1	EI OPTDA	BEFORE THE PUBLIC SERVICE COMMISSION
2	FLORIDA	POBLIC SERVICE COMMISSION
3	In the Matter o	
4	APPLICATION FOR PROVIDE WATER A	DOCKET NO. 110020-WS CERTIFICATES TO
5		ON COUNTY BY OB
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12	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA ITEM NO. 7
13		
14	COMMISSIONERS PARTICIPATING:	CHAIRMAN ART GRAHAM
15		COMMISSIONER LISA POLAK EDGAR COMMISSIONER RONALD A. BRISÉ
16		COMMISSIONER EDUARDO E. BALBIS COMMISSIONER JULIE I. BROWN
17	DATE:	Tuesday, September 20, 2011
18		•
19	PLACE:	Betty Easley Conference Center Room 148
20		4075 Esplanade Way Tallahassee, Florida
21	REPORTED BY:	JANE FAUROT, RPR
22		Official FPSC Reporter (850) 413-6732
23		
24		
25		DOCUMENT NUMBER - DATE

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FLORIDA PUBLIC SERVICE COMMISSION FPSC-COMMISSION CLERK

2 COMMISSIONER EDGAR: Commissioner Brisé, we have Items 3, 5, 7, 8, 9, and 10 on the Move 3 Staff list. Can I get a motion? COMMISSIONER BRISÉ: I move the Move Staff 5 list. 6 COMMISSIONER EDGAR: Thank you. Is there 7 a second? 8 9 COMMISSIONER BALBIS: Second. COMMISSIONER EDGAR: All in favor say aye. 10 (Vote taken.) 11 COMMISSIONER EDGAR: Shows those items 12 approved. That brings us to -- oh, excuse me. Yes. 13 I don't have any lights, so we have to do it the 14 old-fashioned way. 15 16 COMMISSIONER BALBIS: That is exactly what I wanted to point out, that if you see me wave, then 17 that indicates that I think we have a comment. 18 19 I just wanted to point out for everyone here that she does not have the lights in front of her, so --20 21 thank you. COMMISSIONER EDGAR: Thank you. 22 23 2.4 COMMISSIONER EDGAR: Commissioners, that 25 concludes our agenda for today. Two points. I will

PROCEEDINGS

1

note that we are scheduled for Internal Affairs
tomorrow at 9:30. I want to thank Commissioner
Graham, our Chairman, and my colleagues for allowing
me to facilitate our discussions this morning while
our Chairman was representing us downtown.
Chairman Graham, any comments?
CHAIRMAN GRAHAM: Yes. I guess to Ms.

CHAIRMAN GRAHAM: Yes. I guess to Ms.

Helton, if I wanted to actually participate in the earlier move staff, what we need is for somebody that was here to move to reconsider the move staff recommendation, and then me vote on it. So, therefore, I have officially voted on those five items that were on the Move Staff list?

MS. HELTON: I think that that would be an avenue by which you may do that; yes, sir. I can't think of a better way to do it.

COMMISSIONER EDGAR: Mr. Chairman, my memory is that Commissioner Brisé made the motion for the Move Staff list, and so with your permission I would look to him to take that up again.

COMMISSIONER BRISÉ: Thank you, Madam Chair.

I would like to put the Move Staff up for reconsideration at this point. So I move that we reconsider the Move Staff list.

1	COMMISSIONER BALBIS: Second.
2	COMMISSIONER EDGAR: All in favor say aye
3	(Vote taken.)
4	COMMISSIONER EDGAR: Opposed?
5	Show it adopted.
6	CHAIRMAN GRAHAM: I move the Move Staff
7	list.
8	MS. HELTON: One picky item. Since the
9	Move Staff was really done separately from the
LO	minutes
11	COMMISSIONER EDGAR: from the minutes,
L2	we will take that up, because that was not on the
L3	Move Staff list. So we will take that up here in a
L4	moment. Thank you, Ms. Helton.
L5	So Chairman Graham has moved that we
L6	approve the staff recommendation on the Move Staff
L7	list that was before us, which would include Items
L8	3, 5, 7, 8, 9, and 10. All in favor say aye.
L9	(Vote taken.)
20	COMMISSIONER EDGAR: Opposed?
21	Show it adopted.
22	* * * * *
23	
24	

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1	STATE OF FLORIDA)
2	: CERTIFICATE OF REPORTER
3	COUNTY OF LEON)
4	
5	I, JANE FAUROT, RPR, Chief, Hearing Reporter Services Section, FPSC Division of Commission Clerk, do hereby certify that the foregoing proceeding was heard
6	at the time and place herein stated.
7	IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that
8	the same has been transcribed under my direct supervision; and that this transcript constitutes a
9	true transcription of my notes of said proceedings.
. 0	I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties,
.1	nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I
_2	financially interested in the action.
.3	DATED THIS 23rd day of September, 2011.
.4	
L5	Janesamot
L6	JANE FAUROT, RPR Official FPSC Hearings Reporter
L 7	V(850) 413-6732
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