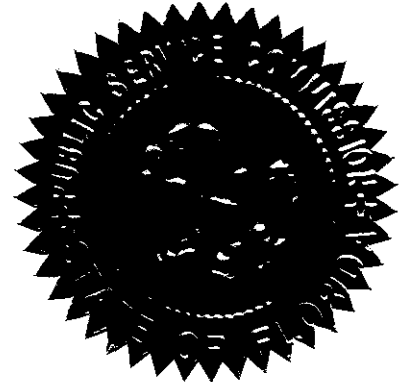


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

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In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES
May 6, 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, June 17, 2008

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

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

P R O C E E D I N G S

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CHAIRMAN CARTER: Item 1.

COMMISSIONER EDGAR: Move it.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved.

* * * * *

1 STATE OF FLORIDA)

: CERTIFICATE OF REPORTER

3 COUNTY OF LEON)

4

5 I, JANE FAUROT, RPR, Chief, Hearing Reporter Services
6 Section, FPSC Division of Commission Clerk, do hereby certify
7 that the foregoing proceeding was heard at the time and place
8 herein stated.

7

8 IT IS FURTHER CERTIFIED that the foregoing
9 proceeding was transcribed under my direct supervision; and
10 that this transcript constitutes a true transcription of said
11 proceeding.

9

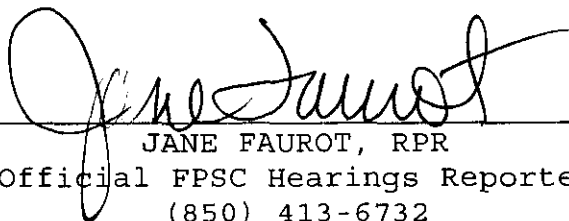
10 I FURTHER CERTIFY that I am not a relative, employee,
11 attorney or counsel of any of the parties, nor am I a relative
12 or employee of any of the parties' attorney or counsel
13 connected with the action, nor am I financially interested in
14 the action.

12

DATED THIS 24th day of June, 2008.

13

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

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