VOTE SHEET

March 17, 2009

Docket No. 080574-SU – Application for amendment of Certificate No. 247-S to extend territory in Lee County by North Fort Myers Utility, Inc.

Issue 1: Should the Commission approve NFMU's application for amendment of Certificate No. 247-S? **Recommendation**: Yes, the Commission should approve NFM's amendment application to expand its territory. The proposed territory is described in Attachment A of staff's memorandum dated March 5, 2009. The resultant order should serve as North Ft. Myers Utility, Inc.'s amended certificate and it should be retained by the utility. North Ft. Myers Utility, Inc. should charge the customers in the added territory the rates and charges contained in its tariff until authorized to change by this Commission in a subsequent proceeding.

APPROVED

Issue 2: Should this docket be closed?

<u>Recommendation</u>: Yes. If the Commission approves Staff's recommendation in Issue 1, no further action is required and the docket should be closed.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

<u>MAJORITY</u>
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REMARKS/DISSENTING COMMENTS:

DISSENTING

DOCUMENT NUMBER-DATE

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FPSC-COMMISSION CLERK