

ORIGINAL

The Florida Public Service Commission will consider at its May 3, 2005, Agenda Conference, Docket No. 041263-GU, Application by Chesapeake Utilities Corporation (Chesapeake or Company) for Authorization to Issue Common Stock, Preferred Stock, and Secured and/or Unsecured Debt, and to Exceed Limitation Placed on Short-Term Borrowings in 2005. The Company filed an Application by Chesapeake Utilities Corporation for Modification of Authority to Issue Shares of Common Stock During the Twelve Months Ended December 31, 2005, on March 30, 2005, in which it requested authority to increase by 100,000 the number of shares of common stock authorized and reserved for issuance under its new Directors Stock Compensation Plan and its Employee Stock Award Plan during the twelve months ended December 31, 2005.

DATE AND TIME: Tuesday, May 3, 2005. The Agenda Conference begins at 9:30 a.m., although the time at which this item will be heard cannot be determined at this time.

PLACE: Commission Hearing Room 148, Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee, Florida 32301.

PURPOSE: To take final action in Docket No. 041263-GU. Any person requiring some accommodation at this hearing because of a physical impairment should call the Division of the Commission Clerk and Administrative Services at (850) 413-6770 at least 48 hours prior to the hearing. Any person who is hearing or speech impaired should contact the Florida Public Service Commission by using the Florida Relay Service, which can be reached at 1-800-955-8771 (TDD). For additional information, please contact Katherine Fleming, Office of the General Counsel, (850) 413-6218.

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