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Before the  
FEDERAL ENERGY REGULATORY COMMISSION  
977th Open Commission Meeting  
Thursday, January 19, 2012  
Hearing room 2C  
888 First Street, N.E.  
Washington, D.C.

The Commission met, pursuant to notice, at 10:12  
a.m., when were present:

COMMISSIONERS:

- JON WELLINGHOFF, Chairman
- PHILIP MOELLER, Commissioner
- JOHN NORRIS, Commissioner
- CHERYL A. LaFLEUR, Commissioner

FERC STAFF:

- KIMBERLY D. BOSE, Secretary
- MICHAEL BARDEE, General Counsel
- DAVID MORENOFF, Office of the General Counsel
- NORMAN BAY, OE
- JIM PEDERSON, Chief of Staff
- ANNA COCHRANE, OEP
- JOSEPH McCLELLAND, OEMR
- JAMIE SIMLER, OEPI

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

2 (10:12 a.m.)

3 CHAIRMAN WELLINGHOFF: Good morning. This is the  
4 time and place that has been noticed for the open meeting of  
5 the Federal Energy Regulatory Commission to consider matters  
6 that have been duly posted in accordance with the Government  
7 in the Sunshine Act.

8 Please joint me for the Pledge of Allegiance.

9 (Pledge of Allegiance recited.)

10 CHAIRMAN WELLINGHOFF: Well since our December  
11 open meeting we have issued 57 Notationals. That is up from  
12 43 last month. We are going to have a pretty short meeting  
13 this morning, unless there are any opening announcements  
14 about anything in particular?

15 (No response.)

16 CHAIRMAN WELLINGHOFF: If not, Madam Secretary,  
17 if we could go to the Consent Agenda.

18 SECRETARY BOSE: Good morning, Mr. Chairman, and  
19 good morning Commissioners.

20 Since the issuance of the Sunshine Act Notice on  
21 January 12th, 2012, Items E-4, E-5, E-7, E-8, and H-1 have  
22 been struck from this morning's agenda. Your Consent Agenda  
23 for this morning is as follows:

24 Electric Items: E-1, E-2, E-3, E-9, E-12, E-13,  
25 E-14, E-15, E-16, and E-17.

1                   Miscellaneous Items: M-1.

2                   Gas Items: G-1, G-2, and G-3.

3                   Certificate Items: C-1 and C-2.

4                   As to Items E-2 and E-3, Commissioner Moeller is  
5                   dissenting in part with a separate statement.

6                   As to E-9, Commissioner Moeller is concurring  
7                   with a separate statement.

8                   As to E-12, Commissioner Norris is concurring  
9                   with a separate statement.

10                   We will now take a vote on this morning's Consent  
11                   Agenda Items beginning with Commissioner LaFleur.

12                   COMMISSIONER LaFLEUR: Thank you, Kimberly. I  
13                   vote aye, and I have no separate statements other than the  
14                   one I'm making with my shirt.

15                   (Laughter.)

16                   SECRETARY BOSE: Commissioner Norris.

17                   COMMISSIONER NORRIS: Thank you. I would just  
18                   point out that we are resource-neutral but not necessarily  
19                   football-neutral here.

20                   (Laughter.)

21                   COMMISSIONER NORRIS: I vote aye, noting my  
22                   concurrence in E-12.

23                   SECRETARY BOSE: Commissioner Moeller.

24                   COMMISSIONER MOELLER: I vote aye, noting my  
25                   dissent in part on E-2 and E-3, and my concurrence on E-9.

1 SECRETARY BOSE: And Chairman Wellinghoff.

2 CHAIRMAN WELLINGHOFF: And I vote aye, without  
3 making any statements on any football team.

4 (Laughter.)

5 CHAIRMAN WELLINGHOFF: Thank you, Madam  
6 Secretary. If there is nothing further to come before this  
7 Commission, we are adjourned.

8 (Whereupon, at 10:15 a.m., Thursday, January 19,  
9 2012, the Commission meeting was adjourned.)

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