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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 20200164-EU

Joint petition for approval
of amendment to territorial
agreement in Lee County, by
Florida Power & Light Company
and Lee County Electric Cooperative.

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 11

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

DATE: Tuesday, September 1, 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: I think everybody's line is
3 muted. Commissioner Polmann?

4 COMMISSIONER POLMANN: Good morning.

5 CHAIRMAN CLARK: Good morning.

6 Okay. I think I've heard from everybody else,
7 so we are all good to go this morning.

8 Welcome to everyone. It's great to see you
9 guys this morning.

10 Let's begin with an Invocation and a Pledge of
11 Allegiance, if you would care to join me.

12 (Invocation and Pledge of Allegiance.)

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

15 All right. We will call the meeting to order
16 this morning.

17 Items No. 1, 3, 6, 7, 8, 9, 10 and 11 are
18 currently on the move staff list. Items 2, 4, 4A,
19 5 and 12 have been moved to the end for further
20 discussion.

21 Are there any items on move staff that the
22 Commissioners would like to have pulled? Any other
23 items on move staff to be pulled?

24 Okay. Seeing none, we will move to the move
25 staff items.

1 I will entertain a motion to approve the moved
2 staff.

3 COMMISSIONER BROWN: So moved.

4 COMMISSIONER GRAHAM: Second.

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

7 All those in favor, please say aye.

8 (Chorus of ayes.)

9 CHAIRMAN CLARK: Opposed?

10 (No response.)

11 CHAIRMAN CLARK: Move staff items are a moved
12 are approved.

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 11th day of September, 2020.



DEBRA R. KRICK
NOTARY PUBLIC
COMMISSION #HH31926
EXPIRES AUGUST 13, 2024