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1	ET O	BEFORE THE RIDA PUBLIC SERVICE COMMISSION
2	FLO	RIDA PUBLIC SERVICE COMMISSION
3	In The Matter o	f:
4	Election of Com	mission Chairman for a two-year term
5	beginning Janua	ry 2, 2012
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14	DD0GUEDTNGG	COMMITTEE ON CONTENENT ACTIVITY
15	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA ITEM 1A
16	COMMISSIONERS	
17	PARTICIPATING:	CHAIRMAN ART GRAHAM COMMISSIONER LISA POLAK EDGAR COMMISSIONER RONALD A. BRISÉ
18		COMMISSIONER EDUARDO E. BALBIS
19	DAME.	COMMISSIONER JULIE I. BROWN
20	DATE:	Tuesday, November 22, 2011
21	PLACE:	Betty Easley Conference Center Room 148
22		4075 Esplanade Way
23		Tallahassee, Florida
24	REPORTED BY:	JANE FAUROT, RPR
25		Official FPSC Reporter (850) 413-6732

FLORIDA PUBLIC SERVICE COMMISSION

PROCEEDINGS

CHAIRMAN GRAHAM: Let's see. The next thing on the list -- I can't quite read this. Oh, yeah, I think we need to elect the next chair for the next two years.

Commissioner Edgar.

COMMISSIONER EDGAR: Thank you, Mr. Chairman.

And I am so pleased that I was able to jump in there first with that light. Mr. Chairman,

Commissioners, for me and probably for many in this room, this past year has flown by. It's hard to believe that the holidays are almost upon us and that New Year's is truly nigh. But with that fact of the calendar, the statute requires us to come together as a body and elect from amongst ourselves which of us will serve in the administrative role of Chairman and as chief presiding officer for the next two years.

I have had the opportunity, as some of you know, to participate in a few of these votes, and I can tell you that upon occasion there is not unanimity and sometimes there is even a little drama. In this instance, however, I am hopeful that we are all of one mind as we move forward.

I have said before that I believe that part of the role of an effective PSC chair is to bring their own unique strengths, experience, and personality to the position. I also believe that the role requires leadership while also recognizing the independence of each of five independently appointed Commissioners. Not always an easy task. It requires an ability to work toward consensus and cooperation to facilitate professional debate and give and take. And in this instance, I believe that we have absolutely the right person at the right time for the right job.

In a moment I'm going to nominate our colleague and my friend, Commissioner Ronald Brisé, a man who when I sat down to think about there were two phrases that really came to mind over and over. The first is still waters run deep. Commissioner Brisé is a man with patience and grace, but do not let that fool you, very thoughtful, very strategic, a quiet strength that I know will serve us all well.

And the second phrase is heart of a public servant. I believe that Commissioner Brisé absolutely embodies public service in the way that leadership requires. He will be a chair who will help us come together while helping to set a path forward. And so by motion, I nominate our colleague, my friend,

Commissioner Ronald A. Brisé for a term of two years, per the statute, to begin calendar year 2012 to 2013 to

serve as our next chairman. I ask for a second and for your full support.

CHAIRMAN GRAHAM: Thank you very much,

Commissioner Edgar. I will second that. I completely

agree with everything you just said. I think

Commissioner Brisé is -- I think the best word I can say

for it is the rock. He is the rock that is up here.

He's the stable guy. He's the one that you look for for strength and for support.

I know in my past 14 months as chair sometimes

I have stepped out there, and I felt quite a bit of

opposition push, but I always knew that I had that

strength and that support and that rock back behind me

to make sure that I was secure.

I can't think of a better person to hand this off to. This agency has gone through quite a bit of turmoil over the past two to three years. And I think it is stable now, and I think it's time to move forward and get back to the position that this staff, that this Commission has been known to be for years and years and years. And I think you are that person to open those doors and to steer the ship and get us to where we need to be. So I would like to second that nomination, and I look forward to seeing where things go from here.

Commissioner Balbis.

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COMMISSIONER BALBIS: Thank you, Mr. Chairman.

And thank you, Commissioner Edgar, for the Obviously, you coming out in front, you may nomination. have beat quite a few Commissioners to the button on that, so I appreciate that. And I think Commissioner Brisé will be an excellent Chairman. I agree with your analogies that you used, and I would like to add another analogy, and that is when E. F. Hutton speaks, people listen. And I have always been impressed at these Agenda Conferences when he seems to accomplish in one or two sentences what sometimes takes me three paragraphs to accomplish. So I think he will serve this Commission I think his experience in the Legislature and in administrative procedures will be helpful.

I will certainly miss Chairman Graham's leadership. And, hopefully, you know, the strides that we made as a Commission will continue, and I look forward to future Chairman Brisé's term. Thank you.

CHAIRMAN GRAHAM: Commissioner Brown.

