

P R O C E E D I N G S

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2 **CHAIRMAN GRAHAM:** Next is item number 5.

3 **MS. OLLILA:** Good morning, Commissioners. Sue
4 Ollila for staff.

5 Item 5 is FPL and JEA's joint petition for
6 approval of an amendment to their territorial agreement
7 in St. Johns County. The current territorial agreement
8 traverses an undeveloped area for which private -- a new
9 private development is planned. JEA has facilities
10 nearby.

11 This amendment provides for a swap of land
12 parcels, and the amendment will alter the boundaries so
13 it'll be more closely aligned with planned roadways and
14 will facilitate the provision of electric service by one
15 utility. No customers will be affected. No purchase
16 price is involved. Staff believes the amendment is in
17 the public interest and recommends approval.

18 **CHAIRMAN GRAHAM:** Any questions of staff?
19 Seeing none, can I get a motion?

20 **COMMISSIONER BROWN:** Move staff approval.

21 **COMMISSIONER EDGAR:** Second.

22 **CHAIRMAN GRAHAM:** It's been moved and
23 seconded, staff approval on item number 5. No further
24 discussion, all in favor, say aye.

25 (Vote taken.)

1 Any opposed? By your action, you've approved
2 staff recommendation on item number 5. Thank you,
3 staff.

4 (Agenda item concluded.)

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

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4 I, LINDA BOLES, CRR, RPR, 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 stenographically
9 reported the said proceedings; that the same has been
10 transcribed under my direct supervision; and that this
11 transcript constitutes a true transcription of my notes
12 of said proceedings.

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

18 DATED THIS 18th day of August, 2014.

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