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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

Docket No. 20200116-EU

Joint petition for approval
of extension of territorial
agreement and first amendment
to territorial agreement, by
Tampa Electric Company and
Sumter Electric Cooperative, Inc.

_____ /

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 15

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

DATE: Tuesday, July 7, 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: All right. I think everybody
3 is here and in place now. We will go ahead and
4 begin today's meeting.

5 I would ask those of you that would like to do
6 so, to join me in an invocation before we begin our
7 meeting this morning.

8 (Pledge of Allegiance and invocation.)

9 CHAIRMAN CLARK: Thank you. You may be
10 seated.

11 All right. It looks like everybody is on-line
12 and ready to roll this morning so we will begin
13 with Agenda Conference for Tuesday, July 7th.

14 Just a note, Item No. 5 has been deferred.
15 That item was requested to be deferred. Items NO.
16 1, 3, 4, 8, 9 and 11, 14, 15 and 16 are on the move
17 staff list.

18 Items No. 2, 6, 7, 10, 12 and 13 are off moved
19 staff and will be moved to the end for further
20 discussion.

21 Are there any items that are currently on move
22 staff that a commissioner would like to have
23 pulled?

24 All right. Seeing none, we will begin with
25 the move staff items. I will entertain a motion.

1 COMMISSIONER BROWN: Mr. Chairman, I would
2 move the move staff list that you enumerated in
3 your earlier comments.

4 COMMISSIONER FAY: I will second.

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

7 Any discussion?

8 On the motion, all in favor, say I.

9 (Chorus of ayes.)

10 CHAIRMAN CLARK: All opposed?

11 (No response.)

12 CHAIRMAN CLARK: Motion is approved
13 unanimously.

14 (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 17th day of July, 2020.



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