

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

- A) DOCKET NO. 130244-EI - APPLICATION FOR AUTHORITY TO RECEIVE COMMON EQUITY CONTRIBUTIONS AND TO ISSUE AND SELL SECURITIES DURING 12 MONTHS ENDING DECEMBER 31, 2014, PURSUANT TO SECTION 366.04, F.S., AND CHAPTER 25-8, F.A.C., BY GULF POWER COMPANY.
- B) DOCKET NO. 130254-EI - APPLICATION TO ISSUE AND SELL SECURITIES DURING THE 12 MONTH PERIOD ENDING DECEMBER 31, 2014 PURSUANT TO SECTION 366.04, F.S., AND CHAPTER 25-8, F.A.C. BY DUKE ENERGY FLORIDA, INC.
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PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 1 - CONSENT AGENDA

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

DATE: Thursday, November 14, 2013

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

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

P R O C E E D I N G S

CHAIRMAN BRISÉ: Thank you very much.

Now we will officially call this meeting to order. We do want to recognize someone in a very special way today, recognizing that this is going to be her last agenda with us, and that is Ann Cole. And so we want to express our greatest appreciation to you, Ann, for your work. Particularly one thing that has been of great interest to me, and that's entering into the 21st Century with respect to our filings and sort of going all digital, electronic, and so forth, paperless and whatnot. And I am very thankful to you for the progress that we have made in that process, and I have greatly enjoyed working with you as a Commissioner during my time here. So I don't know if any of my colleagues want to express their gratitude to you, as well.

I see a light; I see Commissioner Edgar.

COMMISSIONER EDGAR: Thank you, Mr. Chairman.

I remember back when we had an opening at the -- the Commission Clerk position, and we were trying to think, okay, how are we going to fill this? And we looked around to try to find the most experienced person and then go out and recruit them, and that's exactly what we did. Ann by far has the best resume in the

1 region, if not further, and has done an excellent job
2 for us.

3 Most people don't hear about the Clerk's
4 Office, and that's because everything runs so smoothly
5 and just as it is supposed to. So, Ann, thank you so
6 much for your service. Best wishes.

7 **CHAIRMAN BRISÉ:** Thank you.

8 All right. Let me give you a sense of what
9 the day is going to look like, considering that we have
10 a couple of things that may be different than the way we
11 typically do them. We are going to sort of bifurcate
12 our agenda today. We are going to take a few items in
13 order, and then we're going to take a few other items
14 out of order, and I will give you the specifics of that.

15 Then we are going to have -- we are going to
16 break for Internal Affairs. We are going to recess and
17 enter into Internal Affairs, which will be in this room,
18 and then we will -- when that is over, we will begin
19 again at 1:00 o'clock time certain to take up Item
20 Number 4. We have an expectation that the customers and
21 certain individuals have great interest in that issue,
22 so we have sought to give them a time certain so they
23 can travel and be able to participate in the process.

24 So we are going to take Items 3, 4, and 8 out
25 of order, and those items will be held in abeyance for

1 further discussion a little bit later. And then we're
2 going to move to Items 1, 2, 5, 6, and 7. As we have
3 been doing, we'll entertain the description of the item
4 and then we will vote on those items as a block.

5 Okay. So with that, we are ready to proceed.
6 We will go to Item Number 1. Okay. I think we are
7 ready to entertain a motion on Number 1, which is our
8 consent.

9 **COMMISSIONER GRAHAM:** Move staff.

10 **COMMISSIONER EDGAR:** Second.

11 **CHAIRMAN BRISÉ:** Okay. All in favor say aye.

12 (Vote taken.)

13 **CHAIRMAN BRISÉ:** Thank you.
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STATE OF FLORIDA)

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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 19th day of November, 2013.



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