1		BEFORE THE
2	FLORIDA	A PUBLIC SERVICE COMMISSION
3		FILED 1/14/2019 DOCUMENT NO. 00185-2019 FPSC - COMMISSION CLERK
4	In the Matter of:	
5		DOCKET NO. 20180159-EU
	JOINT PETITION FOR	
6	OF AMENDMENT TO TE	
7	HIGHLANDS, POLK, A OSCEOLA COUNTIES,	
8	RIVER ELECTRIC COC	OPERATIVE
9	AND DUKE ENERGY FI	LORIDA, LLC.
10		
11	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA
12		ITEM NO. 5
13	COMMISSIONERS	
14	PARTICIPATING:	CHAIRMAN ART GRAHAM COMMISSIONER JULIE I. BROWN
15		COMMISSIONER DONALD J. POLMANN COMMISSIONER GARY F. CLARK
		COMMISSIONER GARY F. CLARK COMMISSIONER ANDREW GILES FAY
16	DATE:	Tuesday, February 8, 2019
17		
18	PLACE:	Betty Easley Conference Center Room 148
19		4075 Esplanade Way Tallahassee, Florida
20	REPORTED BY:	DEBRA R. KRICK Court Reporter and
21		Notary Public in and for the State of Florida at Large
22		the beate of florida at harge
23		PREMIER REPORTING
24		114 W. 5TH AVENUE TALLAHASSEE, FLORIDA
		(850) 894-0828
25		

1	PROCEEDINGS
2	CHAIRMAN GRAHAM: Next we will move on to Item
3	No. 5.
4	MS GUFFEY: Good morning, Commissioners,
5	Stephanie Guffey with Commission staff.
6	Item 5 is a joint petition from Peace River
7	Electric Cooperative and Duke Energy Florida
8	requesting approval of an amended territorial
9	agreement in Hardee, Highlands, Polk and Osceola
10	Counties.
11	The joint petitioner are replacing the
12	existing territorial agreement which expires in
13	December 2019 in its entirety with the proposed
14	territorial agreement, which has a 30-year initial
15	term. After the expiration of the 30-year term in
16	2049, the agreement would remain in effect for
17	succeeding periods of five years until and unless
18	either party provides written notice of termination
19	no less than 12 months prior to the termination
20	date.
21	Staff is not aware of any correspondence or
22	complaints regarding this docket and recommends
23	approval of the joint petition.
24	Staff is available to answer questions from
25	the Commission.

1	COMMISSIONER GRAHAM: Thank you, Ms. Guffey.
2	Commissioners, any questions?
3	I will entertain another motion.
4	COMMISSIONER POLMANN: Move approval of staff
5	recommendation.
6	COMMISSIONER CLARK: Second.
7	CHAIRMAN GRAHAM: It's been moved and seconded
8	approval of staff recommendation on Item No. 4.
9	Is there any further discussion?
10	Seeing none, all in favor, say aye.
11	(Chorus of ayes.)
12	CHAIRMAN GRAHAM: Any opposed?
13	(No response.)
14	CHAIRMAN GRAHAM: By your action, you have
15	approved that motion.
16	MS GUFFEY: Thank you.
17	CHAIRMAN GRAHAM: Thank you.
18	(Agenda item concluded.)
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1	CERTIFICATE OF REPORTER
2	STATE OF FLORIDA) COUNTY OF LEON)
3	COUNTY OF LEON)
4	
5	I, DEBRA KRICK, Court Reporter, do hereby
6	certify that the foregoing proceeding was heard at the
7	time and place herein 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 14th day of January, 2019.
19	
20	Deblie R. Kruci
21	Deble & Frece
22	DEBRA R. KRICK
23	NOTARY PUBLIC COMMISSION #GG015952
24	EXPIRES JULY 27, 2020
25	