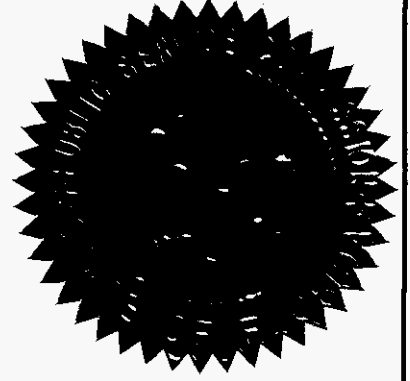


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 100282-EU

JOINT PETITION FOR APPROVAL OF
AMENDED TERRITORIAL AGREEMENT IN
CITRUS COUNTY BY PROGRESS ENERGY
FLORIDA, INC. AND WITHLACOCHEE
RIVER ELECTRIC COOPERATIVE, INC.



PROCEEDINGS: AGENDA CONFERENCE
ITEM NO. 6

COMMISSIONERS
PARTICIPATING: CHAIRMAN NANCY ARGENZIANO
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER NATHAN A. SKOP
COMMISSIONER ART GRAHAM
COMMISSIONER RONALD A. BRISÉ

DATE: Tuesday, August 17, 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

RECEIVED
6910 AUG 20 2010

P R O C E E D I N G S

1
2 **COMMISSIONER SKOP:** Good morning. I'd
3 like to call this Agenda Conference to order. And
4 the first order of business this morning would be
5 the move staff list. So if we could have a motion
6 for the move staff.

7 **COMMISSIONER EDGAR:** If I may,
8 Commissioner, I would move the staff recommendations
9 on Items 1, 3, 6, 7, 8, 9 and 10.

10 **COMMISSIONER SKOP:** Is there a second?

11 **COMMISSIONER GRAHAM:** There is.

12 **COMMISSIONER SKOP:** Show it approved.

13 (Agenda item 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 19th day of August, 2010.

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