COMMISSIONER BROWN: Thank you. Well, it is with great pleasure that I also offer my support to Commissioner Brisé. It is a privilege and a pleasure to sit next to you during Agenda Conference. You do provide that comfort. And one skill I would like to emphasize that you possess is your diplomacy, and I

think that will serve the Commission very well as 1 Chairman over the next two years, and I'm really looking 2 3 forward to you taking the helm. 4 5 6 7 supporting your nomination. 8 9 10 11 12 13 January 2nd. 14

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I, also, will miss Chairman Graham. I think your abilities of expediting our meetings are well appreciated. So thank you, and I'm looking forward to

CHAIRMAN GRAHAM: Well, there's very little surprise on how this vote is going to go, but let's call for it anyway. There is a nomination and second on the table for Commissioner Brisé to be Chairman for the years of 2012 and 2013. This term will start

And if there's no further nominations, we will say the nominations are closed, and we will take a vote. All in favor of Commissioner Brisé being the next Chair of the Public Service Commission hereby signify by saying aye.

(Vote taken.)

CHAIRMAN GRAHAM: Any opposed?

By your action you have elected, appointed, anointed Commissioner Ronald Brisé as our next Chairman.

> Commissioner Brisé, do you have a word or two? COMMISSIONER BRISE: Thank you, Mr. Chairman. And I want to thank each one of you, my fellow

Commissioners, for the confidence, the opportunity, and also the responsibility that comes with the chairmanship. But before that, I want to thank Commissioner Graham for his gracious leadership and stewardship in the last, what was it, 14 months as this agency was going through a very interesting transition. And I thank you for your leadership. I think that you were the absolute right person during that time period, and I don't think we would be in this place right now were it not for you leading at that time.

Beyond that, I want to look forward to working with each one of you to ensure that the work of ensuring that we have the protection of the public interest as our primary goal all the time. And regardless of what the forces may be outside, that our primary goal is to make sure that the public interest is always respected and preserved. And sometimes that's difficult, and I know that each one of you bring very specific skills and approach to how we tackle the vast issues that affect most Floridians in our state. And I certainly hope that we will continue to work together to ensure, even though we don't agree, that we can always be agreeable as we move through this process.

And I would not be right at this moment if I didn't thank a few people. If I didn't thank, as

Commissioner Balbis duly noted earlier, his parents, and I want to thank my parents, and my spouse, JoAn, and our two children. Very often those of us who are out front, people think that we are the ones that suffer and go through the challenges, and so forth, but the reality is that our families face much more challenges than we do because we have actually chosen this life. And so by default they have certain challenges that come along with us fulfilling these roles in service.

So for all the times I'm not home, when we go on trips and all of that, I thank my little five-year-old son for understanding that maybe dad will not be there at doughnuts with dads at school, and so forth. Or that because dad is out of town and baby sister is so young, that it may not be appropriate for mom to be there for the Thanksgiving program at school and so forth. And for JoAn, too, for taking some time to sacrifice a portion of her career so that we can make this happen.

And then to my staff, current and past,
Baldwyn English and Pamela Paultre for being an
excellent staff, and Ryan West and Melanie Shanks, who
when I came in they were literally holding my hand
showing me where the bathroom was and how things should
go and how things shouldn't go, and so forth.

And to the staff overall here at the agency, I think that we have a fantastic staff, a great professional staff, that every day they come in and y'all work very hard to ensure that you provide the best product that is available. We may not always agree with the product. We may send you back, and so forth, but understand that we truly appreciate and value the work

that you bring every day.

I am a big believer in team work, cooperation, and understand that process matters. We may want to work together and we will seek to work together, but we need to have a process that everyone understands that this is the way we will work. And sometimes it may be difficult to work within that process, because we may think it would be easier to work outside of the process, but it is important for us to establish and continue to reestablish certain processes, as the Chairman has already begun to do, so that there is a clear pathway as to how we arrive at certain things.

So I expect all of us to work together, and continue to work together to ensure that people will understand that they may disagree with us, but we are always working in their best interest. So with that, Mr. Chairman and Commissioner Edgar, Commissioner Balbis, Commissioner Brown, I accept your nomination,

1	and I appreciate the opportunity to serve.
2	Thank you very much.
3	(Applause.)
4	CHAIRMAN GRAHAM: So our, General Counsel,
5	Curt Kiser, can I give it to him now? (Laughter.) Just
6	kidding.
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FLORIDA PUBLIC SERVICE COMMISSION

1	STATE OF FLORIDA)		
2	: CERTIFICATE OF REPORTER		
3	COUNTY OF LEON)		
4	T TAND DAVIDOR DDD Ghinf Whening Department		
5	I, JANE FAUROT, RPR, Chief, Hearing Reporter Services Section, FPSC Division of Commission Clerk, do		
6	hereby certify that the foregoing proceeding was heard at the time and place herein stated.		
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		
8			
9	true transcription of my notes of said proceedings.		
10	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' attorney or counsel connected with the action, nor am		
11			
12	financially interested in the action.		
13	DATED THIS 29th day of December, 2011.		
14			
15	(Mana Caras)		
16	JANE FAUROT, RPR Official FPSC Hearings Reporter		
17	(850) 413-6732		
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