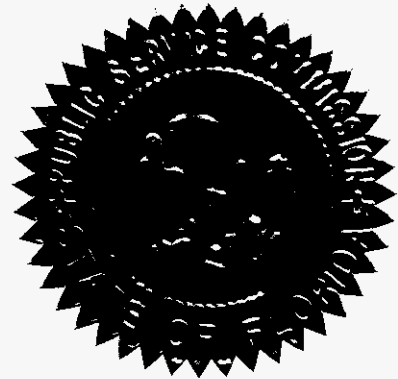


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 060601-WS

APPLICATION FOR CERTIFICATES
TO PROVIDE WATER AND WASTEWATER
SERVICE IN OKEECHOBEE COUNTY BY
GROVE UTILITIES, INC.



PROCEEDINGS: AGENDA CONFERENCE
ITEM NO. 19

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

DATE: Tuesday, July 14, 2009

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

REPORTED BY: LINDA BOLES, RPR, CRR
Official FPSC Reporter
(850) 413-6734

DOCUMENT NUMBER - DATE

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FPSC-COMMISSION CLERK

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CHAIRMAN CARTER: Item 19.

COMMISSIONER EDGAR: Move it.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved.

(Agenda item concluded.)

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

3

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 reported
8 the said proceedings; that the same has been transcribed under
9 my direct supervision; and that this transcript constitutes a
10 true transcription of my notes of said proceedings.

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

16 DATED THIS 10th day of August, 2009.

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