

VOTE SHEET

DATE: APRIL 14, 1997

RE: DOCKET NO. 970105-EU - Petition for approval of change in territorial boundary under territorial agreement with Lee County Electric Cooperative, Inc., by Florida Power & Light Company.

Issue 1: Recommendation that the Commission approve Florida Power & Light Company's Petition for Approval of a Change in the Territorial Boundary Under the Territorial Agreement with Lee County Electric Cooperative, Inc. since it is in the public interest. The Territorial Variance Agreement, if approved, should remain in effect until modified by the Commission, on the petition of either utility, or on its own motion. Any future instances in which FPL begins to provide service to customers in another electric utility's service territory before the Commission approves a permanent boundary change should be initially considered an interim service arrangement and should be reported to this Commission.

APPROVED

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

[Handwritten signatures in the Majority column]

DOCUMENT NUMBER DATE

03880 APR 16 97

FPSC-RECORDS/REPORTING

REMARKS/DISSENTING COMMENTS:
PSC/RAR33 (5/90)

COMMISSIONER CLARK PARTICIPATED IN THE VOTE VIA 2-WAY CONFERENCE CALL. IN HER ORAL VOTE, SHE: AGREED WITH THE MAJORITY / DISSENTED. COMMISSIONER CLARK WILL SIGN THE ORIGINAL VOTE SHEET UPON HER RETURN TO TALLAHASSEE.

Vote Sheet

Docket No. 970105-EU

April 14, 1997

Issue 2: Recommendation that this docket be closed if no protest is filed within 21 days of issuance of the order.

APPROVED