

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

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In the Matter of:

DOCKET NO. 120305-EU

JOINT PETITION FOR RENEWAL OF
TERRITORIAL AGREEMENT AND APPROVAL
OF A THIRD AMENDMENT, BY CLAY
ELECTRIC COOPERATIVE, INC. AND THE
CITY OF GREEN COVE SPRINGS.

RECEIVED-FPSC
13 JAN - 8 PM 2:38
COMMISSION
CLERK

PROCEEDINGS: COMMISSION CONFERENCE
ITEM NO. 1

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

DATE: Tuesday, January 8, 2013

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

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

P R O C E E D I N G

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2 **CHAIRMAN BRISÉ:** We have four items on the
3 agenda today, and we'll officially call this
4 meeting to order, this, this portion of the meeting
5 to order. And are there any motions at this time?

6 Commissioner Edgar.

7 **COMMISSIONER EDGAR:** It's so exciting for
8 me to be able to use this button here for the
9 light, Commissioner Graham.

10 Thank you, Mr. Chairman. I would move
11 that we approve the staff recommendation for Items
12 1A, 1, 2, 3, and 4.

13 **COMMISSION BROWN:** Second.

14 **CHAIRMAN BRISÉ:** Okay. It's been moved
15 and seconded. Any comments on any one of those
16 issues? Seeing none, all in favor, say aye.

17 (Vote taken.)

18 All right. So now we stand adjourned.

19 (Proceeding adjourned at 10:13 a.m.)
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STATE OF FLORIDA)
 :
COUNTY OF LEON)

CERTIFICATE OF REPORTER

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 8th day of January, 2013.

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