

MINUTES
FLORIDA UTILITIES COORDINATING COMMITTEE
Jacksonville, Florida
February 8, 1946

APR 11 1946

The quarterly meeting of the Florida Utilities Coordinating Committee was called to order at 10:00 A.M. by Chairman B. N. Darlington. Due to the absence of Mr. Sparkman, the chairman appointed an acting secretary to take notes and report on the proceedings of the meeting.

The following were present:

Mr. E. L. Cox	Ferry, Fla.	Gulf Telephone Co.
Mr. W. F. Girtman	Tallahassee, Fla.	Railroad Commission
Mr. B. E. Wilkerson	Jacksonville, Fla.	Seaboard Railway Co.
Mr. M. L. Barre	" "	Sou. Bell Tel. & Tel. Co.
Mr. Wilkins Linhart	Leesburg, Fla.	Fla. Tel. Corp.
Mr. R. W. Shriver	Tampa, Fla.	Peninsular Tel. Co.
Mr. R. S. Davis	Sarasota, Fla.	Fla. Power & Light Co.
Mr. C. F. Titus	Jacksonville, Fla.	Reynolds Smith & Hills
Mr. O. R. Gand	Gainesville, Fla.	Fla. Forest & Park Serv.
Mr. Ernest Menendez	Tallahassee, Fla.	Southeastern Tel. Co.
Mr. B. N. Darlington	Tampa, Fla.	Peninsular Tel. Co.
Mr. Stanley Warth	Jacksonville, Fla.	S. B. T & T. Co.

The minutes of the previous meeting were read and approved following a brief discussion as to comments included regarding reasons for absenteeism at the previous meeting.

Correspondence

The following notice of intent to construct was received:

Tampa Electric to Peninsular Telephone Co. - 2.3KV line along State Road No. 17 east of Falkenburg Road.
Acknowledgment.

Mr. Menendez, chairman of the sub-committee on the coordination of highway and utility construction presented a report on a meeting with representatives of the State Road Department. This meeting was held at Tampa, Florida on January 25, 1946 and Mr. Menendez took occasion to point out that the highway people were very receptive to the committee's objectives and that a broad spirit of cooperation was exhibited throughout the rather lengthy session. Considerable discussion was obtained as to probable results of the meeting. It was the general feeling that executives of the highway department had always been appreciative of the utility company's problems but that their subordinates and the contractors of the department did not always share these views. Mr. Davis pointed out that possibly they were unfamiliar with the general feeling of the department and suggested that copies of the sub-committee's report be distributed to all division and project engineers. Mr. Titus ventured that possibly the committee had not

adopted the proper policy and recommended closer personal contact with the district engineers and the contractors. Following a discussion as to an approach along these lines, Mr. Linhart moved that copies of the sub-committee's report be included with the minutes of this meeting and that an effort be made to give them as wide a circulation as possible. The motion was seconded by Mr. Davis and passed unanimously.

In connection with a discussion as to attendance, it was noted that the REA people were not as active as the committee had hoped. It was reported that some changes had been made in the REA engineering organization and that Mr. C. Mallison and Mr. S. G. Tankersley had been appointed and would probably handle the engineering in the Florida Peninsular while Mr. Ralph Smith would continue to handle Georgia and the West Florida areas. The committee roster was corrected and revised to include these engineers and hope was expressed that they would see fit to meet with the committee whenever possible.

Orlando was selected for the May 10, 1946 meeting of the committee and in the absence of a representative, it was assumed that the Winter Park Telephone Company, as in the past, would be hosts.

