

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 130230-SU

APPLICATION FOR AMENDMENT OF
TERRITORY FOR CERTIFICATE
NO. 300-S IN LEE COUNTY BY
FOREST UTILITIES, INC.

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PROCEEDINGS: SPECIAL AGENDA

COMMISSIONERS
PARTICIPATING: CHAIRMAN ART GRAHAM
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER RONALD A. BRISÉ
COMMISSIONER EDUARDO E. BALBIS
COMMISSIONER JULIE I. BROWN

DATE: Wednesday, October 22, 2014

TIME: Commenced at 9:03 a.m.
Concluded at 9:05 a.m.

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

REPORTED BY: LINDA BOLES, CRR, RPR
Official FPSC Reporter
(850) 413-6734

P R O C E E D I N G S

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2 **CHAIRMAN GRAHAM:** Okay. The first thing that
3 we have today is a Special Commission Conference Agenda.
4 Let the record show it is Wednesday, October the 22nd,
5 about 9:00. And, staff, if you would take us through
6 this.

7 **MR. VICKERY:** Good morning, Commissioners.
8 Paul Vickery with Commission staff.

9 Today's Special Agenda concerns an application
10 by Forest Utilities, Incorporated, a wastewater-only
11 utility, to amend its certificated territory to include
12 a manufactured home community known as Jamaica Bay and
13 to cancel a bulk wastewater tariff.

14 Staff is recommending approval of both items
15 and requests -- and is available to answer any of your
16 questions on these matters.

17 **CHAIRMAN GRAHAM:** Commissioners, any questions
18 of staff? Seeing none, I'll entertain a motion.

19 Commissioner Edgar.

20 **COMMISSIONER EDGAR:** Move staff on all issues,
21 Mr. Chairman.

22 **COMMISSIONER BALBIS:** Second.

23 **CHAIRMAN GRAHAM:** It's been moved and
24 seconded, staff, on all issues on the agenda. Any
25 further discussion? Seeing none, all in favor, say aye.

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(Vote taken.)

Any opposed? By your action, you have
approved.

Staff, thank you very much.

MR. VICKERY: Thank you.

CHAIRMAN GRAHAM: Okay. We will close the
Special Agenda, and we will start Internal Affairs.

(Special Agenda concluded at 9:05 a.m.)

1 STATE OF FLORIDA)
 : CERTIFICATE OF REPORTER
2 COUNTY OF LEON)

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4 I, LINDA BOLES, CRR, RPR, Official Commission
5 Reporter, do hereby certify that the foregoing
6 proceeding was heard at the time and place herein
7 stated.

8 IT IS FURTHER CERTIFIED that I stenographically
9 reported the said proceedings; that the same has been
10 transcribed under my direct supervision; and that this
11 transcript constitutes a true transcription of my notes
12 of said proceedings.

13 I FURTHER CERTIFY that I am not a relative, employee,
14 attorney or counsel of any of the parties, nor am I a
15 relative or employee of any of the parties' attorney or
16 counsel connected with the action, nor am I financially
17 interested in the action.

18 DATED THIS 29th day of October, 2014.

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LINDA BOLES, CRR, RPR
FPSC Official Hearings Reporter
(850) 413-6734