

P R O C E E D I N G S

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2 **CHAIRMAN BROWN:** This meeting is officially
3 called to order. Items 1, 2, 3, 6, 7, 8, 9, 10, 11, and
4 12 are on the move staff list, and Items 4 and 5 are
5 moved further -- to the end for further discussion. I
6 believe we will be taking up Item 5 before Item 4 when
7 we get to that portion. But at this time, we'll move to
8 Item 1.

9 **MS. HARPER:** Good morning, Commissioners. I'm
10 Adria Harper with Commission staff.

11 Item 1 has to do with some rules. The
12 Commission proposed the adoption of Rule 25-30.444.
13 It's the Utility Reserve Fund rule and its accompanying
14 noticing rule. It proposed it at the last -- March 7th
15 agenda.

16 JAPC sent a letter with comments for just the
17 Utility Reserve Fund rule. Staff recommends changing
18 the reserve fund rule to include the clarification
19 language in Attachment B of staff's recommendation to
20 address JAPC's comments. This clarification language
21 has no effect on the scope or intent of the rule
22 proposed by the Commission. If the Commission approves
23 this recommendation, a notice of change will be
24 published in the *Florida Administrative Register*. After
25 21 days from the posting of the notice of change, the

1 rule will be filed for adoption with the Department of
2 State. Staff is available to address any questions the
3 Commission may have.

4 **CHAIRMAN BROWN:** Thank you, Ms. Harper.

5 Commissioners, any questions or comments? If
6 not, I'm ready to entertain a motion.

7 **COMMISSIONER GRAHAM:** Move staff.

8 **COMMISSIONER PATRONIS:** Second.

9 **CHAIRMAN BROWN:** All those in favor, say aye.

10 (Vote taken.)

11 The motion passes. Thank you.

12 (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
9 stenographically reported the said proceedings; that the
10 same has been transcribed under my direct supervision;
11 and that this transcript constitutes a true
12 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 attorney or counsel connected with the action, nor am I
17 financially interested in the action.

18 DATED THIS 16th day of May 2017.

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LINDA BOLES, CRR, RPR
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