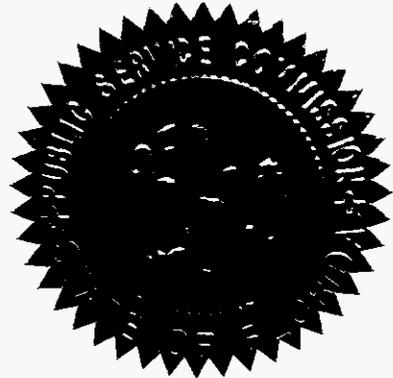
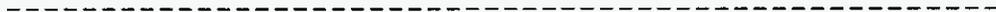


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

July 14, 2009 Regular Commission Conference



PROCEEDINGS:           AGENDA CONFERENCE  
                              APPROVAL OF MINUTES  
                              ITEM 1

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

DATE:                    Tuesday, September 15, 2009

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

REPORTED BY:           JANE FAUROT, RPR  
                              Official FPSC Reporter  
                              (850) 413-6734

DOCUMENT NUMBER - DATE

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FPSC-COMMISSION CLERK

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**CHAIRMAN CARTER:** Item 1.

**COMMISSIONER EDGAR:** Motion.

**COMMISSIONER SKOP:** Second.

**CHAIRMAN CARTER:** Show it approved.

\* \* \* \* \*

1 STATE OF FLORIDA )  
2 : CERTIFICATE OF REPORTER  
3 COUNTY OF LEON )  
4

5 I, JANE FAUROT, RPR, Chief, Hearing  
6 Reporter Services Section, FPSC Division of  
7 Commission Clerk, do hereby certify that the  
8 foregoing proceeding was heard at the time and place  
9 herein stated.

10 IT IS FURTHER CERTIFIED that the foregoing  
11 proceeding was transcribed under my direct  
12 supervision; and that this transcript constitutes a  
13 true transcription of said proceeding.

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

20 DATED THIS 29th day of September, 2009.

21  
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25  


JANE FAUROT, RPR  
Official FPSC Hearings Reporter  
(850) 413-6732