Florida Pever Corporation stated that their lead at St. Petersourg, Florida had increased to an extent that they desire to cut ever to 4KV grounded neutral system. It was expected that no interference should be expected, provided adequate grounding is made.

Here grounding experience was discussed quite generally with the following conclusions:

- (a) Ground wires abould be an quarter of pole, away from telephone cable and telephone fixtures on joint construction, on account of power fellow up arc.
- (b) Individual grounds should be under 25 eass, Florida Power & Light Ce's representative stating their system being practically zero ohms.
- (c) Special effort should be given law resistance grounding of last span of laterals or these should be tied into other laterals.

Jeant use of pele lines was again discussed. Florida Power & Light Co. having state wide joint use contract with Southern Bell Tel & Tel 80, also a simplified contract with Western Union and Postal Telegraph Co's. The rental rates being a flat rate with Western Union and Postal, and a sliding scale with the Southern Bell Tel. & Tel. Co., being upward as difference in www.ned peles increases. They now use EET joint specifications in lien of old AT&T specifications, which are simpler to fellow. These specifications are im pumphlet form #-3, and also covers grounding etc. They may be estained from the Edison Electric Institute, 420 Lexington Avenue, New York, N.Y., at .50 per copy.

Joint construction is best begun when both companies have large maintainance and replacement programs and on extensions. For satisfactory operation it is necessary that both Power and Communication Companies keep in close contact with each other and give each other the fullest cooperation. Also it is desirable that pole ownership be kept as nearly equal as possible.

At Miami each company has 3 members on a group committee which meets montaly to work out joint problems.

The Read Department Representative announced they were making a physical cosck of all poles on State Highways to determine ownership which is necessary in placing responsibility of maintainance etc.

Liability in connection with charged fences again discussed and it was thought the Power Co. not liable if connection is made beyond meter. Charged fences are not approved by Underwriters, as in known.

Nominations were then received for Gnairman, Vice-Chairman, and Secretary for the coming year. Nominations were made as fellows:

R.W. Shriner, Chairman. Stanley Worth, Vice-Chairman. W.W. Parrish, Secretary.

There being no other nominations the above were elected to hold office beginning with next meeting. Meeting place to be set by new Chairman and Secretary. St. Petersburh and Miami beth being suggested to approximately Neval to work in with feat-ball schedule, if possible.

Adjournment at 12:15 to luncheon in Hotel dining-room .