

1 STAFF CONFERENCE

September 27, 2021

2 CHAIR MITCHELL: Good morning. Let's come
3 to order and go on the record, please. I'm Charlotte
4 Mitchell, Chair of the Utilities Commission, and with
5 me this morning are the following Commissioners. When
6 I call your name, please announce your presence.
7 Commissioner Brown-Bland.

8 COMMISSIONER BROWN-BLAND: Good morning.

9 CHAIR MITCHELL: Commissioner Gray.

10 COMMISSIONER GRAY: Good morning.

11 CHAIR MITCHELL: Commissioner Clodfelter.

12 COMMISSIONER CLODFELTER: Yes, good morning.

13 CHAIR MITCHELL: Commissioner Duffley.

14 COMMISSIONER DUFFLEY: Good morning.

15 CHAIR MITCHELL: Commissioner Hughes.

16 COMMISSIONER HUGHES: Good morning.

17 CHAIR MITCHELL: And Commissioner McKissick.

18 COMMISSIONER MCKISSICK: Good morning.

19 CHAIR MITCHELL: In compliance with the
20 State Government Ethics Act, I remind members of the
21 Commission of their duty to avoid conflicts of
22 interest, and inquire at this time as to whether any
23 member of the Commission has a known conflict of
24 interest with respect to matters coming before us?

NORTH CAROLINA UTILITIES COMMISSION

1 (No response)

2 The record will reflect no conflicts have
3 been identified, so we will proceed with Public Staff,
4 Natural Gas Item P1.

5 MS. PATEL: Good morning. My name is Neha
6 Patel and I'm with the Public Staff's Energy Division.
7 Item P1 is Docket G-5, Sub 637, an Application filed
8 by Public Service Company of North Carolina on
9 September 16th, 2021, requesting authority to adjust
10 its rates effective October 1st, 2021, to implement
11 first new temporary increments and decrements in its
12 rates for residential, small general service and
13 medium general service customers and pursuant to Rider
14 C based on customer usage deferred account balances as
15 of July 31st, 2021; and second, to increase its
16 commodity benchmark cost of gas from \$2.50 to \$3.75
17 pursuant to Rider C.

18 The proposed CUT rate adjustments are as
19 shown in the table, including the Public Staff agenda
20 and order.

21 The Public Staff has reviewed the proposed
22 rate adjustments and recommends approval as filed.
23 And a proposed order is attached as Exhibit P-1.
24 Thank you.

1 COMMISSIONER BROWN-BLAND: Move approval of
2 the recommendation.

3 COMMISSIONER GRAY: Second.

4 CHAIR MITCHELL: It's been moved and
5 seconded that the item be approved as recommended by
6 the Public Staff. Any questions or discussion?

7 (No response)

8 Hearing none, I'll call the roll for a vote.
9 Indicate your support for the motion with an aye and
10 your opposition with a no. Commissioner Brown-Bland?

11 COMMISSIONER BROWN-BLAND: Aye.

12 CHAIR MITCHELL: Commissioner Gray?

13 COMMISSIONER GRAY: Aye.

14 CHAIR MITCHELL: Commissioner Clodfelter?

15 COMMISSIONER CLODFELTER: Aye.

16 CHAIR MITCHELL: Commissioner Duffley?

17 COMMISSIONER DUFFLEY: Aye.

18 CHAIR MITCHELL: Commissioner Hughes?

19 COMMISSIONER HUGHES: Aye.

20 CHAIR MITCHELL: Commissioner McKissick?

21 COMMISSIONER MCKISSICK: Aye.

22 CHAIR MITCHELL: And, for the record, I
23 support the motion as well and the motion carries.

24 (MOTION PASSES)

NORTH CAROLINA UTILITIES COMMISSION

1 CHAIR MITCHELL: Thank you, Ms. Patel. We'll
2 proceed now to Public Staff, Natural Gas Item P2.

3 MS. PATEL: Thank you. Item P2 is Docket
4 Number G-9, Sub 792, an Application filed by Piedmont
5 Natural Gas On September 16th, 2021, requesting
6 authority to increase its rates effective October 1st,
7 2021, due to an increase in its Benchmark Commodity
8 Cost of Gas from the current rate of \$3.25 per
9 dekatherm to \$4.25 per dekatherm, also into Appendix A
10 of its Service Regulations.

