AGENDA SITING BOARD DEPARTMENT OF ENVIRONMENTAL PROTECTION AUGUST 10, 2004

Item 1 Minutes

Submittal of the Minutes from June 24, 2004 Cabinet Meeting.

(See Attachment 1, Pages 1-2)

RECOMMEND APPROVAL

Item 1 FPL/Turkey Point Unit 5 Recommended Order

REQUEST: Consideration of an Order, to be executed by the Siting Board, adopting the Administrative Law Judge's Recommended Order recommending that the Siting Board find Florida Power & Light Company's Turkey Point power plant site to be consistent and in compliance with existing land use plans and zoning ordinances, under Section 403, Part II, F.S., for the location, construction, and operation of the Turkey Point Unit 5 natural gas-fired combined cycle steam electric generating system, pursuant to Subsection 403.508, F.S.

COUNTY: Miami-Dade

APPLICANT: Florida Power & Light Company (FPL)

LOCATION: The Turkey Point Expansion project is located on FPL's existing Turkey Point power plant site in southeastern Dade county about 4.5 miles east of Homestead.

STAFF REMARKS: FPL has applied for certification of a 1,150 MW natural gas-fired combined cycle steam electric generating system on the existing, non-certified Turkey Point power plant site. The Administrative Law Judge after hearing public and expert testimony and reviewing the evidence of record filed a Recommended Order finding that FPL had met its burden of proving that use of the site for a power plant fueled by natural gas and/or ultra-low sulfur distillate oil is consistent and in compliance with the County's land use plans and are consistent and in compliance with the County's zoning ordinances. The Department of Environmental Protection recommends that the Siting Board enter a Final Order finding the site in compliance with existing land use plans and zoning ordinances.

(See Attachment 2, Pages 1-15)

RECOMMEND APPROVAL