MINUTES OF MEETING
FLORIDA UTILITIES COORDINATING COMMITTEE
FLORIDA TELEPHONE CORPORATION BUILDING
LEESBURG, FLORIDA
AUGUST 14, 1960

The regular quarterly meeting of the Florida Utilities Coordinating Committee was called to order at 10:00 a.m. by the Chairman, Mr. Angelo Tabanelli.

An introduction of those present showed the following in attendance:

Angelo Tabanelli B. L. Griffin C. C. Leiby C. B. Pilgrim Louis G. Zelenka Holland Stebbins H. L. Edwards L. H. Scott F. W. Zanders, Jr. M. N. Yancey R. L. Burkhart R. P. Hulbert C. E. Locke Charles B. Larson Clarence P. Bethea R. E. Raymond R. E. Baker F. M. McCammon Max Wellsten E. W. Johnson Henry J. Svika R. H. Ferris Ken Williams J. R. Henderson Stanley Warth

Southeastern Telephone Co. Florida Power Corp. Florida Telephone Corp. Florida Telephone Corp. American Tel. & Tel. Co. Florida Power Corp. State Road Department Florida Power Corporation Florida Power Corporation State Road Department Winter Park Tel. Co. Winter Park Tel. Co. Florida Telephone Co. Florida Telephone Co. Florida Telephone Co. Florida Power Corporation City of Leesburg City of Leesburg Florida Telephone Corp. Inter-County Tel. & Tel. Co. Fla. RR & PU Commission Florida Telephone Corp. Inter-County Tel & Tel Co. Winter Park Telephone Co. Southern Bell Tel. Company

Tallahassee, Fla. Monticello, Fla. Ocala, Fla. Leesburg, Fla. Jacksonville, Fla. Winter Park, Fla. Deland, Fla. St. Peterdburg, Fla. Ocala, Fla. Tallahassee, Fla. Winter Park, Fla. Winter Park, Fla. Ocala, F7a. Ocala, Fla. Ocala, Fla. St. Petersburg, Fla. Leesburg, Fla. Leesburg, Fla. Leesburg, Fla. Fort Myers, Fla. Tallahassee, Fla. Leesburg, Fla. Fort Meyers, Fla. Winter Park, Fla. Jacksonville, Fla.

The minutes of the previous meeting were read and accepted. Also the notices of intent received since the previous meeting were read for the information of the group.

At the previous meeting Mr. Jack Swaine was asked to determine if utilities were required to secure another permit to cover relocation projects. In his absence Mr. M. N. Yancey informed the group that another permit was not required by the State Road Department, but they would like to be supplied with a print indicating where the facilities would be after relocation.

Mr. Raymond informed the group that he had made several contacts in the past with the natural gas employees, but that the gas company had greatly reduced their number of personnel in the state, and the people he had contacted were no longer with the gas company. Mr. Raymond offered to make additional contacts and invite the natural gas companies to become members of the Committee.

The next matter of business was the nominations and election of a Secretary for the coming year. Chairman Tabanelli asked for nominations for the office of Secretary, and Mr. Raymond nominated Mr. Ralph Oswald. Mr. Oswald was unanimously elected.

The present Secretary automatically becomes Chairman of the Committee for the following year.

The group unanimously elected Mr. Ken Williams to the office of Vice-Chairman for another year.

Mr. Zelenka asked Mr. Yancey if telephone lines could be constructed across interstate highways. Mr. Yancey said they could be constructed overhead across existing facilities with a minimum vertical clearance of 30 feet. Construction of new facilities across existing interstate highways would, however, require approval from the Bureau of Public Roads in Atlanta, and sometimes from Washington.

Mr. Stanley Warth gave an interesting report on the Southern Bell Telephone & Telegraph Company's practice of common grounding with power companies on joint construction.

An interesting film was presented by Chairman Tabanelli on the growth and development potentialities of the State of Florida. The film was prepared by the Florida Industrial Commission.

The Committee voted to accept Chairman Tabanelli's invitation to hold it's next quarterly meeting in Tallahassee. Because the second Friday in November will fall on November 11th, a holiday, it was agreed to hold the next meeting in Tallahassee on November 4th, 1960.

Chairman Tabanelli then adjourned the meeting, and the Committee moved to the Squire Restaurant and enjoyed a delicious meal as guests of the Florida Telephone Corporation.

Respectfully submitted,

Secretary/