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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 20200221-WS

Joint application for approval of
transfer of majority organizational
control of Ni Florida, LLC, holder
of Certificate Nos. 388-W in Lee County
and 104-S in Pasco County, to Florida
Utility Systems, Inc.

_____ /

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 4

COMMISSIONERS
PARTICIPATING: CHAIRMAN GARY F. CLARK
COMMISSIONER ART GRAHAM
COMMISSIONER JULIE I. BROWN
COMMISSIONER ANDREW GILES FAY
COMMISSIONER MIKE LA ROSA

DATE: Tuesday, February 2, 2021

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

REPORTED BY: DEBRA R. KRICK
Court Reporter and
Notary Public in and for
the State of Florida at Large

PREMIER REPORTING
114 W. 5TH AVENUE
TALLAHASSEE, FLORIDA
(850) 894-0828

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

2 CHAIRMAN CLARK: Good morning. Welcome to
3 Agenda Conference. Today is Tuesday, February
4 22nd. Good morning to my fellow Commissioners.
5 It's great to see all of you. We have a fairly
6 short Agenda Conference and it should give us an
7 opportunity to get into our UIF water case here a
8 little bit quicker this morning.

9 Before we begin, I would like to invite those
10 who wish to do so to stand and join us in an
11 Invocation and Pledge of Allegiance.

12 (Invocation and Pledge of Allegiance.)

13 CHAIRMAN CLARK: Thank you. You may be
14 seated.

15 All right. We will call this meeting to
16 order.

17 Items No. 1, 4 and 5 are on the move staff
18 list. Items 2 and 3 have been removed for further
19 discussion.

20 Is there any item on move staff that any
21 Commissioner would like to have pulled?

22 All right. If not, I will entertain a motion
23 on move staff.

24 COMMISSIONER BROWN: Mr. Chairman, I would
25 move staff on all those items you just mentioned.

1 CHAIRMAN CLARK: Do I have a second?

2 COMMISSIONER LA ROSA: Second.

3 CHAIRMAN CLARK: I have a second.

4 Any discussion?

5 On the motion, all in favor say aye.

6 (Chorus of ayes.)

7 CHAIRMAN CLARK: All opposed?

8 (No response.)

9 CHAIRMAN CLARK: Motion carries.

10 (Agenda item concluded.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF LEON)

I, DEBRA KRICK, Court Reporter, do hereby certify that the foregoing proceeding was heard at the time and place herein stated.

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 true transcription of my notes of said proceedings.

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 I financially interested in the action.

DATED this 15th day of February, 2021.



DEBRA R. KRICK
NOTARY PUBLIC
COMMISSION #HH31926
EXPIRES AUGUST 13, 2024