

VOTE SHEET

SEPTEMBER 16, 2003

RE: Docket No. 030459-EQ - Petition of Progress Energy Florida, Inc. for approval of amendment to existing cogeneration contract with Lake Cogen, Ltd.

ISSUE 1: Should the Commission approve the Letter Agreement between Progress Energy Florida, Inc. (PEF) and Lake Cogen, Ltd. (Lake) which modifies the Negotiated Contract for Purchase of Firm Capacity and Energy from a Qualifying Facility between Lake and Florida Power Corporation (FPC) n/k/a PEF, dated March 13, 1991?

RECOMMENDATION: Yes. The proposed amendment will provide greater operational flexibility to both Lake and PEF, and it will minimize the purchase of energy by PEF from Lake during off-peak periods when less expensive energy is available. The amendment is expected to save PEF ratepayers approximately \$11.0 million over the remaining term of the contract.

APPROVED

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

Handwritten signatures of five commissioners in the majority column.

Four horizontal lines in the dissenting column, all of which are blank.

REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

08771 SEP 16 8

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ISSUE 2: Should this docket be closed?

RECOMMENDATION: Yes. If no protest is filed within 21 days of the issuance of the PAA order, this docket should be closed upon the issuance of a Consummating Order.

APPROVED