

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 100472-WS

In the Matter of:

APPLICATION FOR STAFF-ASSISTED
RATE CASE IN MANATEE COUNTY BY
HEATHER HILLS ESTATES UTILITIES
LLC.

_____ /

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 7

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

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P R O C E E D I N G S

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

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

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

14 Any further discussion? All in favor, say
15 aye.

16 (Unanimous response.)

17 Any opposed?

18 (No response.)

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

21 (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