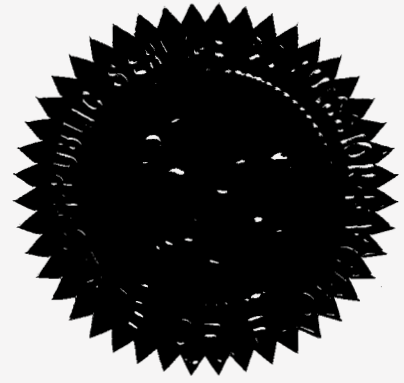


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 100345-EQ

In the Matter of:

PETITION FOR APPROVAL OF
NEGOTIATED PURCHASE POWER
CONTRACT WITH HATHAWAY
RENEWABLE ENERGY, INC. BY
PROGRESS ENERGY FLORIDA, INC.



PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 5

COMMISSIONERS
PARTICIPATING: CHAIRMAN ART GRAHAM
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER NATHAN A. SKOP
COMMISSIONER RONALD A. BRISÉ
COMMISSIONER EDUARDO E. BALBIS

DATE: Tuesday, December 14, 2010

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

REPORTED BY: JANE FAUROT, RPR
Official FPSC Reporter
(850) 413-6732

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P R O C E E D I N G S

CHAIRMAN GRAHAM: I'd like to call to order the Agenda Conference, Tuesday, December 14th, 2010. It is roughly about 9:34 a.m. We have several items on here that are going to be deferred.

The first list are the ones that are being deferred because they are part of an FPL case where there is a stay through the First District Court of Appeals. Those are 3, 8, 9, 10, 11 only Issues 2 and 3, 12, 13, 14, and 15. Those are all deferred because of the stay. The following other items are deferred.

COMMISSIONER SKOP: Excuse me, Mr. Chair. On Issue 19, I wish to have a discussion before that item is deferred.

CHAIRMAN GRAHAM: Okay. Items 4, 5, 6, and 7 are deferred.

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STATE OF FLORIDA)

: CERTIFICATE OF REPORTER


COUNTY OF LEON)

I, JANE FAUROT, RPR, Chief, Hearing Reporter Services Section, FPSC Division of Commission Clerk, 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 17th day of December, 2010.



JANE FAUROT, RPR
Official FPSC Hearings Reporter
(850) 413-6732