

MINUTES OF MEETING
FLORIDA UTILITIES COORDINATING COMMITTEE
TALLAHASSEE, FLORIDA
AUGUST 10, 1962

The regular quarterly meeting of the Florida Utilities Coordinating Committee was called to order by Chairman Ralph Oswald. This meeting was held at the Elks Club in Tallahassee, Florida.

An introduction of those present showed the following listed persons in attendance:

Jim Kellermann	Sumter Electric Coop.	Sumterville
Ray Robbins	Sumter Electric Coop.	Sumterville
Charles Guy	Suwannee Valley Electric Coop.	Live Oak
Charles Pulley	City of Tallahassee	Tallahassee
Stanley Warth	Southern Bell Tel. & Tel.	Jacksonville
Ivon Tilyou	Peace River Elect. Coop.	Wauchula
H. L. McKinnon	North Florida Telephone Co.	Live Oak
Ken Radekin	North Florida Telephone Co.	Live Oak
J. M. Rogers	Fla. RR. & Public Utilities Commission	Marianna
Arthur Young	Florida Telephone Co.	Winter Garden
J. P. Herndon	State Road Department	Tallahassee
E. M. Salley	State Road Department	Tallahassee
M. M. Noa	Gulf Power Company	Pensacola
C. L. Ratcliff	State Road Department	Tallahassee
R. M. Singleton	State Road Department	Tallahassee
Angelo Tabanelli	Southeastern Telephone Co.	Tallahassee
David Thornton	Florida Power Corporation	Monticello
Louis G. Zelenka	American Tel. & Tel. Co.	Jacksonville
Joe B. Dykes, Jr.	City of Tallahassee	Tallahassee
Ralph Oswald	Florida Telephone Corp.	Leesburg

Minutes of the previous meeting were read and approved.

A tabulation of the Notice of Intent Letters was distributed for review by those in attendance.

Mr. O'Connor made a motion that a letter of appreciation be sent to Mr. A. C. Church, recently retired State Highway Engineer, and also a letter be sent to his successor Mr. J. W. Brown asking him to join the Committee. This motion was passed.

A report was made to the Committee on the progress of negotiations to raise the limitation on voltage along State Road Right of Way. Considerable discussion was held by the Committee concerning this matter. Recommendations were made concerning safety, engineering and aesthetic aspects of this matter for inclusion in the final report of the Sub-Committee assigned to this project. The Sub-Committee will make a final report at the next meeting.

Mr. Zelenka reported that the American Telephone and Telegraph Company is still negotiating with the Florida State Turnpike Authority concerning reimbursement for relocation of facilities on State Roads crossed by the Turnpike extension. They have agreed to relocate facilities involved pending the outcome of these negotiations. Mr. Oswald and Mr. O'Connor stated that Florida Telephone Company and the Florida Power Corporation are both relocating facilities on the same basis.

Mr. Tabanelli asked members of the Committee for their experience in negotiating with various television companies concerning joint use and operating specifications. The Southeastern Telephone Company and the City of Tallahassee are presently negotiating contracts with three such companies. These companies have obtained franchises to operate in Tallahassee based upon the premise that they go joint use with the utilities. Mr. Tabanelli feels that control of the construction by these companies is imperative to eliminate the hazards involved. Mr. Pulley stated that they have stopped these companies from further contacts on their poles pending outcome of negotiations and compilation of construction specifications.

Mr. McKinnon stated that two companies are presently negotiating for franchise in the Live Oak area. Only one will be franchised.

Mr. Rogers stated that the Vidalia Company had been granted a franchise to operate in Perry based upon an assumption that they would go joint use with either the telephone or power company.

Mr. Noa stated that Gulf Power presently has three such companies under contract. They operate under specifications that are modified from the EEI-Bell specifications. These contracts contain a 30 day upgrading period of all sub-standard construction or they bill the television company for this upgrading work necessary to eliminate hazards.

Gulf Power also has on file with the Railroad and Public Utilities Commission a flat rate for serving low consumption amplifiers.

Mr. Zelenka stated that American Telephone and Telegraph has a flat rate for installations on the Florida Keys of electrolysis rectifiers.

Mr. Salley pointed out that State Road Use Permits for both new construction and relocations need more coordination from both a construction and maintenance standpoint. Permits on reimbursable projects are now being checked for both construction and maintenance clearance. Non reimbursable projects will be checked completely in the near future. He asked for the continued cooperation of the utilities on these permits.

A resolution was passed by the Committee going on record as being pleasantly bereived at the absence from this meeting of two distinguished squires to wit, Mr. S. D. Gray and Mr. Ben Darlington. It is hoped that they will honor the Committee with the pleasure of their attendance at the next meeting.

Election of officers for the coming year was held. Under provisions of the Committee Charter, Mr. Edward J. O'Connor, Florida Power Corporation, St. Petersburg, assumes the chair for the coming year.

A motion was made by Mr. Tabanelli and seconded by Mr. Noa that Mr. W. P. Malloy of Southeastern Telephone Company be elected unanimously as Secretary for the coming year. This motion was passed.

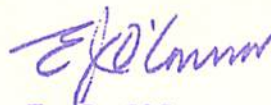
Mailing address of the new Secretary.

Mr. William P. Malloy
Southeastern Telephone Company
~~1313 Blair Stone Road~~ P.O. Box 2214
Tallahassee, Florida

Please send all future Notice of Intent Letters to the above address.

The Committee voted to accept the invitation of Mr. M. M. Noa to have the next quarterly meeting on November 9, 1962 in Panama City, Florida as guests of the Gulf Power Company.

On behalf of the Committee, the Secretary wishes to express their gratitude to both the Southeastern Telephone Company and the City of Tallahassee for acting as hosts and providing a fine luncheon.



E. J. O'Connor
Secretary

EJO'C/sbl