AGENDA SITING BOARD DEPARTMENT OF ENVIRONMENTAL PROTECTION NOVEMBER 8, 2005

Item 1 Minutes

Submittal of the Minutes from the June 1, 2005 Cabinet Meeting.

(See Attachment 1, Pages 1-2)

RECOMMEND APPROVAL

Item 2 Florida Power & Light Company Land Use Order/West County Energy Center

REQUEST: Consideration of an Order, to be executed by the Siting Board, adopting the Administrative Law Judge's Recommended Order finding the West County Energy Center site to be in compliance with the local land use plans and zoning ordinances.

COUNTY: Palm Beach

APPLICANT: Florida Power & Light Company (FPL)

LOCATION: Florida Power & Light's site certification application for the West County Energy Center proposes the construction and operation of an electrical power generation facility in western Palm Beach County. This facility will be located on approximately 220 acres adjacent to the existing FPL Corbett electrical power transmission sub-station.

STAFF REMARKS: On April 14, 2005, FPL filed a Site Certification Application (SCA) with the Department of Environmental Protection pursuant to the Florida Electrical Power Plant Siting Act, Sections 403.501 through 403.518, F.S. FPL proposes to ultimately construct and operate three natural gas fired, combined cycle generating units, each producing 1,100 MW of electrical power. Ultra low-sulfur distillate oil is proposed as a back-up fuel. No new transmission lines are included in this certification. The current SCA seeks land use approval for all three units and final certification for two units.

On September 2, 2005, the Administrative Law Judge issued a Recommended Order finding the West County Energy Center site to be in compliance with the local land use plans and zoning ordinances.

(See Attachment 2, Pages 1-21)

RECOMMEND APPROVAL