BEFORE THE 1 FLORIDA PUBLIC SERVICE COMMISSION 2 In the Matter of: 3 DOCKET NO. 100413-SU 4 REQUEST FOR APPROVAL OF TARIFF 5 AMENDMENT TO INCLUDE A LATE FEE OF \$14.00 IN POLK COUNTY BY WEST 6 LAKELAND WASTEWATER. 7 8 9 10 11 12 13 14 COMMISSION CONFERENCE AGENDA PROCEEDINGS: 15 ITEM NO. 7 16 COMMISSIONERS CHAIRMAN ART GRAHAM PARTICIPATING: 17 COMMISSIONER LISA POLAK EDGAR COMMISSIONER RONALD A. BRISÉ 18 COMMISSIONER EDUARDO E. BALBIS COMMISSIONER JULIE I. BROWN 19 Tuesday, April 5, 2011 DATE: 2.0 PLACE: Betty Easley Conference Center 21 Room 148 22 4075 Esplanade Way Tallahassee, Florida JANE FAUROT, RPR REPORTED BY: 23 Official FPSC Reporter (850) 413-6732 24 25

DOCUMENT NUMBER-DATE

FLORIDA PUBLIC SERVICE CON 23 40 APR -8 =

PROCEEDINGS

CHAIRMAN GRAHAM: Okay. Let the record show it is about 9:35. It is Tuesday, April the 5th, 2011, and this is the Agenda Conference.

We have one item that's going to be deferred, which is Item No. 6. And we also have several items that are on the Move Staff List. We have Items 1 through 5, and Item No. 7. If I can get a motion.

COMMISSIONER EDGAR: Mr. Chairman, I would move the staff recommendation on Items 1, 2, 3, 4, 5, and 7.

CHAIRMAN GRAHAM: It has been moved and seconded, the staff recommendations on Items 1 through 5 and No. 7. Any further discussion?

Seeing none, all in favor say aye.

(Vote taken.)

CHAIRMAN GRAHAM: Those opposed?

By your action, you've approved Items 1 through 5 and No. 7.

1	
2	STATE OF FLORIDA)
3	: CERTIFICATE OF REPORTER
4	COUNTY OF LEON)
5	
6	I, JANE FAUROT, RPR, Chief, Hearing Reporter Services Section, FPSC Division of Commission Clerk, do hereby certify that the foregoing proceeding was heard
7	at the time and place herein stated.
8	IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that
9	the same has been transcribed under my direct supervision; and that this transcript constitutes a
10	true transcription of my notes of said proceedings.
11	I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties,
12	nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I
13	financially interested in the action.
14	DATED THIS 7th day of April, 2011.
15	
16	XIVE Junos
17	JANE FAUROT, RPR Official FPSC Hearings Reporter
18	(850) 413-6732
19	
20	
21	
22	
23	