MINUTES OF MEETING

OF

FLORIDA UTILITIES CO-ORDINATING COMMITTEE HELD AT SAN JUAN HOTEL, ORLANDO, FLORIDA, FEBRUARY 10, 1939.

Representatives present:
E. W. Parrish, Florida Public Service Co., Orlando, Fla.
Stanley Warth, Sou. Bell Tel. & Tel. Co., Jacksonville, Fla.
R. W. Shriner, Peninsular Telephone Co., Tampa, Florida.
W. F. Girtman, Florida Telephone Corp., Leesburg, Fla.
Wilkins Linhart, Florida Railroad Commission, Tallahassee, Fla.
L. S. Terrell, Western Union Telegraph Co., Atlanta, Ga.

Representatives absent:

W. A. Coppage, Postal Telegraph Co., Atlanta, Ga.

J. K. Galloway, Winter Park Telephone Co., Winter Park, Fla.

C. B. McCartney, Fla. Power Corp., St. Petersburg, Fla.

E. C. DeGarmo, Div. Engr. State Road Dept., Miami, Fla.

E. L. Cox, Gulf Telaphone Co., Perry, Fla.

J. H. Dowling, State Road Department, Tallahassee, Fla.

A. R. Swanson, American Tel. & Tel. Co. Jacksonville, Fla.

J. N. MacFeeley, Sou. Bell Tel. & Tel. Co. Jacksonville, Fla.

E. M. Menendez, Southeastern Tel. Co., Tallahassee, Fla.

S. O. Newsome, Riverside Tel. Co. Blountstown, Florida.

E. L. Pulley, Gulf Power Co., Pensacola, Florida.

H. V. Street, Florida Power & Light Co., Miami, Fla.

R. M. Temple, City of Tallahassee, Fla.

K. H. Williams, Inter County Tel. Co. Ft. Myers, Fla. Wayne Warfield, Tampa Electric Co., Tampa, Florida.

A. P. Michaels, P.O.Box 794, Orlando, Florida.

P. J. Carlin, Florida Power & Light Co., Miami, Fla.

Geo. Newcomer, Sou. Bell Tel. & Tel. Co., Jacksonville, Fla.

R. J. Hopper, Sou. Bell Tel. & Tel. Co., Miemi, Florida.

Visitors Present:

Co V. Saunders, Florida Power Corp., St. Petersburg, Fla.
A. J. Faraon, Florida Public Service Co. Orlando, Fla.
Roy Hicks, Florida Public Service Co. Orlando, Florida.
C. C. Ferguson, Florida Public Service Co., Orlando, Fla.
A. Gillis, Florida Public Service Co. Orlando, Florida.
W. E. Vergon, Florida Public Service Company, Orlando, Fla.
R. Norman, Florida Public Service Company, Deland, Florida.
E. F. Johnson, Florida Power & Light Co., Mismi, Florida.

Meeting was called to order at 9:20 A.M. by Chairman Shriner, at which time the visitors were welcomed.

The minutes of the November 18, 1938, meeting were approved as read, after correction.

A correction to the last meeting's minutes is that the wave analyzer mentioned by Mr. Warth is a simplified and very mobile job; one that can be carried into the field to check conditions that may arise from customers' motors or other apparatus that may cause wave distortion.

Some of the wire users who are members of the Co-Ordinating Committee are not sending any specifications for construction. These should be sent, where any confliction with power and/or telephone company is expected so that a thorough discussion can be had and some educational ideas thereby transmitted.

It was brought out that local joint meetings should be held between power and telephone company men to bring out the value of closer cooperation.

Joint use of poles was discussed considerably. Everyone who has joint contracts expressed it is a highly desirable as well as an economical feature of present day construction methods.

It seemed the desire of most of those present to carry further the idea of joint use of facilities and to that end individual discussion between those directly interested was suggested.

It was suggested and adopted that representives of the Railroad Companies be invited and urged to attend our meetings so that we could discuss fully the details of railroad crossing difficulties with them and get the same cooperative idea between the railroad companies as exists between power and telephone companies.

Everyone enjoyed Mr. Ownby's talk. It brought out several important points with a little extra force. It is hoped that they were well taken and may prove to be of some benefit to all of us in the future.

The next meeting will be held at the George Washington Hotel, in Jacksonville, Florida, Friday, May 12, 1939.

Meeting was adjourned at 1:00 P.M.

E. W. PARRISH -