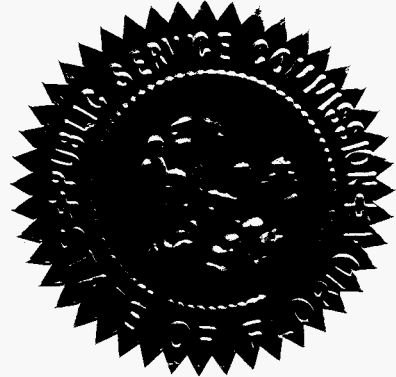


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 100336-EU

JOINT PETITION FOR APPROVAL TO
EXTEND TERRITORIAL SETTLEMENT
AGREEMENT BY PROGRESS ENERGY
FLORIDA, INC., TAMPA ELECTRIC
COMPANY, AND THE MOSAIC
COMPANY.



PROCEEDINGS: AGENDA CONFERENCE
ITEM NO. 3

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

DATE: Tuesday, September 14, 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

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P R O C E E D I N G S

* * * * *

CHAIRMAN ARGENZIANO: And I need a motion to move staff list.

COMMISSIONER SKOP: Madam Chair, I'd move staff on Items 1, 2, 3, 10 and 11.

CHAIRMAN ARGENZIANO: Do I have a second?

COMMISSIONER GRAHAM: Second.

CHAIRMAN ARGENZIANO: All those in favor.

{Unanimous vote.}

Show the motion approved.

(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 17th day of September, 2010.

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