Secretary,

Florida Utilities Committee

SW 2-14-46

ROSTER
FLORIDA UTILITIES COORDINATING COMMITTEE
REVISED
JACKSONVILLE, FLORIDA
FEBRUARY 8, 1946

<u>NAME</u>	<u>AFFILIATION</u>	<u>LOCATION</u>
<u>COMMUNICATIONS</u>		
A. W. Anders	Peninsular Telephone Company	Tampa, Florida
H. A. Bishop	Starke Telephone Company	Starke, Florida
S. H. Burke	American Tel. & Teleg. Co.	Jacksonville, Florida
W. F. Cook	Peninsular Telephone Company	Lakeland, Florida
E. L. Cox	Gulf Telephone Company	Perry, Florida
Harry Crandall	Inter-County Tel. & Teleg. Co.	Ft. Myers, Florida
H. Darlington	Peninsular Telephone Company	Tampa, Florida
W. T. Ewing	Sou. Bell Tel. & Tel. Company	Orlando, Florida
R. A. Galloway	Winter Park Telephone Co.	Winter Park, Florida
W. D. Kyser	Western Union Tel. Co.	Atlanta, Georgia
Paul Ley	Inter-County Tel. & Tel. Co.	Ft. Myers, Florida
Wilkins Linhart	Florida Telephone Company	Leesburg, Florida
E. M. Menendez	Southeastern Telephone Co.	Tallahassee, Florida
J. H. MacPeeley	Sou. Bell Tel. & Tel. Co.	Jacksonville, Florida
R. J. Hopper	Sou. Bell Tel. & Tel. Co.	Jacksonville, Florida
A. W. Seward	Southeastern Telephone Co.	Tallahassee, Florida
Joe L. Sharit	St. Joseph Tel. & Tel. Co.	Port St. Joe, Florida
M. R. Smith	Sou. Bell Tel. & Tel. Co.	Orlando, Florida
S. Terrell	Western Union Tel. Co.	Atlanta, Georgia
Stanley Werth	Sou. Bell Tel. & Tel. Co.	Jacksonville, Florida
O. W. Wettstein	Florida Telephone Co.	Coala, Florida
K. H. Williams	Inter-County Tel. & Tel. Co.	Ft. Myers, Florida
J. M. Wasson	Sou. Bell Tel. & Tel. Co.	Jacksonville, Florida

TRANSPORTATION

W. R. Cox	Seaboard Air Line R.R.	Savannah, Georgia
W. A. Hoffman	Florida East Coast Railroad	St. Augustine, Florida
C. U. Jellison	Florida East Coast Railroad	St. Augustine, Florida
J. P. Walker	Atlantic Coast Line Railroad	Jacksonville, Florida
B. E. Wilkerson	Seaboard Air Line Railway Co.	Jacksonville, Florida
H. Wright	Atlantic Coast Line Railroad	Savannah, Georgia
L. E. Windham	Atlantic Coast Line Railroad	Tampa, Florida
J. R. Casey	Atlantic Coast Line Railroad	Lakeland, Florida

ELECTRIC POWER

P. J. Carlin	Florida Power and Light Co.	Miami, Florida
R. S. Davis	Florida Power and Light Co.	Sarasota, Florida
A. Goodburn	Florida Power and Light Co.	Miami, Florida
Ray Hicks	Florida Power Corporation	Winter Park, Florida
E. F. Johnson	Florida Power and Light Co.	Miami, Florida
L. B. Moore	Florida Public Service	Orlando, Florida
B. McCartney	Florida Power Corporation	St. Petersburg, Florida
L. Pulley	Gulf Power Company	Pensacola, Florida
H. V. Street	Florida Power and Light Co.	Miami, Florida
Wayne Warfield	Tampa Electric Company	Tampa, Florida

<u>NAME</u>	<u>AFFILIATION</u>	<u>LOCATION</u>
<u>ELECTRIC POWER (Cont.)</u>		
Bob Downing	Wauchula Light and Power Co.	Wauchula, Florida
E. E. Cross	Clewiston Light & Power Co.	Clewiston, Florida
H. G. Williams	Florida Power and Light Co.	Daytona Beach, Florida

MUNICIPAL & PUBLIC SERVICES

J. W. Allen	State Road Department	Bartow, Florida
R. L. Atkinson	Florida Forest & Park Service	Lake City, Florida
R. E. Baker	City of Leesburg	Leesburg, Florida
A. B. Greene	Florida Railroad Commission	Tallahassee, Florida
W. F. Girtman	Florida Railroad Commission	Tallahassee, Florida
W. D. LeVeille	State Road Department	Deland, Florida
W. R. Slade	State Road Department	Lake City, Florida
M. Temple	City of Tallahassee	Tallahassee, Florida

ELECTRIC CO-OPS. & CONSULTANTS

C. J. DeCamps	State Road Department	Tallahassee, Florida
H. H. McCallum	County Commissioner	Moore Haven, Florida
J. O. Beauchamp	REA	Quincy, Florida
J. A. Loudon	Clay County Coop.	Keystone Heights, Florida
E. J. Ladd	Ladd Engineering Company	Moultrie, Georgia
P. E. Lambert	Peace River Valley Elec. Coop.	Wauchula, Florida
T. Bynum	Escambia County Coop.	Jay, Florida
Claude H. Smith	West Florida Electric Coop.	Graceville, Florida
Ralph Smith	REA	Thomasville, Georgia
J. G. Sparkman	Sumter Electric Coop. Inc.	Sumpterville, Florida
Homer Welch	Lee County Elec. Coop. Inc.	Pt. Myers, Florida
H. L. Martin	Florida Keys Elec. Coop. Inc.	Tavernier, Florida
E. G. Smith	Chocotahatchee Elec. Coop. Inc.	DeFuniak Spgs., Florida
E. N. Butler	Suwannee Valley Elec. Corp.	Live Oak, Florida
E. P. McLain	McLain Engineering Company	Moultrie, Georgia
	Moorhead Engineering Corp.	Seala, Florida