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1 BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION 2 3 In the Matter of: DOCKET NO. 160242-EU 4 5 JOINT PETITION FOR APPROVAL OF TERRITORIAL AGREEMENT IN ALACHUA 6 COUNTY BY CLAY ELECTRIC COOPERATIVE, INC., AND THE CITY 7 OF NEWBERRY. 8 9 10 PROCEEDINGS: COMMISSION CONFERENCE AGENDA 11 ITEM NO. 9 12 COMMISSIONERS CHAIRMAN JULIE I. BROWN PARTICIPATING: 13 COMMISSIONER ART GRAHAM COMMISSIONER RONALD A. BRISÉ 14 COMMISSIONER JIMMY PATRONIS COMMISSIONER DONALD J. POLMANN 15 DATE: Tuesday, February 7, 2017 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 2.5

FLORIDA PUBLIC SERVICE COMMISSION

CHAIRMAN BROWN: Item 9.

MS. OLLILA: Good morning, Commissioners.

Sue -- this is Sue Ollila for staff.

Cooperative and the City of Newberry requesting approval of their territorial agreement in Alachua County. The proposed agreement transfers two customers, one a residential customer and the other a general service commercial customer, from Clay to Newberry. Letters were sent to both customers advising them of the proposed transfer. No comments have been received. Staff believes that the proposed agreement is in the public interest and recommends approval.

CHAIRMAN BROWN: Thank you. And we have someone here.

MS. OLLILA: Yes.

MR. FABIANI: Rick Fabiani on behalf of Clay Electric.

CHAIRMAN BROWN: If you could push --

MR. FABIANI: Sorry. Rick Fabiani on behalf of Clay Electric.

CHAIRMAN BROWN: Thank you for coming up.

This seems like a very straightforward proposal,

recommendation for staff, but we appreciate you being

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000003 here.

Commissioners, any questions or discussion?

If not, I'll entertain a motion.

**COMMISSIONER PATRONIS:** Move staff.

COMMISSIONER GRAHAM: Second.

CHAIRMAN BROWN: Any further discussion? All those in favor, say aye.

(Vote taken.)

The motion passes. Thank you again.

MR. FABIANI: Thank you.

(Agenda item concluded.)

FLORIDA PUBLIC SERVICE COMMISSION

STATE OF FLORIDA )
: CERTIFICATE OF REPORTER COUNTY OF LEON )
I, LINDA BOLES, CRR, RPR, Official Commission Reporter, 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 20th day of February, 2017.
Linda Boles
LINDA BOLES, CRR, RPR Official FPSC Hearings Reporter
Office of Commission Clerk (850)413-6734