

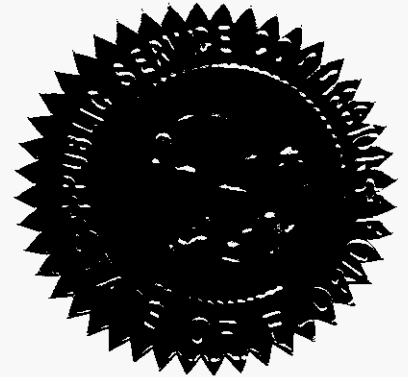
BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

February 24, 2009 Special Commission Conference

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PROCEEDINGS:                   AGENDA CONFERENCE  
  APPROVAL OF MINUTES  
  ITEM 1

BEFORE:                           CHAIRMAN MATTHEW M. CARTER, II  
  COMMISSIONER LISA POLAK EDGAR  
  COMMISSIONER KATRINA J. McMURRIAN  
  COMMISSIONER NANCY ARGENZIANO  
  COMMISSIONER NATHAN A. SKOP

DATE:                               Tuesday, April 7, 2009

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

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

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CHAIRMAN CARTER: Item 1.

COMMISSIONER EDGAR: Move it.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved.

(Agenda Item 1 concluded.)

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STATE OF FLORIDA )  
:  
COUNTY OF LEON )

CERTIFICATE OF REPORTER

I, LINDA BOLES, RPR, CRR, Official Commission 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' attorneys or counsel connected with the action, nor am I financially interested in the action.

DATED THIS 16<sup>th</sup> day of April,

2009.

Linda Boles  
LINDA BOLES, RPR, CRR  
FPSC Official Commission Reporter  
(850) 413-6734