

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

FILED 12/20/2018
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FPSC - COMMISSION CLERK

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In the Matter of:

A) 20180192-GU - APPLICATION FOR AUTHORIZATION TO
ISSUE COMMON STOCK, PREFERRED STOCK AND SECURED AND/OR
UNSECURED DEBT, AND TO ENTER INTO AGREEMENTS FOR
INTEREST RATE SWAP PRODUCTS, EQUITY PRODUCTS AND OTHER
FINANCIAL DERIVATIVES, AND TO EXCEED LIMITATION PLACED
ON SHORT-TERM BORROWINGS IN 2019, BY CHESAPEAKE
UTILITIES CORPORATION.

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 1 - CONSENT AGENDA

COMMISSIONERS
PARTICIPATING: CHAIRMAN ART GRAHAM
COMMISSIONER JULIE I. BROWN
COMMISSIONER DONALD J. POLMANN
COMMISSIONER GARY F. CLARK
COMMISSIONER ANDREW G. FAY

DATE: Tuesday, December 11, 2018

PLACE: Betty Easley Conference Center
Room 148
4075 Esplanade Way
Tallahassee, Florida

REPORTED BY: ANDREA KOMARIDIS
Court Reporter and
Notary Public in and for
the State of Florida at Large

PREMIER REPORTING
114 W. 5TH AVENUE
TALLAHASSEE, FLORIDA
(850) 894-0828

1 P R O C E E D I N G S

2 CHAIRMAN GRAHAM: Okay. Let the record show
3 it is Tuesday, December 11th, and this is the
4 agenda conference. We have several things on move
5 staff. Item 1, 4, 5, 6, 8, 9, 10, 11, 12, 13, and
6 14 are all on move staff. We have removed Item 15
7 from the move staff list. And Items 2, 3, 7, 16,
8 17, and 18 are also off the move staff list.

9 So, if I can get a motion for the consent
10 agenda, which is move staff Item No. 1.

11 COMMISSIONER POLMANN: Move approval,
12 Mr. Chairman.

13 COMMISSIONER BROWN: Second.

14 CHAIRMAN GRAHAM: It's been moved and second,
15 Item No. 1. Any further discussion?

16 Seeing none, all in favor, say aye.

17 (Chorus of ayes.)

18 CHAIRMAN GRAHAM: Any opposed?

19 By your actions, you have approved Item No. 1.

20 (Agenda item concluded.)
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CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF LEON)

I, ANDREA KOMARIDIS, Court 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 December, 2018.



ANDREA KOMARIDIS
NOTARY PUBLIC
COMMISSION #GG060963
EXPIRES February 9, 2021