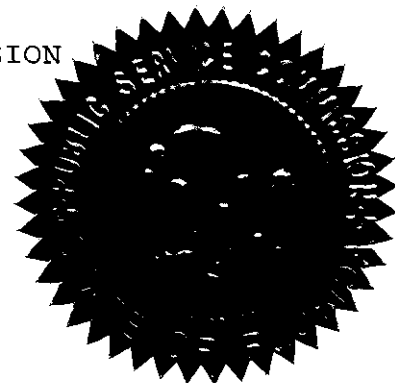


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION



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In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

June 17, 2008 Regular Commission Conference
July 1, 2008 Regular Commission Conference

PROCEEDINGS: AGENDA CONFERENCE
 APPROVAL OF MINUTES
 ITEM 1

BEFORE: CHAIRMAN MATTHEW M. CARTER, II
 COMMISSIONER LISA POLAK EDGAR
 COMMISSIONER KATRINA J. McMURRIAN
 COMMISSIONER NANCY ARGENZIANO
 COMMISSIONER NATHAN A. SKOP

DATE: Tuesday, July 29, 2008

PLACE: Betty Easley Conference Center
 Room 148
 4075 Esplanade Way
 Tallahassee, Florida

REPORTED BY: LINDA BOLES, RPR, CRR
 Official FPSC Reporter
 (850) 413-6734

P R O C E E D I N G S

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3 CHAIRMAN CARTER: Item 1.

4 COMMISSIONER EDGAR: Move it.

5 COMMISSIONER SKOP: Second.

6 CHAIRMAN CARTER: Show it approved.

7 (Agenda Item 1 concluded.)

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1 STATE OF FLORIDA)
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2 COUNTY OF LEON)

CERTIFICATE OF REPORTER

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4 I, LINDA BOLES, RPR, CRR, Official Commission
Reporter, do hereby certify that the foregoing proceeding was
5 heard at the time and place herein stated.

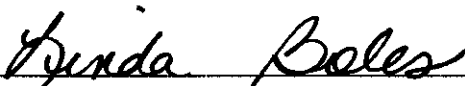
6 IT IS FURTHER CERTIFIED that I stenographically
reported the said proceedings; that the same has been
7 transcribed under my direct supervision; and that this
transcript constitutes a true transcription of my notes of said
8 proceedings.

9 I FURTHER CERTIFY that I am not a relative, employee,
attorney or counsel of any of the parties, nor am I a relative
10 or employee of any of the parties' attorneys or counsel
connected with the action, nor am I financially interested in
11 the action.

12 DATED THIS 13th day of August, 2008.

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LINDA BOLES, RPR, CRR
FPSC Official Commission Reporter
(850) 413-6734

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