

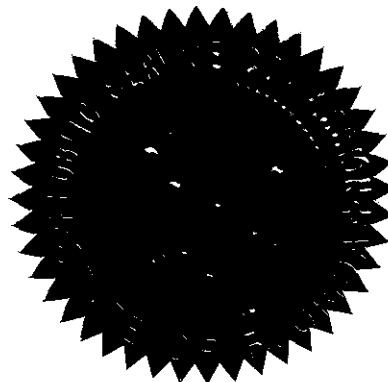
BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

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In the matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

September 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: Thursday, November 13, 2008

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

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

DOCUMENT NUMBER-DATE
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P R O C E E D I N G S

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CHAIRMAN CARTER: Item 1.

COMMISSIONER EDGAR: Motion on the Minutes.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved without objection.

* * * * *

1 STATE OF FLORIDA)

2 : CERTIFICATE OF REPORTER

3 COUNTY OF LEON)

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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.

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

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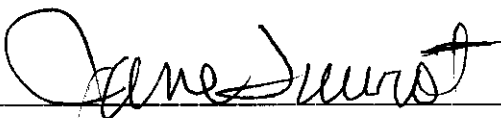
15 I FURTHER CERTIFY that I am not a relative, employee,
16 attorney or counsel of any of the parties, nor am I a relative
17 or employee of any of the parties' attorney or counsel
18 connected with the action, nor am I financially interested in
19 the action.

20

DATED THIS 5th day of December, 2008.

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

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