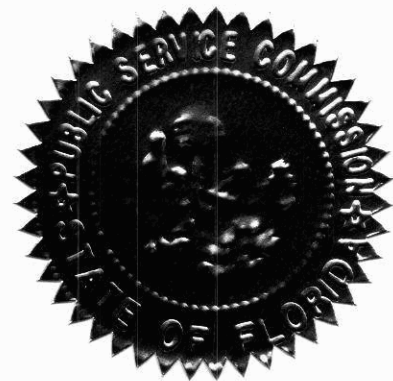


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

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In The Matter of:  
APPROVAL OF COMMISSION CONFERENCE MINUTES  
April 8, 2008 Regular Commission Conference



PROCEEDINGS:           AGENDA CONFERENCE  
                              APPROVAL OF MINUTES  
                              ITEM 1

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

DATE:                     Tuesday, May 6, 2008

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

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

DOCUMENT NUMBER-DATE

04136 MAY 19 08

FLORIDA PUBLIC SERVICE COMMISSION

FPSC-COMMISSION CLERK

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**CHAIRMAN CARTER:** Item 1.

**COMMISSIONER EDGAR:** Move it.

**COMMISSIONER SKOP:** Second.

**CHAIRMAN CARTER:** Show it approved.

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STATE OF FLORIDA     )  
  
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COUNTY OF LEON     )

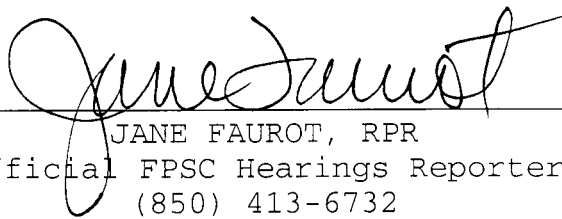
CERTIFICATE OF REPORTER

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 19th DAY OF MAY, 2008.

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