FILED 6/15/2020
DOCUMENT NO. 03095-2020
FPSC - COMMISSION CLERK

	FPSC - COMMISSION CLE	
1		BEFORE THE
2	FLORIDA I	PUBLIC SERVICE COMMISSION
3		
4	In the Matter of:	
5		DOCKET NO. 20200115-EQ
б	Petition for approv	al of new standard
7	offer for purchase of firm capacity and energy from renewable energy facilities or small qualifying facilities and rate schedule QS-2, by Gulf Power Company.	
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9		/
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11	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA
12		ITEM NO. 13
13	COMMISSIONERS PARTICIPATING:	CHAIRMAN GARY F. CLARK
14		COMMISSIONER ART GRAHAM COMMISSIONER JULIE I. BROWN
15		COMMISSIONER DONALD J. POLMANN COMMISSIONER ANDREW GILES FAY
16	DATE :	Tuesday, June 9, 2020
17	PLACE:	Betty Easley Conference Center
18		Room 148 4075 Esplanade Way
19		Tallahassee, Florida
20	REPORTED BY:	DEBRA R. KRICK Court Reporter and
21		Notary Public in and for the State of Florida at Large
22		PREMIER REPORTING
23		114 W. 5TH AVENUE ALLAHASSEE, FLORIDA
24		(850) 894-0828
25		

1 PROCEEDINGS 2 CHAIRMAN CLARK: Good morning. It is 9:30. 3 We are going to begin Agenda Conference this 4 morning. I would like to welcome everyone who is 5 here with us live and those that are joining us remotely. We have quite an extensive agenda today, 6 7 so we are going to go ahead and get started. I would like to invite those who would like to 8 9 do so to stand and join me in a word of prayer 10 before we begin. 11 (Invocation and Pledge of Allegiance.) 12 CHAIRMAN CLARK: Thank you. You may be 13 seated. 14 We will go ahead and call this meeting to 15 order. 16 Before we begin with the agenda, let me just 17 put a couple of reminders out there for everyone. 18 We have a strict mute or be booted policy. That 19 means please make sure that your phone is muted at 20 all times. If you are -- if you are removed from 21 the conference, it was probably because your line 22 was unmuted and causing interference. Please feel 23 free to dial back in if you get kicked off, and at 24 this time put your phone on mute. 25 A couple of things to note today. We are --

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we got a lot of things go on. It's going to take a
little bit more orchestration than usual. We are
going to begin with the Agenda Conference. After
we complete the Agenda Conference, we will move
into the TECO hearing, settlement hearing.

We are going to have about a 30-minute break 6 7 in between the Agenda and the TECO hearing. That 8 is so that we can switch technologies, get folks off and get the other folks back on. 9 I have been 10 advised it's going to take at least 30 minutes to 11 do so. So at the end of Agenda, we will move 12 directly into that break and then come into the 13 hearing.

14 After the hearing, we will come back to IA. 15 That will probably also require a short break 16 afterwards. Depending on how long Agenda and the 17 TECO hearing goes, we will take lunch break in 18 there if it times itself out appropriately. We are 19 kind of going to make that decision on the fly. So 20 we will make that determination probably at the 21 beginning of the TECO hearing I will let everyone 22 know kind of what the expectation is there. 23 Following IA today, there is also a prehearing 24 that Commissioner Graham is having. Commissioner 25 Graham, I would give you the opportunity to set a

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1 time certain for that hearing, or if you would like 2 to just play that by ear and follow, we will need a 3 30-minute break between IA and your hearing as 4 well. So I am going to give that discretion to you 5 as to how you want to handle that, sir. COMMISSIONER GRAHAM: I said we are just going 6 7 to follow immediately. 8 CHAIRMAN CLARK: Okay. So following IA, we will have a 30-minute intermission there to change 9 10 technology and then begin Commissioner Graham's 11 prehearing. I think that's clear. Staff is good 12 Everybody is good with the agenda. with that? 13 Well, good morning, Commissioners. Okay. 14 It's great to see all of you as well. We will 15 begin the Agenda Conference this morning. 16 Items No. 1, 3, 7, 8, 10, 11, 12, 13, 14, 15, 17 17, 18 and 19 are all on the move staff. We are 18 going to have discussion at the end on 2, 4, 5, 6, 19 9 and 16. 20 Are there any items on the move staff that the commissioners would like moved off for discussion? 21 22 Seeing none, then I will entertain a Okav. 23 motion on the move staff items. 24 COMMISSIONER FAY: I will move to approve 25 staff items.

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1	CHAIRMAN CLARK: We have a motion.
2	Do I have a second?
3	COMMISSIONER BROWN: Second.
4	COMMISSIONER POLMANN: Second.
5	CHAIRMAN CLARK: I have a motion and a second
6	to approve all of the move staff items.
7	Any discussion?
8	On your motion, all in favor, say aye.
9	(Chorus of ayes.)
10	CHAIRMAN CLARK: All opposed?
11	(No response.)
12	CHAIRMAN CLARK: Motion carries.
13	(Agenda item concluded.)
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1	CERTIFICATE OF REPORTER
2	STATE OF FLORIDA) COUNTY OF LEON)
3	
4	
5	I, DEBRA KRICK, Court Reporter, do hereby
6	certify that the foregoing proceeding was heard at the
7	time and place herein 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 15th day of June, 2020.
19	
20	
21	Debbri R Kaici
22	DEBRA R. KRICK
23	NOTARY PUBLIC
24	COMMISSION #GG015952 EXPIRES JULY 27, 2020
25	

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