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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 20220218-GU

Application for authorization to use
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 2023.

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

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

DATE: Wednesday, February 8, 2023

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

REPORTED BY: DEBRA R. KRICK
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: All right. Good morning,
3 everyone. If you would like, you can join
4 Commissioner Clark in the invocation and pledge.

5 (Invocation and Pledge of Allegiance.)

6 CHAIRMAN FAY: All right. Good morning,
7 everyone. We will call the February 8th Agenda
8 Conference to order.

9 Commissioners, we have some items to move
10 around a little bit here.

11 Item 3 will be withdrawn, which is 20220210
12 the petition requesting approval for AFUDC rate
13 effective January 1, 2023, for Florida Public
14 Utilities Company.

15 We will take up Items 1, 2 and 5 through the
16 move staff process. And then Item 4 will be taken
17 up last for further discussion.

18 So with that, we will take up the first item,
19 which is the Consent Agenda, 20220218, application
20 for authorization to issue common stock, preferred
21 stock or secured or unsecured debt to enter into
22 agreements FOR interest rate swap products, equity
23 products and other financial derivatives in 2023 by
24 Chesapeake Utilities Commission.

25 Commissioners, I will take a motion on the

1 Consent Agenda item.

2 COMMISSIONER CLARK: Move approval of the
3 Consent Agenda, Mr. Chairman.

4 COMMISSIONER GRAHAM: Second.

5 CHAIRMAN FAY: We have a motion and a second.
6 All that approve say aye.

7 (Chorus of ayes.)

8 CHAIRMAN FAY: Showing none opposed, the
9 Consent Agenda Item 1 passes unanimously.

10 (Agenda item concluded.)

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CERTIFICATE OF REPORTER

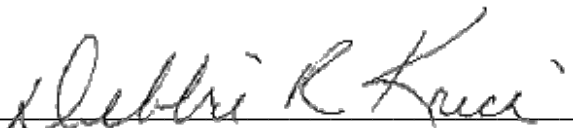
STATE OF FLORIDA)
COUNTY OF LEON)

I, DEBRA KRICK, 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 February, 2023.


DEBRA R. KRICK
NOTARY PUBLIC
COMMISSION #HH31926
EXPIRES AUGUST 13, 2024