

BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 070669-EU

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In the Matter of:

JOINT PETITION FOR APPROVAL OF  
TERRITORIAL AGREEMENT IN BRADFORD  
COUNTY BY CLAY ELECTRIC COOPERATIVE,  
INC. AND CITY OF STARKE, FLORIDA.

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PROCEEDINGS:           AGENDA CONFERENCE  
                          ITEM NO. 4

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

DATE:                    Tuesday, January 29, 2008

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

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

P R O C E E D I N G S

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**CHAIRMAN CARTER:** Item 4.

**COMMISSIONER EDGAR:** Move it.

**COMMISSIONER SKOP:** Second.

**CHAIRMAN CARTER:** It's approved without objection.

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STATE OF FLORIDA )

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CERTIFICATE OF REPORTER

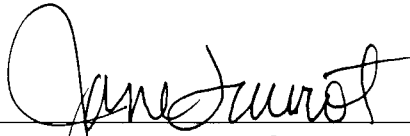
COUNTY OF LEON )

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 the foregoing proceeding was transcribed under my direct supervision; and that this transcript constitutes a true transcription of said proceeding.

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 26th day of March, 2008.

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