

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

November 9, 2010 Regular Commission Conference



PROCEEDINGS: AGENDA CONFERENCE
 APPROVAL OF MINUTES
 ITEM 1

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

DATE: Tuesday, January 11, 2011

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

REPORTED BY: JANE FAUROT, RPR
 Official FPSC Reporter
 (850) 413-6734

DOCUMENT NUMBER-DATE

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FPSC-COMMISSION CLERK

P R O C E E D I N G S

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2 **CHAIRMAN GRAHAM:** Now let's go to move
3 staff. On the move staff list we have -- does someone
4 want to do that?

5 **COMMISSIONER EDGAR:** Mr. Chairman, I can go
6 ahead, and if it's all right with you, do them in a
7 couple of different groupings. And the first would be
8 Item 1, which I recognize, because we do have two
9 members who would not be included in that, so I would
10 move approval of Item 1, the minutes.

11 **CHAIRMAN GRAHAM:** Second. All in favor?

12 (Vote taken.)

13 **CHAIRMAN GRAHAM:** Those opposed?

14 By your action you have approved the
15 minutes as amended.

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STATE OF FLORIDA)

: CERTIFICATE OF REPORTER

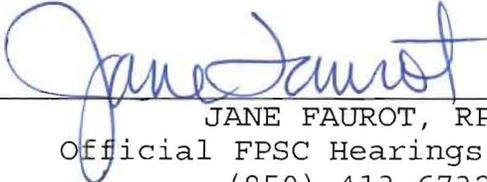
COUNTY OF LEON)

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

DATED THIS 14th day of January, 2010.



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