MINUTES OF MEETING FLORIDA UTILITIES COORDINATING COMMITTEE Pensacola, Florida August 8, 1958

The regular quarterly meeting of the Florida Utilities Coordinating Committee was called to order on August 8, 1958, at 9:30 A.M. at the Harborview Restaurant, Pensacola, Florida, by Mr. Ken Williams, who acted as Chairman in the absence of Mr. Henderson.

Mr. Karl Allison acted as Secretary for Mr. Welch, in his absence.

An introduction of those present showed the following attending:

Mr. A. Tabanelli Southeastern Telephone Co. Gulf Power Company Mr. E. E. Cobb Gulf Power Company Mr. G. M. Doyal Mr. J. T. Bayer Southern Bell Tel. & Tel. Co. Mr. Earl Carter Peace River Valley Cooperative Mr. Charles Pulley City of Tallahassee Mr. R. E. Raymond Florida Power Corporation Mr. R. W. Blalock Southeastern Telephone Company Mr. E. H. Alley Southern Bell Telephone Company Mr. A. M. Priester Southern Bell Telephone Company Mr. R. V. Coleman State Road Department Mr. Stanley Warth Southern Bell Tel. & Tel. Co. Mr. C. R. Mayhew Southeastern Telephone Co. Mr. Karl M. Allison Lee County Electric Coop., Inc. Mr. Ken Williams Inter County Tel. & Tel. Co.

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Tallahassee
Pensacola
Pensacola
Jacksonville
Wauchula
Tallahassee
St. Petersburg
Crestview
Pensacola
Pensacola
Tallahassee
Jacksonville
Tallahassee
Fort Myers
Fort Myers

The Minutes of the last meeting were read and approved with the following correction made by Mr. Warth:

"Paragraph 7 of Page 2, was changed to read - Mr. Stanley Warth made a talk on joint use as a result of community antenna and closed circuit television."

Mr. Ken Williams read a copy of the By-Laws of the Florida Utility Coordinating Committee which pointed out the purpose and intent of this Committee. This copy of the By-Laws was given to the Secretary for files.

Mr. Williams read an old report of a dispute between the City of Tallahassee and the Telephone Company as to interference which was settled by this Committee.

Intents to Construct were read. Notice was taken of the lack of replies to a lot of these notices.

Gulf Power Corporation invited anyone who wished to visit their office building and generating plant, to do so after the close of the meeting

A general discussion was held in regard to the status of the code in regard to the use of cranes near overhead lines. It was suggested that more utilities take an interest in this in order to get a better code. Several meetings have been held in regard to this matter and Mr. Raymond promised to get information as to when these meetings would be held in the future.

It was suggested that Mr. Williams get a member of the Florida Utility Industrial Commission attend our next meeting which he promised to do.

Mr. Tabanelli brought up a discussion of underground service of both light and telephone companies in new subdivisions.

The next business brought up was the election of officers. The Chairman will automatically be the previous Secretary, so Mr. Welch was declared the new Chairman. Mr. Warth nominated Mr. Tabanelli for Secretary. It was moved and seconded that the nominations be closed and secretary be instructed to cast a unanimous ballot. Motion carried. Mr. Mayhew nominated Mr. Raymond for Vice Chairman. It was moved and seconded that the nomination be closed and Secretary instructed to cast a unanimous ballot. Motion carried.

The Secretary reported that a new mailing list had been compiled and it was requested that a list of all members be made a part of these Minutes.

The next meeting was set for Tampa, with General Telephone Company of Florida and the Tampa Electric Company as joint hosts. This meeting will be held on November 14, 1958.

The Meeting adjourned at 11:25 A. M., after which a very fine luncheon was provided through the courtesy of the Gulf Power Company.

Respectfully submitted,

Karl M. Allison, Sr. Acting Secretary.