

FLORIDA PUBLIC SERVICE COMMISSION

VOTE SHEET

JULY 27, 1999

RE: DOCKET NO. 981213-GU - Petition by Florida Division of Chesapeake Utilities Corporation for approval to issue common stock and secured and/or unsecured debt and to exceed limitation placed on short-term borrowings in 1999.

Issue 1: Should the Commission grant Chesapeake's petition to modify its authority to issue and sell up to 50,000 additional shares of common stock for the purpose of administering its Retirement Savings Plan during the twelve months ending December 31, 1999?

Recommendation: Yes. The petition for modification of authority to issue and sell common stock during the twelve months ending December 31, 1999 should be granted.

APPROVED

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

SL

Susan Clark

Joe Fusco

J. Tom Dear

REMARKS/DISSENTING COMMENTS:

[Handwritten signature]

DOCUMENT NUMBER-DATE

08866 JUL 28 1999

FPSC-RECORDS/REPORTING

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Issue 2: Should this docket be closed?

Recommendation: No. This docket should remain open until April 15, 2000, for monitoring and to allow the company time to file the required Consummation Report.

APPROVED