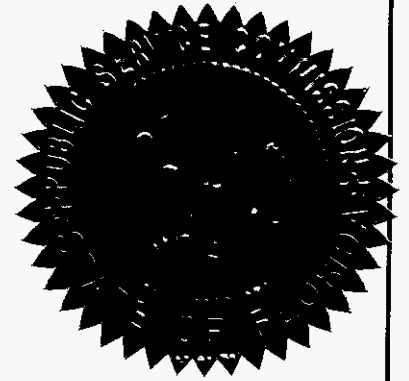


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of: DOCKET NO. 090428-EI

JOINT PETITION OF PROGRESS ENERGY
FLORIDA, INC. AND WITHLACOOCHEE
RIVER ELECTRIC COOPERATIVE, INC.
FOR APPROVAL OF AMENDMENT TO
TERRITORIAL AGREEMENT TO MODIFY
TERRITORIAL BOUNDARY LINE IN FOUR
AREAS OF PASCO AND HERNANDO
COUNTIES.



PROCEEDINGS: AGENDA CONFERENCE
ITEM NO. 5

COMMISSIONERS
PARTICIPATING: CHAIRMAN NANCY ARGENZIANO (by phone)
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER NATHAN A. SKOP
COMMISSIONER DAVID E. KLEMENT
COMMISSIONER BEN A. "STEVE" STEVENS III

DATE: Tuesday, April 6, 2010

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

02579 APR-7 2010

FLORIDA PUBLIC SERVICE COMMISSION

FPSC-COMMISSION CLERK

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P R O C E E D I N G S

COMMISSIONER STEVENS: Good morning.

COMMISSIONER EDGAR: Good morning.

COMMISSIONER STEVENS: I believe we have
Commissioner Argenziano on the line.

Commissioner, can you hear us?

CHAIRMAN ARGENZIANO: Yes. I can hear you
loud and clear. Am I coming through okay?

COMMISSIONER STEVENS: Yes, ma'am.

CHAIRMAN ARGENZIANO: Thank you,
Commissioner Stevens, for taking the helm.

COMMISSIONER STEVENS: Yes, ma'am.
Absolutely.

I'll hit Item Number 1 -- let's see. Item
Number 9 is withdrawn. Items 3 and 13 are deferred.
So I would like to have a motion for the move staff
list 1, 2, 4 through 8, 10 through 12 and 14.

COMMISSIONER SKOP: So moved.

COMMISSIONER EDGAR: Second.

COMMISSIONER STEVENS: A motion and a
second. Is there any discussion? All in favor.

(Unanimous vote.)

(Agenda Item 5 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 7th day of April, 2010.

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