1		BEFORE THE
2	FLORIDA PUB	LIC SERVICE COMMISSION
3		
4	In the Matter of:	
5		DOCKET NO. 20200222-EI
6	Datition for approval	
	Petition for approval of modifications to rate schedule	
7	FB-1, fixedbill program by Duke Energy Florida, LLC.	
8		/
9		
10	PROCEEDINGS: CO	MMISSION CONFERENCE AGENDA
11		EM NO. 5
12	COMMISSIONERS PARTICIPATING: CH.	AIRMAN GARY F. CLARK
13	CO	MMISSIONER ART GRAHAM
14	CO	MMISSIONER JULIE I. BROWN MMISSIONER ANDREW GILES FAY
15		MMISSIONER MIKE LA ROSA
16		esday, February 2, 2021
17		tty Easley Conference Center om 148
18		75 Esplanade Way llahassee, Florida
19		BRA R. KRICK
20	Со	urt Reporter and tary Public in and for
21		e State of Florida at Large
		MIER REPORTING
22	TALL	W. 5TH AVENUE AHASSEE, FLORIDA
23	(	850) 894-0828
24		
25		

1	PROCEEDINGS
2	CHAIRMAN CLARK: Good morning. Welcome to
3	Agenda Conference. Today is Tuesday, February
4	22nd. Good morning to my fellow Commissioners.
5	It's great to see all of you. We have a fairly
6	short Agenda Conference and it should give us an
7	opportunity to get into our UIF water case here a
8	little bit quicker this morning.
9	Before we begin, I would like to invite those
10	who wish to do so to stand and join us in an
11	Invocation and Pledge of Allegiance.
12	(Invocation and Pledge of Allegiance.)
13	CHAIRMAN CLARK: Thank you. You may be
14	seated.
15	All right. We will call this meeting to
16	order.
17	Items No. 1, 4 and 5 are on the move staff
18	list. Items 2 and 3 have been removed for further
19	discussion.
20	Is there any item on move staff that any
21	Commissioner would like to have pulled?
22	All right. If not, I will entertain a motion
23	on move staff.
24	COMMISSIONER BROWN: Mr. Chairman, I would
25	move staff on all those items you just mentioned.

CHAIRMAN CLARK: Do I have a second? COMMISSIONER LA ROSA: Second. CHAIRMAN CLARK: I have a second. Any discussion? On the motion, all in favor say aye. (Chorus of ayes.) CHAIRMAN CLARK: All opposed? (No response.) CHAIRMAN CLARK: Motion carries. (Agenda item concluded.)  (Agenda item concluded.)  11 12 13 14 15 16 17 18 19 20 21 22 23 24		
CHAIRMAN CLARK: I have a second.  Any discussion?  On the motion, all in favor say aye.  (Chorus of ayes.)  CHAIRMAN CLARK: All opposed?  (No response.)  CHAIRMAN CLARK: Motion carries.  (Agenda item concluded.)  (Agenda item concluded.)  11  12  13  14  15  16  17  18  19  20  21  22  23	1	CHAIRMAN CLARK: Do I have a second?
Any discussion? On the motion, all in favor say aye.  (Chorus of ayes.) CHAIRMAN CLARK: All opposed? (No response.) CHAIRMAN CLARK: Motion carries. (Agenda item concluded.)  (Agenda item concluded.)  11  12  13  14  15  16  17  18  19  20  21  22  23	2	COMMISSIONER LA ROSA: Second.
On the motion, all in favor say aye.  (Chorus of ayes.)  CHAIRMAN CLARK: All opposed?  (No response.)  CHAIRMAN CLARK: Motion carries.  (Agenda item concluded.)  (Agenda item concluded.)  11  12  13  14  15  16  17  18  19  20  21  22  23  24	3	CHAIRMAN CLARK: I have a second.
6 (Chorus of ayes.) 7 CHAIRMAN CLARK: All opposed? 8 (No response.) 9 CHAIRMAN CLARK: Motion carries. 10 (Agenda item concluded.) 11 12 13 14 15 16 17 18 19 20 21 22 23	4	Any discussion?
7 CHAIRMAN CLARK: All opposed? 8 (No response.) 9 CHAIRMAN CLARK: Motion carries. 10 (Agenda item concluded.) 11 12 13 14 15 16 17 18 19 20 21 22 23	5	On the motion, all in favor say aye.
8 (No response.) 9 CHAIRMAN CLARK: Motion carries. 10 (Agenda item concluded.) 11 12 13 14 15 16 17 18 19 20 21 22 23	6	(Chorus of ayes.)
9 CHAIRMAN CLARK: Motion carries.  10 (Agenda item concluded.)  11  12  13  14  15  16  17  18  19  20  21  22  23  24	7	CHAIRMAN CLARK: All opposed?
10 (Agenda item concluded.)  11  12  13  14  15  16  17  18  19  20  21  22  23  24	8	(No response.)
11 12 13 14 15 16 17 18 19 20 21 22 23	9	CHAIRMAN CLARK: Motion carries.
12 13 14 15 16 17 18 19 20 21 22 23 24	10	(Agenda item concluded.)
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1	CERTIFICATE OF REPORTER
2	STATE OF FLORIDA ) COUNTY OF LEON )
3	COONTI OI ELON ,
4	
5	I, DEBRA KRICK, Court Reporter, do hereby
6	certify that the foregoing proceeding was heard at the
7	time and place herein stated.
8	IT IS FURTHER CERTIFIED that I
9	stenographically reported the said proceedings; that the
10	same has been transcribed under my direct supervision;
11	and that this transcript constitutes a true
12	transcription of my notes of said proceedings.
13	I FURTHER CERTIFY that I am not a relative,
14	employee, attorney or counsel of any of the parties, nor
15	am I a relative or employee of any of the parties'
16	attorney or counsel connected with the action, nor am I
17	financially interested in the action.
18	DATED this 15th day of February, 2021.
19	
20	
21	Debli R Luci
22	
23	DEBRA R. KRICK NOTARY PUBLIC
24	COMMISSION #HH31926 EXPIRES AUGUST 13, 2024
25	