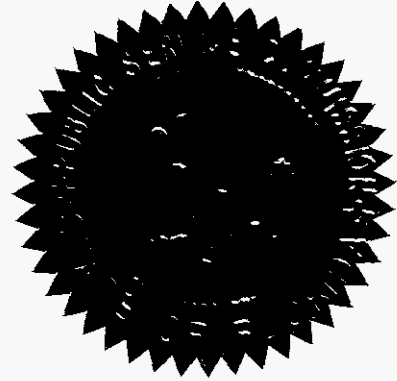


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 080724-EU

In the Matter of:

JOINT PETITION FOR APPROVAL
OF TERRITORIAL AGREEMENT IN
MARION COUNTY BY OCALA ELECTRIC
UTILITY AND PROGRESS ENERGY
FLORIDA, INC.



PROCEEDINGS: AGENDA CONFERENCE
ITEM NO. 2

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

DATE: Tuesday, May 19, 2009

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

REPORTED BY: JANE FAUROT, RPR
Official FPSC Reporter
(850) 413-6732

DOCUMENT NUMBER DATE

05474 JUN-28

FPSC-COMMISSION CLERK

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P R O C E E D I N G S

COMMISSIONER EDGAR: Item 2.

COMMISSIONER SKOP: So moved.

COMMISSIONER McMURRIAN: Second.

CHAIRMAN CARTER: Second.

COMMISSIONER EDGAR: Show Item 2 approved.

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

I, JANE FAUROT, RPR, Chief, Hearing Reporter Services Section, FPSC Division of Commission Clerk, do hereby certify that the foregoing proceeding was heard at the time and place herein stated.

IT IS FURTHER CERTIFIED that the foregoing proceeding was transcribed under my direct supervision; and that this transcript constitutes a true transcription of said proceeding.

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 27th day of May, 2009.



JANE FAUROT, RPR
Official FPSC Hearings Reporter
(850) 413-6732