

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 130049-WS

RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF CHARLOTTE COUNTY
DECLARING CHARLOTTE COUNTY SUBJECT
TO THE PROVISIONS OF 367, F.S.

RECEIVED-FPSC
13 MAR -8 AM 8:08
COMMISSION
CLERK

PROCEEDINGS: COMMISSION CONFERENCE
ITEM NO. 9

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

DATE: Tuesday, March 5, 2013

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 BRISÉ:** So now we will officially
3 call this meeting to order.

4 Item Number 5 has been withdrawn, and we will
5 entertain a motion for the Move Staff List.

6 Commissioner Edgar.

7 **COMMISSIONER EDGAR:** Thank you, Mr. Chairman.

8 I move that we approve the Staff
9 Recommendation on Items 3, 4, 6, 7, 9 and 12.

10 **COMMISSIONER BROWN:** Second.

11 **CHAIRMAN BRISÉ:** Okay. It has been moved and
12 seconded.

13 Are there any further comments on any one of
14 these issues?

15 All right. Seeing none, all in favor say aye.

16 (Vote taken.)

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STATE OF FLORIDA)

: CERTIFICATE OF REPORTER

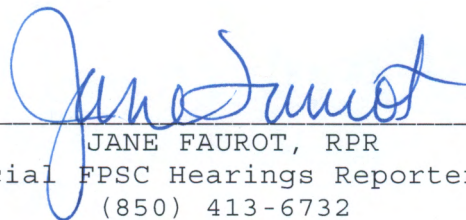
COUNTY OF LEON)

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 7th day of March, 2013.



JANE FAUROT, RPR
Official FPSC Hearings Reporter
(850) 413-6732