11 The Public Staff has reviewed the proposed
12 rate adjustments and recommends approval as filed.
13 And a proposed order is attached as P2.

14 COMMISSIONER BROWN-BLAND: Move approval of
15 the recommendation of the Public Staff.

16 COMMISSIONER GRAY: Second.

17 CHAIR MITCHELL: It's been moved and
18 seconded that the item be approved as recommended by
19 the Public Staff. Any questions or discussion on that
20 motion?

21 (No response)

22 Hearing none, I'll call the roll for a vote.
23 Indicate your support with an aye and your opposition
24 with a no. Commissioner Brown-Bland?

1 COMMISSIONER BROWN-BLAND: Aye.

2 CHAIR MITCHELL: Commissioner Gray?

3 COMMISSIONER GRAY: Aye.

4 CHAIR MITCHELL: Commissioner Clodfelter?

5 COMMISSIONER CLODFELTER: Aye.

6 CHAIR MITCHELL: Commissioner Duffley?

7 COMMISSIONER DUFFLEY: Aye.

8 CHAIR MITCHELL: Commissioner Hughes?

9 COMMISSIONER HUGHES: Aye.

10 CHAIR MITCHELL: Commissioner McKissick?

11 COMMISSIONER McKISSICK: Aye.

12 CHAIR MITCHELL: For the record, I support
13 the motion as well and the motion carries.

14 (MOTION PASSES)

15 CHAIR MITCHELL: Ms. Patel, I do have one
16 question for you. In light of Items P2, Natural Gas
17 Items P2 and P3, can you talk to us some about the --
18 where we see natural gas prices going at this point?
19 Just, if you would, just talk briefly about the
20 market, please, ma'am.

21 MS. PATEL: Based on research I've done, it
22 does show that the gas prices range float in the \$5.00
23 range coming out of the winter. After that, there
24 seems to be a decline in the gas prices, short-term

1 range.

2 CHAIR MITCHELL: Thank you, Ms. Patel.

3 We will proceed now to Public Staff, Natural
4 Gas Item P3.

5 MR. SINGER: Good morning. My name is James
6 Singer with the Public Staff, Energy Division. Item
7 P3 is Docket G-40, Sub 162, an Application filed by
8 Frontier Natural Gas Company of North Carolina on
9 September 15th, 2021, seeking authority to increase
10 the sales rate by \$0.80 per dekatherm effective
11 October 1st, 2021. The increase is a result of a
12 changes in its Benchmark City Gate Delivered Cost of
13 Gas from the current rate of \$4.45 per dekatherm to
14 \$5.25 per dekatherm.

15 The Public Staff has reviewed the
16 Application and recommends approval as filed.

17 COMMISSIONER BROWN-BLAND: Move approval of
18 the recommendation.

19 COMMISSIONER GRAY: Second.

20 CHAIR MITCHELL: It's been moved and
21 seconded that the item be approved as recommended by
22 the Public Staff. Any questions or discussion?

23 Hearing none, I'll call the roll for a vote.
24 Indicate your support with an aye and your opposition

1 with a no. Commissioner Brown-Bland?

