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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

A) Application for Certificate of
Authority to Provide Telecommunications Service

DOCKET NO.	COMPANY NAME
20200066-TX	Spectrum Fiberlink Florida, LLC
20200098-TX	MasTec Network Solutions, LLC

B) Petition for approval of standard offer contract,
by Florida Public Utilities Company

DOCKET NO.	COMPANY NAME
20200109-EQ	Florida Public Utilities Company

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

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

DATE: Tuesday, May 5, 2020

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

REPORTED BY: DEBRA R. KRICK
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 CLARK: Good morning to everyone. We
3 will go ahead and get started this morning.

4 Certainly good to see everyone here that's with us
5 this morning. Welcome to everyone who is joining
6 us this morning via conference call. We are going
7 to kick this meeting off.

8 I am going to ask Commissioner Graham, if he
9 would, to lead us in the invocation and the Pledge
10 of Allegiance before we begin.

11 Commissioner Graham.

12 (Invocation and Pledge of Allegiance.)

13 CHAIRMAN CLARK: Thank you.

14 You may be seated.

15 All right. Good morning, Commissioners. My
16 apologies for not acknowledging you right off the
17 bat this morning. It's good to see each of you
18 here with us this morning.

19 We are going to go ahead and kick the agenda
20 off. We are going to try to pretty much do
21 everything the way we have conducted the last
22 couple of hearings. If anyone needs to get my
23 attention, wave your arms, I am trying to keep my
24 screen clear so that I can see you guys. Wave your
25 hand, whatever you need to do to get my attention.

1 We will go ahead and move into our agenda.

2 Items No. 1, 3 and 8 are going to be on the move
3 staff list this morning. Items No. 2, 4, 5, 6 and
4 7 are pulled and are going to be put at the end of
5 the agenda for discussion.

6 Are there any of the other items currently on
7 the move staff that any commissioner would like to
8 move for discussion?

9 All right. Seeing none, the items that are on
10 the move staff agenda, No. 1, 3 and 8, I will
11 entertain a motion to approve.

12 COMMISSIONER GRAHAM: Mr. Chairman, I move
13 staff recommendation on Items 1, 3 and 8.

14 COMMISSIONER POLMANN: Second.

15 CHAIRMAN CLARK: I have a motion and a second
16 to approve the move staff items on staff
17 recommendation.

18 Any discussion?

19 On the item, all in favor, say aye.

20 (Chorus of ayes.)

21 CHAIRMAN CLARK: All opposed?

22 (No response.)

23 CHAIRMAN CLARK: Okay. I went the roll call
24 vote. I went back to my old ways here. My
25 apologies this morning. We will catch the next one

1 via a roll call vote.

2 The motion is approved unanimously.

3 (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 15th day of May, 2020.



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