1		BEFORE THE
2	FLORIDA	PUBLIC SERVICE COMMISSION
3	In the Matter of:	
4	1	DOCKET NO. 20210132-EG
5	Petition of Florida	
6	Company for approva 2020-2024 demand-si	de management
7	plans and approval	of regulatory asset/
8		
10		
11	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA ITEM NO. 4
12	COMMISSIONERS	
13	PARTICIPATING:	CHAIRMAN GARY F. CLARK COMMISSIONER ART GRAHAM COMMISSIONER ANDREW GILES FAY
14		COMMISSIONER MIKE LA ROSA COMMISSIONER GABRIELLA PASSIDOMO
15	DATE:	Tuesday, November 2, 2021
16	PLACE:	Betty Easley Conference Center Room 148
18		4075 Esplanade Way Tallahassee, Florida
19	REPORTED BY:	DEBRA R. KRICK
20		Court Reporter and Notary Public in and for
21		the State of Florida at Large
22		PREMIER REPORTING 112 W. 5TH AVENUE
23	I	CALLAHASSEE, FLORIDA (850) 894-0828
24		
25		

1	PROCEEDINGS
2	CHAIRMAN CLARK: All right. Let's continue
3	with the Agenda this morning.
4	Item No. 4 Items 2 and 4 through 13 are on
5	the move staff list. Item 3 has been moved to the
6	end for further discussion.
7	Are there other items that Commissioners would
8	like to take off the move staff list?
9	All right. Seeing none, I will entertain a
10	motion to approve the move staff items.
11	COMMISSIONER GRAHAM: Mr. Chairman, I would
12	like to move Items 2, 4, 5, 6, 7, 8, 9, 10, 11, 12
13	and 13, the staff recommendation on all those
14	items.
15	CHAIRMAN CLARK: Is there a second?
16	COMMISSIONER FAY: Second.
17	CHAIRMAN CLARK: I have a second.
18	I have a motion and a second o to approve all
19	items on the move staff list. Any discussion?
20	All in favor say aye.
21	(Chorus of ayes.)
22	CHAIRMAN CLARK: Opposed?
23	(No response.)
24	CHAIRMAN CLARK: Motion carries.
25	(Agenda item concluded.)

1	CERTIFICATE OF REPORTER
2	STATE OF FLORIDA) COUNTY OF LEON)
3	COUNTY OF LEON)
4	
5	I, DEBRA KRICK, Court Reporter, do hereby
6	certify that the foregoing proceeding was heard at the
7	time and place herein stated.
8	IT IS FURTHER CERTIFIED that I
9	stenographically reported the said proceedings; that the
10	same has been transcribed under my direct supervision;
11	and that this transcript constitutes a true
12	transcription of my notes of said proceedings.
13	I FURTHER CERTIFY that I am not a relative,
14	employee, attorney or counsel of any of the parties, nor
15	am I a relative or employee of any of the parties'
16	attorney or counsel connected with the action, nor am I
17	financially interested in the action.
18	DATED this 16th day of November, 2021.
19	
20	
21	
22	Debli R Luci
23	
24	DEBRA R. KRICK NOTARY PUBLIC
25	COMMISSION #HH31926 EXPIRES AUGUST 13, 2024