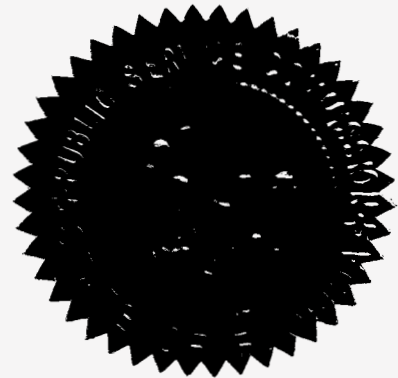


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 090011-EU

COMPLAINT AND PETITION TO RESCIND
APPROVAL OF TERRITORIAL AGREEMENT
BETWEEN PROGRESS ENERGY FLORIDA,
INC. AND WITHLACOOCHEE RIVER
ELECTRIC COOPERATIVE, INC. BY
MARK WILLIAMS, AS TRUSTEE OF S.A.
WILLIAMS TRUST, AND S.A. WILLIAMS
CORPORATION.



PROCEEDINGS: AGENDA CONFERENCE
ITEM NO. 4

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

DATE: Tuesday, May 4, 2010

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

REPORTED BY: JANE FAUROT, RPR
Official FPSC Reporter
(850) 413-6732

DOCUMENT NUMBER-DATE

U3870 MAY-7 09

FPSC-COMMISSION CLERK

P R O C E E D I N G S

1
2 **CHAIRMAN ARGENZIANO:** I need a motion for
3 the Move Staff List, please.

4 **COMMISSIONER SKOP:** Madam Chair, I move
5 staff on Items 1, 2, 3, 4, 7, 8, 9, 10, 11.

6 **COMMISSIONER STEVENS:** Second.

7 **CHAIRMAN ARGENZIANO:** All those in favor
8 say aye.

9 (Vote taken.)

10 **CHAIRMAN ARGENZIANO:** The motion is
11 approved.

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STATE OF FLORIDA)
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COUNTY OF LEON)

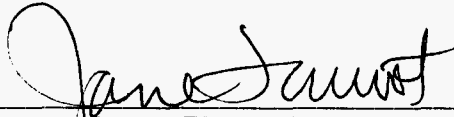
CERTIFICATE OF REPORTER

I, JANE FAUROT, RPR, Chief, Hearing Reporter Services Section, FPSC Division of Commission Clerk, do hereby certify that the foregoing proceeding was heard at the time and place herein stated.

IT IS FURTHER CERTIFIED that the foregoing proceeding was transcribed under my direct supervision; and that this transcript constitutes a true transcription of said proceeding.

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' attorney or counsel connected with the action, nor am I financially interested in the action.

DATED THIS 7th day of May, 2010.



JANE FAUROT, RPR
Official FPSC Hearings Reporter
(850) 413-6732