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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 110216-WU

APPLICATION FOR AMENDMENT OF
CERTIFICATE NO. 347-W TO DELETE
TERRITORY IN MARION COUNTY BY
MARION UTILITIES, INC.

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 7

COMMISSIONERS
PARTICIPATING: CHAIRMAN ART GRAHAM
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER RONALD A. BRISÉ
COMMISSIONER EDUARDO E. BALBIS
COMMISSIONER JULIE I. BROWN

DATE: Tuesday, October 4, 2011

PLACE: Betty Easley Conference Center
Room 148
4075 Esplanade Way
Tallahassee, Florida

REPORTED BY: JANE FAUROT, RPR
Official FPSC Reporter
(850) 413-6732

DOCUMENT NUMBER-DATE

07353 OCT-7 =

FLORIDA PUBLIC SERVICE COMMISSION

FPSC-COMMISSION CLERK

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P R O C E E D I N G S

CHAIRMAN GRAHAM: Okay. We have a couple of things pulled off, last minute, Move Staff. We will start off with -- we are going to defer Item Number 7. And we have left still on the Move Staff list Item Number 1 and Item Number 6, if I can get a motion.

Commissioner Edgar.

COMMISSIONER EDGAR: Thank you, Mr. Chairman.

I would move the staff recommendations for Items 1 and 6.

CHAIRMAN GRAHAM: It has been moved and seconded, staff recommendations for Item 1 and 6. Any further discussion?

Seeing none, all in favor say aye.

(Vote taken.)

CHAIRMAN GRAHAM: Any opposed?

By your action you have approved staff recommendation on Item 1 and Item Number 6.

1 STATE OF FLORIDA)
 2 : CERTIFICATE OF REPORTER
 3 COUNTY OF LEON)

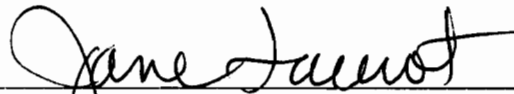
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 5 I, JANE FAUROT, RPR, Chief, Hearing Reporter
 6 Services Section, FPSC Division of Commission Clerk, do
 7 hereby certify that the foregoing proceeding was heard
 8 at the time and place herein stated.

9 IT IS FURTHER CERTIFIED that I
 10 stenographically reported the said proceedings; that the
 11 same has been transcribed under my direct supervision;
 12 and that this transcript constitutes a true
 13 transcription of my notes of said proceedings.

14 I FURTHER CERTIFY that I am not a relative,
 15 employee, attorney or counsel of any of the parties, nor
 16 am I a relative or employee of any of the parties'
 17 attorney or counsel connected with the action, nor am I
 18 financially interested in the action.

19 DATED THIS 7th day of October, 2011.

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JANE FAUROT, RPR
 Official FPSC Hearings Reporter
 (850) 413-6732