

1 BEFORE THE
2 FLORIDA PUBLIC SERVICE COMMISSION

3 In the Matter of:

4 A) Application for Certificate of
5 Authority to Provide Telecommunications Service:
6 DOCKET NO. COMPANY NAME

6 20190212-TX Compu-Design USA Inc. dba
7 Dade Institute of Technology

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8 B) Docket No. 20190205-GU - Application for
9 authorization to issue common stock, preferred stock and
10 secured and/or unsecured debt, and to enter into
11 agreements for interest rate swap products, equity
12 products and other financial derivatives in 2020, by
13 Chesapeake Utilities Corporation.

11

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

14 COMMISSIONERS
15 PARTICIPATING: CHAIRMAN GARY F. CLARK
16 COMMISSIONER ART GRAHAM
17 COMMISSIONER JULIE I. BROWN
18 COMMISSIONER DONALD J. POLMANN
19 COMMISSIONER ANDREW GILES FAY

17 DATE: Tuesday, January 14, 2020

18 PLACE: Betty Easley Conference Center
19 Room 148
20 4075 Esplanade Way
21 Tallahassee, Florida

21 REPORTED BY: DEBRA R. KRICK
22 Court Reporter and
23 Notary Public in and for
24 the State of Florida at Large

24 PREMIER REPORTING
25 114 W. 5TH AVENUE
 TALLAHASSEE, FLORIDA

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

2 CHAIRMAN CLARK: Good afternoon. I would like
3 to welcome everyone to the Tuesday, January 14th,
4 Agenda Conference. It's great to see everyone
5 today.

6 We are going to begin with the invocation and
7 Pledge of Allegiance led by Commissioner Graham if
8 you like to join me in doing so, please.

9 (Invocation and Pledge of Allegiance.)

10 CHAIRMAN CLARK: Before I call the meeting to
11 order I take a couple of seconds again to thank my
12 colleagues for this opportunity to serve as Chair.
13 It is a responsibility that I take seriously. It
14 is a responsibility that I am much looking forward
15 to.

16 A lot of folks have asked what we can expect
17 over the next couple of years. I think that I did
18 have the opportunity to learn from two previous
19 outstanding chairpersons, and I am going to try to
20 follow some of the -- the great insights that they
21 have set out, and try continue to follow in that
22 leadership style that both of them have
23 implemented.

24 There is probably one big change. We are
25 going to work on a lot of new technology. I am

1 going to try to bring us out of the 20th -- or let
2 me, 18th Century that Commissioner Graham left us
3 in with his traditional hourglass. It is being
4 replaced by a new digital clock. So that's the
5 massive changes you can expect in at least the
6 first two hours.

7 Again, I say thank you to my colleagues, and
8 we will get this meeting started this morning.

9 We will call the meeting to order.

10 Item No. 1 is on the move staff list. Item 2,
11 3 and 4 are going to be taken up in order. So
12 let's move to the move staff items and the Consent
13 Agenda.

14 COMMISSIONER BROWN: Chairman, I would move
15 the staff recommendation on the Consent Agenda.

16 MR. GRAHAM: Second.

17 CHAIRMAN CLARK: I have a motion and a second
18 to approve the Consent Agenda as presented. Is
19 there any discussion?

20 On the motion, all in favor, say aye.

21 (Chorus of ayes.)

22 CHAIRMAN CLARK: Opposed?

23 (No response.)

24 (Agenda item concluded.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF LEON)

I, DEBRA KRICK, 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 23rd day of January, 2020.



DEBRA R. KRICK
NOTARY PUBLIC
COMMISSION #GG015952
EXPIRES JULY 27, 2020