1	BEFORE THE				
2	FLORIDA PUBLIC SERVICE COMMISSION				
3	In the Matter o	f: DOCKET NO. 090530-EU			
4	JOINT PETITION FOR APPROVAL TO AMEND TERRITORIAL AGREEMENT BY PROGRESS ENERGY FLORIDA, INC. AND REEDY CREEK IMPROVEMENT				
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6	DISTRICT.	IMPROVEMENT (1997)	Ł		
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8	BROCEFDINCS	AGENDA CONFERENCE	F		
9	PROCEEDINGS.	ITEM NO. 5			
10	COMMISSIONERS PARTICIPATING: CHAIRMAN NANCY ARGENZIANO				
11	FARITCIPATING:	COMMISSIONER LISA POLAK EDGAR COMMISSIONER NATHAN A. SKOP			
12		COMMISSIONER NATHAN A. SKOP COMMISSIONER DAVID E. KLEMENT COMMISSIONER BEN A. "STEVE" STEVENS III			
13	DATE:	Tuesday, March 16, 2010			
14	PLACE:	Betty Easley Conference Center			
15	FUNCE.	Room 148 4075 Esplanade Way			
16		Tallahassee, Florida			
17	REPORTED BY:	LINDA BOLES, RPR, CRR Official FPSC Reporter			
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]	FLORIDA PUBLIC SERVICE COMMISSION			

FPSC-CORPUSSION CLERK

1	PROCEEDINGS
2	CHAIRMAN ARGENZIANO: Okay. Item 4 is
3	deferred, and Item 18 will be taken up at 1:00. We
4	have people wanting to come up and speak to that
5	issue, so that will be at 1:00. And what we'll do
6	is probably right after we're done here this
7	morning, give about a ten-, 15-minute break and then
8	go right into IA, if that's okay with everybody
9	else. And then we'll break for lunch and, whatever
10	time it is, come back at 1:00. So let's just move.
11	I need I guess a motion for move staff list.
12	COMMISSIONER SKOP: So moved.
13	COMMISSIONER STEVENS: That does not
14	include 21.
15	CHAIRMAN ARGENZIANO: Does not include 21.
16	We are going to take up 21 this morning as soon as
17	we're done. Actually the motion would be for 1 to
18	3, 5 to 17, 19 to 20 and 22.
19	COMMISSIONER SKOP: Number 2 also.
20	CHAIRMAN ARGENZIANO: Number 2. That's
21	right. Sorry. Yeah. 1 to 3 means 2 is included.
22	COMMISSIONER SKOP: I'm sorry. It's
23	early.
24	CHAIRMAN ARGENZIANO: Okay. So we have a
25	second?
	FLORIDA PUBLIC SERVICE COMMISSION

1 COMMISSIONER STEVENS: Second. 2 CHAIRMAN ARGENZIANO: Okay. All those in 3 favor, say aye. 4 (Unanimous vote.) Opposed, same sign. Show that approved. 5 And let's move to --6 7 COMMISSIONER EDGAR: Madam Chair, just for 8 clarity, 22 is a panel, Edgar, Skop and Klement, so 9 Commissioner Stevens cannot second, but I'd be glad 10 to do so. 11 COMMISSIONER STEVENS: Oh, that's right. 12 Thank you. 13 CHAIRMAN ARGENZIANO: That's right. Good 14 catch. Thank you. 15 Okay. So we have a second by Commissioner Edgar. Anybody opposed? Okay. That, that is 16 17 approved. Thank you, Commissioner Edgar. 18 19 * * * * * 20 21 22 23 24 25 FLORIDA PUBLIC SERVICE COMMISSION

1	STATE OF FLORIDA) : CERTIFICATE OF REPORTER
2	COUNTY OF LEON)
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4	I, LINDA BOLES, RPR, CRR, Official Commission Reporter, do hereby certify that the foregoing
5	proceeding was heard at the time and place herein stated.
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7	IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that the same has been transcribed under my direct supervision; and that this
8	transcript constitutes a true transcription of my notes of said proceedings.
9	I FURTHER CERTIFY that I am not a relative,
10	employee, attorney or counsel of any of the parties, nor am I a relative or employee of any of the parties'
11	attorneys or counsel connected with the action, nor am I financially interested in the action.
12	DATED THIS <u>315⁴</u> day of <u>March</u> , 2010.
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14	Buida Boles
15	LINDA BOLES, RPR, CRR FPSC Official Commission Reporter
16	(850) 413-6734
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	FLORIDA PUBLIC SERVICE COMMISSION