

FLORIDA PUBLIC SERVICE COMMISSION

VOTE SHEET

JULY 23, 2002

RE: Docket No. 011345-GU - Application for authorization to issue common stock, preferred stock and secured and/or unsecured debt and to exceed limitation placed on short-term borrowings in 2002, by Florida Division of Chesapeake Utilities Corporation.

ISSUE 1: Should the Commission grant Chesapeake Utilities' application to modify Order No. PSC-01-2274-FOF-GU, issued November 19, 2001, in order to allow the Company to enter into interest rate swaps on its authorized long-term debt?

RECOMMENDATION: Yes. The Commission should allow the modification to Order No. PSC-01-2274-FOF-GU, in order to allow the Company to enter into interest rate swaps on its authorized long-term debt.

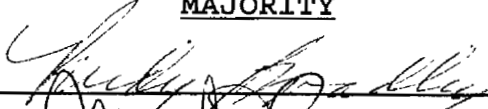

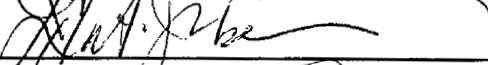


APPROVED

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

07655 JUL 23 02

FPSC-COMMISSION CLERK

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ISSUE 2: Should this docket be closed?

RECOMMENDATION: No. For monitoring purposes, this docket must remain open until April 15, 2003, to allow the Company time to file the required Consummation Report.

APPROVED