PM 4: 40

BEFORE THE 1 FLORIDA PUBLIC SERVICE COMMISSION 2 In the Matter of: 3 A) DOCKET NO. 130062-EI - APPLICATION FOR AUTHORITY TO ISSUE AND SELL SECURITIES DURING CALENDAR YEAR 4 2013 AND 2014 PURSUANT TO SECTION 366.04, F.S., AND 5 CHAPTER 25-8, F.A.C., BY FLORIDA POWER & LIGHT COMPANY. 6 B) APPLICATION FOR CERTIFICATE OF AUTHORITY TO PROVIDE 7 TELECOMMUNICATIONS SERVICE. 8 DOCKET COMPANY NAME CERT.NO. 9 130046-TX 8839 Crosstel Tandem, Inc. 10 11 12 PROCEEDINGS: COMMISSION CONFERENCE AGENDA 13 ITEM NO. 1 - CONSENT AGENDA 14 15 COMMISSIONERS CHAIRMAN RONALD A. BRISÉ PARTICIPATING: 16 COMMISSIONER LISA POLAK EDGAR COMMISSIONER ART GRAHAM 17 COMMISSIONER EDUARDO E. BALBIS Tuesday, April 9, 2013 18 DATE: 19 PLACE: Betty Easley Conference Center Room 148 20 4075 Esplanade Way Tallahassee, Florida 21 REPORTED BY: JANE FAUROT, RPR 22 Official FPSC Reporter (850) 413-6732 23 24 25

FLORIDA PUBLIC SERVICE COMMESSION NUMBER-BATE

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PROCEEDINGS

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CHAIRMAN BRISÉ: Before we move to our Move Staff, there's a couple of things that I need to say.

We want to take notice of Commissioner

Brown's absence due to a medical procedure, and so we
want to also keep her in our thoughts, as well.

On the Move Staff List we have on Item 1, the Consent Agenda, Item 1A there was a scrivener's error, in essence, when the notice went out. It said PAA, and it's supposed to be final action, so we wanted to take recognition of that at this time. It has been properly updated on the website and here in our agenda today.

So with that, we are prepared to move into the Move Staff, recognizing that there is going to be an oral modification to Items 6 and 7. And I think we will allow staff to do that at this time.

MR. FLETCHER: Commissioners, Bart Fletcher with Commission Staff.

On Items 6 and 7, under the noticing tariff and land ownership in the staff analysis, the modification that staff wishes to seek the Commission's indulgence on is to change "owns the land" to "has continued use of" for both Items 6 and 7.

CHAIRMAN BRISÉ: Okay. And I know that OPC had an interest in that, and I want to make sure that

the language is okay. 1 MS. CHRISTENSEN: Yes. 2 Commissioner, Patty Christensen with the 3 Office of Public Counsel. We just wanted to make sure 4 5 that that language was corrected, since they refer to easements, and make sure that the Commission was voting 6 7 on the correct language. CHAIRMAN BRISÉ: Okay. Thank you very much. 8 9 With that, Commissioner Edgar. 10 COMMISSIONER EDGAR: Thank you, Mr. Chairman. I would move approval of staff recommendation 11 for Item 1, as you described, Item 2, Item 3, Item 5, 12 13 Item 6 as amended, Item 7 as amended, Item 9, Item 11, and Item 12. 14 CHAIRMAN BRISÉ: Okay. Thank you very much. 15 Is there a second? 16 **COMMISSIONER GRAHAM:** Second. 17 CHAIRMAN BRISÉ: Okay. It has been moved and 18 19 seconded. 20 Any further comments? 21 All right. Seeing none, all in favor say 22 aye. 23 (Vote taken.) 24 CHAIRMAN BRISÉ: All in favor say aye. 25 (Vote taken.) FLORIDA PUBLIC SERVICE COMMISSION

FLORIDA PUBLIC SERVICE COMMISSION

1 3 STATE OF FLORIDA) 4 : CERTIFICATE OF REPORTER 5 COUNTY OF LEON I, JANE FAUROT, RPR, Chief, Hearing Reporter 7 Services Section, FPSC Division of Commission Clerk, do hereby certify that the foregoing proceeding was heard 8 at the time and place herein stated. IT IS FURTHER CERTIFIED that the foregoing 9 proceeding was transcribed under my direct supervision; 10 and that this transcript constitutes a true transcription of said proceeding. 11 I FURTHER CERTIFY that I am not a relative, 12 employee, attorney or counsel of any of the parties, nor am I a 13 relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially 14 interested in the action. 15 DATED THIS 12th day of April, 2013. 16 17 ANE FAUROT, RPR 18 Official FPSC Hearings Reporter (850) 413-6732 19 20 21 22 23 24 25

FLORIDA PUBLIC SERVICE COMMISSION