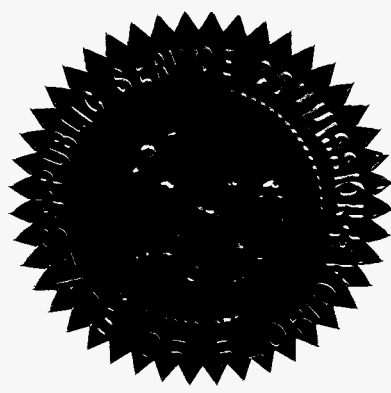


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

April 26, 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, June 14, 2011

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

REPORTED BY: JANE FAUROT, RPR
Official FPSC Reporter
(850) 413-6734

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P R O C E E D I N G S

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2 **CHAIRMAN GRAHAM:** I want to thank you all
3 for allowing me to do that. Let's call this meeting
4 to order. This is the agenda conference of Tuesday,
5 June the 14th. It's about 9:34 a.m. And we are going
6 to go a little out of order. We're going to take Item
7 Number 4 last, but everything else should go pretty
8 much in order.

9 We have a Move Staff List. A very short
10 one, but we have one. We have Items Number 1,
11 Number 10, and Number 12.

12 Commissioner Edgar.

13 **COMMISSIONER EDGAR:** Thank you, Mr.
14 Chairman.

15 I move staff recommendation on Items 1,
16 10, and 12.

17 **CHAIRMAN GRAHAM:** It has been moved and
18 seconded. Any further discussion on 1, 10, and 12.

19 Commissioner Brown.

20 **COMMISSIONER BROWN:** Thank you, Mr.
21 Chairman. I did want to just point out on Item 10 --
22 I wanted to commend the parties, FPUC and Gulf, for
23 coming to this amendment. I believe that the
24 customers are receiving more of a benefit in cost
25 savings than under the current contract, and it

1 certainly serves the public interest well.

2 **CHAIRMAN GRAHAM:** Thank you. Anything else?
3 Commissioner Balbis.

4 **COMMISSIONER BALBIS:** Thank you, Mr. Chair.
5 I want to reserve my comments for the
6 other items pertaining to Item 12 that will also
7 pertain to 12, so I will reserve my comments, but it
8 will not affect the approval of the item.

9 **CHAIRMAN GRAHAM:** Okay.

10 **MR. WRIGHT:** Mr. Chairman, I apologize.
11 Schef Wright, I represent the City of Marianna; I
12 would like to speak briefly to Item 10. I was not
13 aware this was going to be a move staff. I just
14 wanted to apprise the Commission that we will be
15 protesting that item, the City of Marianna, as an
16 intervenor party. I thought there would be
17 discussion, but I've said what I need to say. Thank
18 you, sir.

19 **CHAIRMAN GRAHAM:** Okay. Thank you. Okay.
20 All in favor say aye.

21 (Vote taken.)

22 **CHAIRMAN GRAHAM:** Any opposed?

23 By your action, you have approved Move
24 Staff on Item 1, 10, and 12.

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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 16th day of June, 2011.



JANE FAUROT, RPR
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