1	BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION	
2	FLORIDA	FOBILC SERVICE COMMISSION
3	In the Matter of:	
4		DOCKET NO. 120001-EI
5	FUEL AND PURCHASED POWER COST RECOVERY CLAUSE WITH GENERATING PERFORMANCE INCENTIVE FACTOR.	
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12	DDAGEEDINGG.	COMMISSION CONFERENCE AGENDA
13	PROCEEDINGS:	ITEM NO. 6
14	COMMISSIONERS	CHAIRMAN RONALD A. BRISÉ
15	PARTICIPATING:	COMMISSIONER LISA POLAK EDGAR COMMISSIONER ART GRAHAM
16		COMMISSIONER ART GRAHAM COMMISSIONER EDUARDO E. BALBIS COMMISSIONER JULIE I. BROWN
17		
18	DATE:	Tuesday, February 14, 2012
19	PLACE:	Betty Easley Conference Center
20		Room 148 4075 Esplanade Way
21		Tallahassee, Florida
22	REPORTED BY:	JANE FAUROT, RPR Official FPSC Reporter
23		(850) 413-6732
24		eski titire. •
25		"OCUMENT NUMBER -

DOCUMENT NUMBER-DATE

FLORIDA PUBLIC SERVICE COMMISSION 922 FEB 17 2

FPSC-COMMISSION CLERK

PROCEEDINGS

chairman Brisé: So now that the meeting is officially called to order, we are going to do a couple of things which are different than usual.

Item Number 8, Docket Number 100330-WS, the Aqua rate case, will be taken up at a time certain of 1:00 p.m. And we will move into Internal Affairs, providing on the time, between 10 and 15 minutes after this meeting, depending upon how that falls into our schedule today.

And with that, I'm going to ask for a motion on the Move Staff List.

Commissioner Edgar.

COMMISSIONER EDGAR: Thank you.

Mr. Chairman, I would move staff on the minutes, Item 1, minutes from January 2nd, also staff recommendation on Items 2 and 6.

COMMISSIONER BALBIS: Second.

CHAIRMAN BRISÉ: Thank you.

It has been moved and seconded. All in favor say aye.

(Unanimous affirmative vote.)

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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.		
L 4	DATED THIS 17th day of February, 2012.		
15			
16	Jan Sunst		
17	JANE FAUROT, RPR Official FPSC Hearings Reporter		
18	(850) 413-6732		
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