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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of: DOCKET NO. 20200092-EI

Storm protection plan
cost recovery clause.
_____ /

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 8

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

DATE: Tuesday, October 6, 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: Item No. 8, Mr. Futrell.

3 MR. FUTRELL: Item 8 is the joint motion to
4 approve a settlement agreement for Duke Energy
5 Florida in the Storm Protection Plan Cost Recovery
6 Clause.

7 On October 10th, 2020, the Commission approved
8 DEF's storm protection plan pursuant to a
9 settlement in Docket No. 20200069-EI. On September
10 1st, 2020, the Commission held a hearing that
11 considered two Duke settlements pertaining to the
12 Storm Protection Plan Cost Recovery Clause. At
13 hearing, the Commission approved the settlement
14 agreement for Duke that established the types of
15 costs that would be recovered through the clause.
16 The parties were permitted to file post-hearing
17 briefs by September 11th addressing the remaining
18 settlement agreement.

19 The settlement agreement before you today
20 would approve specific costs to be recovered
21 through the clause -- through the clause by Duke
22 during 2021.

23 Staff believes the settlement is now ripe for
24 Commission vote.

25 CHAIRMAN CLARK: All right. Thank you, Mr.

1 Futrell.

2 Commissioners, the item is limited to
3 Commissioners and staff for discussion. What's
4 your pleasure?

5 I will entertain a motion. Anyone?

6 COMMISSIONER BROWN: Mr. Chairman, I would
7 move the staff recommendation on all issues here.

8 CHAIRMAN CLARK: Thank you.

9 Do I have a second?

10 COMMISSIONER POLMANN: Second.

11 MS. HELTON: Mr. Chairman, there is not a
12 staff -- there is not a staff recommendation here
13 because it's a settlement that's before you, so we
14 will need a --

15 CHAIRMAN CLARK: Motion to approve the
16 settlement.

17 MS. HELTON: Yes, sir.

18 CHAIRMAN CLARK: The motion would be to
19 approve the --

20 COMMISSIONER BROWN: That's what I meant, sir.

21 CHAIRMAN CLARK: Thank you, Commissioner
22 Brown.

23 COMMISSIONER POLMANN: I will second -- I will
24 second the motion to approve the settlement as
25 proposed.

1 CHAIRMAN CLARK: Motion and a second.

2 Any discussion?

3 All in favor say aye.

4 (Chorus of ayes.)

5 CHAIRMAN CLARK: Opposed?

6 (No response.)

7 CHAIRMAN CLARK: Motion carries.

8 (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 20th day of October, 2020.



DEBRA R. KRICK
NOTARY PUBLIC
COMMISSION #HH31926
EXPIRES AUGUST 13, 2024