| 1      | <b>₽Т.ООТТ</b>                            | BEFORE THE<br>DA PUBLIC SERVICE COMMISSION   |
|--------|---|--|
| 2      |   |  |
| 3      | In The Matter of                          | f:   |
| 4      | APPROVAL OF COMMISSION CONFERENCE MINUTES |  |
| 5      |   | Regular Commission Conference  |
| 6      |   |  |
| 7      |   |  |
| 8<br>9 |   | COMMISSION CONFERENCE AGENDA<br>APPROVAL OF MINUTES<br>ITEM 1  |
| 10     | COMMISSIONERS                             |  |
| 11     | 1   | CHAIRMAN ART GRAHAM<br>COMMISSIONER LISA POLAK EDGAR   |
| 12     |   | COMMISSIONER RONALD A. BRISÉ<br>COMMISSIONER EDUARDO E. BALBIS   |
| 13     |   | COMMISSIONER JULIE I. BROWN  |
| 14     | DATE:                                     | Tuesday, December 6, 2011  |
| 15     | PLACE :                                   | Betty Easley Conference Center<br>Room 148   |
| 16     |   | 4075 Esplanade Way<br>Tallahassee, Florida   |
| 17     | REPORTED BY:                              |  |
| 18     |   | Official FPSC Reporter<br>(850) 413-6734   |
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|        |   | FLORIDA PUBLIC SERVICE COMMISSION  |

| 1  | PROCEEDINGS  |  |  |
|----|--|--|--|
| 2  | * * * *  |  |  |
| 3  | CHAIRMAN GRAHAM: Commissioner Edgar.                     |  |  |
| 4  | COMMISSIONER EDGAR: Mr. Chairman, I would                |  |  |
| 5  | move the Staff recommendation on Items 1, 2, 3, 4, 6, 7, |  |  |
| 6  | 8, 9, and 10.  |  |  |
| 7  | CHAIRMAN GRAHAM: It's been moved and seconded            |  |  |
| 8  | Staff recommendations on Items 1, 2, 3, 4, 6, 7, 8, 9,   |  |  |
| 9  | and 10. Any further discussion? Seeing none, all in      |  |  |
| 10 | favor, say aye.  |  |  |
| 11 | (Affirmative response.)                                  |  |  |
| 12 | Any opposed?   |  |  |
| 13 | (No response.)   |  |  |
| 14 | By your action, you've approved the move Staff           |  |  |
| 15 | list.  |  |  |
| 16 | (Agenda item concluded.)                                 |  |  |
| 17 | * * * *  |  |  |
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|    | FLORIDA PUBLIC SERVICE COMMISSION                        |  |  |

STATE OF FLORIDA 1 ) CERTIFICATE OF REPORTER : 2 COUNTY OF LEON ) 3 I, LINDA BOLES, RPR, CRR, Official Commission 4 Reporter, do hereby certify that the foregoing proceeding was heard at the time and place herein 5 stated. 6 IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that the 7 same has been transcribed under my direct supervision; and that this transcript constitutes a true 8 transcription of my notes of 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 2 day of \_ December 13 2011. 14 15 BOLES, RPR, CRR 16 FPSC Official Commission Reporter (850) 413-673417 18 19 20 21 22 23 24 25 FLORIDA PUBLIC SERVICE COMMISSION

3