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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 20210131-EU

Joint petition for approval of territorial
agreement in Calhoun, Jackson, and Washington
Counties between Gulf Coast Electric Cooperative,
Inc. and West Florida Electric Cooperative
Association, Inc.

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 6

COMMISSIONERS
PARTICIPATING: CHAIRMAN GARY F. CLARK
COMMISSIONER ART GRAHAM
COMMISSIONER ANDREW GILES FAY
COMMISSIONER MIKE LA ROSA
COMMISSIONER GABRIELLA PASSIDOMO

DATE: Tuesday, November 2, 2021

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
112 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 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.)

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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 16th day of November, 2021.



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