## FILED 11/16/2021 DOCUMENT NO. 12732-2021 FPSC - COMMISSION CLERK

| 1      | FLORIDA PUBLIC SERVICE COMMISSION   |   |  |
|--------|---|---|--|
| 2      |   | PUBLIC SERVICE COMMISSION                                     |  |
| 3      | In the Matter of:   |   |  |
| 4      | Application for Cer<br>to Provide Telecomm  | tificate of Authority<br>unications Service.                  |  |
| 5      | DOCKET NO.  | COMPANY NAME  |  |
| 6<br>7 | 20210162-TX   | Neo Network Development, Inc. /                               |  |
| 8      |   | DOCKET NO: 20210153-EI  |  |
| 9      | Application for authority to issue and sell   |   |  |
| 10     | securities for the fiscal period of 12 months<br>ending December 31, 2022, pursuant to Section<br>366.04, F.S., and Chapter 25-8, F.A.C., by<br>Tampa Electric Company. |   |  |
| 11     |   |   |  |
| 12     |   | /   |  |
| 13     |   | DOCKET NO: 20210154-EI  |  |
| 14     | Application for authority to issue and sell   |   |  |
| 15     | securities during 12 months ending December 31, 2022, pursuant to Section 366.04, F.S., and Chapter 25-8, F.A.C., by Duke Energy  |   |  |
| 16     | Florida, LLC.   | /   |  |
| 17     |   | /   |  |
| 18     | PROCEEDINGS:  | COMMISSION CONFERENCE AGENDA<br>ITEM NO. 2 - CONSENT AGENDA   |  |
| 19     | COMMISSIONERS   |   |  |
| 20     | PARTICIPATING:  | CHAIRMAN GARY F. CLARK<br>COMMISSIONER ART GRAHAM             |  |
| 21     |   | COMMISSIONER ANDREW GILES FAY                                 |  |
| 22     |   | COMMISSIONER MIKE LA ROSA<br>COMMISSIONER GABRIELLA PASSIDOMO |  |
| 23     | DATE:   | Tuesday, November 2, 2021                                     |  |
| 24     |   |   |  |
| 25     |   |   |  |

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| 1  | PLACE:       | Betty Easley Conference Center<br>Room 148     |
|----|--------------|--|
| 2  |              | 4075 Esplanade Way<br>Tallahassee, Florida     |
| 3  | REPORTED BY: | DEBRA R. KRICK                                 |
| 4  |              | Court Reporter and<br>Notary Public in and for |
| 5  |              | the State of Florida at Large                  |
| 6  |              | PREMIER REPORTING                              |
| 7  |              | 112 W. 5TH AVENUE                              |
| 8  |              | TALLAHASSEE, FLORIDA<br>(850) 894-0828         |
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| 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.)                           |

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| 1  | CERTIFICATE OF REPORTER                                  |
|----|--|
| 2  | STATE OF FLORIDA )<br>COUNTY OF LEON )                   |
| 3  |  |
| 4  |  |
| 5  | I, DEBRA KRICK, Court Reporter, do hereby                |
| б  | 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 | Debbri R Krici   |
| 23 | DEBRA R. KRICK   |
| 24 | NOTARY PUBLIC<br>COMMISSION #HH31926                     |
| 25 | EXPIRES AUGUST 13, 2024                                  |

(850)894-0828

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