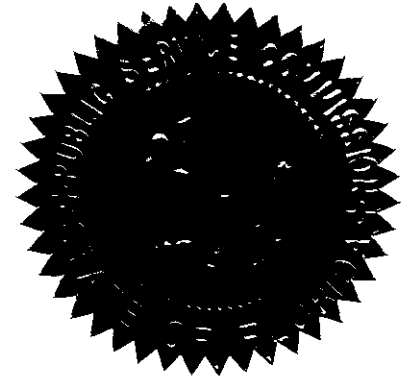


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 080179-SU

In the Matter of:

APPLICATION FOR AMENDMENT OF CERTIFICATE  
NO. 247-S TO EXTEND WASTEWATER SERVICE  
AREA IN LEE COUNTY BY NORTH FORT MYERS  
UTILITY, INC.



PROCEEDINGS:                   AGENDA CONFERENCE  
ITEM 16

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

DATE:                            Tuesday, July 29, 2008

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

REPORTED BY:                  LINDA BOLES, RPR, CRR  
Official FPSC Reporter  
(850) 413-6734

DOCUMENT NUMBER-DATE

FLORIDA PUBLIC SERVICE COMMISSION 07185 AUG 13 8

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P R O C E E D I N G S

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CHAIRMAN CARTER: Item 16.

COMMISSIONER EDGAR: Move it.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved.

(Agenda Item 16 concluded.)

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STATE OF FLORIDA        )  
                                  :  
COUNTY OF LEON        )

CERTIFICATE OF REPORTER

I, LINDA BOLES, RPR, CRR, Official Commission 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' attorneys or counsel connected with the action, nor am I financially interested in the action.

DATED THIS 13<sup>th</sup> day of August, 2008.

Linda Boles  
LINDA BOLES, RPR, CRR  
FPSC Official Commission Reporter  
(850) 413-6734