

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

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In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES
July 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: Thursday, September 8, 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

06692 SEP 19 =

P R O C E E D I N G S

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CHAIRMAN GRAHAM: That all being said, I think we need to call this meeting to order. Let the record show it is Thursday, September 8th, it's about 9:30, and this is the Agenda Conference. We have quite a bit on the move Staff list. So, Commissioner Edgar.

COMMISSIONER EDGAR: Thank you, Mr. Chairman. I move that we approve the Staff recommendation on Items 1, 2, 4, 5, 7, 8, and 9.

CHAIRMAN GRAHAM: It's been moved and seconded Staff recommendations on all items except for Items Number 3 and Number 6.

Any further discussion? All in favor, say aye.

(Unanimous response.)

Any opposed?

(No response.)

By your action, you've approved all items except for Items 3 and 6.

(Agenda items concluded.)

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STATE OF FLORIDA)
 :
COUNTY OF LEON)

CERTIFICATE OF REPORTER

I, LINDA BOLES, RPR, CRR, Official Commission Reporter, 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' attorneys or counsel connected with the action, nor am I financially interested in the action.

DATED THIS 19th day of September, 2011.

Linda Boles
LINDA BOLES, RPR, CRR
FPSC Official Commission Reporter
(850) 413-6734