

VOTE SHEET

December 14, 2010

Consent Agenda

- A) Docket No. 100444-GU - Application for authorization to issue common stock, preferred stock and secured and/or unsecured debt, and to enter into agreements for interest rate swap products, equity products and other financial derivatives, and to exceed limitation placed on short-term borrowings in 2011, by Chesapeake Utilities Corporation.

Chesapeake Utilities Corporation (Chesapeake or Company) seeks authority to issue common stock, preferred stock and secured and/or unsecured debt, and to enter into agreements for interest rate swap products, equity products and other financial derivatives, and to issue short-term borrowings in 2011.

The Company seeks authority to issue during calendar year 2011 up to 6,194,000 shares of Chesapeake common stock; up to 1,000,000 shares of Chesapeake preferred stock; up to \$150 million in secured and/or unsecured debt; to enter into agreements up to \$40 million in Interest Rate Swap Products, Equity Products and other Financial Derivatives; and to issue short-term obligations during 2011, in an amount not to exceed \$100 million.

Chesapeake Utilities Corporation allocates funds to the Florida Division, Florida Public Utilities Company, and Indiantown Gas on an as-needed basis, although in no event would such allocations exceed 75 percent of the proposed equity securities (common stock and preferred stock), long-term debt, short-term debt, interest rate swap products, equity products, and financial derivatives.

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

M. M.

naa. dg

ah

[Signature]

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REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

09922 DEC 14 2010

FPSC-COMMISSION CLERK

(Continued from previous page)

B) Application for Certificate to Provide Pay Telephone Service.

<u>DOCKET NO.</u>	<u>COMPANY NAME</u>
100436-TC	Crown Correctional Telephone, Inc.

C) Application for Certificate to Provide Competitive Local Exchange Telecommunications Service.

<u>DOCKET NO.</u>	<u>COMPANY NAME</u>
100430-TX	Sign Language Access, Inc. d/b/a callVRS

D) Request for Cancellation of Competitive Local Exchange Telecommunications Certificates.

<u>DOCKET NO.</u>	<u>COMPANY NAME</u>	<u>EFFECTIVE DATE</u>
100424-TP	Grande Communications Networks LLC	10/13/2010
100433-TP	American Fiber Systems, Inc.	11/05/2010

Recommendation: The Commission should approve the action requested in the dockets referenced above and close these dockets, with the exception of Docket No. 100444-GU. For monitoring purposes, Docket No. 100444-GU should remain open until April 27, 2012 to allow the Company time to file the required Consummation Report.

APPROVED