MINUTES OF MEETING FLORIDA UTILITIES COORDINATING COMMITTEE DUVAL HOTEL TALLAHASSEE, FLORIDA NOVEMBER 4, 1960

The regular quarterly meeting of the Florida Utilities Coordinating Committee was called to order at 10:00 A.M. by the Chairman, Mr. B. L. Griffin.

An introduction of those present showed the following in attendance:

Edward J. O'Connor Walter D. Haeseleer Cecil L. Ratcliff J. T. Bayer R. Clayton Dickinson E. H. Alley Ben Darlington W. L. Dawkins Stanley Warth R. P. Hulbert Joe B. Dykes, Jr. Angelo Tabanelli . L. Griffin alph Oswald

Florida Power Corp. Florida R.R. & P.U.C. R/W Division, State Road Dept. Tallahassee, Fla. Southern Bell Tel. Co. Tampa Electric Co. Southern Bell Tel. Co. Gen. Tel. Co. Gulf Power Co. Southern Bell Tel. Co. Winter Park Tel. Co. City of Tallahassee Southeastern Telephone Co. Florida Power Corp. Florida Telephone Corp.

St. Petersburg, Fla. Tallahassee, Fla. Jacksonville, Fla. Tampa, Fla. Pensacola, Fla. Tampa, Fla. Pensacola, Fla. Jacksonville, Fla. Winter Park, Fla. Tallahassee, Fla. Tallahassee, Fla. Monticello, Fla. Leesburg, 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.

Mr. Griffin has suggested that a more specific location of the proposed construction near a town or between towns be shown.

Mr. Stanley Warth has stressed the great value of these letters of intent. These letters have saved companies a great deal of money.

The Committee was honored to have a most distinguished guest, Dr. Jack W. Eichinger, Jr., of Ottumwa, Iowa. Dr. Eichinger received his B.S. in 1926 and his PHD in 1931 from Iowa State. He was an Instructor at Iowa State until 1934. From 1934 to 1941 he taught at the University of Detroit, from 1941 to 1944 he was an Instructor at Artillery School for the Army, from 1944 to 1946 he was Asst. Director of U.S. Military Academy, and from 1946 to 1948 he was Associate Professor at Williams College. Since 1948, Dr. Eichinger has been Professor of Chemistry at F.S.U. In 1956 and 1957 he was Executive Secretary of Florida Nuclear Development Commission and in July of 1957, Coordinator of Nuclear Science Program.

he Committee voted to accept Mr. Darlington's, Mr. O'Connor's and .. Dickinson's invitation to hold it's next quarterly meeting in Tampa on February 10, 1961.

Jhairman Griffin then adjourned the meeting and the Committee moved to the dining area and enjoyed a delicious meal as guests of the Southeastern Telephone Company.

The new Secretary of the Florida Utilities Coordinating Committee for the year 1961 is Mr. Ralph Oswald, Florida Telephone Corporation, Leesburg, Florida.

Respectfully submitted,

alph Oswald

Ralph Oswald Secretary