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BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 20200006-WS

Water and wastewater industry annual  
reestablishment of authorized range of  
return on common equity for water and  
wastewater utilities pursuant to Section  
367.081(4)(f), F.S.

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PROCEEDINGS: COMMISSION CONFERENCE AGENDA  
ITEM NO. 8

COMMISSIONERS  
PARTICIPATING: CHAIRMAN GARY F. CLARK  
COMMISSIONER ART GRAHAM  
COMMISSIONER JULIE I. BROWN  
COMMISSIONER DONALD J. POLMANN  
COMMISSIONER ANDREW GILES FAY

DATE: Tuesday, June 9, 2020

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

REPORTED BY: DEBRA R. KRICK  
Court Reporter and  
Notary Public in and for  
the State of Florida at Large

PREMIER REPORTING  
114 W. 5TH AVENUE  
TALLAHASSEE, FLORIDA  
(850) 894-0828

## 1 P R O C E E D I N G S

2 CHAIRMAN CLARK: Good morning. It is 9:30.

3 We are going to begin Agenda Conference this  
4 morning. I would like to welcome everyone who is  
5 here with us live and those that are joining us  
6 remotely. We have quite an extensive agenda today,  
7 so we are going to go ahead and get started.

8 I would like to invite those who would like to  
9 do so to stand and join me in a word of prayer  
10 before we begin.

11 (Invocation and Pledge of Allegiance.)

12 CHAIRMAN CLARK: Thank you. You may be  
13 seated.

14 We will go ahead and call this meeting to  
15 order.

16 Before we begin with the agenda, let me just  
17 put a couple of reminders out there for everyone.  
18 We have a strict mute or be booted policy. That  
19 means please make sure that your phone is muted at  
20 all times. If you are -- if you are removed from  
21 the conference, it was probably because your line  
22 was unmuted and causing interference. Please feel  
23 free to dial back in if you get kicked off, and at  
24 this time put your phone on mute.

25 A couple of things to note today. We are --

1 we got a lot of things go on. It's going to take a  
2 little bit more orchestration than usual. We are  
3 going to begin with the Agenda Conference. After  
4 we complete the Agenda Conference, we will move  
5 into the TECO hearing, settlement hearing.

6 We are going to have about a 30-minute break  
7 in between the Agenda and the TECO hearing. That  
8 is so that we can switch technologies, get folks  
9 off and get the other folks back on. I have been  
10 advised it's going to take at least 30 minutes to  
11 do so. So at the end of Agenda, we will move  
12 directly into that break and then come into the  
13 hearing.

14 After the hearing, we will come back to IA.  
15 That will probably also require a short break  
16 afterwards. Depending on how long Agenda and the  
17 TECO hearing goes, we will take lunch break in  
18 there if it times itself out appropriately. We are  
19 kind of going to make that decision on the fly. So  
20 we will make that determination probably at the  
21 beginning of the TECO hearing I will let everyone  
22 know kind of what the expectation is there.

23 Following IA today, there is also a prehearing  
24 that Commissioner Graham is having. Commissioner  
25 Graham, I would give you the opportunity to set a

1           time certain for that hearing, or if you would like  
2           to just play that by ear and follow, we will need a  
3           30-minute break between IA and your hearing as  
4           well. So I am going to give that discretion to you  
5           as to how you want to handle that, sir.

6           COMMISSIONER GRAHAM: I said we are just going  
7           to follow immediately.

8           CHAIRMAN CLARK: Okay. So following IA, we  
9           will have a 30-minute intermission there to change  
10          technology and then begin Commissioner Graham's  
11          prehearing. I think that's clear. Staff is good  
12          with that? Everybody is good with the agenda.

13          Okay. Well, good morning, Commissioners.  
14          It's great to see all of you as well. We will  
15          begin the Agenda Conference this morning.

16          Items No. 1, 3, 7, 8, 10, 11, 12, 13, 14, 15,  
17          17, 18 and 19 are all on the move staff. We are  
18          going to have discussion at the end on 2, 4, 5, 6,  
19          9 and 16.

20          Are there any items on the move staff that the  
21          commissioners would like moved off for discussion?

22          Okay. Seeing none, then I will entertain a  
23          motion on the move staff items.

24          COMMISSIONER FAY: I will move to approve  
25          staff items.

1 CHAIRMAN CLARK: We have a motion.

2 Do I have a second?

3 COMMISSIONER BROWN: Second.

4 COMMISSIONER POLMANN: Second.

5 CHAIRMAN CLARK: I have a motion and a second  
6 to approve all of the move staff items.

7 Any discussion?

8 On your motion, all in favor, say aye.

9 (Chorus of ayes.)

10 CHAIRMAN CLARK: All opposed?

11 (No response.)

12 CHAIRMAN CLARK: Motion carries.

13 (Agenda item concluded.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA )  
COUNTY OF LEON )

I, DEBRA KRICK, Court 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' attorney or counsel connected with the action, nor am I financially interested in the action.

DATED this 15th day of June, 2020.



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DEBRA R. KRICK  
NOTARY PUBLIC  
COMMISSION #GG015952  
EXPIRES JULY 27, 2020