

VOTE SHEET

April 6, 2010

Docket No. 090428-EI – Joint petition of Progress Energy Florida, Inc. and Withlacoochee River Electric Cooperative, Inc. for approval of amendment to territorial agreement to modify territorial boundary line in four areas of Pasco and Hernando Counties.

Issue 1: Should the Commission approve the joint petition to amend the territorial agreement between Progress Energy Florida, Inc. (PEF) and Withlacoochee River Electric Cooperative (WREC)?

Recommendation: Yes. The joint petition for approval of the amended territorial agreement between PEF and WREC is in the public interest and should be approved.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

David E. Klement
[Handwritten signatures of majority commissioners]

[Empty lines for dissenting signatures]

REMARKS/DISSENTING COMMENTS: Chairman Argenziano participated in the conference by telephone. She will sign the vote sheet upon her return to the office.

DOCUMENT NUMBER - DATE

02537 APR-7 0

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Issue 2: Should this docket be closed?

Recommendation: Yes. If no person whose substantial interests are affected files a protest to the Commission's proposed agency action order within 21 days, the docket may be closed upon issuance of a consummating order.

APPROVED