2 COMMISSIONER BROWN-BLAND: Aye.

3 CHAIR MITCHELL: Commissioner Gray?

4 COMMISSIONER GRAY: Aye.

5 CHAIR MITCHELL: Commissioner Clodfelter?

6 COMMISSIONER CLODFELTER: Aye.

7 CHAIR MITCHELL: Commissioner Duffley?

8 COMMISSIONER DUFFLEY: Aye.

9 CHAIR MITCHELL: Commissioner Hughes?

10 COMMISSIONER HUGHES: Aye.

11 CHAIR MITCHELL: Commissioner McKissick?

12 COMMISSIONER MCKISSICK: Aye.

13 CHAIR MITCHELL: And, for the record, I
14 support the motion as well and the motion carries.

15 (MOTION PASSES)

16 CHAIR MITCHELL: We will proceed now to
17 Public Staff, Communications Item P1. Ms. Proffitt,
18 you're up.

19 MR. CREECH: Chair Mitchell, this is William
20 Creech with the Public Staff. I just wanted to
21 indicate as we've shared with Commission Staff briefly
22 that we'd like to pull Item P1.

23 CHAIR MITCHELL: Hearing no objection,
24 Mr. Creech, we will remove Communications Item P1 from

1 the agenda.

2 MR. CREECH: Thank you, Chair Mitchell.

3 CHAIR MITCHELL: We'll proceed then to
4 Communications Item P2. Ms. Proffitt?

5 MS. PROFFITT: Good morning. Item P2
6 presents Interconnection Agreement Amendments which
7 were filed by AT&T on June 17th.

8 The Public Staff has reviewed the -- excuse
9 me -- reviewed the filings and recommends that orders
10 be issued approving the Amendments effective on the
11 date they were filed.

12 The Public Staff has provided proposed
13 orders to the Commission Staff.

14 COMMISSIONER BROWN-BLAND: Move approval of
15 Communications Item P2.

16 COMMISSIONER GRAY: Second.

17 CHAIR MITCHELL: It's been moved and
18 seconded that Communications Item P2 be approved as
19 recommended by the Public Staff. Any questions or
20 discussion on the motion?

21 (No response)

22 Hearing none, I'll call the roll for a vote.
23 Indicate your support with an aye and your opposition
24 with a no. Commissioner Brown-Bland?

1 COMMISSIONER BROWN-BLAND: Aye.

2 CHAIR MITCHELL: Commissioner Gray?

3 COMMISSIONER GRAY: Aye.

4 CHAIR MITCHELL: Commissioner Clodfelter?

5 COMMISSIONER CLODFELTER: Aye.

6 CHAIR MITCHELL: Commissioner Duffley?

7 COMMISSIONER DUFFLEY: Aye.

8 CHAIR MITCHELL: Commissioner Hughes?

9 COMMISSIONER HUGHES: Aye.

10 CHAIR MITCHELL: Commissioner McKissick?

11 COMMISSIONER McKISSICK: Aye.

12 CHAIR MITCHELL: And, for the record, I
13 support the motion as well and the motion carries.

14 (MOTION PASSES)

15 CHAIR MITCHELL: Thank you, Ms. Proffitt.

16 We'll proceed now to Public Staff, Electric
17 Item P1.

18 MR. WILLIAMSON: Good morning. My name is
19 David Williamson with the Energy Division. Item P1
20 are Applications for amended and renewal Certificates
21 of Public Convenience and Necessity for solar
22 facilities.

23 The Public Staff recommends that the
24 Commission approve these Applications and issue the

1 Certificates.

2 COMMISSIONER BROWN-BLAND: Move approval of
3 the recommendation.

4 COMMISSIONER GRAY: Second.

5 CHAIR MITCHELL: It's been moved and
6 seconded that the item be approved as recommended by
7 the Public Staff. Any questions, discussion?

8 (No response)

9 Hearing none, once again with the roll for
10 the vote. Indicate your support for the motion with
11 an aye and your opposition with a no. Commissioner
12 Brown-Bland?

