

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

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In the Matter of:

A) DOCKET NO. 110276-EI - APPLICATION FOR AUTHORITY TO ISSUE AND SELL SECURITIES DURING 12 MONTHS ENDING DECEMBER 31, 2012, BY PROGRESS ENERGY FLORIDA, INC.

B) DOCKET NO. 110281-GU - APPLICATION FOR AUTHORITY TO ISSUE DEBT SECURITY, PURSUANT TO SECTION 366.04, F.S., AND CHAPTER 25-8, F.A.C., BY FLORIDA CITY GAS

C) DOCKET NO. 110283-EI - APPLICATION FOR AUTHORITY TO ISSUE AND SELL SECURITIES AND TO RECEIVE COMMON EQUITY CONTRIBUTIONS DURING 12 MONTHS ENDING DECEMBER 31, 2012, PURSUANT TO SECTION 366.04, F.S., AND CHAPTER 25-8, F.A.C., BY GULF POWER COMPANY.

D) APPLICATION FOR CERTIFICATE OF AUTHORITY TO PROVIDE TELECOMMUNICATIONS SERVICE.

DOCKET NO.	COMPANY NAME
110268-TX	365 Wireless, LLC

E) REQUEST FOR CANCELLATION OF COMPETITIVE LOCAL EXCHANGE TELECOMMUNICATIONS CERTIFICATES.

DOCKET NO.	COMPANY NAME	EFFECTIVE DATE
110274-TX	Global Capacity Direct, LLC	9/21/2011
110275-TX	Global Capacity Group, Inc.	9/21/2011

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 2 - CONSENT AGENDA

DOCUMENT NUMBER - DATE
09150 DEC 29 =
FPSC-COMMISSION CLERK

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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) 413-6732

P R O C E E D I N G S

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

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

18 On the Move Staff List we have Items 1B, 2,
19 10, and 12. My office has pulled Item Number 9 off the
20 move staff list. So that all being said, if I can get
21 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 have
2 been moved and seconded. Any further discussion on
3 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 items
7 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
(850) 413-6732