

VOTE SHEET

September 20, 2011

Approval of Minutes

Issue: August 9, 2011 Regular Commission Conference
August 23, 2011 Regular Commission Conference

APPROVED as modified at the Commission Conference.

* The August 9, 2011, minutes were approved. With regard to the August 23, 2011, minutes, wording in the draft minutes for Item 7, Issue 22, was modified as follows, to capture the discussion on the issue:

Decision: The recommendations were approved with a modification to Issue 10 to disallow the legal fees and miscellaneous expenses associated with the litigation (noting that the utility did not have the correct necessary or appropriate insurance to cover the cost).
Chairman Graham dissented on Issue 10 only.

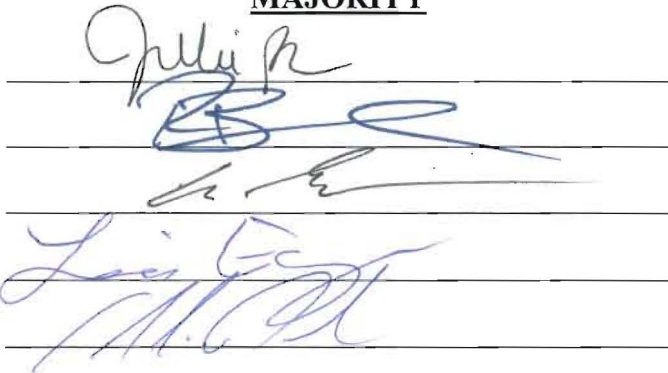
noted: Ann Cole
Commission Clerk
9/27/11

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING



REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

06786 SEP 20 =

FPSC-COMMISSION CLERK