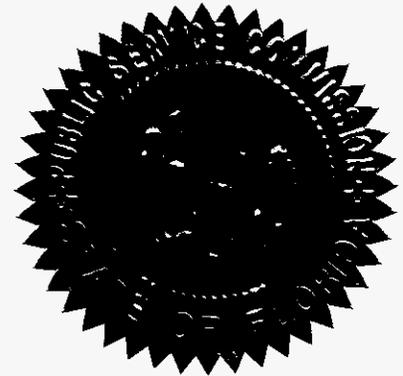


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 080719-EI

PETITION TO MODIFY TARIFF SHEET
NOS. 4.113 AND 4.122 REGARDING
CONVERSION OF AND CONSTRUCTION
OF UNDERGROUND RESIDENTIAL
FACILITIES BY PROGRESS ENERGY
FLORIDA, INC.



PROCEEDINGS: AGENDA CONFERENCE
ITEM NO. 12

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

DATE: Tuesday, August 18, 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

08819 AUG 25 8
FLORIDA PUBLIC SERVICE COMMISSION

FPSC-COMMISSION CLERK

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CHAIRMAN CARTER: Item 12.

COMMISSIONER EDGAR: Motion.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved.

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STATE OF FLORIDA)
 :
COUNTY OF LEON)

CERTIFICATE OF REPORTER

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 21st day of August, 2009.



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