

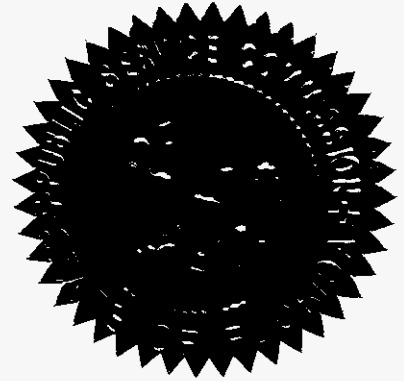
BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

January 11, 2010 Regular Commission Conference  
January 29, 2010 Special Commission Conference

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PROCEEDINGS:      AGENDA CONFERENCE  
                         APPROVAL OF MINUTES  
                         ITEM 1

COMMISSIONERS  
PARTICIPATING:    CHAIRMAN NANCY ARGENZIANO  
                         COMMISSIONER LISA POLAK EDGAR  
                         COMMISSIONER NATHAN A. SKOP  
                         COMMISSIONER DAVID E. KLEMENT  
                         COMMISSIONER BEN A. "STEVE" STEVENS III

DATE:                    Tuesday, March 16, 2010

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-DAG

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FPSC-COMMISSION OFFICE

## P R O C E E D I N G S

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2           **CHAIRMAN ARGENZIANO:** Okay. Item 4 is deferred,  
3 and Item 18 will be taken up at 1:00. We have people  
4 wanting to come up and speak to that issue, so that will  
5 be at 1:00. And what we'll do is probably right after  
6 we're done here this morning, give about a ten-, 15-minute  
7 break and then go right into IA, if that's okay with  
8 everybody else. And then we'll break for lunch and,  
9 whatever time it is, come back at 1:00. So let's just  
10 move. I need I guess a motion for move staff list.

11           **COMMISSIONER SKOP:** So moved.

12           **COMMISSIONER STEVENS:** That does not include 21.

13           **CHAIRMAN ARGENZIANO:** Does not include 21. We  
14 are going to take up 21 this morning as soon as we're  
15 done. Actually the motion would be for 1 to 3, 5 to 17,  
16 19 to 20 and 22.

17           **COMMISSIONER SKOP:** Number 2 also.

18           **CHAIRMAN ARGENZIANO:** Number 2. That's right.  
19 Sorry. Yeah. 1 to 3 means 2 is included.

20           **COMMISSIONER SKOP:** I'm sorry. It's early.

21           **CHAIRMAN ARGENZIANO:** Okay. So we have a  
22 second?

23           **COMMISSIONER STEVENS:** Second.

24           **CHAIRMAN ARGENZIANO:** Okay. All those in favor,  
25 say aye.

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(Unanimous vote.)

Opposed, same sign. Show that approved.

And let's move to --

**COMMISSIONER EDGAR:** Madam Chair, just for clarity, 22 is a panel, Edgar, Skop and Klement, so Commissioner Stevens cannot second, but I'd be glad to do so.

**COMMISSIONER STEVENS:** Oh, that's right. Thank you.

**CHAIRMAN ARGENZIANO:** That's right. Good catch. Thank you.

Okay. So we have a second by Commissioner Edgar. Anybody opposed? Okay. That, that is approved.

Thank you, Commissioner Edgar.

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STATE OF FLORIDA     )  
                                  :   CERTIFICATE OF REPORTER  
COUNTY OF LEON     )

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 31<sup>st</sup> day of March, 2010.

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