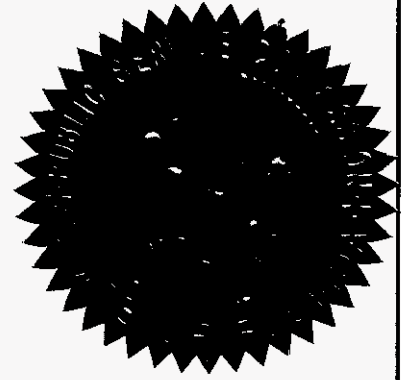


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

April 20, 2010 Regular Commission Conference
May 4, 2010 Regular Commission Conference



PROCEEDINGS: AGENDA CONFERENCE
 APPROVAL OF MINUTES
 ITEM 1

COMMISSIONERS
PARTICIPATING: CHAIRMAN NANCY ARGENZIANO
 COMMISSIONER LISA POLAK EDGAR
 COMMISSIONER NATHAN A. SKOP

DATE: Tuesday, June 1, 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 DATE

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P R O C E E D I N G S

CHAIRMAN ARGENZIANO: We'll call our meeting to order. Good morning, everyone. Welcome.

What we're going to do is we're going to take Items 7, 8, 9 and 10 out of order after we do our move staff. So I need a motion for move staff.

COMMISSIONER SKOP: Madam Chair, at this time I'd move staff recommendation as to Item 1, 2, 6, 11 and 12.

COMMISSIONER EDGAR: Second.

CHAIRMAN ARGENZIANO: Hearing a second, all those in favor.

(Unanimous vote.)

And that is approved.

(Agenda Item 1 concluded.)

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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 3rd day of June, 2010.

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