

BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:  
APPROVAL OF COMMISSION CONFERENCE MINUTES  
September 8, 2011 Regular Commission Conference  
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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, October 18, 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:** All right. We have an  
3 interesting agenda before us today. There's one item  
4 that we are going to defer, which is Item Number 10.  
5 And we have Item Numbers 1, 2, 3, 5, 6, 7, 8, 9, and 11  
6 all on Move Staff.

7           Commissioner Edgar.

8           **COMMISSIONER EDGAR:** Mr. Chairman, I would  
9 move staff recommendation on all of those items you  
10 just listed.

11           **CHAIRMAN GRAHAM:** It has been moved and  
12 seconded, move staff recommendations on 1, 2, 3, 5, 6,  
13 7, 8, 9, and 11.

14           Any further discussion? Seeing none. All  
15 in favor say aye.

16           (Unanimous affirmative vote.)

17           **CHAIRMAN GRAHAM:** Any opposed?

18           By your action you have approved staff  
19 recommendation on all those items as named.  
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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 <sup>25th</sup> 21st day of October, 2011.

  
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JANE FAUROT, RPR  
Official FPSC Hearings Reporter  
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