FPSC-COMMISSION CLERK

1	4.U.T.H.O.T.H	BEFORE THE A PUBLIC SERVICE COMMISSION
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3	In the Matter of:	
4	APPROVAL OF COMMISSION CONFERENCE MINUTES	
5		Special Commission Conference
6	December 6, 2011	Regular Commission Conference
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13	PROCEEDINGS.	COMMISSION CONFERENCE AGENDA
14		APPROVAL OF MINUTES ITEM 1
15	COMMISSIONERS	
16		CHAIRMAN RONALD A. BRISÉ COMMISSIONER LISA POLAK EDGAR
17		COMMISSIONER ART GRAHAM COMMISSIONER EDUARDO E. BALBIS
18		COMMISSIONER JULIE I. BROWN
19	DATE:	Tuesday, January 10, 2012
20	PLACE:	Betty Easley Conference Center
21		Room 148 4075 Esplanade Way
22		Tallahassee, Florida
23	REPORTED BY:	JANE FAUROT, RPR
24		Official FPSC Reporter (850) 413-6734
25		DOCUMENT NUMBER-DATE
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		FLORIDA PUBLIC SERVICE COMMISSION FPSC-COMMISSION CLERK

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PROCEEDINGS

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CHAIRMAN BRISÉ: Now we will officially call the meeting to order. We have a gavel, I'm not sure if we're supposed to use it, but I guess I will for today.

I will ask for a motion for our Move Staff List at this point.

COMMISSIONER EDGAR: Mr. Chairman, I understand that we may have an oral modification on Item 4, is that true?

MR. CICCHETTI: Yes, Commissioner.

COMMISSIONER GRAHAM: Perhaps we should hear that.

CHAIRMAN BRISÉ: Okay. We will do that at this point.

MR. CICCHETTI: Good morning, Mr. Chairman, Commissioners. I'm Mark Cicchetti with Commission staff. Item 4 is staff's recommendation to suspend the final requested rates of Sanlando Utilities Corporation and to approve an interim increase subject to refund with interest. Staff has an oral modification related to the rates listed on Schedules 4A and 4B of the staff recommendation, which has been previously provided to yourselves and all parties. Staff is available to answer any questions.

COMMISSIONER EDGAR: Then, Mr. Chairman, with

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that, if we are in the proper posture, I would move the staff recommendation on Items 1, 2, 3, 4 as modified, and 5.

CHAIRMAN BRISÉ: Give me one second. Commissioner Balbis, did you have something prior to the motion or --

COMMISSIONER BALBIS: No. Prior to seconding that motion, I just would like to point out that there are two items on the Move Staff List that have to do with interim rates, and by statute and practice we are required to approve those while we have time to look at their applications closely and move forward with that. So with that I second the motion.

CHAIRMAN BRISÉ: Okay. At this time the motion has been moved and seconded. Are we ready for the vote? I suppose so, so all in favor say aye.

(Unanimous affirmative vote.)

CHAIRMAN BRISE: Very good. The motion carries. So that is Items 1 through 5 that have been taken care of or disposed of.

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1 2 STATE OF FLORIDA 3 CERTIFICATE OF REPORTER 4 COUNTY OF LEON 5 I, JANE FAUROT, RPR, Chief, Hearing Reporter 6 Services Section, FPSC Division of Commission Clerk, do hereby certify that the foregoing proceeding was heard 7 at the time and place herein stated. 8 IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that 9 the same has been transcribed under my direct supervision; and that this transcript constitutes a 10 true transcription of my notes of said proceedings. 11 I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, 12 nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I 13 financially interested in the action. 14 DATED THIS 12th day of January, 2012. 15 16 17 JANE FAUROT, RPR Offictal FPSC Hearings Reporter 18 (850) 413-6732 19 20 21 22 23 24

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