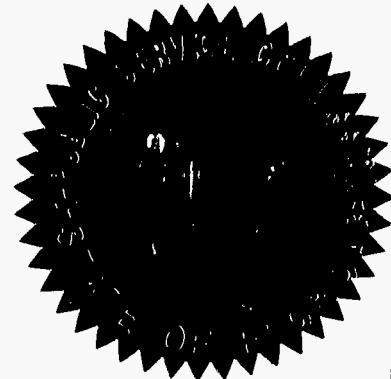


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 080501-EI

In the Matter of:

PETITION FOR WAIVER OF RULE 25-17.250(1)
AND (2)(A), F.A.C., WHICH REQUIRES
PROGRESS ENERGY FLORIDA TO HAVE A
STANDARD OFFER CONTRACT OPEN UNTIL A
REQUEST FOR PROPOSAL IS ISSUED FOR SAME
AVOIDED UNIT IN STANDARD OFFER CONTRACT,
AND FOR APPROVAL OF STANDARD OFFER
CONTRACT.



PROCEEDINGS:

AGENDA CONFERENCE
ITEM NO. 4

BEFORE:

CHAIRMAN MATTHEW M. CARTER, II
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER KATRINA J. McMURRIAN
COMMISSIONER NANCY ARGENZIANO
COMMISSIONER NATHAN A. SKOP

DATE:

Tuesday, September 29, 2008

PLACE:

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

REPORTED BY:

LINDA BOLES, RPR, CRR
Official FPSC Reporter
(850) 413-6734

DOCUMENT NUMBER-DATE

FLORIDA PUBLIC SERVICE COMMISSION 19784 OCT 15 8

FPSC-COMMISSION CLERK

P R O C E E D I N G S

* * * * *

CHAIRMAN CARTER: Item 4.

COMMISSIONER EDGAR: Move it.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved.

(Agenda Item 4 concluded.)

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 2 COUNTY OF LEON)

CERTIFICATE OF REPORTER

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I, LINDA BOLES, RPR, CRR, Official Commission 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' attorneys or counsel connected with the action, nor am I financially interested in the action.

DATED THIS 14th day of October, 2008.

Linda Boles

 LINDA BOLES, RPR, CRR
 FPSC Official Commission Reporter
 (850) 413-6734