

FLORIDA PUBLIC SERVICE COMMISSION

VOTE SHEET

DECEMBER 7, 2004

RE: Docket No. 040316-WS - Analysis of Utilities, Inc.'s plan to bring all of its Florida subsidiaries into compliance with Rule 25-30.115, Florida Administrative Code.

Issue 1: Should the Commission approve UI's Settlement Agreement?

Recommendation: Yes. The settlement agreement should be approved in its entirety.

APPROVED

Issue 2: Should this docket be closed?

Recommendation: Yes. If the Commission approves staff's recommendation on Issue 1, then the docket should be closed upon the issuance of the final order approving the settlement agreement.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

Charles W. Dard

Mantel

J. Lynn

Richie Bradley

REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

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