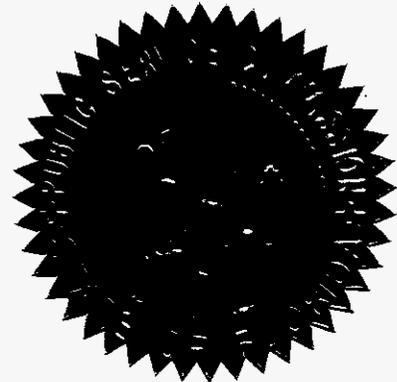


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

April 5, 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 26, 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  
02957 APR 29 =  
FPSC-COMMISSION CLERK

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

1  
2           **CHAIRMAN GRAHAM:** Let the record show this is  
3 the Agenda Conference. It is Tuesday, April 26th, and  
4 it's about 9:37 a.m. We have one item on our agenda  
5 that has been withdrawn, Item Number 10.

6           We have several items on the Move Staff  
7 List. We have Items 1, 2, 5, 6, 7 and 9. If we can  
8 get a motion.

9           **COMMISSIONER EDGAR:** Mr. Chairman, I would  
10 move staff on Items 1, 2, 5, 6, 7, and 9.

11           **CHAIRMAN GRAHAM:** It has been moved and  
12 seconded, the Move Staff List. Any discussion? Seeing  
13 none, all in favor say aye.

14           (Vote taken.)

15           **CHAIRMAN GRAHAM:** Those opposed? By your  
16 action, you have approved 1, 2, 5, 6, 7 and 9.

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STATE OF FLORIDA )

: CERTIFICATE OF REPORTER

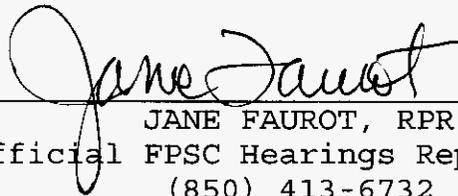
COUNTY OF LEON )

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 29th day of April, 2011.



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