

BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

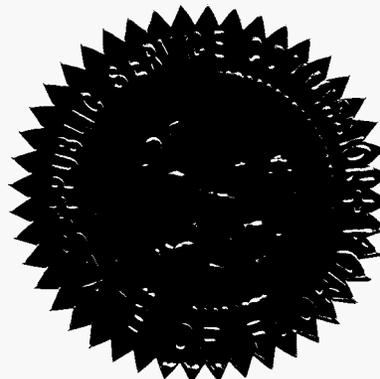
1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

In the Matter of:

PETITION FOR DECLARATORY  
STATEMENT REGARDING THE REPAIR  
AND REPLACEMENT OF METER  
ENCLOSURES FOR SMART METERS BY  
FLORIDA POWER & LIGHT COMPANY.

---

DOCKET NO. 110033-EI



PROCEEDINGS: COMMISSION CONFERENCE AGENDA  
ITEM NO. 4

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) 413-6732

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

1  
2 CHAIRMAN GRAHAM: Okay. Let the record  
3 show it is about 9:35. It is Tuesday, April the  
4 5th, 2011, 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,  
12 5, and 7.

13 CHAIRMAN GRAHAM: It has been moved and  
14 seconded, the staff recommendations on Items 1  
15 through 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.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

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