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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 20210018-EU

Joint petition for approval of
modification to territorial agreement
in Sumter, Lake, Marion, Levy, and
Citrus Counties, by Sumter Electric
Cooperative, Inc. and Duke Energy
Florida, LLC.

_____ /

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 5

COMMISSIONERS
PARTICIPATING: CHAIRMAN GARY F. CLARK
COMMISSIONER ART GRAHAM
COMMISSIONER ANDREW GILES FAY
COMMISSIONER MIKE LA ROSA

DATE: Thursday, April 1, 2021

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 PROCEEDINGS

2 CHAIRMAN CLARK: All right. We will go ahead
3 and call this meeting to order. I would like to
4 welcome everyone to the April Agenda Conference.

5 I would like to invite those who wish to do so
6 to stand and join me in an Invocation and Pledge of
7 Allegiance.

8 (Invocation and Pledge of Allegiance.)

9 CHAIRMAN CLARK: Thank you. You may be
10 seated.

11 All right. Items No. 1, 4 and 5 are currently
12 on the move staff list. Items 2 and 3 have been
13 removed for further discussion.

14 Are there any items any Commissioners would
15 like taken off move staff before we begin?

16 If not, I will entertain a motion on Items 1,
17 4 and 5.

18 MS. HELTON: Mr. Chairman --

19 COMMISSIONER GRAHAM: I move staff
20 recommendations on Items No. 1, 4 and 5.

21 MS. HELTON: Mr. Chairman, I am sorry. We
22 just need to acknowledge that there is an oral
23 modification for Item No. 4. I don't know if Mr.
24 Futrell needs to read that or if it's in the
25 docket.

1 CHAIRMAN CLARK: It was in the docket. So
2 noted.

3 I have a motion.

4 COMMISSIONER LA ROSA: Second.

5 CHAIRMAN CLARK: I have a second to the motion
6 on the move staff.

7 Any discussion?

8 All in favor say aye.

9 (Chorus of ayes.)

10 CHAIRMAN CLARK: Opposed?

11 (No response.)

12 CHAIRMAN CLARK: Motion is carried.

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 12th day of April, 2021.



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