

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

Docket No. 080141-EU

In the Matter of:

JOINT PETITION OF TAMPA ELECTRIC
COMPANY AND WITHLACOOCHEE RIVER
ELECTRIC COOPERATIVE, INC. FOR
APPROVAL OF LIMITED AMENDMENTS
TO TERRITORIAL BOUNDARIES.



PROCEEDINGS: AGENDA CONFERENCE
ITEM NO. 3

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 Commission Reporter
(850)413-6732

DOCUMENT NUMBER-DATE

05448 JUN 25 8

FLORIDA PUBLIC SERVICE COMMISSION

FPSC-COMMISSION CLERK

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CHAIRMAN CARTER: Item 3.

COMMISSIONER EDGAR: Move it.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved.

* * * * *

1 STATE OF FLORIDA)

2 :

CERTIFICATE OF REPORTER

3 COUNTY OF LEON)

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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.

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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.

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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.

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DATED THIS 24th day of June, 2008.

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

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