VOTE SHEET

JANUARY 20, 2004

RE: Docket No. 031074-EI - Petition for approval of changes to existing performance guaranty agreement and for approval of a second performance guaranty agreement, by Florida Power & Light Company.

ISSUE 1: Should FPL's proposed revisions to its existing Performance Guaranty Agreement tariff and FPL's proposed new Performance Guaranty Agreement tariff be suspended? RECOMMENDATION: Yes.

APPROVED

ISSUE 2: Should this docket be closed? **RECOMMENDATION: No.**

APPROVED

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES MAJORITY DISSENTING

REMARKS/DIŚSENTING COMMENTS:

Commissioner Jaber participated in the conference by telephone. She agreed with dissented from the majority vote and will sign the vote sheet upon return to the office.

DOCUMENT RUMBER-DATE

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