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July 31, 2002

BY HAND DELIVERY

Ms. Blanca S. Bayo, Director
Division of Commission Clerk and
Administrative Services
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

Re: Compliance Filing Concerning Proposal to Establish GridFlorida
As a Regional Transmission Organization; Docket No. 020233-EI

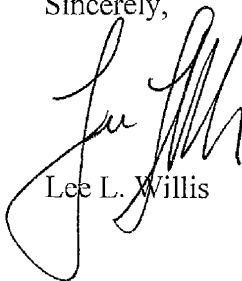
Dear Ms. Bayo:

Enclosed for filing in the above referenced are the original and fifteen (15) copies of a Memorandum regarding Broad Consensus Arising from July 29, 2002 Stakeholder Meeting.

Please acknowledge receipt and filing of the above by stamping the duplicate copy of this letter and returning the same to this writer.

Thank you for your assistance in connection with this matter.

Sincerely,



Lee L. Willis

LLW/bjd
Enclosures

cc: All Parties of Record (w/encl.)

DOCUMENT NUMBER - DATE

08008 JUL 31 8

FPSC-COMMISSION CLERK

M E M O R A N D U M

July 30, 2002

TO: FPSC Staff

FROM: Florida Power Corporation
Florida Power & Light Company
Tampa Electric Company

RE: Broad Consensus Arising from July 29, 2002
Stakeholder Meeting

At the FPSC Staff's July 24, 2002 meeting, the Staff requested the stakeholders to report if additional consensus was reached at the July 29, 2002 stakeholder meeting in Tampa, Florida. The GridFlorida Companies (Florida Power Corporation, Florida Power & Light Company, and Tampa Electric Company) hereby report that a broad consensus was reached that (i) the congestion management system for GridFlorida should not be a physical rights system, and the Commission should remove its prior requirement for GridFlorida to adopt a physical rights system, (ii) a hearing is not needed to move away from a physical rights system or for the Commission to remove its prior requirement to implement a physical rights system, and (iii) these consensus views should not be construed as prejudicing a party's position on any other issue, as such positions and any related requests regarding Commission action have been previously expressed.

Those parties that have expressed their support for this consensus language are:

Calpine Corporation
Duke Energy North America
Florida Municipal Power Agency
Florida Power Corporation
Florida Power & Light Company
The City of Gainesville d/b/a Gainseville Regional Utilities
Kissimmee Utility Authority

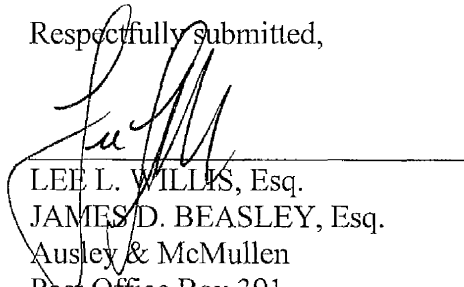
The City of Lakeland, Florida, d/b/a Lakeland Electric
Mirant Americas Development, Inc.
Reliant Energy Power Generation, Inc.
Seminole Electric Cooperative, Inc.
The City of Tallahassee, Florida
Tampa Electric Company

Reedy Creek Improvement District has stated that it does not oppose the consensus language.

Only one party, JEA, has expressed opposition to the consensus language.

Respectfully submitted,

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**CERTIFICATE OF SERVICE
DOCKET NO. 020233-EI**

I, THE UNDERSIGNED COUNSEL, HEREBY CERTIFY that a true and correct copy of the foregoing has been served via first class U.S. mail (* hand delivery) to the following parties listed below this 31st day of July, 2002:

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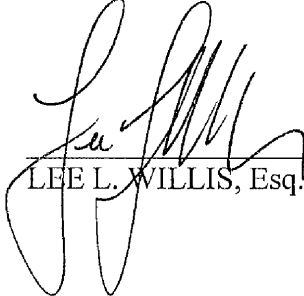
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