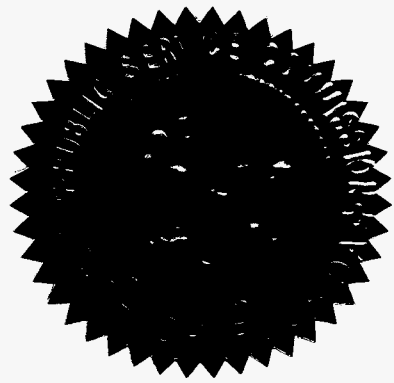


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

October 26, 2010 Regular Commission Conference



PROCEEDINGS: AGENDA CONFERENCE
 APPROVAL OF MINUTES
 ITEM 1

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

DATE: Tuesday, December 14, 2010

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

REPORTED BY: JANE FAUROT, RPR
 Official FPSC Reporter
 (850) 413-6734

DOCUMENT NUMBER DATE

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FPSC-COMMISSION CLERK

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CHAIRMAN GRAHAM: Okay. We are down to the move staff portion of this. On the Move Staff List we have got Items 1 and 2. Can I get a motion to move staff?

COMMISSIONER SKOP: So moved.

COMMISSIONER EDGAR: Second.

CHAIRMAN GRAHAM: It has been moved and seconded. Any other discussion?

COMMISSIONER BALBIS: One comment, Mr. Chairman. Item 1, that pertains to the October 26th agenda hearing, which I did not participate, so I cannot vote on that item.

CHAIRMAN GRAHAM: Okay. We will take this one at a time, so the first move staff is Item 1. All in favor say aye.

(Vote taken.)

CHAIRMAN GRAHAM: Those opposed?

By your action you have approved Item 1.

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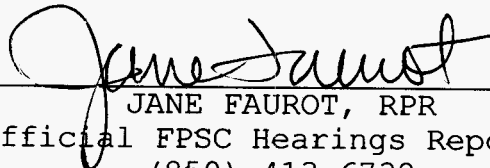
STATE OF FLORIDA)
 :
 : CERTIFICATE OF REPORTER
COUNTY OF LEON)

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

DATED THIS 17th day of December, 2010.



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