## BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

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In the Matter of:

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COMMISSION CONFERENCE AGENDA DOCUMENT NUMBER-DATE

ITEM NO. 2 - CONSENT AGENDA

07801 OCT 25 =

FLORIDA PUBLIC SERVICE COMMISSION

FPSC-COMMISSION CLERK

A) DOCKET NO. 110265-EI - TAMPA ELECTRIC COMPANY ("COMPANY") SEEKS THE AUTHORITY TO ISSUE, SELL AND/OR EXCHANGE EQUITY SECURITIES AND ISSUE, SELL, EXCHANGE AND/OR ASSUME LONG-TERM OR SHORT-TERM DEBT SECURITIES AND/OR TO ASSUME LIABILITIES OR OBLIGATIONS AS GUARANTOR, ENDORSER, OR SURETY DURING CALENDAR YEAR 2012. THE COMPANY ALSO SEEKS

AUTHORITY TO ENTER INTO INTEREST RATE SWAPS OR OTHER DERIVATIVE INSTRUMENTS RELATED TO DEBT

SECURITIES DURING CALENDAR YEAR 2012.

- B) DOCKET NO. 110273-EI FLORIDA POWER & LIGHT COMPANY ("FPL" OR "COMPANY") SEEKS AUTHORITY TO ISSUE AND SELL AND/OR EXCHANGE ANY COMBINATION OF LONG-TERM DEBT AND EQUITY SECURITIES AND/OR TO ASSUME LIABILITIES OR OBLIGATIONS AS GUARANTOR, ENDORSER, OR SURETY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$6.1 BILLION DURING CALENDAR YEAR 2012. ADDITION, FPL SEEKS PERMISSION TO ISSUE AND SELL SHORT-TERM SECURITIES DURING CALENDAR YEARS 2012 AND 2013 IN AN AMOUNT OR AMOUNTS SUCH THAT THE AGGREGATE PRINCIPAL AMOUNT OF SHORT-TERM SECURITIES OUTSTANDING AT THE TIME OF AND INCLUDING ANY SUCH SALE SHALL NOT EXCEED \$4.0 BILLION.
- C) APPLICATIONS FOR CERTIFICATES OF AUTHORITY TO PROVIDE TELECOMMUNICATIONS SERVICE.

DOCKET NO. COMPANY NAME

110242-TX Liberty Bell Telecom, LLC d/b/a

DISH Network Phone & Internet

110256-TX Wide Voice, LLC

110267-TX US Signal Company, L.L.C.

PROCEEDINGS:

1	COMMISSIONERS	
2	PARTICIPATING:	CHAIRMAN ART GRAHAM COMMISSIONER LISA POLAK EDGAR COMMISSIONER RONALD A. BRISÉ
3		COMMISSIONER EDUARDO E. BALBIS COMMISSIONER JULIE I. BROWN
4	DATE:	Tuesday, October 18, 2011
5		<u>-</u>
6	PLACE:	Betty Easley Conference Center Room 148 4075 Esplanade Way
7		Tallahassee, Florida
8	REPORTED BY:	JANE FAUROT, RPR Official FPSC Reporter
9		(850) 413-6732
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## PROCEEDINGS

CHAIRMAN GRAHAM: All right. We have an interesting agenda before us today. There's one item that we are going to defer, which is Item Number 10.

And we have Item Numbers 1, 2, 3, 5, 6, 7, 8, 9, and 11 all on Move Staff.

Commissioner Edgar.

COMMISSIONER EDGAR: Mr. Chairman, I would move staff recommendation on all of those items you just listed.

CHAIRMAN GRAHAM: It has been moved and seconded, move staff recommendations on 1, 2, 3, 5, 6, 7, 8, 9, and 11.

Any further discussion? Seeing none. All in favor say aye.

(Unanimous affirmative vote.)

CHAIRMAN GRAHAM: Any opposed?

By your action you have approved staff recommendation on all those items as named.

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