13 COMMISSIONER BROWN-BLAND: Aye.

14 CHAIR MITCHELL: Commissioner Gray?

15 COMMISSIONER GRAY: Aye.

16 CHAIR MITCHELL: Commissioner Clodfelter?

17 COMMISSIONER CLODFELTER: Aye.

18 CHAIR MITCHELL: Commissioner Duffley?

19 COMMISSIONER DUFFLEY: Aye.

20 CHAIR MITCHELL: Commissioner Hughes?

21 COMMISSIONER HUGHES: Aye.

22 CHAIR MITCHELL: Commissioner McKissick?

23 COMMISSIONER MCKISSICK: Aye.

24 CHAIR MITCHELL: And for the record I

NORTH CAROLINA UTILITIES COMMISSION

1 support the motion as well and the motion carries.

2 (MOTION PASSES)

3 CHAIR MITCHELL: We will proceed now to
4 Public Staff, Water Item P1.

5 MR. HENRY: Good morning. I'm Windley Henry
6 with the Public Staff, Accounting Division. Item P1
7 is Docket Number W-354, Sub 364A. On July 30th, 2021,
8 Carolina Water filed an Application requesting
9 authority to adjust its Water System Improvement
10 Charges and Sewer System Improvement Charges effective
11 October 1st, 2021.

12 Carolina Water Service' WSIC and SSIC
13 percentages were reset to zero as of March 31st, 2020.
14 The effective date of the Company's new base rate in
15 its general rate case, Sub 364. This is Carolina
16 Water's third filing to implement charges under the
17 WSIC and SSIC mechanisms since the Sub 364 rate case.

18 Carolina Water's proposed WSIC and SSIC
19 projects, revenue requirements, and percentages are
20 listed in the agenda item.

21 The Public Staff has carefully reviewed
22 Carolina Water's stated WSIC and SSIC improvements
23 and, based on this review, the Public Staff is
24 recommending three adjustments to Carolina Water's

1 proposed WSIC and SSIC revenue requirements and
2 percentages, which I've discussed in the agenda item.

3 The Public Staff's recommended WSIC and SSIC
4 revenue requirement and percentages based on these
5 adjustments are reflected in the agenda item.

6 The Public Staff has discussed this
7 recommended adjustment with Carolina Water and, based
8 on those discussions, Carolina agreed to accept each
9 adjustment as recommended by the Public Staff.

10 A proposed order is attached as Exhibit P-4.

11 The Public Staff recommends that the
12 Commission issue the proposed order approving the
13 Public Staff's recommended Water and Sewer System
14 Improvement Charges effective for service rendered on
15 and after October 1st, 2021, subject to true-up and
16 requiring customer notice.

17 COMMISSIONER BROWN-BLAND: I move approval
18 of the recommendation of the Public Staff.

19 COMMISSIONER GRAY: Second.

20 CHAIR MITCHELL: It's been moved and
21 seconded that the item be approved as recommended by
22 the Public Staff. Are there any questions or
23 discussion on that motion?

24 (No response)

1 Hearing none, I'll call the roll for a vote.
2 Indicate your support with an aye and your opposition
3 with a no. Commissioner Brown-Bland?

4 COMMISSIONER BROWN-BLAND: Aye.

5 CHAIR MITCHELL: Commissioner Gray?

6 COMMISSIONER GRAY: Aye.

7 CHAIR MITCHELL: Commissioner Clodfelter?

8 COMMISSIONER CLODFELTER: Aye.

9 CHAIR MITCHELL: Commissioner Duffley?

10 COMMISSIONER DUFFLEY: Aye.

11 CHAIR MITCHELL: Commissioner Hughes?

12 COMMISSIONER HUGHES: Aye.

13 CHAIR MITCHELL: Commissioner McKissick?

14 COMMISSIONER MCKISSICK: Aye.

15 CHAIR MITCHELL: And, for the record, I
16 support the motion as well and the motion carries.

17 (MOTION PASSES)

18 CHAIR MITCHELL: Thank you, Mr. Henry.

19 We'll proceed to Public Staff, Water Item
20 P2.

21 MS. DARDEN: Good morning. Lindsay Darden,
22 Engineer of the Public Staff - Water, Sewer and
23 Telephone Division. Water Item P2, Docket Number
24 W-1300, Sub 30, Old North State Water Company filed a

1 Notification of Intention to begin wastewater utility
2 service in Majestic Oaks West Subdivision in Pender
3 County, North Carolina, and for approval of rates.

