

BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:                   DOCKET NO. 120001-EI

FUEL AND PURCHASED POWER COST  
RECOVERY CLAUSE WITH GENERATING  
PERFORMANCE INCENTIVE FACTOR.

PROCEEDINGS:           COMMISSION CONFERENCE AGENDA  
ITEM NO. 11

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

DATE:                   Tuesday, June 19, 2012

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

REPORTED BY:           LINDA BOLES, RPR, CRR  
Official FPSC Reporter  
(850) 413-6734

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FLORIDA PUBLIC SERVICE COMMISSION

FPSC-COMMISSION CLERK

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## P R O C E E D I N G S

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2           **CHAIRMAN BRISÉ:** At this time we will  
3 officially call this Agenda Conference to order. Today  
4 is Tuesday, June 19th, 2012, and it is currently 9:31.  
5 Item 4 has been withdrawn at this time, so now we're  
6 going to go to our move staff.

7           Commissioner Edgar.

8           **COMMISSIONER EDGAR:** Mr. Chairman, if it's all  
9 right with you, I'll do this in a couple of different  
10 pieces.

11           First, I would move staff recommendation on  
12 Items 1, 2, 3, 6 through 13, 16 and 17.

13           **CHAIRMAN BRISÉ:** Is there a second?

14           **COMMISSIONER GRAHAM:** Second.

15           **CHAIRMAN BRISÉ:** All right. All in favor, say  
16 aye.

17           (Vote taken.)

18           (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 27<sup>th</sup> day of June, 2012.

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