

VOTE SHEET

DATE: October 9, 1996

RE: DOCKET NO. 960409-EI - Prudence review to determine regulatory treatment of Tampa Electric Company's Polk Unit. (Deferred from the October 8, 1996 Commission Conference due to Tropical Storm Josephine.)

Issue 1: Recommendation that the September 25, 1996 stipulation (as amended on September 27, 1996) between TECO, OPC, and FIPUG should be approved. Although there are advantages and disadvantages with the stipulation, overall, the stipulation achieves a reasonable balance between stockholder and ratepayer interests.

APPROVED

Issue 2: Recommendation that this docket be closed. Any further activities pursuant to the stipulation should be conducted in Docket No. 950379-EI.

APPROVED

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

[Handwritten signatures in the Majority column]

REMARKS/DISSENTING COMMENTS: