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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of: DOCKET NO. 20200201-EU

Joint petition for approval of
modification to territorial
agreement in Lake and Sumter
Counties, by City of Leesburg
and Duke Energy Florida, LLC.

_____ /

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 11

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

DATE: Tuesday, December 1, 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. Let's get into
3 our meeting this morning. I will call our meeting
4 to order.

5 Items No. 1, 5, 6, 7, 9, 11, 13, 14 and 15 are
6 on the move staff. Item 2, 3, 4, 8, 10 and 12 have
7 been moved to the end for further discussion.

8 Is there any of the items on move staff that
9 any Commissioner would like taken off?

10 Seeing none, I will entertain a motion on the
11 move staff item.

12 COMMISSIONER BROWN: Mr. Chairman, I would
13 move approval of all of those enumerated items on
14 the move staff list.

15 COMMISSIONER FAY: I will second.

16 CHAIRMAN CLARK: I have a motion and a second.
17 Is there any discussion?

18 On the motion, all in favor say aye.

19 (Chorus of ayes.)

20 CHAIRMAN CLARK: All opposed?

21 (No response.)

22 CHAIRMAN CLARK: And the motion carries.

23 (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 14th day of December, 2020.



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