1		DEFORE WITH	
	FLORIDA P	BEFORE THE PUBLIC SERVICE COMMISSION	
2			
3		DOCKET NO. 110215-GU	
4	In the Matter of:		
5	JOINT REQUEST FOR AUTHORIZATION TO MAINTAIN ACCOUNTING RECORDS OUTSIDE OF THE STATE OF FLORIDA, IN ACCORDANCE WITH RULES 25-6.015 (1) AND 25-7.015(1), F.A.C., BY		
6			
7			
8	FLORIDA PUBLIC UTIL	ITIES COMPANY.	
9			
10	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA	
11		ITEM NO. 2	
12	COMMISSIONERS PARTICIPATING:		
13		COMMISSIONER LISA POLAK EDGAR COMMISSIONER RONALD A. BRISÉ	
14		COMMISSIONER EDUARDO E. BALBIS COMMISSIONER JULIE I. BROWN	
15	DATE:	Tuesday, August 23, 2011	
16	PLACE:	Betty Easley Conference Center Room 148	
17		4075 Esplanade Way	
18		Tallahassee, Florida	
19	REPORTED BY:	LINDA BOLES, RPR, CRR Official FPSC Reporter	
20		(850) 413-6734	
21			
22			
23			
24			
25		DOCUMENT NUMBER-DATE	
		DOCORER HERDER DATE	

FLORIDA PUBLIC SERVICE COMMISSION

FPSC-COMMISSION CLERK

06155 AUG 26 =

4 5

and 8.

## PROCEEDINGS

CHAIRMAN GRAHAM: Okay. So it's time to get started. Let the record show this is our Agenda Conference. It is Tuesday, August the 23rd, roughly 9:30 a.m., and we'll call this meeting to order. We'll start off with the move Staff list. And we have a recent removal from the move Staff list, so currently we have Item Number 2, 6, and 8 on move Staff.

Commissioner Edgar.

COMMISSIONER EDGAR: Thank you, Mr. Chairman.

I would move Staff on Items 2, 6, and 8.

CHAIRMAN GRAHAM: It's been moved and seconded to move Staff on Items 2, 6, and 8. Any further discussion? Seeing none, all in favor, say aye.

(Ayes unanimous.)

Any opposed?

(No response.)

By your action, you've approved Items 2, 6,

(Agenda item concluded.)

1			
2	STATE OF FLORIDA )		
3	: CERTIFICATE OF REPORTER COUNTY OF LEON )		
4			
5	I, LINDA BOLES, RPR, CRR, Official Commission		
6	Reporter, do hereby certify that the foregoing proceeding was heard at the time and place herein		
7	stated.		
8	IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that the		
9	same has been transcribed under my direct supervision; and that this transcript constitutes a true		
10	transcription of my notes of said proceedings.		
11	I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, nor		
12	am I a relative or employee of any of the parties' attorneys or counsel connected with the action, nor am I		
13	financially interested in the action.		
14	DATED THIS Of Lugust,		
15			
16	Guida Bolox		
17	LINDA BOLES, RPR, CRR FPSC Official Commission Reporter		
18	(850) 413-6734		
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