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BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 140054-EU

JOINT PETITION FOR APPROVAL  
OF SECOND AMENDMENT TO  
TERRITORIAL AGREEMENT IN  
POLK COUNTY BETWEEN TAMPA  
ELECTRIC COMPANY AND THE CITY  
OF LAKELAND.  
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PROCEEDINGS: COMMISSION CONFERENCE AGENDA  
ITEM NO. 5

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

DATE: Friday, May 9, 2014

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

REPORTED BY: LINDA BOLES, CRR, RPR  
Official FPSC Reporter  
(850) 413-6734

## P R O C E E D I N G S

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2           **CHAIRMAN GRAHAM:** The next one will be Item  
3 Number 5.

4           **MS. KING:** Good morning, Commissioners. Laura  
5 King with Commission staff.

6           Item 5 is a joint petition for approval of a  
7 second amendment to the territorial agreement between  
8 Tampa Electric and the City of Lakeland. The  
9 territorial agreement was originally dated May 20th of  
10 1991 and was first amendment -- amended in August 1998.

11           Recently the Petitioners have evaluated their  
12 entire boundary line to identify areas that needed  
13 adjustment based on existing facilities and load growth.  
14 This evaluation process identified four areas where such  
15 boundary changes were needed. No customers will be  
16 transferred if the second amendment is implemented, nor  
17 are there any facilities to be transferred and no  
18 purchase price will be involved. Staff believes the  
19 second amendment is in the public interest and will  
20 enable Tampa Electric and Lakeland to better serve their  
21 customers, and we recommend approval.

22           **CHAIRMAN GRAHAM:** Thank you, staff.

23           Commissioner Brown.

24           **COMMISSIONER BROWN:** If there are no  
25 questions, I agree with staff's recommendation and move

1 approval.

2 **CHAIRMAN GRAHAM:** Okay. Commissioner Balbis.

3 **COMMISSIONER BALBIS:** Yes. I would like to  
4 second that motion. And I, and I wanted to acknowledge  
5 and thank Tampa Electric Company and the City of  
6 Lakeland for working together and seeing how to best  
7 serve their customers. I know that having service area  
8 territories and -- there's been a lot of discussion  
9 about that -- and I think this is a good example of two  
10 utilities working together on how to better serve them.  
11 So I fully support the motion.

12 **CHAIRMAN GRAHAM:** All right. So staff's  
13 recommendation has been moved and second on Item Number  
14 5. Any further discussion? Seeing none, all in favor,  
15 say aye.

16 (Vote taken.)

17 Any opposed? By your action, you've approved  
18 the staff recommendation on Item Number 5. Thank you,  
19 staff.

20 (Agenda item concluded.)

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

3  
4 I, LINDA BOLES, CRR, RPR, Official Commission  
5 Reporter, do hereby certify that the foregoing  
6 proceeding was heard at the time and place herein  
7 stated.

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

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

18 DATED THIS 16TH day of May, 2014.

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LINDA BOLES, CRR, RPR  
FPSC Official Commission Reporters  
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