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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

APPLICATION FOR AUTHORIZATION TO ISSUE COMMON STOCK,
PREFERRED STOCK AND SECURED AND/OR UNSECURED DEBT, AND
TO ENTER INTO AGREEMENTS FOR INTEREST RATE SWAP
PRODUCTS, EQUITY PRODUCTS AND OTHER FINANCIAL
DERIVATIVES IN 2022, BY CHESAPEAKE UTILITIES
CORPORATION.

DOCKET NO.	COMPANY NAME
20210187-GU	CHESAPEAKE UTILITIES CORPORATION

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 1 - CONSENT AGENDA

COMMISSIONERS
PARTICIPATING: CHAIRMAN ANDREW GILES FAY
COMMISSIONER ART GRAHAM
COMMISSIONER GARY F. CLARK
COMMISSIONER MIKE LA ROSA
COMMISSIONER GABRIELLA PASSIDOMO

DATE: Tuesday, January 11, 2022

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

REPORTED BY: ANDREA KOMARIDIS WRAY
Court Reporter and
Notary Public in and for
the State of Florida at Large

PREMIER REPORTING
112 W. 5TH AVENUE
TALLAHASSEE, FLORIDA
(850) 894-0828

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

2 CHAIRMAN FAY: Good morning, everyone. If you
3 would like, you can stand for the invocation and
4 pledge by Commissioner Graham.

5 (Pledge and invocation given.)

6 CHAIRMAN FAY: All right. Thank you,
7 Commissioner Graham.

8 With that, we will call this agenda e- --
9 agenda conference to order for January 11th.

10 We will start -- staff is going to present
11 some items this morning, but we will start with
12 Item 1, which is on the move staff list for the
13 consent agenda, which is an application for
14 authorization to issue common stock, preferred
15 stock, unsecured [sic] debt, and financial
16 derivatives, by Chesapeake Utilities Corporation.

17 Do we have a motion to approve that item?

18 COMMISSIONER GRAHAM: So moved.

19 COMMISSIONER CLARK: Second.

20 CHAIRMAN FAY: With that, we have a motion and
21 second.

22 All that approve, say aye.

23 (Chorus of ayes.)

24 CHAIRMAN FAY: Nays?

25 With that, the -- the consent agenda passes.

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(Agenda item concluded.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF LEON)

I, ANDREA KOMARIDIS WRAY, Court 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' attorney or counsel connected with the action, nor am I financially interested in the action.

DATED THIS 20th day of January, 2022.



ANDREA KOMARIDIS WRAY
NOTARY PUBLIC
COMMISSION #HH 089181
EXPIRES February 9, 2025