

FLORIDA PUBLIC SERVICE COMMISSION

VOTE SHEET

FEBRUARY 6, 2001

RE: DOCKET NO. 001448-EI - Joint petition for approval of amendment to territorial agreement between Florida Power Corporation and Tampa Electric Company.

Issue 1: Should the Commission grant the joint petition by Tampa Electric Company and Florida Power Corporation for approval of the Second Amendment to their territorial agreement in Polk County?

Recommendation: No. The Commission should deny Tampa Electric Company and Florida Power Corporation's petition for approval of the Second Amendment to their territorial agreement in Polk County.

APPROVED

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

Michael A. Palech

[Signature]

[Signature]

[Signature]

REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

01771 FEB-7 01

FPSC-RECORDS/REPORTING

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Issue 2: Should this docket be closed?

Recommendation: Yes. If no person whose substantial interests are affected by the proposed agency action files a protest within 21 days of the issuance of the order, this docket should be closed upon the issuance of a consummating order.

APPROVED