VOTE SHEET

NOVEMBER 19, 2001

RE: Docket No. 010887-WS - Application for approval of merger of Utilities, Inc. and Nuon Acquisition Sub, Inc., an Illinois corporation, for determination of Commission's jurisdiction of such merger, and for the transfer of majority organizational control to nvNuon, a Netherlands corporation.

ISSUE 1: Should the transfer of majority organizational control of Utilities, Inc. to nvNuon be approved?

RECOMMENDATION: Yes. The transfer of majority organizational control of Utilities, Inc. to nvNuon is in the public interest and should be approved. The rates and charges approved for Utilities, Inc.'s Florida utility subsidiaries should be continued until authorized to change by the Commission in a subsequent proceeding.

APPROVED

REMARKS/DISSENTING COMMENTS:

COMMISSIONERS ASSIGNED: Full Commission

MAJORITY DISSENTING MAJORITY DISSENTING

DOCUMENT NUMBER - DATE

14634 NOV 195

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(Continued from previous page)

ISSUE 2: Should the docket be closed?

RECOMMENDATION: Yes. There are no issues remaining and the docket should be closed upon the issuance of the Final Order.

APPROVED