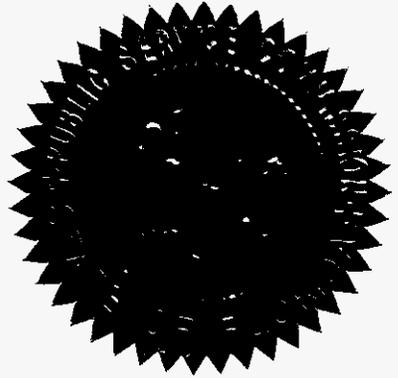


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 090502-OT

INITIATION OF RULEMAKING TO  
AMEND RULES 25-22.105, 25-22.107  
AND 25-22.1035, AND REPEAL RULE  
25-22.103, F.A.C.



PROCEEDINGS:           AGENDA CONFERENCE  
                              ITEM NO. 5

COMMISSIONERS  
PARTICIPATING:       CHAIRMAN MATTHEW M. CARTER, II  
                              COMMISSIONER LISA POLAK EDGAR  
                              COMMISSIONER NANCY ARGENZIANO  
                              COMMISSIONER NATHAN A. SKOP  
                              COMMISSIONER DAVID E. KLEMENT

DATE:                    Tuesday, December 1, 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

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FPSC-COMMISSION CLERK

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**CHAIRMAN CARTER:** Item 5.

**COMMISSIONER EDGAR:** Move it.

**COMMISSIONER SKOP:** Second.

**CHAIRMAN CARTER:** Show it 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 17th day of December, 2009.

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