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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

12 OCT -3 PM 1:34

COMMISSION
CLERK

In the Matter of:

DOCKET NO. 120171-EU

JOINT PETITION FOR APPROVAL
OF AMENDMENT TO TERRITORIAL
AGREEMENT IN ST. JOHNS COUNTY
BETWEEN FLORIDA POWER & LIGHT
COMPANY, A FLORIDA CORPORATION,
AND JEA, A FLORIDA MUNICIPAL
CORPORATION.

PROCEEDINGS: COMMISSION CONFERENCE
ITEM NO. 3

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

DATE: Tuesday, October 2, 2012

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

REPORTED BY: LINDA BOLES, RPR, CRR
Official FPSC Reporter

P R O C E E D I N G S

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2 **CHAIRMAN BRISÉ:** So now we officially call
3 this meeting to order, and I am prepared to
4 entertain a motion.

5 All right. Commissioner Edgar.

6 **COMMISSIONER EDGAR:** Thank you, Mr.
7 Chairman. I move the staff recommendation on items
8 1 through 8.

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

11 (Vote taken.)

12 All right. Thank you very much.

13 We are going to seek to have our IA
14 meeting in here -- and I guess we'll give our staff
15 members maybe five minutes to come down here --
16 shortly after we adjourn this meeting.

17 All right. So at this time we will
18 adjourn our Agenda Conference, and we'll take a
19 five-minute break so that we can convene our
20 Internal Affairs.

21 (Proceeding concluded at 9:33 a.m.)
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1 STATE OF FLORIDA)
 : CERTIFICATE OF REPORTER
2 COUNTY OF LEON)

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

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

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

18 DATED THIS 3rd day of October,
19 2012.

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LINDA BOLES, RPR, CRR
FPSC Official Commission Reporter
(850) 413-6734