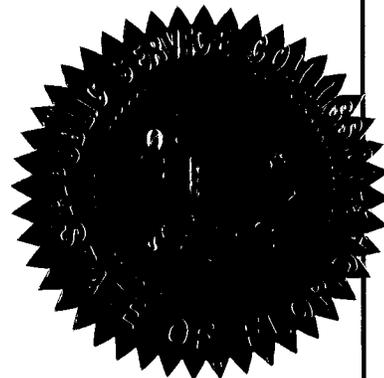


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 040763-TP

In the Matter of:

REQUEST FOR SUBMISSION OF PROPOSALS FOR
RELAY SERVICE, BEGINNING IN JUNE 2005,
FOR THE HEARING AND SPEECH IMPAIRED, AND
OTHER IMPLEMENTATION MATTERS IN COMPLIANCE
WITH THE FLORIDA TELECOMMUNICATIONS ACCESS
SYSTEM ACT OF 1991.



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PROCEEDINGS: AGENDA CONFERENCE
ITEM NO. 2

BEFORE: CHAIRMAN LISA POLAK EDGAR
COMMISSIONER MATTHEW M. CARTER, II
COMMISSIONER KATRINA J. MCMURRIAN
COMMISSIONER NANCY ARGENZIANO
COMMISSIONER NATHAN A. SKOP

DATE: Tuesday, September 11, 2007

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

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

DOCUMENT NUMBER-DATE

1 PARTICIPATING:

2 MAGGIE SCHOOLAR, representing Sprint.

3 LEE ENG TAN, ESQUIRE, and BOB CASEY, representing the
4 Florida Public Service Commission Staff.

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CHAIRMAN EDGAR: And we will be on Item 2.

COMMISSIONER CARTER: Madam Chairman.

CHAIRMAN EDGAR: Commissioner Carter.

COMMISSIONER CARTER: If I may be recognized before we get into Item 2.

CHAIRMAN EDGAR: Sure. Give us just a moment to let people shift out so that I can be sure, hopefully, that we can all hear.

(Pause.)

Commissioner Carter.

COMMISSIONER CARTER: Thank you, Madam Chairman.

I just wanted to say publicly about how appreciative I am with Commissioner Skop working with our staff to go back and work again, and with his efforts and the efforts of our staff resulted in a significant savings for the customers. And I just wanted to say how much I appreciate the hard work that was done on this. Thank you.

CHAIRMAN EDGAR: Thank you. And we'll look to our staff to give us an overview of the item.

MR. CASEY: Good morning, Commissioners. Bob Casey on behalf of staff.

Item Number 2 addresses the 2008/2009 contract option year with Sprint to provide Relay service for the nearly 3 million deaf, hard-of-hearing, deaf/blind and speech-impaired

1 citizens in Florida.

2 Staff is recommending that the Commission exercise
3 its contract option to extend the Sprint Relay contract for one
4 year beginning June 1st, 2008. Staff is also recommending that
5 two new members be appointed to the Relay Advisory Committee to
6 replace two members who have resigned.

7 Staff has a few minor changes to its recommendation
8 due to further negotiations with Sprint Relay and an enhanced
9 proposal received September 6th after this recommendation was
10 filed.

11 On Page 2 in the second full paragraph, the last
12 sentence should now read "After further discussions with staff,
13 Sprint submitted a letter on August 27th, 2007, and another
14 letter on September 6th, 2007, revising its pricing cap options
15 for Years 2 through 4 of the contract period."

16 On Page 3 in Issue 1 we need to strike "August 27,
17 2007," and substitute "September 6th, 2007." Also on Page 3 in
18 the recommendation statement we need to strike "August 27th,
19 2007," and substitute "September 6th, 2007."

20 On Page 8, at the end of the first paragraph we need
21 to strike "August 27th" and again substitute "September 6th,
22 2007." Also on Page 8 in the third paragraph we need to strike
23 all references to "August 27th" and substitute "September 6th,
24 2007."

25 Lastly, on Page 9 in the second paragraph we need to

1 strike all references to "August 27th" and substitute
2 "September 6th."

3 Ms. Maggie Schoolar, a Sprint Relay account
4 executive, is here this morning to answer any questions
5 Commissioners may have, and staff is also available for any
6 questions.

7 CHAIRMAN EDGAR: Thank you. Commissioners, any
8 questions specifically on the oral modification from our staff?

9 COMMISSIONER SKOP: No questions, just a comment.

10 CHAIRMAN EDGAR: Okay. Then hold, if you would, just
11 a moment, Commissioner.

12 Would you like to address the Commission?

13 MS. SCHOOLAR: I'd just like to thank you very much
14 for having me here today and considering allowing Sprint to
15 continue doing business here in Florida as the Relay provider.
16 We really appreciate it. We've been here many years and we
17 love your deaf community and just would like to continue here.
18 Thank you.

19 CHAIRMAN EDGAR: Thank you. Commissioner Skop.

20 COMMISSIONER SKOP: Thank you, Madam Chair. Again, I
21 would just like to thank staff and Sprint for working together
22 diligently with respect to the enhanced proposal: Specifically
23 on staff, Beth Salak, Rick Moses and Bob Casey. I think Sprint
24 and staff did an excellent job on this. And I would like to
25 thank Commissioner Carter for his kind comments also. Thank

1 you.

2 CHAIRMAN EDGAR: Thank you. Commissioners, any
3 questions or discussion on this item? Seeing none, is there a
4 motion?

5 COMMISSIONER CARTER: Move staff.

6 COMMISSIONER SKOP: Second.

7 CHAIRMAN EDGAR: We have a motion for Issues 1
8 through 4 on Item 2 and a second. Is there any further
9 discussion? Seeing none, all in favor, say aye.

10 (Unanimous affirmative vote.)

11 Opposed? Show it adopted.

12 Thank you all. And, Commissioners, that concludes
13 our agenda for today. We, I believe, did notice for Internal
14 Affairs to be at some point after the Agenda Conference. If it
15 works for you, why don't we go ahead and do that, and do you
16 want to say on the hour meet in the IA room? Okay. We will
17 have Internal Affairs at 10:00 in the IA room, and we are
18 adjourned.

19 (Agenda Conference adjourned at 9:45 a.m.)

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1 STATE OF FLORIDA)
2 COUNTY OF LEON)

CERTIFICATE OF REPORTER

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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 12th day of September, 2007.


LINDA BOLES, RPR, CRR
FPSC Official Commission Reporter
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