

VOTE SHEET

JULY 24, 2001

RE: DOCKET NO. 010821-EQ - Joint petition for approval of third amendment to agreement for purchase of firm capacity and energy between Indiantown Cogeneration, L.P. and Florida Power & Light Company.

ISSUE 1: Should the Commission approve the joint Florida Power & Light Company (FPL) / Indiantown Cogeneration, L.P. (ICL) petition for approval of the Third Amendment to their Power Purchase Agreement?

RECOMMENDATION: Yes. The Third Amendment is cost-effective to FPL's ratepayers and resolves pending litigation between the Parties regarding their respective rights under the Power Purchase Agreement.

APPROVED

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

Michael D. Paleski

[Signature]

[Signature]

[Signature]

REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

09035 JUL 24 5

FPSC-COMMISSION CLERK

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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