1	ET OD TOWN DIDT	BEFORE THE IC SERVICE COMMISSION
2	FLORIDA PUBL	
3	In the Matter of:	DOCKET NO. 100452-SU
4	APPLICATION FOR TRAN	
5	MAJORITY ORGANIZATIO OF HUNTERS RIDGE UTI	LITY CO. OF
6	LEE COUNTY TO HUNTER COMMUNITY ASSOCIATIO	N, INC., AND
7	REQUEST FOR CANCELLA CERTIFICATE NO. 472-	
8		TEORE
9		
10	11	COMMISSION CONFERENCE AGENDA ITEM NO. 9
11	COMMISSIONERS	
12		CHAIRMAN ART GRAHAM COMMISSIONER LISA POLAK EDGAR
13		COMMISSIONER RONALD A. BRISÉ COMMISSIONER EDUARDO E. BALBIS
14		COMMISSIONER JULIE I. BROWN
15		Tuesday, January 25, 2011
16		Betty Easley Conference Center Room 148
17		4075 Esplanade Way Tallahassee, Florida
18	••	LINDA BOLES, RPR, CRR
19		Official FPSC Reporter (850) 413-6734
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FLORIDA PUBLIC SERVICE COMMISSION

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CHAIRMAN GRAHAM: Let everybody know this is the Agenda Conference. It's Tuesday, January the 25th, 2011. We have one item that's going to be deferred: It is Item 2C on the Consent Agenda. So other than that, I don't have anything else showing that's going to be deferred.

On the Move Staff list, we have Items 1, the Consent Agenda, the remaining Consent Agenda, Items 3, 6, 8, 9, 10 and 11. Can I get a motion for the Move Staff list?

COMMISSIONER EDGAR: Move Staff as you have described, Mr. Chairman.

COMMISSIONER BALBIS: Second.

CHAIRMAN GRAHAM: It's been moved and seconded the filed items to move on the Move Staff list. Any questions or concerns on those items? And, guys, remember, I know it's only the second meeting, but your button is over to the right.

(Laughter.)

All right. All in favor --

MS. HELTON: Mr. Chair?

CHAIRMAN GRAHAM: Yes.

MS. HELTON: If we could just confirm that some of those items Commissioner Brown cannot vote on,

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Τ	and one of the items Commissioner Balbis can't vote on.
2	So we just need to confirm that they're voting only on
3	the items that they can vote on.
4	CHAIRMAN GRAHAM: Yes. They all nodded their
5	head yes.
6	Do, do we need to go through these one at,
7	one at a time?
8	COMMISSIONER EDGAR: Mr. Chair, I can amend my
9	
10	MS. HELTON: Just as long as the record
11	reflects that, I think it's okay.
12	COMMISSIONER EDGAR: Or I can amend the
13	motion, whichever you prefer for the record.
14	CHAIRMAN GRAHAM: No. If she says we don't
15	have to do it one at a time, all in favor, say aye.
16	(Vote taken.)
17	Those opposed? By your action you've
18	approved it as the General Counsel has described.
19	(Agenda item concluded.)
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1	STATE OF FLORIDA)
2	: CERTIFICATE OF REPORTER COUNTY OF LEON)
3	
4	I, LINDA BOLES, RPR, CRR, Official Commission
5	Reporter, do hereby certify that the foregoing proceeding was heard at the time and place herein stated.
6	IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that the same has been
7	transcribed under my direct supervision; and that this transcript constitutes a true transcription of my notes of
8	said proceedings.
9	I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, nor
10	am I a relative or employee of any of the parties' attorneys or counsel connected with the action, nor am I
11	financially interested in the action.
12	DATED THIS 28th day of January,
13	
14	Sinda Bolis
15	LINDA BOLES, RPR, CRR FPSC Official Commission Reporter
16	(850) 413-6734
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