

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

A) DOCKET NO. 110304-GU - APPLICATION FOR AUTHORIZATION TO ISSUE COMMON STOCK, PREFERRED STOCK AND SECURED AND/OR UNSECURED DEBT, AND TO ENTER INTO AGREEMENTS FOR INTEREST RATE SWAP PRODUCTS, EQUITY PRODUCTS AND OTHER FINANCIAL DERIVATIVES, AND TO EXCEED LIMITATION PLACED ON SHORT-TERM BORROWINGS IN 2012, BY FLORIDA DIVISION OF CHESAPEAKE UTILITIES CORPORATION.

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

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

DATE: Tuesday, December 6, 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 0000

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FPSC-COMMISSION CLERK

P R O C E E D I N G S

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3 **CHAIRMAN GRAHAM:** Commissioner Edgar.

4 **COMMISSIONER EDGAR:** Mr. Chairman, I would
5 move the Staff recommendation on Items 1, 2, 3, 4,
6 6, 7, 8, 9, and 10.

7 **CHAIRMAN GRAHAM:** It's been moved and
8 seconded Staff recommendations on Items 1, 2, 3, 4,
9 6, 7, 8, 9, and 10. Any further discussion?
10 Seeing none, all in favor, say aye.

11 (Affirmative response.)

12 Any opposed?

13 (No response.)

14 By your action, you've approved the move
15 Staff list.

16 (Agenda item concluded.)

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