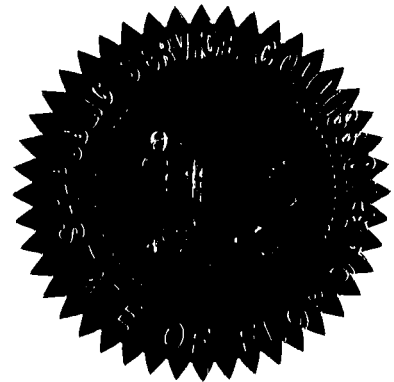
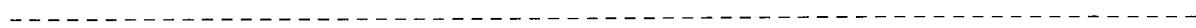


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

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In the matter of:  
APPROVAL OF COMMISSION CONFERENCE MINUTES  
December 18, 2007 Regular Commission Conference



PROCEEDINGS:           AGENDA CONFERENCE  
                          APPROVAL OF MINUTES  
                          ITEM 1

BEFORE:                   CHAIRMAN MATTHEW M. CARTER, II  
                          COMMISSIONER LISA POLAK EDGAR  
                          COMMISSIONER KATRINA J. McMURRIAN  
                          COMMISSIONER NANCY ARGENZIANO  
                          COMMISSIONER NATHAN A. SKOP

DATE:                     Tuesday, January 29, 2008

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

REPORTED BY:            JANE FAUROT, RPR  
                          Official FPSC Reporter  
                          (850) 413-6732

P R O C E E D I N G S

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**CHAIRMAN CARTER:** Item 1.

**COMMISSIONER EDGAR:** Move it.

**COMMISSIONER SKOP:** Second.

**CHAIRMAN CARTER:** It's been moved and seconded. Show  
it approved without objection.

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STATE OF FLORIDA )

CERTIFICATE OF REPORTER


COUNTY OF LEON )

I, JANE FAUROT, RPR, Chief, Hearing Reporter Services Section, FPSC Division of Commission Clerk, do hereby certify that the foregoing proceeding was heard at the time and place herein stated.

IT IS FURTHER CERTIFIED that the foregoing proceeding was transcribed under my direct supervision; and that this transcript constitutes a true transcription of said proceeding.

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 27th day of March, 2008.

  
\_\_\_\_\_  
JANE FAUROT, RPR  
Official FPSC Hearings Reporter  
(850) 413-6732