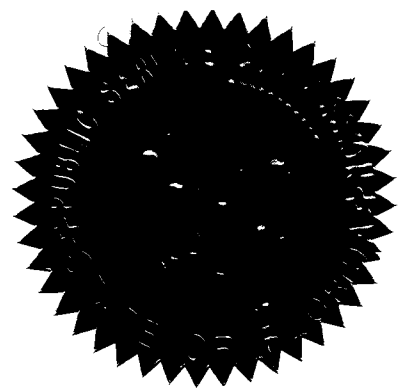
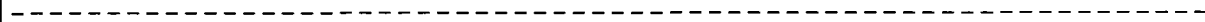


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

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In The Matter of:  
APPROVAL OF COMMISSION CONFERENCE MINUTES  
JANUARY 9, 2009 SPECIAL COMMISSION CONFERENCE  
JANUARY 26, 2009 REGULAR COMMISSION CONFERENCE  
FEBRUARY 10, 2009 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, March 3, 2009

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

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

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**CHAIRMAN CARTER:** Item 1.

**COMMISSIONER EDGAR:** Move it.

**COMMISSIONER SKOP:** Second.

**CHAIRMAN CARTER:** Show it approved.

\* \* \* \* \*

1 STATE OF FLORIDA )

: 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.

7

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

9


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

12

DATED THIS 13th day of March, 2009.

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

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