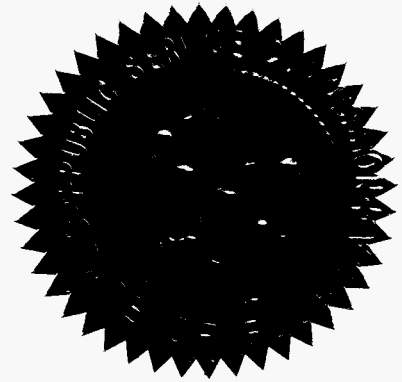


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 090521-WS

APPLICATION FOR AMENDMENT OF
CERTIFICATES 247-S AND 353-W TO
EXTEND WATER AND WASTEWATER SERVICE
AREAS TO INCLUDE CERTAIN LAND IN
CHARLOTTE COUNTY BY NORTH FORT MYERS
UTILITY, INC.



PROCEEDINGS: AGENDA CONFERENCE
ITEM NO. 11

COMMISSIONERS
PARTICIPATING: CHAIRMAN NANCY ARGENZIANO
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER NATHAN A. SKOP
COMMISSIONER DAVID E. KLEMENT
COMMISSIONER BEN A. "STEVE" STEVENS III

DATE: Tuesday, May 4, 2010

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

U3875 MAY-7 09

FPSC-COMMISSION CLERK

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P R O C E E D I N G S

CHAIRMAN ARGENZIANO: I need a motion for the Move Staff List, please.

COMMISSIONER SKOP: Madam Chair, I move staff on Items 1, 2, 3, 4, 7, 8, 9, 10, 11.

COMMISSIONER STEVENS: Second.

CHAIRMAN ARGENZIANO: All those in favor say aye.

(Vote taken.)

CHAIRMAN ARGENZIANO: The motion is approved.

* * * * *

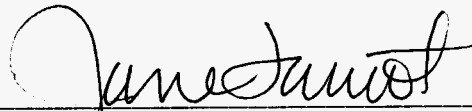
1 STATE OF FLORIDA)
2 : CERTIFICATE OF REPORTER
3 COUNTY OF LEON)
4

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

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

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

18 DATED THIS 7th day of May, 2010.

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