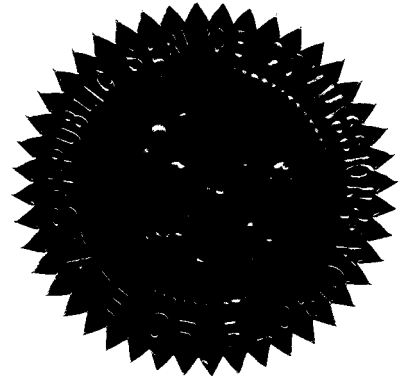


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

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In The Matter of:  
APPROVAL OF COMMISSION CONFERENCE MINUTES  
November 13, 2008, Regular Commission Conference

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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, December 16, 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

P R O C E E D I N G S

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CHAIRMAN CARTER: Item 1.

COMMISSIONER EDGAR: Move it.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved.

(Agenda Item 1 concluded.)

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1 STATE OF FLORIDA )  
2 COUNTY OF LEON )

## CERTIFICATE OF REPORTER

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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 19<sup>th</sup> day of December,  
18 2008.

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