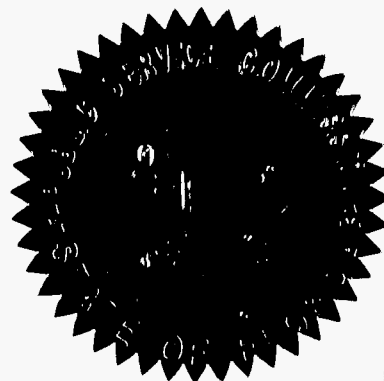


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 080414-WS

In the Matter of:

PROPOSED AMENDMENT OF RULES 25-30.455,  
F.A.C., STAFF ASSISTANCE IN RATE CASES,  
25-30.456, F.A.C., STAFF ASSISTANCE IN  
ALTERNATIVE RATE SETTING, AND 25-30.457,  
F.A.C., LIMITED ALTERNATIVE INCREASE FOR  
ALL WATER AND WASTEWATER UTILITIES.



PROCEEDINGS: AGENDA CONFERENCE  
ITEM NO. 2

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

DATE: Tuesday, October 14, 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

09954 OCT 20 08  
FLORIDA PUBLIC SERVICE COMMISSION

FPSC-COMMISSION CLERK

P R O C E E D I N G S

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CHAIRMAN CARTER: Item 2.

COMMISSIONER EDGAR: Move it.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved.

(Agenda Item 2 concluded.)

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

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

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

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

DATED THIS 20<sup>th</sup> day of October,

2008.

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