

BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

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In the Matter of:

APPROVAL OF COMMISSION CONFERENCE MINUTES  
FEBRUARY 14, 2012, REGULAR COMMISSION CONFERENCE

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PROCEEDINGS: COMMISSION CONFERENCE AGENDA  
APPROVAL OF MINUTES  
ITEM 1

COMMISSIONERS  
PARTICIPATING: CHAIRMAN RONALD A. BRISÉ  
COMMISSIONER LISA POLAK EDGAR  
COMMISSIONER ART GRAHAM  
COMMISSIONER EDUARDO E. BALBIS  
COMMISSIONER JULIE I. BROWN

DATE: Tuesday, May 8, 2012

PLACE: Betty Easley Conference Center  
Room 148  
4075 Esplanade Way  
Tallahassee, Florida

REPORTED BY: JANE FAUROT, RPR  
Official FPSC Reporter  
(850) 413-6734

03011 MAY 11 2  
FPSC-COMMISSION CLERK

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

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2           **CHAIRMAN BRISÉ:** Today is Tuesday, May 8th, and  
3 we are calling this meeting to order. Commissioner  
4 Edgar, do you have a motion?

5           **COMMISSIONER EDGAR:** Mr. Chairman, I do have a  
6 motion. I move that we approve the staff recommendation  
7 for Items 1, 2, 3, 4, 5, 7, 8, and 9.

8           **CHAIRMAN BRISÉ:** Is there a second?

9           **COMMISSIONER GRAHAM:** Second.

10           **CHAIRMAN BRISÉ:** We have a second by  
11 Commissioner Graham.

12           All in favor say aye.

13           (Vote taken.)

14           **CHAIRMAN BRISÉ:** Seeing that approved, moving  
15 on to Item 6.

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STATE OF FLORIDA )

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CERTIFICATE OF REPORTER

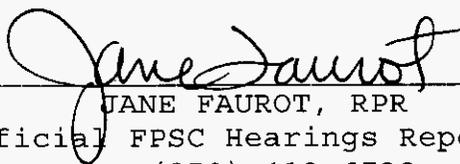
COUNTY OF LEON )

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 I stenographically 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 of said proceedings.

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 11th day of May, 2012.

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