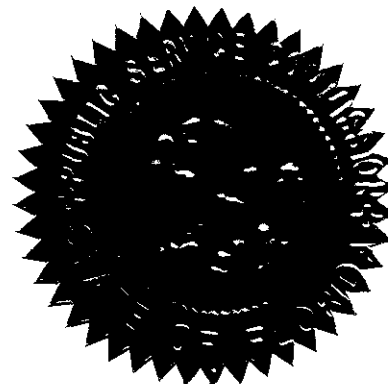


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 080244-EI

In the Matter of:

PETITION FOR APPROVAL OF UNDERGROUND
CONVERSION TARIFF REVISIONS, BY FLORIDA
POWER & LIGHT COMPANY.



PROCEEDINGS: AGENDA CONFERENCE
ITEM NO. 5

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

FLORIDA PUBLIC SERVICE COMMISSION DOCUMENT NUMBER-DATE

05450 JUN 25 8

FPSC-COMMISSION CLERK

P R O C E E D I N G S

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CHAIRMAN CARTER: Item 5.

COMMISSIONER EDGAR: Move it.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved.

* * * * *

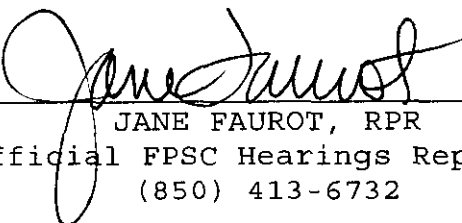
1 STATE OF FLORIDA)
2 : CERTIFICATE OF REPORTER
3 COUNTY OF LEON)

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.

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

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

17 DATED THIS 23rd day of June, 2008.

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