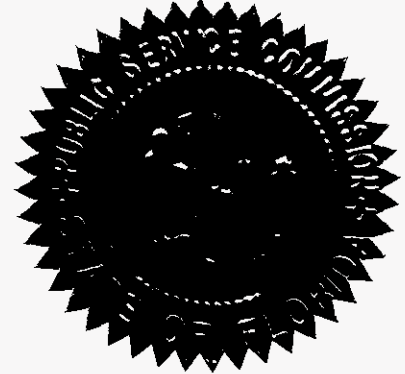


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 080183-WU

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In the Matter of:  
  
JOINT APPLICATION FOR APPROVAL OF  
TRANSFER OF TAMIAMI VILLAGE WATER  
COMPANY, INC.'S WATER SYSTEM AND  
CERTIFICATE NO. 388-W IN LEE COUNTY  
TO NI FLORIDA, LLC.



PROCEEDINGS:                   AGENDA CONFERENCE  
ITEM NO. 16

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

DATE:                            Tuesday, April 7, 2009

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

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

DOCUMENT NUMBER-DATE  
03565 APR17 8  
FPSC COMMISSIONER

P R O C E E D I N G S

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CHAIRMAN CARTER: Item 16.

COMMISSIONER EDGAR: Move it.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved.

(Agenda Item 16 concluded.)

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STATE OF FLORIDA        )  
                                  :        CERTIFICATE OF REPORTER  
COUNTY OF LEON        )

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

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

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

DATED THIS 16<sup>th</sup> day of April, 2009.

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