

VOTE SHEET

July 18, 2006

Docket No. 060277-EU – Joint petition for approval of territorial amendment in Polk, Hardee, Highlands, Manatee, and Osceola Counties by Progress Energy Florida, Inc. and Peace River Electric Cooperative, Inc.

Issue 1: Should the Commission approve the joint petition for approval of amendments to the 1994 Peace River-Progress Territorial Agreement?

Recommendation: Yes. The amendments are in the public interest and should be approved, effective when the Commission’s decision approving the amendments becomes final.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS’ SIGNATURES

MAJORITY

DISSENTING

Katrina J. Icaro

J. [Signature]

Lisa [Signature]

[Signature]

[Signature]

REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

06306 JUL 19 06

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Issue 2: Should this docket be closed?

Recommendation: Yes. If no protest to the Commission's Order approving the amendments to the agreement is filed by a substantially affected person within 21 days of the issuance of the Order, the docket should be closed upon issuance of a Consummating Order.

APPROVED