

P R O C E E D I N G S

1
2 **CHAIRMAN BROWN:** And now we will get to our
3 actual business. Items 1, 2, 6, 7, 8, and 9 are on the
4 move staff list. Items 3, 4, and 5 are moved to the end
5 for further discussion.

6 So with that, we'll go to Item 1, which is the
7 consent agenda with an oral modification. I think they
8 want to address the Commission on that oral
9 modification.

10 **MR. RICHARD:** Good morning, Commissioners,
11 Madam Chair. Welcome, Commissioner Clark.

12 My name is Chris Richards with Commission
13 staff. There is an oral modification on Items 1B and
14 1D.

15 1B is Florida Power & Light's securities
16 application, Docket No. 20170177-EI, and Item 1D is Duke
17 Energy's securities application, Docket No. 20170197-EI.
18 The oral modification -- there was a scrivener's error
19 for both of those on page 2 in the final sentence. They
20 currently read: "To allow the company time to file the
21 required Commission report." It actually should read:
22 "To allow the company time to file the required
23 consummation report."

24 **CHAIRMAN BROWN:** Thank you. Are there any
25 other modifications that you need to make at this time?

1 **MR. RICHARD:** No, ma'am, that's it.

2 **CHAIRMAN BROWN:** Thank you. Can I get a
3 motion?

4 Commissioner Polmann.

5 **COMMISSIONER POLMANN:** Thank you, Madam
6 Chairman.

7 I want to thank staff on this. I did, in
8 fact, have a number of questions on here, and they were
9 very helpful in clarifying several points here. In
10 fact, they made an extra effort to respond in writing to
11 my questions. It's extraordinary that we, we had a
12 discussion on the consent items, and I do appreciate
13 their extra effort.

14 I believe Commissioner Graham made a motion.
15 Is that -- no? Okay. I'll make the motion for move
16 staff.

17 **CHAIRMAN BROWN:** Okay. And we'll take a
18 second, but we do have further discussion. Is there a
19 second?

20 **COMMISSIONER GRAHAM:** Second.

21 **CHAIRMAN BROWN:** Commissioner Brisé.

22 **COMMISSIONER BRISÉ:** Thank you, Madam Chair.
23 I know that these items often go without much
24 conversation, but I do want to express my gratitude to
25 the utilities for heeding this Commissioner's call to

1 look to diversify their financial interests to ensure
2 that there are more firms that have an opportunity to
3 participate in these capital programs. So I certainly
4 am appreciative of that.

5 **CHAIRMAN BROWN:** Thank you. With that, if
6 there's no further discussion, all those in favor,
7 signify by saying aye.

8 (Vote taken.)

9 Motion passes. Thank you.

10 (Agenda item concluded.)

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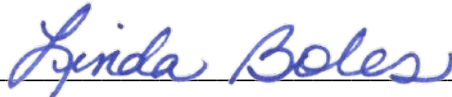
1 STATE OF FLORIDA)
 :
2 COUNTY OF LEON) CERTIFICATE OF REPORTER

3
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, nor
15 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 9th day of October, 2017.

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