4 The Public Staff agrees with the Commission
5 Staff's edits to the proposed order related to the
6 bond.

7 It's recommended that the Commission issue
8 the corrected proposed order recognizing the
9 contiguous extension.

10 COMMISSIONER BROWN-BLAND: Move approval of
11 the recommendation.

12 COMMISSIONER GRAY: Second.

13 CHAIR MITCHELL: It's been moved and
14 seconded that the item be approved as recommended by
15 the Public Staff. Any questions, discussion?

16 (No response)

17 Hearing none, once again with a roll call
18 for the vote, indicate your support for the motion
19 with an aye and your opposition with a no.
20 Commissioner Brown-Bland?

21 COMMISSIONER BROWN-BLAND: Aye.

22 CHAIR MITCHELL: Commissioner Gray?

23 COMMISSIONER GRAY: Aye.

24 CHAIR MITCHELL: Commissioner Clodfelter?

1 COMMISSIONER CLODFELTER: Aye.

2 CHAIR MITCHELL: Commissioner Duffley?

3 COMMISSIONER DUFFLEY: Aye.

4 CHAIR MITCHELL: Commissioner Hughes?

5 COMMISSIONER HUGHES: Aye.

6 CHAIR MITCHELL: Commissioner McKissick?

7 COMMISSIONER McKISSICK: Aye.

8 CHAIR MITCHELL: For the record, I support
9 the motion as well and the motion carries.

10 (MOTION PASSES)

11 CHAIR MITCHELL: Next up, Water Item --

12 MR. GRANTMYRE: Chair Mitchell. Chair
13 Mitchell, this is Bill Grantmyre, Public Staff, Legal.
14 I want to point out that on Items P2, P3 and P4, all
15 of which are Old North State, the Public Staff agrees
16 with edits that the Commission Staff has suggested
17 with regard to the bond language. So, the Commission
18 Staff has suggested and the Public Staff is in
19 agreement with the Commission Staff on all three
20 items. Thank you.

21 CHAIR MITCHELL: Thank you, Mr. Grantmyre.
22 The record will so reflect.

23 We'll proceed now to Public Staff, Water
24 Item P3. Ms. Darden, I believe we're still with you.

1 MS. DARDEN: Yes. Water Item P3, Docket
2 Number W-1300, Sub 56, Old North State Water Company
3 filed a Notification of Intention to begin
4 wastewater utility operations in Phases 1 and 2 of
5 Salter's Haven at Lea Marina Subdivision in Pender
6 County, North Carolina, and for approval of rates.

7 The Company has posted a \$10,000 cash bond
8 with the Commission for this service area. And the
9 Public Staff agrees with the Commission Staff's edits
10 to the proposed order related to the bond.

11 It is recommended that the Commission issue
12 the corrected proposed order recognizing the
13 contiguous extension.

14 COMMISSIONER BROWN-BLAND: I move approval
15 of the recommendation.

16 COMMISSIONER GRAY: Second.

17 CHAIR MITCHELL: It's been moved and
18 seconded that the item be approved as recommended by
19 the Public Staff. Any questions or discussion?

20 (No response)

21 Hearing none, indicate your support for the
22 motion with an aye and your opposition with a no.
23 Commissioner Brown-Bland?

