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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

A) APPLICATION FOR AUTHORITY TO ISSUE AND SELL
SECURITIES DURING 12 MONTHS ENDING DECEMBER 31, 2021,
BY DUKE ENERGY FLORIDA, LLC.

20200205-EI Duke Energy Florida, LLC

B) APPLICATION FOR AUTHORITY TO ISSUE AND SELL
SECURITIES FOR 12 MONTHS ENDING DECEMBER 31, 2021, BY
TAMPA ELECTRIC COMPANY.

20200208-EI Tampa Electric 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, November 3, 2020

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

REPORTED BY: DANA W. REEVES
Court Reporter and
Notary Public in and for
the State of Florida at Large

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

2 CHAIRMAN CLARK: All right. We will call the
3 meeting to order. Items No. 1, 4, 5, 6, 7, 8, 10
4 and 11 are on the move staff list. Items No. 2, 3
5 and 9 are moved to the end for further discussion.
6 Is there any item on move staff that any
7 Commissioner would like to have moved to the end,
8 as well?

9 All right. Seeing none, I'll entertain a
10 motion to approve the consent agenda.

11 COMMISSIONER BROWN: Mr. Chairman, so moved.

12 CHAIRMAN CLARK: I have a motion. Do I have a
13 second? Somebody just wave a hand. It'll be fine.
14 Do I have a second?

15 COMMISSIONER POLMANN: Second.

16 CHAIRMAN CLARK: All right. I have a motion
17 and a second to approve the consent agenda. Any
18 discussion on the motion?

19 All in favor say, aye.

20 (Chorus of ayes.)

21 CHAIRMAN CLARK: Opposed?

22 (No comments made.)

23 CHAIRMAN CLARK: Motion is approved.

24 (Agenda item concluded.)

25

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CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF LEON)

I, DANA W. REEVES, Professional Court Reporter, certify that the foregoing proceedings were taken before me at the time and place therein designated; that my shorthand notes were thereafter translated under my supervision; and the foregoing pages, numbered 2 through 2, are a true and correct record of the aforesaid 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 16th day of November, 2020.



DANA W. REEVES
NOTARY PUBLIC
COMMISSION #GG970595