FLORIDA PUBLIC SERVICE COMMISSION

VOTE SHEET

FEBRUARY 4, 2003

RE: Docket No. 021066-WS - Investigation into proposed sale of Florida Water Services Corporation.

ISSUE 1: Should FWSC be required to file an application for approval of its proposed transfer, pursuant to Section 367.071(1), Florida Statutes, and Rule 25-30.037(2), Florida Administrative Code, prior to the proposed closing date of February 14, 2003?

RECOMMENDATION: Yes. FWSC should be required to file an application for approval of its proposed transfer, as required by Section 367.071(1), Florida Statutes, and Rule 25-30.037(2), Florida Administrative Code. The application should be filed no later than Friday, February 7, 2003.

APPROVED

The application is to address questions raised at the conference regarding approval of the transfer as a matter of right, public interest, standards, non-profit organization, and governmental authorities. The Commission determined that the existing contingency language is inadequate to protect consumers and that the sale of assets is prohibited prior to Commission approval of the Transfer application and contingency language that protects the consumers. The parties are encouraged to continue negotiations to meet all concerns discussed at the conference. Additionally, on the Commission's own motion, the docket is to be set for hearing.

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

MAJORITY	DISSENTING
[signatures]	

REMARKS/DISSENTING COMMENTS:

PSC/CCA033-C (Rev 12/01)

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Services Corporation.

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ISSUE 2:   Should this docket be closed?
RECOMMENDATION: No.   This docket should remain open pending staff's
investigation of the proposed sale.

APPROVED