

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

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In the Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

November 22, 2011, Regular Commission Conference

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
 APPROVAL OF MINUTES
 ITEM 1

COMMISSIONERS
PARTICIPATING: CHAIRMAN RONALD A. BRISÉ
 COMMISSIONER LISA POLAK EDGAR
 COMMISSIONER ART GRAHAM
 COMMISSIONER EDUARDO E. BALBIS
 COMMISSIONER JULIE I. BROWN

DATE: Tuesday, February 14, 2012

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

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

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P R O C E E D I N G S

CHAIRMAN BRISÉ: So now that the meeting is officially called to order, we are going to do a couple of things which are different than usual.

Item Number 8, Docket Number 100330-WS, the Aqua rate case, will be taken up at a time certain of 1:00 p.m. And we will move into Internal Affairs, providing on the time, between 10 and 15 minutes after this meeting, depending upon how that falls into our schedule today.

And with that, I'm going to ask for a motion on the Move Staff List.

Commissioner Edgar.

COMMISSIONER EDGAR: Thank you.

Mr. Chairman, I would move staff on the minutes, Item 1, minutes from January 2nd, also staff recommendation on Items 2 and 6.

COMMISSIONER BALBIS: Second.

CHAIRMAN BRISÉ: Thank you.

It has been moved and seconded. All in favor say aye.

(Unanimous affirmative vote.)

* * * * *

CHAIRMAN BRISÉ: Good afternoon, everyone. We are now going to reconvene our Agenda Conference

1 from this morning, as we said, at a time certain, 1:00
2 p.m. According to the clock back there, it's 1:00 p.m.

3 We have a modification that we need to
4 address. So at this time, Commissioner Edgar.

5 **COMMISSIONER EDGAR:** Mr. Chairman, thank you.
6 Just a housekeeping matter before we get into our next
7 agenda item.

8 This morning when I made a motion to
9 approve the minutes, I made an attempt to clarify
10 and unintentionally obfuscated. So I would ask that
11 we revisit that motion and that I be able to present
12 it more accurately, which is that we approve the
13 minutes from our November 22nd, 2011, Agenda
14 Conference.

15 **CHAIRMAN BRISÉ:** Thank you very much. And is
16 that a motion?

17 **COMMISSIONER EDGAR:** Yes, sir.

18 **CHAIRMAN BRISÉ:** Do we have second?

19 **COMMISSIONER BROWN:** Second.

20 **CHAIRMAN BRISÉ:** All right. All in favor,
21 say aye.

22 (Affirmative response.)

23 Very good. Motion carries.

24 **COMMISSIONER EDGAR:** Thank you.

25 **CHAIRMAN BRISÉ:** Thank you very much. Let

1 the record reflect that the date for the minute,
2 minutes have been modified according to the way they
3 should be.

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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 February, 2012.


JANE FAUROT, RPR


LINDA BOLES, CRR, RPR

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