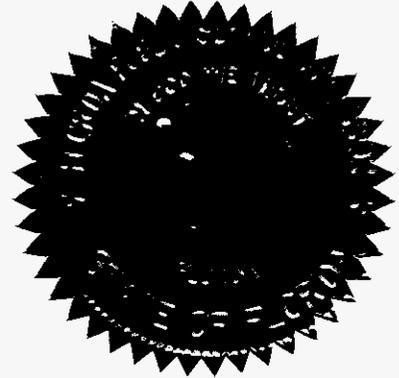


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 080632-EU

In the Matter of:

JOINT PETITION FOR APPROVAL OF AMENDED  
TERRITORIAL AGREEMENT IN SUMTER, LAKE,  
MARION, CITRUS, AND LEVY COUNTIES BY  
SUMTER ELECTRIC COOPERATIVE, INC. AND  
PROGRESS ENERGY FLORIDA, INC.



PROCEEDINGS:                   AGENDA CONFERENCE  
ITEM NO. 3

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

DATE:                               Tuesday, April 21, 2009

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

04229 MAY-09

FPSC-COMMISSION CLERK

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**CHAIRMAN CARTER:** Item 3.

**COMMISSIONER McMURRIAN:** Move it.

**COMMISSIONER SKOP:** Second.

**CHAIRMAN CARTER:** Show it approved.

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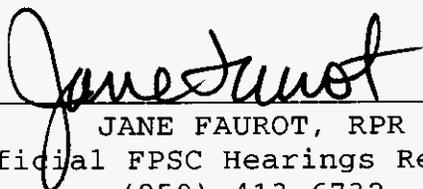
STATE OF FLORIDA        )  
                                  :        CERTIFICATE OF REPORTER  
COUNTY OF LEON        )

I, JANE FAUROT, RPR, Chief, Hearing Reporter Services Section, FPSC Division of Commission Clerk, do hereby certify that the foregoing proceeding was heard at the time and place herein stated.

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

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

DATED THIS 4th day of May, 2009.

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