

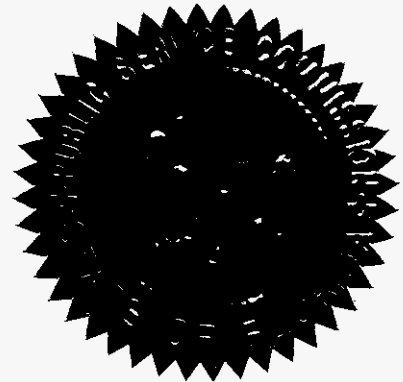
BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

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In The Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES

May 5, 2009 Regular Commission Conference  
May 19, 2009 Regular Commission Conference  
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PROCEEDINGS:           AGENDA CONFERENCE  
                          APPROVAL OF MINUTES  
                          ITEM 1

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

DATE:                   Tuesday, June 16, 2009

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

REPORTED BY:         JANE FAUROT, RPR  
                          Official FPSC Reporter  
                          (850) 413-6734

DOCUMENT NUMBER - DATE

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FPSC-COMMISSION CLERK

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**CHAIRMAN CARTER:** Item 1.

**COMMISSIONER EDGAR:** Move it.

**COMMISSIONER SKOP:** Second.

**CHAIRMAN CARTER:** Show it approved.

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STATE OF FLORIDA    )  
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COUNTY OF LEON     )

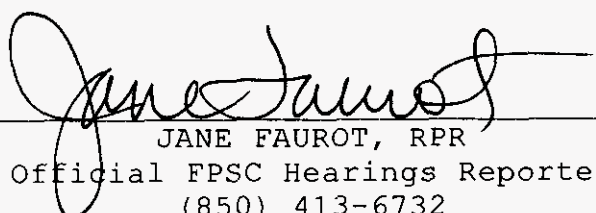
CERTIFICATE OF REPORTER

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 30th day of June, 2009.

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