24 COMMISSIONER BROWN-BLAND: Aye.

NORTH CAROLINA UTILITIES COMMISSION

1 CHAIR MITCHELL: Commissioner Gray?

2 COMMISSIONER GRAY: Aye.

3 CHAIR MITCHELL: Commissioner Clodfelter?

4 COMMISSIONER CLODFELTER: Aye.

5 CHAIR MITCHELL: Commissioner Duffley?

6 COMMISSIONER DUFFLEY: Aye.

7 CHAIR MITCHELL: Commissioner Hughes?

8 COMMISSIONER HUGHES: Aye.

9 CHAIR MITCHELL: Commissioner McKissick?

10 COMMISSIONER McKISSICK: Aye.

11 CHAIR MITCHELL: And, for the record, I
12 support the motion as well and the motion carries.

13 (MOTION PASSES)

14 CHAIR MITCHELL: Thank you, Ms. Darden.

15 We'll proceed now to Public Staff, Water
16 Item P4.

17 MS. CASSELBERRY: Good morning. Gina
18 Casselberry. Item P4 is Docket Number W-1300, Sub 20.
19 Old North State Water Company, LLC, filed a
20 Certificate of Public Convenience and Necessity to
21 provide wastewater service in Southside Commons in
22 Pender County, North Carolina, and for approval of
23 rates.

24 Old North State proposes to charge the rates

1 currently approved for the service area.

2 The Public Staff agrees with the Commission
3 Staff's recommended bond language modifications to
4 this item, and recommends that the Commission issue
5 the corrected proposed order recognizing the
6 Certificate of Public Convenience, and approving the
7 rates.

8 COMMISSIONER BROWN-BLAND: Move approval of
9 the recommendation of the Public Staff.

10 COMMISSIONER GRAY: Second.

11 CHAIR MITCHELL: It's been moved and
12 seconded that the item be approved as recommended by
13 the Public Staff. Are there any questions or
14 discussion on the motion?

15 (No response)

16 I'm not hearing any, so I'll call the roll
17 for a vote. Indicate your support with an aye and
18 your opposition with a no. Commissioner Brown-Bland?

19 COMMISSIONER BROWN-BLAND: Aye.

20 CHAIR MITCHELL: Commissioner Gray?

21 COMMISSIONER GRAY: Aye.

22 CHAIR MITCHELL: Commissioner Clodfelter?

23 COMMISSIONER CLODFELTER: Aye.

24 CHAIR MITCHELL: Commissioner Duffley?

NORTH CAROLINA UTILITIES COMMISSION

1 COMMISSIONER DUFFLEY: Aye.

2 CHAIR MITCHELL: Commissioner Hughes?

3 COMMISSIONER HUGHES: Aye.

4 CHAIR MITCHELL: Commissioner McKissick?

5 COMMISSIONER McKISSICK: Aye.

6 CHAIR MITCHELL: For the record I support
7 the motion as well and the motion carries.

8 (MOTION PASSES)

9 CHAIR MITCHELL: We will proceed now to
10 Public Staff, Water Item P -- I think we're at P5.

11 MS. CASSELBERRY: Yes, ma'am. Item P5 is
12 Docket Number W-1305, Sub 9. Pluris Hampstead, LLC,
13 filed a Certificate of Public Convenience and
14 Necessity to provide wastewater service in Cypress
15 Grove in Hampstead, Pender County, North Carolina, and
16 for approval of rates.

17 Pluris Hampstead is proposing its current
18 rates approved in Docket Number W-1305, Sub 12,
19 effective November 13th, 2020.

20 The Public Staff recommends that the
21 Commission issue the proposed order including
22 suggested changes from the Commission Staff, granting
23 the franchise and approving the rates.

24 COMMISSIONER BROWN-BLAND: Move approval of

1 the recommendation.

2 COMMISSIONER GRAY: Second.

3 CHAIR MITCHELL: It's been moved and
4 seconded that the item be approved as recommended by
5 the Public Staff. Any questions, discussion?

6 (No response)

7 I'm not hearing any, so I'll call the roll
8 for a vote. Indicate your support for the motion with
9 an aye and your opposition with a no. Commissioner
10 Brown-Bland?

