1		BEFORE THE
2	FLORID	A PUBLIC SERVICE COMMISSION
3	In the Matter of	:
4		DOCKET NO. 090539-GU
5	4	ROVAL OF SPECIAL
6	GAS TRANSPORTATI AGREEMENT WITH F	LORIDA CITY GAS
7	BY MIAMI-DADE CO MIAMI-DADE WATER	
8	DEPARTMENT.	
9		733 25 33
10	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA
11		ITEM NO. 4
12	COMMISSIONERS PARTICIPATING:	
13		COMMISSIONER LISA POLAK EDGAR COMMISSIONER RONALD A. BRISÉ
14		COMMISSIONER EDUARDO E. BALBIS COMMISSIONER JULIE I. BROWN
15	DATE:	Tuesday, May 24, 2011
16	PLACE:	Betty Easley Conference Center
17		Room 148 4075 Esplanade Way
18		Tallahassee, Florida
19	REPORTED BY:	LINDA BOLES, RPR, CRR Official FPSC Reporter
20		(850) 413-6734
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25		

DOCUMENT NUMBER - DATE

FLORIDA PUBLIC SERVICE COMMISSION HAY 27 =

## PROCEEDINGS

CHAIRMAN GRAHAM: We have Items 2, 4, 5, 6, 9, 10, 12, 13, and 14 that are all on move Staff. If we can get somebody to make that motion, please.

COMMISSIONER EDGAR: Move the Staff recommendation on those items, Mr. Chairman.

CHAIRMAN GRAHAM: It's been moved and seconded to move Items 2, 4, 5, 6, 9, 10, 12, 13, and 14 move Staff.

MS. HELTON: Mr. Chairman, I'm sorry to interrupt the flow here. Staff needs to make an oral modification on Item Number 11.

CHAIRMAN GRAHAM: I skipped over 11.

MS. HELTON: Oh, I'm sorry. I haven't had enough coffee this morning.

CHAIRMAN GRAHAM: That's all right.

Commissioner Edgar.

COMMISSIONER EDGAR: I would also just point out that 14 is a panel for the voting purposes.

CHAIRMAN GRAHAM: Okay. We'll do everything that was mentioned except for 14.

All in favor, say aye.

(Affirmative vote.)

Those opposed? By your action, you've moved

FLORIDA PUBLIC SERVICE COMMISSION

1	Staff on that.
2	(Agenda item concluded.)
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	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
5	Reporter, do hereby certify that the foregoing 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 transcript constitutes a true transcription of my notes
8	of said proceedings.
9	I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, nor
10	am I a relative or employee of any of the parties' attorneys or counsel connected with the action, nor am I
11	financially interested in the action.
12	DATED THIS 275 day of May, 2011.
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14	LINDA BOLES, RPR, CRR
15	FPSC official Commission Reporter (850) 413-6734
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