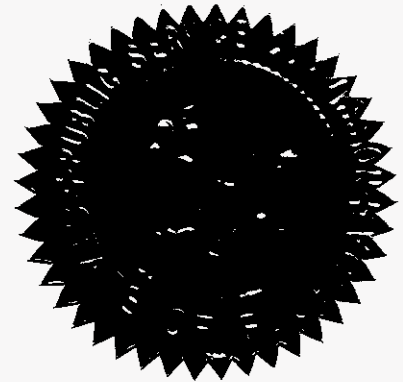


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION  
CONFERENCE MINUTES  
March 25, 2009, Special  
Commission Conference



PROCEEDINGS:           AGENDA CONFERENCE  
                          APPROVAL OF MINUTES  
                          ITEM 1

BEFORE:                 CHAIRMAN MATTHEW M. CARTER, II  
                          COMMISSIONER LISA POLAK EDGAR  
                          COMMISSIONER KATRINA J. McMURRIAN  
                          COMMISSIONER NANCY ARGENZIANO  
                          COMMISSIONER NATHAN A. SKOP

DATE:                    Tuesday, May 5, 2009

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

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

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**COMMISSIONER EDGAR:** And we will start with the move  
staff list. Item 1.

**COMMISSIONER SKOP:** Move it.

**COMMISSIONER McMURRIAN:** Second.

**COMMISSIONER EDGAR:** Item 1 approved.

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

I, LINDA BOLES, RPR, CRR, Official Commission Reporter, 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' attorneys or counsel connected with the action, nor am I financially interested in the action.

DATED THIS 18<sup>th</sup> day of May, 2009.

Linda Boles  
LINDA BOLES, RPR, CRR  
FPSC Official Commission Reporter  
(850) 413-6734