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BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 100388-WS

APPLICATION FOR TRANSFER OF WATER  
AND WASTEWATER FACILITIES TO  
FLORIDA GOVERNMENTAL UTILITY  
AUTHORITY, AND CANCELLATION OF  
CERTIFICATE NOS. 353-W AND 247-S,  
BY NORTH FORT MYERS UTILITY, INC.  
IN LEE COUNTY.

\_\_\_\_\_ /

PROCEEDINGS: COMMISSION CONFERENCE AGENDA  
ITEM NO. 17

COMMISSIONERS  
PARTICIPATING: CHAIRMAN ART GRAHAM  
COMMISSIONER LISA POLAK EDGAR  
COMMISSIONER NATHAN A. SKOP  
COMMISSIONER RONALD A. BRISÉ

DATE: Tuesday, October 26, 2010

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  
9053 NOV-10

## P R O C E E D I N G S

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3           **CHAIRMAN GRAHAM:** That all being said,  
4 we're looking for some motions for move Staff.  
5           Commissioner Edgar.

6           **COMMISSIONER EDGAR:** Thank you, Mr. Chair.  
7 I would move at this time that we move Staff on  
8 Items 2, 14, and 17.

9           **CHAIRMAN GRAHAM:** Move Staff has been  
10 moved for 2, 4 [sic] and 17. Do I have a second?

11           **COMMISSIONER EDGAR:** 2, 14 and 17.

12           **CHAIRMAN GRAHAM:** 2, 14 and 17.

13           **COMMISSIONER SKOP:** Second.

14           **CHAIRMAN GRAHAM:** Second by Mr. Skop.

15           **COMMISSIONER EDGAR:** And, Mr. Chair, then  
16 I would also move Staff on Issue 18, which I note is  
17 a panel, Commissioners Edgar, Graham and Brisé.

18           **CHAIRMAN GRAHAM:** And do I get a second on  
19 that?

20           **COMMISSIONER SKOP:** Second.

21           **COMMISSIONER BRISÉ:** Second.

22           **CHAIRMAN GRAHAM:** It's been moved and  
23 seconded by Commissioner Brisé. All in favor of  
24 move Staff on 2, 14, 17 and 18, signify by saying  
25 aye.

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(Unanimous affirmative vote.)

Those opposed.

By action, you've moved 2, 14, 17 and 18.

(Agenda item concluded.)

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

I, LINDA BOLES, RPR, CRR, Official Commission Reporter, do hereby certify that the foregoing proceeding was heard at the time and place herein stated.

IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that the same has been transcribed under my direct supervision; and that this transcript constitutes a true transcription of my notes of said proceedings.

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' attorneys or counsel connected with the action, nor am I financially interested in the action.

DATED THIS 15<sup>th</sup> day of November, 2010.

Linda Boles  
LINDA BOLES, RPR, CRR  
FPSC Official Commission Reporter  
(850) 413-6734