

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

March 13, 2012, Regular Commission Conference

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
 APPROVAL OF MINUTES
 ITEM 1

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

DATE: Tuesday, April 10, 2012

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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FLORIDA PUBLIC SERVICE COMMISSION

FPSC-COMMISSION CLERK

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P R O C E E D I N G

CHAIRMAN BRISÉ: Now we are officially calling the meeting to order, and we are -- today is April 10th, and we are going to defer Item 5. Seeing no -- hopefully seeing no objections.

All right. Seeing none, at this time we are going to take the move staff list or at least a motion for it. Commissioner Edgar.

COMMISSIONER EDGAR: Thank you, Mr. Chairman. I move approval of the staff recommendation for Items 1, 2, 4, and 6.

COMMISSIONER GRAHAM: Second.

CHAIRMAN BRISÉ: All right. It's been moved and seconded. All in favor, say aye.

(Vote taken.)

All right. That has been approved.

(Agenda item concluded.)

* * * * *

1 STATE OF FLORIDA)
 2 : CERTIFICATE OF
 3 REPORTER
 4 COUNTY OF LEON)

5 I, LINDA BOLES, RPR, CRR, Official Commission
 6 Reporter, do hereby certify that the foregoing
 7 proceeding was heard at the time and place herein
 8 stated.

9 IT IS FURTHER CERTIFIED that I
 10 stenographically reported the said proceedings; that the
 11 same has been transcribed under my direct supervision;
 12 and that this transcript constitutes a true
 13 transcription of my notes of said proceedings.

14 I FURTHER CERTIFY that I am not a relative,
 15 employee, attorney or counsel of any of the parties, nor
 16 am I a relative or employee of any of the parties'
 17 attorneys or counsel connected with the action, nor am I
 18 financially interested in the action.

19 DATED THIS 11th day of April, 2012.

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