

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

September 20, 2011 Regular Commission Conference

October 18, 2011 Regular Commission Conference

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
APPROVAL OF MINUTES
ITEM 1B

COMMISSIONERS
PARTICIPATING: CHAIRMAN ART GRAHAM
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER RONALD A. BRISÉ
COMMISSIONER EDUARDO E. BALBIS
COMMISSIONER JULIE I. BROWN

DATE: Tuesday, November 22, 2011

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

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

DOCUMENT NUMBER 1577

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FPSC-COMMISSION CLERK

P R O C E E D I N G S

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2 **CHAIRMAN GRAHAM:** Okay. The business at
3 hand. Let the record show it is Tuesday,
4 November 22nd. This is the Commission Conference. And
5 before we get started -- well, I guess we're getting
6 started now, but I wanted to let you know if you are
7 here for Item 13, Item 13 is going to be taken up at a
8 time certain. It is going to be taken up at 2:00 p.m.
9 So at the end of our agenda today, we are going to just
10 take a recess and then reconvene back here in this room
11 at 2:00 p.m. And that's going to be chaired by
12 Commissioner Edgar. That it is a panel with
13 Commissioner Edgar and Commissioner Brown on it.

14 Also we are going to be deferring two of
15 the items on the agenda today. We will be deferring
16 Item Number 7 and Item Number 8. We will be taking
17 those up at another time.

18 On the Move Staff List we have Items 1B,
19 2, 10, and 12. My office has pulled Item Number 9
20 off the move staff list. So that all being said, if
21 I can get a motion.

22 Commissioner Edgar.

23 **COMMISSIONER EDGAR:** Thank you, Mr. Chairman.
24 Per your description, I would move the staff
25 recommendation for Items 1B, 2, 10, and 12.

1 **CHAIRMAN GRAHAM:** Items 1B, 2, 10, and 12
2 have been moved and seconded. Any further discussion
3 on those items? Seeing none, all in favor say aye.

4 (Vote taken.)

5 **CHAIRMAN GRAHAM:** Any opposed?

6 By your action you have approved those
7 items on the Move Staff List.

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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 29th day of December, 2011.



JANE FAUROT, RPR
Official FPSC Hearings Reporter
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