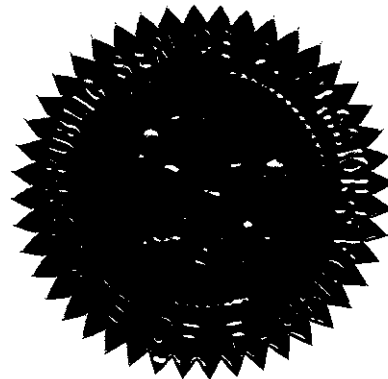


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

DECEMBER 16, 2008 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: Monday, January 26, 2009

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

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

DOCUMENT NUMBER-DATE
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FPSC-COMMISSION CLERK

P R O C E E D I N G S

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CHAIRMAN CARTER: Let's proceed with our Move Staff.

COMMISSIONER EDGAR: Motion on Item 1.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved.

* * * * *

1 STATE OF FLORIDA)

2 : CERTIFICATE OF REPORTER

3 COUNTY OF LEON)

4

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

9

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

14

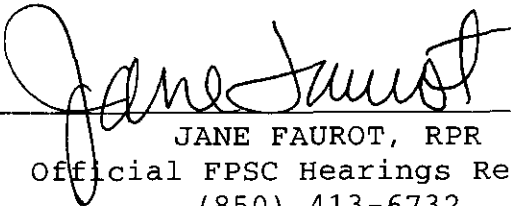
15 I FURTHER CERTIFY that I am not a relative, employee,
16 attorney or counsel of any of the parties, nor am I a relative
17 or employee of any of the parties' attorney or counsel
18 connected with the action, nor am I financially interested in
19 the action.

20

21 DATED THIS 3rd day of February, 2009.

22

23

24 
25 _____
26 JANE FAUROT, RPR
27 Official FPSC Hearings Reporter
28 (850) 413-6732

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