

1 P R O C E E D I N G S

2 **CHAIRMAN GRAHAM:** Let everybody know this is
3 the Agenda Conference. It's Tuesday, January the 25th,
4 2011. We have one item that's going to be deferred: It
5 is Item 2C on the Consent Agenda. So other than that, I
6 don't have anything else showing that's going to be
7 deferred.

8 On the Move Staff list, we have Items 1, the
9 Consent Agenda, the remaining Consent Agenda, Items 3, 6,
10 8, 9, 10 and 11. Can I get a motion for the Move Staff
11 list?

12 **COMMISSIONER EDGAR:** Move Staff as you have
13 described, Mr. Chairman.

14 **COMMISSIONER BALBIS:** Second.

15 **CHAIRMAN GRAHAM:** It's been moved and seconded
16 the filed items to move on the Move Staff list. Any
17 questions or concerns on those items? And, guys,
18 remember, I know it's only the second meeting, but your
19 button is over to the right.

20 (Laughter.)

21 All right. All in favor --

22 **MS. HELTON:** Mr. Chair?

23 **CHAIRMAN GRAHAM:** Yes.

24 **MS. HELTON:** If we could just confirm that
25 some of those items Commissioner Brown cannot vote on,

1 and one of the items Commissioner Balbis can't vote on.
2 So we just need to confirm that they're voting only on
3 the items that they can vote on.

4 **CHAIRMAN GRAHAM:** Yes. They all nodded their
5 head yes.

6 Do, do we need to go through these one at,
7 one at a time?

8 **COMMISSIONER EDGAR:** Mr. Chair, I can amend my
9 --

10 **MS. HELTON:** Just as long as the record
11 reflects that, I think it's okay.

12 **COMMISSIONER EDGAR:** Or I can amend the
13 motion, whichever you prefer for the record.

14 **CHAIRMAN GRAHAM:** No. If she says we don't
15 have to do it one at a time, all in favor, say aye.

16 (Vote taken.)

17 Those opposed? By your action you've
18 approved it as the General Counsel has described.

19 (Agenda item concluded.)

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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 proceeding
 5 was heard at the time and place herein stated.

6 IT IS FURTHER CERTIFIED that I stenographically
 reported the said proceedings; that the same has been
 7 transcribed under my direct supervision; and that this
 transcript constitutes a true transcription of my notes of
 8 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 28th day of January,
 2011.

13
 14 Linda Boles
 15 LINDA BOLES, RPR, CRR
 FPSC Official Commission Reporter
 16 (850) 413-6734