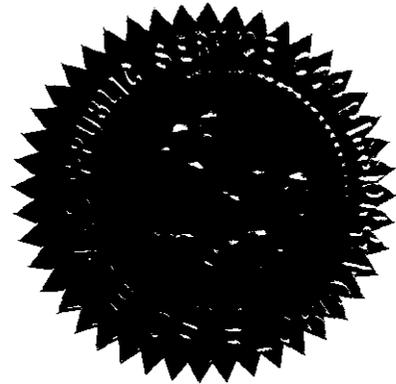


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

July 15, 2008 Regular Commission Conference  
July 29, 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, September 4, 2008

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

REPORTED BY:                 LINDA BOLES, RPR, CRR  
                                  Official FPSC Reporter  
                                  (850) 413-6734

DOCUMENT NUMBER-DATE

18397 SEP 10 8  
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.  
(Agenda Item 1 concluded.)

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

3

4                I, LINDA BOLES, RPR, CRR, Official Commission  
5 Reporter, do hereby certify that the foregoing proceeding was  
6 heard at the time and place herein stated.

7                IT IS FURTHER CERTIFIED that I stenographically  
8 reported the said proceedings; that the same has been  
9 transcribed under my direct supervision; and that this  
10 transcript constitutes a true transcription of my notes of said  
11 proceedings.

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' attorneys or counsel  
15 connected with the action, nor am I financially interested in  
16 the action.

17               DATED THIS 10<sup>th</sup> day of September, 2008.

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LINDA BOLES, RPR, CRR  
FPSC Official Commission Reporter  
(850) 413-6734