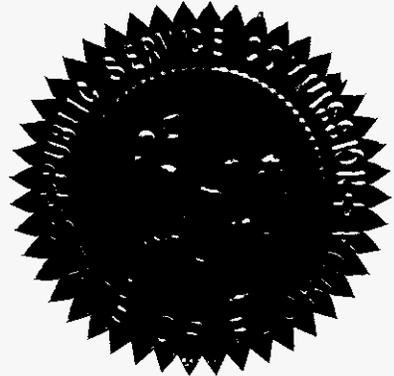


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

APPLICATION FOR AUTHORITY TO DOCKET NO. 090425-EI
ISSUE AND SELL SECURITIES
PURSUANT TO SECTION 366.04,
F.S., AND CHAPTER 25-8, F.A.C.,
BY FLORIDA PUBLIC UTILITIES
COMPANY.

APPLICATION FOR AUTHORITY TO DOCKET NO. 090439-EI
ISSUE AND SELL SECURITIES FOR
12 MONTHS ENDING DECEMBER 31,
2010, BY TAMPA ELECTRIC
COMPANY.



PROCEEDINGS: AGENDA CONFERENCE
ITEM NO. 2 - Consent Agenda

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

DATE: Tuesday, October 6, 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
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P R O C E E D I N G S

CHAIRMAN CARTER: Item 2.

COMMISSIONER EDGAR: Motion.

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 19th day of October, 2009.



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