUBLIC SERVICE COMMISSION  
NOMINATING COUNCIL  
111 West Madison Street, Room 874D, Tallahassee, FL 32399-1400  
Ph. (850) 922-5035 Fax (850) 922-9866  
Website: [www.flsenate.gov/pscnc](http://www.flsenate.gov/pscnc)

---

October 8, 2009

**CONTACT**

Constance L. Ennis  
(850) 922-5035

**Notice of Meeting**

The Florida Public Service Commission Nominating Council will be meeting:

DATE: October 20, 2009

TIME: 11:30 a.m. - until completion  
(This meeting should last no more than 2 hours)

PLACE: Hyatt Regency Orlando International Airport  
9300 Airport Boulevard  
(Narita/Prestwick Meeting Room)  
Orlando, FL 32827  
(407) 825-1234

PURPOSE:

- 1) Adopt minutes of the September 1, 2009, meeting.
- 2) Determine whether to waive the Council's Rules for the application process and nominate from the Council's previously recommended nominees to the Governor to fill the vacancy on the Public Service Commission that was created with the resignation of Katrina McMurrian whose term expires on January 1, 2010.
- 3) Discussion of old business.
- 4) Discussion of new business.

For further information or if an accommodation is needed for a disability (notification must be at least 48 hours prior the meeting), please contact: Constance L. Ennis, Public Service Commission Nominating Council, Room 874, Claude Pepper Building, 111 West Madison Street, Tallahassee, Florida 32399-1400, (850) 922-5035.