

VOTE SHEET

APRIL 5, 2005

RE: Docket No. 041405-EQ - Petition of Progress Energy Florida, Inc. for approval of amendment to existing cogeneration contract with Pinellas County.

Issue 1: Should the Commission approve PEF's petition to modify its current agreement with Pinellas County?  
Recommendation: Yes. The proposed changes will not be included in calculating the facility's capacity factor and do not affect the economics or cost-effectiveness of the contract.

**APPROVED**

Issue 2: Should this docket be closed?

Recommendation: 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**

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

*[Handwritten signatures of majority commissioners: Jim Edy, Rudy Bralley, Merrill, J. Terry Deane, and Charles M. Ruff]*

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REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

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FPSC-COMMISSION CLERK