1	BEFORE THE	
2	FLORIDA	PUBLIC SERVICE COMMISSION
3		DOCKET NO. 110142-WU
4	In the Matter of:	
5	APPLICATION FOR QUICK-TAKE	
6	AMENDMENT OF CERTIFICATE NO. 278-W IN SEMINOLE COUNTY BY	
7	UTILITIES, INC. C	F FLORIDA.
8		
9	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA
10	CONTACTONITE	ITEM NO. 9
11	COMMISSIONERS PARTICIPATING:	CHAIRMAN ART GRAHAM
12		COMMISSIONER LISA POLAK EDGAR COMMISSIONER RONALD A. BRISÉ
13		COMMISSIONER EDUARDO E. BALBIS COMMISSIONER JULIE I. BROWN
14	DATE:	Thursday, September 8, 2011
15	PLACE:	Betty Easley Conference Center Room 148
16		4075 Esplanade Way Tallahassee, Florida
17	REPORTED BY:	·
18	REPORTED BY:	LINDA BOLES, RPR, CRR Official FPSC Reporter
19		(850) 413-6734
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DOCUMENT NUMBER-DATE

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FLORIDA PUBLIC SERVICE COMMISSION

FPSC-COMMISSION CLERK

PROCEEDINGS 1 2 CHAIRMAN GRAHAM: That all being said, I think 3 we need to call this meeting to order. Let the record 5 show it is Thursday, September 8th, it's about 9:30, and this is the Agenda Conference. We have quite a bit on 6 the move Staff list. So, Commissioner Edgar. 7 COMMISSIONER EDGAR: Thank you, Mr. Chairman. 8 I move that we approve the Staff recommendation on 9 10 Items 1, 2, 4, 5, 7, 8, and 9. CHAIRMAN GRAHAM: It's been moved and seconded 11 Staff recommendations on all items except for Items 12 Number 3 and Number 6. 13 Any further discussion? All in favor, say 14 15 aye. (Unanimous response.) 16 Any opposed? 17 18 (No response.) 19 By your action, you've approved all items 20 except for Items 3 and 6. (Agenda items concluded.) 21 22 23 24 25

1	STATE OF FLORIDA)		
2	: CERTIFICATE OF REPORTER 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 stated.		
6			
7	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.		
8			
9			
10	I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, no		
11	<pre>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.</pre>		
12	DATED THIS 19th day of September		
13	2011.		
14			
15	ZINDA BOLES, RPR, CRR FPSC Official Commission Reporter (850) 413-6734		
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