VOTE SHEET

MAY 3, 2004

RE: Docket No. 031122-EI - Petition for approval of revised underground residential distribution tariffs by Progress Energy Florida, Inc.

Issue 1: Should the Commission approve PEF's revised Underground Residential Distribution tariffs and their associated charges?

Recommendation: Yes.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

<u>COMMISSIONERS' SIGNATURES</u>	
DISSENTING	

REMARKS/DISSENTING COMMENTS:

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

05217 MAY-5 a

VOTE SHEET

MAY 3, 2004

Docket No. 031122-EI - Petition for approval of revised underground residential distribution tariffs by Progress Energy Florida, Inc.

(Continued from previous page)

Issue 2: Should this docket be closed?

Recommendation: Yes. If Issue 1 is approved, this tariff should become effective on May 3, 2004. If a protest is filed within 21 days of the issuance of the order, this tariff should remain in effect, with any revenues held subject to refund, pending resolution of the protest. If no timely protest is filed, this docket should be closed upon the issuance of a consummating order.

APPROVED