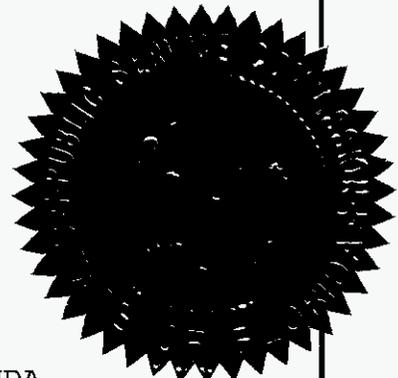


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 090539-GU

PETITION FOR APPROVAL OF SPECIAL
GAS TRANSPORTATION SERVICE
AGREEMENT WITH FLORIDA CITY GAS
BY MIAMI-DADE COUNTY THROUGH
MIAMI-DADE WATER AND SEWER
DEPARTMENT.



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, May 24, 2011

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

REPORTED BY: LINDA BOLES, RPR, CRR
Official FPSC Reporter
(850) 413-6734

DOCUMENT NUMBER-DATE

03719 MAY 27 =

FLORIDA PUBLIC SERVICE COMMISSION

FPSC-COMMISSION CLERK

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P R O C E E D I N G S

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3 **CHAIRMAN GRAHAM:** We have Items 2, 4, 5, 6, 9,
4 10, 12, 13, and 14 that are all on move Staff. If we
5 can get somebody to make that motion, please.

6 **COMMISSIONER EDGAR:** Move the Staff
7 recommendation on those items, Mr. Chairman.

8 **CHAIRMAN GRAHAM:** It's been moved and seconded
9 to move Items 2, 4, 5, 6, 9, 10, 12, 13, and 14 move
10 Staff.

11 **MS. HELTON:** Mr. Chairman, I'm sorry to
12 interrupt the flow here. Staff needs to make an oral
13 modification on Item Number 11.

14 **CHAIRMAN GRAHAM:** I skipped over 11.

15 **MS. HELTON:** Oh, I'm sorry. I haven't had
16 enough coffee this morning.

17 **CHAIRMAN GRAHAM:** That's all right.

18 Commissioner Edgar.

19 **COMMISSIONER EDGAR:** I would also just point
20 out that 14 is a panel for the voting purposes.

21 **CHAIRMAN GRAHAM:** Okay. We'll do everything
22 that was mentioned except for 14.

23 All in favor, say aye.

24 (Affirmative vote.)

25 Those opposed? By your action, you've moved

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Staff on that.

(Agenda item concluded.)

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