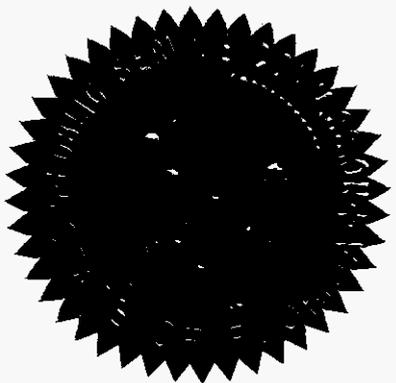


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:
APPROVAL OF COMMISSION CONFERENCE MINUTES
April 7, 2009 Regular Commission Conference
April 21, 2009 Regular Commission Conference



PROCEEDINGS: AGENDA CONFERENCE
 APPROVAL OF MINUTES
 ITEM 1

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

DATE: Tuesday, May 19, 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
05473 JUN-28
FPSC-COMMISSION OFFICE

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P R O C E E D I N G S

COMMISSIONER EDGAR: Is there a motion on
Item 1?

COMMISSIONER SKOP: So moved.

COMMISSIONER McMURRIAN: Second.

CHAIRMAN CARTER: Second.

COMMISSIONER EDGAR: A motion and a second
on Item 1. 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 27th day of May, 2009.



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