1		BEFORE THE	
2	FLORIDA	PUBLIC SERVICE COMMISSION	
3	In the Matter c	f.	
	In the Matter C		
4		DOCKET NO. 100405-EI	
5	APPLICATION FOR AUTHORITY TO ISSUE AND SELL SECURITIES DURING		
6	CALENDAR YEAR 2011 PURSUANT TO SECTION 366.04, F.S., AND CHAPTER		
7	25-8, F.A.C., BY FLORIDA POWER &		
8	/		
9			
10	PROCEEDINGS: COMMISSION CONFERENCE AGENDA ITEM NO. 10		
11			
12	COMMISSIONERS PARTICIPATING:		
13		COMMISSIONER LISA POLAK EDGAR	
14		COMMISSIONER NATHAN A. SKOP COMMISSIONER RONALD A. BRISÉ	
15		COMMISSIONER EDUARDO E. BALBIS	
16	DATE:	Tuesday, November 30, 2010	
17	PLACE:	Betty Easley Conference Center Room 148	
18		4075 Esplanade Way Tallahassee, Florida	
19	REPORTED BY:	LINDA BOLES, RPR, CRR	
20		Official FPSC Reporter (850) 413-6734	
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		FLORIDA PUBLIC SERVICE COMMISSION	

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1	PROCEEDINGS
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3	CHAIRMAN GRAHAM: Let's get started. We
4	have the following, we have the following items
5	that, FP&L items, and because of the stay we're
6	under with the Department of I'm sorry the
7	First District Court, that will be deferred. The
8	items are Items 3, 7, 10, 11, 12, 13, 14, 20 and 21.
9	Now before I defer that, I actually have a
10	question for General Counsel, if I may. We have, on
11	these lists one of the items, Item Number 20, has
12	been stipulated by all parties. It hasn't been
13	heard yet or commented on yet by the board but it's
14	been stipulated. If we wanted to how would we go
15	about, if we want to pull that and go before the DCA
16	and see if they won't release that one so we can
17	move forward on that one specific issue?
18	MS. HELTON: Mr. Chairman, the General
19	Counsel is sick today, so you're stuck with me.
20	I would suggest that any discussion about
21	any next steps that you may or may not have
22	available to you not be made here in this forum. I
23	don't think that the respectfully I don't think
24	the Agenda Conference is the appropriate place to do
25	that.

FLORIDA PUBLIC SERVICE COMMISSION

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If procedurally you want to discuss the 1 body's ability to move forward in any way and file 2 anything in the First District Court of Appeal so it 3 would not be in a Commission proceeding where you 4 would be filing it, I think the more appropriate 5 venue would be the Internal Affairs which you have 6 scheduled later this afternoon. 7 And Samantha, we can have Samantha Cibula 8 there who can help in any discussion with respect to 9 how you may, if at all, go forward. Right now the 10 jurisdiction does not rest with you. The 11 jurisdiction over the matter is with the First 12 District Court of Appeal. 13 CHAIRMAN GRAHAM: How would we go about 14 contacting them if we wanted to, if we wanted to 15 request this? 16 MS. HELTON: It would require a court 17 filing. But I think this discussion would be much 18 better had, for notice reasons, for process reasons, 19 at the Internal Affairs meeting which is scheduled 20 for later today. 21 CHAIRMAN GRAHAM: Okay. Well, I just 22 wanted to bring it up here because this is where 23 it's actually on our docket. So then at that point 24 I guess we can say we're going to talk about it at 25

FLORIDA PUBLIC SERVICE COMMISSION

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Internal Affairs.

Commissioner Edgar.

COMMISSIONER EDGAR: Thank you, Mr. 3 Δ Chairman. If I may, I do defer to your decision and the recommendation of Staff to also defer Item 12. 5 But I was a little surprised at that because I 6 thought that that was one that we could go ahead and 7 act on at this point in time. So I would just, if I 8 9 may, ask our Staff, if we are going to potentially have a little more discussion, to maybe take a look 10 11 at that item to see if that is one that we might be able to move forward on, not today, but at some 12 13 point separate from waiting on the court. And if 14 you could maybe just take another look at that at in 15 whatever would be the appropriate time, I would ask 16 that we take a separate second look at that item. 17 Thank you. Thank you.

18 **CHAIRMAN GRAHAM:** All right. So I guess 19 since we're on the record we'll show that we will be 20 speaking of these two things later today at Internal 21 Affairs.

That all being said, once again, those Items 3, 7, 10, 11, 12, 13, 14, 20 and 21 are all deferred.

(Agenda item concluded.)

FLORIDA PUBLIC SERVICE COMMISSION

1	STATE OF FLORIDA) : CERTIFICATE OF REPORTER
2	COUNTY OF LEON)
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4	I, LINDA BOLES, RPR, CRR, Official Commission Reporter, do hereby certify that the foregoing
5	proceeding was heard at the time and place herein stated.
6	IT IS FURTHER CERTIFIED that I stenographically
7	reported the said proceedings; that the same has been transcribed under my direct supervision; and that this
8	transcript constitutes a true transcription of my notes
9	of said proceedings. I FURTHER CERTIFY that I am not a relative,
10	employee, attorney or counsel of any of the parties, nor am I a relative or employee of any of the parties'
11	attorneys or counsel connected with the action, nor am I financially interested in the action.
12	DATED THIS 3rd day of December,
13	2010.
14	
15	LINDA BOLES, RPR, CRR
16	FPSC Official Commission Reporter (850) 413-6734
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	FLORIDA PUBLIC SERVICE COMMISSION