FILED 1/20/2022 DOCUMENT NO. 00405-2022 FPSC - COMMISSION CLERK

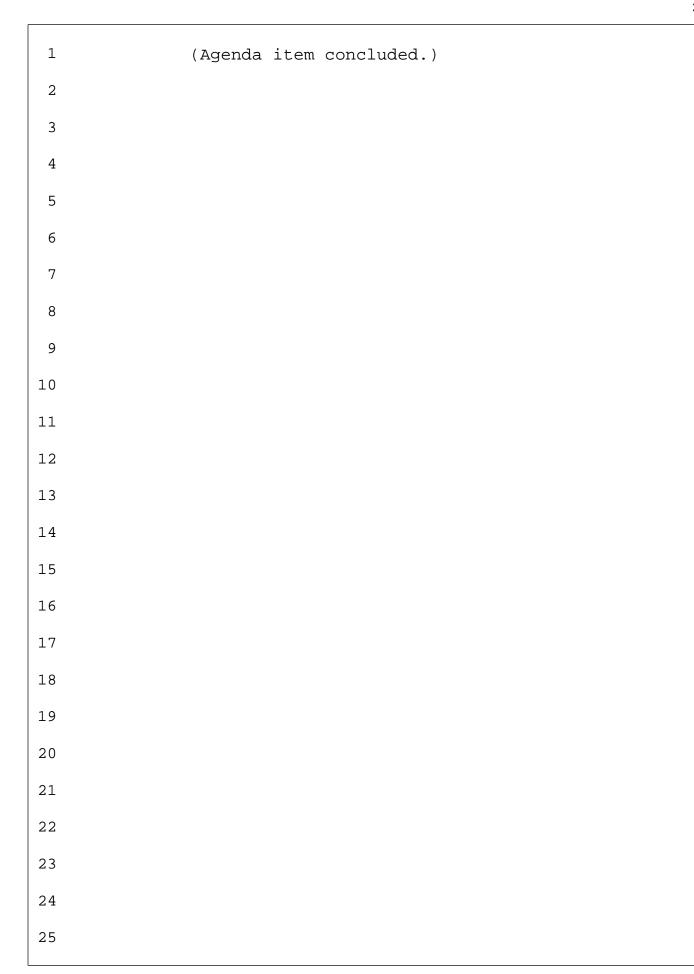
1		BEFORE THE
2	FLORIDA	PUBLIC SERVICE COMMISSION
3		
4	In the Matter of:	
5	PREFERRED STOCK AND	HORIZATION TO ISSUE COMMON STOCK, SECURED AND/OR UNSECURED DEBT, AND
6	PRODUCTS, EQUITY PR	MENTS FOR INTEREST RATE SWAP ODUCTS AND OTHER FINANCIAL
7	CORPORATION.	, BY CHESAPEAKE UTILITIES
8	DOCKET NO.	COMPANY NAME
9	DUCKEI NU.	COMPANY NAME
10	20210187-GU	CHESAPEAKE UTILITIES CORPORATION
11		
12	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA
13		ITEM NO. 1 - CONSENT AGENDA
14	COMMISSIONERS PARTICIPATING:	CHAIRMAN ANDREW GILES FAY COMMISSIONER ART GRAHAM
15		COMMISSIONER GARY F. CLARK
16		COMMISSIONER MIKE LA ROSA COMMISSIONER GABRIELLA PASSIDOMO
17	DATE:	Tuesday, January 11, 2022
18	PLACE:	Betty Easley Conference Center Room 148
19		4075 Esplanade Way Tallahassee, Florida
20		
21	REPORTED BY:	ANDREA KOMARIDIS WRAY Court Reporter and Notary Public in and for
22		the State of Florida at Large
23		PREMIER REPORTING 112 W. 5TH AVENUE
24	Т	ALLAHASSEE, FLORIDA (850) 894-0828
25		(000) 094-0020

(850)894-0828

1	PROCEEDINGS
2	CHAIRMAN FAY: Good morning, everyone. If you
3	would like, you can stand for the invocation and
4	pledge by Commissioner Graham.
5	(Pledge and invocation given.)
б	CHAIRMAN FAY: All right. Thank you,
7	Commissioner Graham.
8	With that, we will call this agenda e
9	agenda conference to order for January 11th.
10	We will start staff is going to present
11	some items this morning, but we will start with
12	Item 1, which is on the move staff list for the
13	consent agenda, which is an application for
14	authorization to issue common stock, preferred
15	stock, unsecured [sic] debt, and financial
16	derivatives, by Chesapeake Utilities Corporation.
17	Do we have a motion to approve that item?
18	COMMISSIONER GRAHAM: So moved.
19	COMMISSIONER CLARK: Second.
20	CHAIRMAN FAY: With that, we have a motion and
21	second.
22	All that approve, say aye.
23	(Chorus of ayes.)
24	CHAIRMAN FAY: Nays?
25	With that, the the consent agenda passes.

(850)894-0828

2



1	CERTIFICATE OF REPORTER
2	STATE OF FLORIDA)
3	COUNTY OF LEON)
4	I, ANDREA KOMARIDIS WRAY, Court Reporter, do
5	hereby certify that the foregoing proceeding was heard
6	at the time and place herein stated.
7	IT IS FURTHER CERTIFIED that I
8	stenographically reported the said proceedings; that the
9	same has been transcribed under my direct supervision;
10	and that this transcript constitutes a true
11	transcription of my notes of said proceedings.
12	I FURTHER CERTIFY that I am not a relative,
13	employee, attorney or counsel of any of the parties, nor
14	am I a relative or employee of any of the parties'
15	attorney or counsel connected with the action, nor am I
16	financially interested in the action.
17	DATED THIS 20th day of January, 2022.
18	
19	
20	\bigcap
21	
22	
23	ANDREA KOMARIDIS WRAY NOTARY PUBLIC COMMISSION #UH 080181
24	COMMISSION #HH 089181 EXPIRES February 9, 2025
25	

(850)894-0828

4