

FLORIDA PUBLIC SERVICE COMMISSION

VOTE SHEET

NOVEMBER 30, 2004

RE: Docket No. 030942-GU - Application by Florida Division of Chesapeake Utilities Corporation for authorization to issue common stock, preferred stock and secured and/or unsecured debt, and to enter into agreements for interest rate swap products, and to exceed limitation placed on short-term borrowings in 2004.

Issue 1: Should the Commission grant Chesapeake Utilities Corporation's application to modify Order No. PSC-03-1216-FOF-GU, issued October 27, 2003, in order to increase by 750,000 the number of shares of common stock authorized and reserved for issuance under its amended Dividend Reinvestment and Direct Stock Purchase Plan during the twelve months ended December 31, 2004?

Recommendation: Yes. The Commission should allow the modification to Order No. PSC-03-1216-FOF-GU, in order to allow Chesapeake to increase by 750,000 the number of shares of common stock it is authorized to issue.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

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REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

12683 NOV 30 04

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Issue 2: Should this docket be closed?

Recommendation: No. For monitoring purposes, this docket should remain open until April 15, 2005, to allow the Company to file the required Consummation Report.

APPROVED