

FLORIDA PUBLIC SERVICE COMMISSION

VOTE SHEET

JULY 15, 1997

RE: DOCKET NO. 961216-EI - Application for authority to issue and sell securities during the twelve months ending December 31, 1997, pursuant to Section 366.04, F.S., and Chapter 25-8, F.A.C., by Florida Power Corporation.

Issue 1: Should Florida Power Corporation be allowed to amend its application for authority to issue and sell securities during the year ending December 31, 1997?

Recommendation: Yes. The application to amend authority to issue and sell additional securities during the year ending December 31, 1997 should be granted.

APPROVED

Issue 2: Should this docket be closed?

Recommendation: No. Following the receipt and review of the Company's consummation reports, this docket shall be closed administratively.

APPROVED

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

[Handwritten signatures in majority column]

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REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

07088-JUL 16 97