

**PURPA HEARING
LEE COUNTY ELECTRIC COOPERATIVE, INC.
NORTH FORT MYERS, FLORIDA
JULY 1, 2009**

Transcript of proceedings had at the public hearings conducted by Lee County Electric Cooperative, at 4980 Bayline Drive, North Fort Myers, Florida, on July 1, 2009, commencing at 9:14 a.m.

PRESENT:

James L. Nulman, Presiding Officer

John A. Noland, Attorney at Law

Edward Ryan, Manager of Marketing and Energy Services, LCEC

Jason Gordon, Manager of Customer Accounting, LCEC

John Chin, Commercial Business Analyst, LCEC

MR. NULMAN: Let's begin.

My name is Jim Nulman. We're here at LCEC's headquarters, North Fort Myers, Florida. We are here for a PURPA hearing.

In December 2007, the Energy Independence and Security Act, known as EISA became law. EISA 2007 added four new standards to PURPA, which is the Public Utility Regulatory Policy Act (PURPA). Those four standards are listed in the agenda, I believe. If not, let me state them.

They are integrated resource planning, rate design modification to promote energy efficiency investments, consideration of smart grid investments, and smart grid information.

The purpose of the PURPA standards continue to be the same as those in the original PURPA Act of 1978, that is to encourage conservation of energy supplied by electric utility facilities and resources, and equitable rates for electric consumers.

A decision on the adoption of any or all the standards will not be made today. Today our purpose is to take comments from the public and from those who are consumers of LCEC's services. The comments will be presented to the Board of Trustees for consideration and determination on each of the standards.

All these standards may not be applicable to LCEC.

At this time, there are no members of the public present for comment.

At this time, I would turn the floor over to Ed Ryan, Manager of Marketing and Energy Services at LCEC.

ED RYAN: I am here to offer testimony on behalf of LCEC staff.

Comments will be submitted in writing into record as well as made available online. I would like to enter into record LCEC staff comments and the summary of statement regarding the four new PURPA standards.

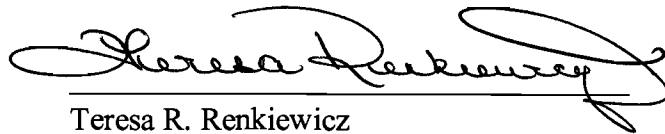
MR NULMAN: Alright, thank you, Mr. Ryan.

We have not had any participants arrive in order to make comments and therefore, at this time, unless anyone has anything to add, I will close the hearing.

Therefore, we stand adjourned at 9:17 a.m.

I, Teresa Renkiewicz, Recorder, Lee County Electric Cooperative, Inc., do hereby certify that I was authorized to and did record the foregoing proceedings and that the transcript, consisting of pages numbered 1 through 3, inclusive, is a true record.

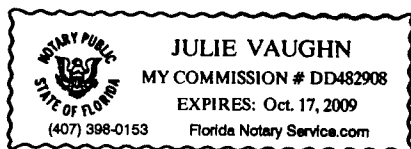
IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of July, 2009.



Teresa R. Renkiewicz
Recorder, Lee County Electric Cooperative, Inc.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was sworn to and subscribed before me this 2nd day of July, 2009, by Teresa R. Renkiewicz, personally known to me.



Julie Vaughn, Notary Public-State of Florida