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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 20200094-EU

Proposed amendments to Rules 25-6.0440,
F.A.C., Territorial Agreements for
Electric Utilities, and 25-6.0441,
F.A.C., Territorial Disputes for
Electric Utilities.

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 3

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

DATE: Tuesday, June 9, 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. It is 9:30.

3 We are going to begin Agenda Conference this
4 morning. I would like to welcome everyone who is
5 here with us live and those that are joining us
6 remotely. We have quite an extensive agenda today,
7 so we are going to go ahead and get started.

8 I would like to invite those who would like to
9 do so to stand and join me in a word of prayer
10 before we begin.

11 (Invocation and Pledge of Allegiance.)

12 CHAIRMAN CLARK: Thank you. You may be
13 seated.

14 We will go ahead and call this meeting to
15 order.

16 Before we begin with the agenda, let me just
17 put a couple of reminders out there for everyone.
18 We have a strict mute or be booted policy. That
19 means please make sure that your phone is muted at
20 all times. If you are -- if you are removed from
21 the conference, it was probably because your line
22 was unmuted and causing interference. Please feel
23 free to dial back in if you get kicked off, and at
24 this time put your phone on mute.

25 A couple of things to note today. We are --

1 we got a lot of things go on. It's going to take a
2 little bit more orchestration than usual. We are
3 going to begin with the Agenda Conference. After
4 we complete the Agenda Conference, we will move
5 into the TECO hearing, settlement hearing.

6 We are going to have about a 30-minute break
7 in between the Agenda and the TECO hearing. That
8 is so that we can switch technologies, get folks
9 off and get the other folks back on. I have been
10 advised it's going to take at least 30 minutes to
11 do so. So at the end of Agenda, we will move
12 directly into that break and then come into the
13 hearing.

14 After the hearing, we will come back to IA.
15 That will probably also require a short break
16 afterwards. Depending on how long Agenda and the
17 TECO hearing goes, we will take lunch break in
18 there if it times itself out appropriately. We are
19 kind of going to make that decision on the fly. So
20 we will make that determination probably at the
21 beginning of the TECO hearing I will let everyone
22 know kind of what the expectation is there.

23 Following IA today, there is also a prehearing
24 that Commissioner Graham is having. Commissioner
25 Graham, I would give you the opportunity to set a

1 time certain for that hearing, or if you would like
2 to just play that by ear and follow, we will need a
3 30-minute break between IA and your hearing as
4 well. So I am going to give that discretion to you
5 as to how you want to handle that, sir.

6 COMMISSIONER GRAHAM: I said we are just going
7 to follow immediately.

8 CHAIRMAN CLARK: Okay. So following IA, we
9 will have a 30-minute intermission there to change
10 technology and then begin Commissioner Graham's
11 prehearing. I think that's clear. Staff is good
12 with that? Everybody is good with the agenda.

13 Okay. Well, good morning, Commissioners.
14 It's great to see all of you as well. We will
15 begin the Agenda Conference this morning.

16 Items No. 1, 3, 7, 8, 10, 11, 12, 13, 14, 15,
17 17, 18 and 19 are all on the move staff. We are
18 going to have discussion at the end on 2, 4, 5, 6,
19 9 and 16.

20 Are there any items on the move staff that the
21 commissioners would like moved off for discussion?

22 Okay. Seeing none, then I will entertain a
23 motion on the move staff items.

24 COMMISSIONER FAY: I will move to approve
25 staff items.

1 CHAIRMAN CLARK: We have a motion.

2 Do I have a second?

3 COMMISSIONER BROWN: Second.

4 COMMISSIONER POLMANN: Second.

5 CHAIRMAN CLARK: I have a motion and a second
6 to approve all of the move staff items.

7 Any discussion?

8 On your motion, all in favor, say aye.

9 (Chorus of ayes.)

10 CHAIRMAN CLARK: All opposed?

11 (No response.)

12 CHAIRMAN CLARK: Motion carries.

13 (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 June, 2020.



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