1	TI ODIDA	BEFORE THE PUBLIC SERVICE COMMISSION
2	FLORIDA	POBLIC SERVICE COMMIDDION
3		DOCKET NO. 110228-EI
4	In the Matter of:	
5	PETITION FOR EXEM	
6	RULE 25-22.082(18 ISSUING REQUEST F	OR PROPOSALS
7	(RFPS) FOR MODERN PORT EVERGLADES P	LANT, BY FLORIDA
8	POWER & LIGHT COM	PANY/
9		
10	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA
11	COMMISSIONEDS	TIEM NO. I
12	COMMISSIONERS PARTICIPATING:	CHAIRMAN ART GRAHAM COMMISSIONER LISA POLAK EDGAR
13		COMMISSIONER BISA FOLIAR EDGAR COMMISSIONER RONALD A. BRISÉ COMMISSIONER EDUARDO E. BALBIS
14		COMMISSIONER JULIE I. BROWN
15	DATE:	Tuesday, August 23, 2011
16	PLACE:	Betty Easley Conference Center Room 148
17		4075 Esplanade Way Tallahassee, Florida
18	REPORTED BY:	LINDA BOLES, RPR, CRR
19	REPORTED BI:	Official FPSC Reporter (850) 413-6734
20		(930) 413-0/34
21		
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23		
24		
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DOCUMENT NUMBER-DATE

FLORIDA PUBLIC SERVICE COMMISSION 06154 AUG 26 =

PROCEEDINGS

CHAIRMAN GRAHAM: Item Number 1.

MR. MURPHY: Good morning, Commissioners.

Charles Murphy on behalf of Commission Staff.

Item 1 addresses FPL's petition for exemption from issuing an RFP for the modernization of its Port Everglades Plant. Staff recommends that the Commission grant the petition and is available to answer any questions.

CHAIRMAN GRAHAM: Thank you.

Commissioner Balbis.

COMMISSIONER BALBIS: Thank you, Mr. Chairman.

And I pulled this item just to make sure that it's very clear as to what, what Staff is recommending here. And Staff can correct me if I'm wrong, but what you are recommending is not that we, that FPL is exempt from an RFP for the construction procurement of the major equipment, et cetera, that it's really for the project as a whole as to the best way to produce that generating capacity. So Mr. Ballinger, Mr. Murphy.

MR. BALLINGER: You're correct. Tom Ballinger with Commission Staff.

The RFP process is really a first step process to check the competitive market of purchase power option

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1	versus construct. So we are waiving we are granting
2	FPL's request to waive the purchase power, if you will,
3	review. That does not exempt them from bidding out
4	construction, EPC contract, turbine vendors, things of
5	that nature, which will be reviewed when the actual cost
6	recovery is done.
7	COMMISSIONER BALBIS: Okay. Thank you. And
8	with that, I move approval of Staff's recommendation on
9	Issue 1.
10	CHAIRMAN GRAHAM: On Item 1?
11	COMMISSIONER BALBIS: On Item 1.
12	CHAIRMAN GRAHAM: It's been moved and seconded
13	Staff recommendation on Item 1. Any further discussion?
14	Seeing none, all in favor, say aye.
15	(Ayes unanimous.)
16	Any opposed?
17	(No response.)
18	By your action, you've approved Item Number 1.
19	(Agenda item concluded.)
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1	STATE OF FLORIDA) : CERTIFICATE OF REPORTER
2	COUNTY OF LEON)
3	
4	I, LINDA BOLES, RPR, CRR, Official Commission Reporter, do hereby certify that the foregoing
5	proceeding was heard at the time and place herein
6	stated. IT IS FURTHER CERTIFIED that I
7	stenographically reported the said proceedings; that the same has been transcribed under my direct supervision;
8	and that this transcript constitutes a true transcription of my notes of said proceedings.
9	I FURTHER CERTIFY that I am not a relative,
10	employee, attorney or counsel of any of the parties, nor am I a relative or employee of any of the parties'
11	attorneys or counsel connected with the action, nor am I financially interested in the action.
12	DATED THIS day of Quant,
13	2011.
14	4, —
15	LINDA BOLES, RPR, CRR
16	FPSC Official Commission Reporter
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