

VOTE SHEET

May 5, 2009

Approval of Minutes

Issue: March 25, 2009, Special Commission Conference

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

Neil A. De...
Katrina J. McMurrin
[Signature]
[Signature]
[Signature]

REMARKS/DISSENTING COMMENTS: Chairman Carter participated in the conference by telephone. He will sign the vote sheet upon his return to the office.

DOCUMENT NUMBER-DATE

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FPSC-COMMISSION CLERK