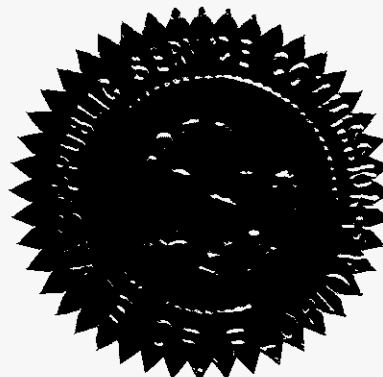


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 090146-EQ

PETITION BY TAMPA ELECTRIC  
COMPANY FOR APPROVAL OF  
EXTENSION OF SMALL POWER  
PRODUCTION AGREEMENT WITH  
CITY OF TAMPA.



PROCEEDINGS:                   AGENDA CONFERENCE  
ITEM NO. 12

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

DATE:                            Tuesday, July 14, 2009

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

08285 AUG 10 08

FPSC-COMMISSION CLERK

## P R O C E E D I N G S

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2 CHAIRMAN CARTER: With that Commissioners, let me  
3 kind of give you an overview. We've got Items 5, 7 and 12 have  
4 been deferred.

5 (Agenda item concluded.)  
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1 STATE OF FLORIDA        )  
                                   :  
 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 10<sup>th</sup> day of August, 2009.

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