

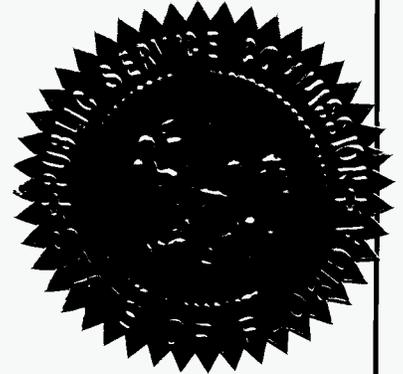
BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

February 22, 2011 Regular Commission Conference

March 8, 2011 Regular Commission Conference



PROCEEDINGS: COMMISSION CONFERENCE AGENDA
APPROVAL OF MINUTES
ITEM 1

COMMISSIONERS
PARTICIPATING: CHAIRMAN ART GRAHAM
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER RONALD A. BRISÉ
COMMISSIONER EDUARDO E. BALBIS
COMMISSIONER JULIE I. BROWN

DATE: Tuesday, April 5, 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

02334 APR-8 =

FLORIDA PUBLIC SERVICE COMMISSION

FPSC-COMMISSION CLERK

P R O C E E D I N G S

1
2 **CHAIRMAN GRAHAM:** Okay. Let the record show
3 it is about 9:35. It is Tuesday, April the 5th, 2011,
4 and this is the Agenda Conference.

5 We have one item that's going to be
6 deferred, which is Item No. 6. And we also have
7 several items that are on the Move Staff List. We
8 have Items 1 through 5, and Item No. 7. If I can
9 get a motion.

10 **COMMISSIONER EDGAR:** Mr. Chairman, I would
11 move the staff recommendation on Items 1, 2, 3, 4, 5,
12 and 7.

13 **CHAIRMAN GRAHAM:** It has been moved and
14 seconded, the staff recommendations on Items 1 through
15 5 and No. 7. Any further discussion?

16 Seeing none, all in favor say aye.

17 (Vote taken.)

18 **CHAIRMAN GRAHAM:** Those opposed?

19 By your action, you've approved Items 1
20 through 5 and No. 7.

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STATE OF FLORIDA)

: CERTIFICATE OF REPORTER

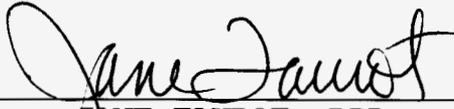
COUNTY OF LEON)

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 7th day of April, 2011.



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