11 COMMISSIONER BROWN-BLAND: Aye.

12 CHAIR MITCHELL: Commissioner Gray?

13 COMMISSIONER GRAY: Aye.

14 CHAIR MITCHELL: Commissioner Clodfelter?

15 COMMISSIONER CLODFELTER: Aye.

16 CHAIR MITCHELL: Commissioner Duffley?

17 COMMISSIONER DUFFLEY: Aye.

18 CHAIR MITCHELL: Commissioner Hughes?

19 COMMISSIONER HUGHES: Aye.

20 CHAIR MITCHELL: Commissioner McKissick?

21 COMMISSIONER MCKISSICK: Aye.

22 CHAIR MITCHELL: And, for the record, I
23 support the motion as well and the motion carries.

24 (MOTION PASSES)

NORTH CAROLINA UTILITIES COMMISSION

1 CHAIR MITCHELL: Last but not least we will
2 proceed with Public Staff, Water Item P6.

3 MS. CASSELBERRY: Item P6 is Docket Number
4 W-1305, Sub 14. Pluris Hampstead, LLC, filed a
5 Certificate of Public Convenience and Necessity to
6 provide wastewater service to four commercial
7 properties in Hampstead, Pender County, North
8 Carolina, and for approval of rates.

9 Pluris Hampstead is proposing its current
10 rates approved in Docket Number W-1305, Sub 12.

11 The Public Staff recommends that the
12 Commission issue the proposed order granting the
13 franchise and approving the rates.

14 COMMISSIONER BROWN-BLAND: Move approval of
15 the recommendation.

16 COMMISSIONER GRAY: Second.

17 CHAIR MITCHELL: It's been moved and
18 seconded that the item be approved as recommended by
19 the Public Staff. Any questions or discussion?

20 (No response)

21 Hearing none, I'll call the roll for a vote.
22 Indicate your support for the motion with an aye and
23 your opposition with a no. Commissioner Brown-Bland?

24 COMMISSIONER BROWN-BLAND: Aye.

1 CHAIR MITCHELL: Commissioner Gray?

2 COMMISSIONER GRAY: Aye.

3 CHAIR MITCHELL: Commissioner Clodfelter?

4 COMMISSIONER CLODFELTER: Aye.

5 CHAIR MITCHELL: Commissioner Duffley?

6 COMMISSIONER DUFFLEY: Aye.

7 CHAIR MITCHELL: Commissioner Hughes?

8 COMMISSIONER HUGHES: Aye.

9 CHAIR MITCHELL: Commissioner McKissick?

10 COMMISSIONER McKISSICK: Aye.

11 CHAIR MITCHELL: And, for the record, I
12 support the motion as well and the motion carries.

13 (MOTION PASSES)

14 CHAIR MITCHELL: Thank you, Ms. Casselberry.

15 The Commission has before it for approval
16 our minutes of September 20th Staff Conference.

17 COMMISSIONER GRAY: Move approval.

18 COMMISSIONER DUFFLEY: Second.

19 CHAIR MITCHELL: A motion for approval by
20 Commissioner Gray with a second by Duffley. Any
21 questions or discussion?

22 (No response)

23 All in favor of approving the minutes
24 indicate with an aye.

NORTH CAROLINA UTILITIES COMMISSION

1 (All Commissioners say aye)

2 CHAIR MITCHELL: Anyone opposed?

3 (No response)

4 The minutes are approved.

5 Before we adjourn, let me check in and see
6 if there's any additional business for the Commission
7 this morning?

8 (No response)

9 Hearing none, we will be adjourned. Thank
10 you very much, everybody. Let's go off the record,
11 please.

12 _____
13 WHEREUPON, this conference is adjourned.
14 _____

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C E R T I F I C A T E

I, KIM T. MITCHELL, DO HEREBY CERTIFY that
the Proceedings in the above-captioned matter were
taken before me, that I did report in stenographic
shorthand the Proceedings set forth herein, and the
foregoing pages are a true and correct transcription
to the best of my ability.

Kim T. Mitchell

Kim T. Mitchell