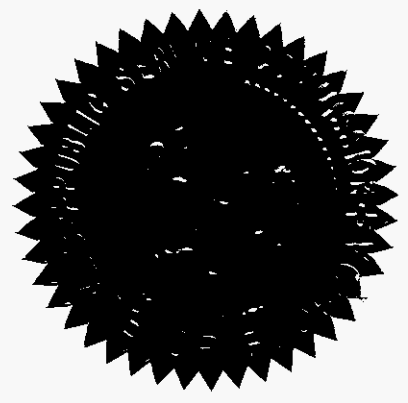


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

INVESTIGATION OF RATES OF O&S DOCKET NO. 100400-WU  
WATER COMPANY, INC. IN OSCEOLA  
COUNTY FOR POSSIBLE OVEREARNINGS.

-----  
APPLICATION FOR TRANSFER OF WATER DOCKET NO. 100440-WU  
FACILITIES IN OSCEOLA COUNTY FROM  
O&S WATER COMPANY, INC., TO  
TOHOPEKALIGA WATER AUTHORITY AND  
CANCELLATION OF CERTIFICATE NO.  
510-W.



PROCEEDINGS: COMMISSION CONFERENCE AGENDA  
ITEM NO. 9

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) 413-6732

DOCUMENT NUMBER-DATE

02965 APR29

FPSC-COMMISSION CLERK

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

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5 item on our agenda that has been withdrawn, Item  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

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

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

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

15           (Vote taken.)

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

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2 STATE OF FLORIDA )

3 : CERTIFICATE OF REPORTER

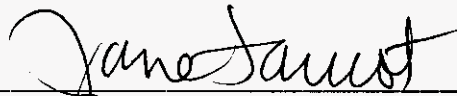
4 COUNTY OF LEON )

5  
6 I, JANE FAUROT, RPR, Chief, Hearing Reporter  
7 Services Section, FPSC Division of Commission Clerk, do  
8 hereby certify that the foregoing proceeding was heard  
9 at the time and place herein stated.

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

15 I FURTHER CERTIFY that I am not a relative,  
16 employee, attorney or counsel of any of the parties,  
17 nor am I a relative or employee of any of the parties'  
18 attorney or counsel connected with the action, nor am I  
19 financially interested in the action.

20 DATED THIS 29th day of April, 2011.

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26 JANE FAUROT, RPR  
27 Official FPSC Hearings Reporter  
28 (850) 413-6732  
29  
30