

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 100304-EU

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In the Matter of:

PETITION TO RESOLVE TERRITORIAL
DISPUTE WITH GULF POWER COMPANY IN
OKALOOSA COUNTY BY CHOCTAWHATCHEE
ELECTRIC COOPERATIVE, INC.

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM 7

COMMISSIONERS
PARTICIPATING: CHAIRMAN ART GRAHAM
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER RONALD A. BRISÉ

DATE: Tuesday, August 9, 2011

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

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

P R O C E E D I N G S

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CHAIRMAN GRAHAM: I would like to call this meeting to order. Let the record show it is Tuesday, August the 9th, 9:32 a.m., and this is our agenda conference. The first thing, we have a couple items we are going to defer. We are going to defer Item Number 3 and Item Number 8 on your agenda, and we also have several items on the Move Staff List. If I can get a motion.

Commissioner Edgar.

COMMISSIONER EDGAR: Thank you, Mr. Chairman. I would move staff on Items 1, 4, and 7.

CHAIRMAN GRAHAM: It has been moved and seconded, staff recommendation on Items 1, 4, and 7.

Any further discussion?

Seeing none, all in favor say aye.

(Vote taken.)

CHAIRMAN GRAHAM: Any opposed?

By your action you have moved staff's recommendation on Items 1, 4, and 7.

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STATE OF FLORIDA)

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COUNTY OF LEON)

CERTIFICATE OF REPORTER

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 23rd day of August, 2011.



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