		FILED AUG 19, 2014 DOCUMENT NO. 04547-14
		FPSC - COMMISSION CLERK
1		000001 Before the
2	FLOR	IDA PUBLIC SERVICE COMMISSION
3	In the Matter	of:
4		DOCKET NO. 140130-EU
5	JOINT PETITION FOR APPROVAL OF AMENDMENT TO TERRITORIAL AGREEMENT BETWEEN FLORIDA POWER & LIGHT COMPANY AND JEA.	
6		
7		/
8		
9		
10		
11	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA ITEM NO. 5
12	COMMISSIONERS PARTICIPATING:	CHAIRMAN ART GRAHAM
13		COMMISSIONER LISA POLAK EDGAR COMMISSIONER RONALD A. BRISÉ
14		COMMISSIONER EDUARDO E. BALBIS COMMISSIONER JULIE I. BROWN
15	DATE:	Tuesday, August 12, 2014
16	PLACE:	Betty Easley Conference Center
17		Room 148 4075 Esplanade Way
18		Tallahassee, Florida
19	REPORTED BY:	LINDA BOLES, CRR, RPR Official FPSC Reporter
20		(850) 413-6734
21		
22		
23		
24		
25		
	FL	ORIDA PUBLIC SERVICE COMMISSION

000002

PROCEEDINGS

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

25

CHAIRMAN GRAHAM: Next is item number 5.

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

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

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

CHAIRMAN GRAHAM: Any questions of staff? 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.

(Vote taken.)

FLORIDA PUBLIC SERVICE COMMISSION

	000003
1	Any opposed? By your action, you've approved
2	staff recommendation on item number 5. Thank you,
3	staff.
4	(Agenda item concluded.)
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
	FLORIDA PUBLIC SERVICE COMMISSION

000004 1 STATE OF FLORIDA) CERTIFICATE OF REPORTER 2 COUNTY OF LEON) 3 4 I, LINDA BOLES, CRR, RPR, Official Commission Reporter, do hereby certify that the foregoing proceeding was heard at the time and place herein 5 stated. 6 IT IS FURTHER CERTIFIED that I stenographically 7 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 8 of said proceedings. 9 I FURTHER CERTIFY that I am not a relative, employee, 10 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 11 interested in the action. 12 DATED THIS 18th day of August, 2014. 13 14 Linda Boles 15 16 LINDA BOLES, CRR, RPR FPSC Official Hearings Reporter (850) 413-6734 17 18 19 20 21 22 23 24 25 FLORIDA PUBLIC SERVICE COMMISSION