1	BEFORE THE	
2	FLORIDA	PUBLIC SERVICE COMMISSION
3	In the Matter o	f: DOCKET NO. 110041-EI
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5	PETITION FOR APPROVAL OF AMENDMENT NO. 1 TO GENERATION SERVICES AGREEMENT WITH GULF POWER COMPANY, BY FLORIDA PUBLIC UTILITIES COMPANY.	
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7		COMPANT.
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11		THE STATE OF THE S
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13	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA ITEM NO. 10
14		
15	COMMISSIONERS	
16	PARTICIPATING:	CHAIRMAN ART GRAHAM COMMISSIONER LISA POLAK EDGAR COMMISSIONER RONALD A. BRISÉ
17		COMMISSIONER RUNALD A. BRISE COMMISSIONER EDUARDO E. BALBIS COMMISSIONER JULIE I. BROWN
18	·	
19	DATE:	Tuesday, June 14, 2011
20	PLACE:	Betty Easley Conference Center Room 148
21		4075 Esplanade Way Tallahassee, Florida
22	REPORTED BY:	
23		Official FPSC Reporter (850) 413-6732
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PROCEEDINGS

CHAIRMAN GRAHAM: I want to thank you all for allowing me to do that. Let's call this meeting to order. This is the agenda conference of Tuesday, June the 14th. It's about 9:34 a.m. And we are going to go a little out of order. We're going to take Item Number 4 last, but everything else should go pretty much in order.

We have a Move Staff List. A very short one, but we have one. We have Items Number 1, Number 10, and Number 12.

Commissioner Edgar.

COMMISSIONER EDGAR: Thank you, Mr. Chairman. I move staff recommendation on Items 1, 10, and 12.

CHAIRMAN GRAHAM: It has been moved and seconded. Any further discussion on 1, 10, and 12. Commissioner Brown.

COMMISSIONER BROWN: Thank you, Mr. Chairman. I did want to just point out on Item 10 -- I wanted to commend the parties, FPUC and Gulf, for coming to this amendment. I believe that the customers are receiving more of a benefit in cost savings than under the current contract, and it certainly serves the public interest well.

CHAIRMAN GRAHAM: Thank you. Anything else?
Commissioner Balbis.

COMMISSIONER BALBIS: Thank you, Mr. Chair.

I want to reserve my comments for the other items pertaining to Item 12 that will also pertain to 12, so I will reserve my comments, but it will not affect the approval of the item.

CHAIRMAN GRAHAM: Okay.

MR. WRIGHT: Mr. Chairman, I apologize.

Schef Wright, I represent the City of Marianna; I would like to speak briefly to Item 10. I was not aware this was going to be a move staff. I just wanted to apprize the Commission that we will be protesting that item, the City of Marianna, as an intervenor party. I thought there would be discussion, but I've said what I need to say. Thank you, sir.

CHAIRMAN GRAHAM: Okay. Thank you. Okay. All in favor say aye.

(Vote taken.)

CHAIRMAN GRAHAM: Any opposed?

By your action, you have approved Move Staff on Item 1, 10, and 12.

1 2 STATE OF FLORIDA 3 CERTIFICATE OF REPORTER 4 COUNTY OF LEON 5 I, JANE FAUROT, RPR, Chief, Hearing Reporter Services Section, FPSC Division of Commission Clerk, do 6 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 the 9 same has been transcribed under my direct supervision; and that this transcript constitutes a true 10 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, nor am I a relative or employee of any of the parties' 12 attorney or counsel connected with the action, nor am I financially interested in the action. 13 14 DATED THIS 16th day of June, 2011. 15 16 17 JANE FAUROT, RPR Officiall FPSC Hearings Reporter (850) 413-6732 18 19 20 21 22 23 24

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