

FLORIDA UTILITIES COORDINATING COMMITTEE

Meeting of August 2, 1963

This meeting, held at the Robert Meyer Hotel in Jacksonville, Florida on August 2, 1963, was called to order by Mr. Ed O'Connor. Due to the length of the minutes of May 3, 1963, the reading of the minutes was omitted but they were distributed and approved.

An introduction of those in attendance was made and they are as follows:

D. A. Wilson	Inter County Tele Co.	Ft. Myers
W. V. Bottorff	Inter County Tele. Co.	Ft. Myers
Homer D. Wilson	Florida Power Corp.	Winter Park
F. C. Farley	Winter Park Tele. Co.	Winter Park
Ken Radekin	North Fla. Tele. Co.	Live Oak
Walter H. Anderson	Florida Power & Light	Sarasota
E. M. Salley	State Road Department	Tallahassee
Wilkins Linhart	Florida Pub. Util. Comm.	Tallahassee
Stanley Warth	Southern Bell	Jacksonville
J. D. Johnson	State Road Department	Lake City
Rolfe Mickler	State Road Department	Tallahassee
M. M. Noa	Gulf Power Company	Pensacola
Robert L. Traxler	Gulf Power Company	Pensacola
G. A. Reed	Clay Electric Coop.	Keystone Hts.
Joe Bayer	Southern Bell	Jacksonville
L. M. McLean	A.C.L. Railroad Company	Jacksonville
H. D. Broome	Tampa Electric Company	Tampa
Karl M. Allison, Sr.	Lee County Elect. Coop., Inc.	Ft. Myers
Ivon Tilyou	Peace River Elect. Coop.	Wauchula
Charlie Guy	Suwannee Valley Electric	Live Oak
Edgar R. Taylor	City of Jacksonville, Elect. Dept.	Jacksonville
E. C. Nolle	Elect. Engr. Department	Jacksonville
Ralph Oswald	Florida Tele. Corporation	Leesburg
Charles Whitaker	Florida Tele. Corporation	Leesburg
D. J. Thigpen	Sumter Electric Cooperative	Sumterville
Ralph Reid, Jr.	Sumter Electric Cooperative	Sumterville
W. V. Bunker	Tri-County Electric Cooperative	Madison
Jim Kellermann	Sumter Electric Cooperative	Sumterville
E. J. O'Connor	Florida Power Corporation	St. Petersburg
W. P. Malloy	Southeastern Telephone Company	Tallahassee

The following sub-committee reports were given:

- (A) Report on processing requirements of State Road use permits. Chairman Ed O'Connor distributed copies of the committees proposal for processing use permits - they were read and discussed. Mr. Joe Bayer recommended that each utility group study the proposal and make written recommendations to Mr. O'Connor for further study and revision by the sub-committee. The sub-committee will then prepare a new report and re-submit at the November 8 meeting in Daytona Beach.
- (B) An affidavit and resolution was circulated and discussed. This, if adopted by any and all companies, would waiver the corporate seal on permit forms 121 revised, and 621-1 and -2. The question arose as to whether an officer had to sign the permits or as stated on the affidavit "an officer, official or agent delegated by the company" could sign. Mr. Bryan Henry, of the legal section of the Road Department was contacted in regards to this and he stated that the road department could only accept the signature of a

designated officer. Also, the question was raised as to whether the waiver of the Corporate Seal through the use of the resolution and affidavit would apply to the Subordination of Encumbrance to Right-of-Way. This was also reviewed with Mr. Henry and he advised that it would not.

- (C) Correspondence was read relative to the voltage limitation being raised on highway right-of-way. Revision of the original proposal removed the voltage limitation but limited the facility to a four wire primary and three wire secondary with necessary street light facilities.
- (D) The article from the Standard Road Department Specifications manual requiring grounding of fences on interstate systems was read. Mr. Noa made a motion to present a resolution to the road department requesting the elimination of grounding the fences and to describe the purpose for doing so. This motion was seconded by Pete Reid. The recommendation is to be directed to Mr. Jay Brown.

Mr. Ernest Salley commented on the recently published directory of the utility consulting engineers that was prepared by the Road Department. He pointed out that due to the high costs in this type publication that limited copies were distributed and he and Mr. Joe Bayer would pursue further publication with the American Right-of-Way Association.

Secretary Malloy circulated the mailing list for all members of the utility committee and asked that representatives of each company and firm in attendance review this list and make additions or deletions for their firm.

The Secretary also asked for discussion on notice of intent summary that was previously prepared and distributed. It was pointed out that in the manner that notices of intent are received and the time of distribution at quarterly meetings, that most of the construction had been completed and was past history. Also some notices of intent letters were very vague to the point that they could not be listed in the summary. Each notice of intent letter should give the road and approximate location preferably between two towns and a probable construction date and not to attached sketch, which is not attached. Mr. Joe Bayer made a motion to have a sub-committee appointed to investigate the notice of intent letters. Sub-committee named was Ed O'Connor, Ralph Oswald and Bill Malloy.

Mr. Homer Wilson made a motion that the secretary write a letter to the Road Department Chairman in appreciation of the increased cooperation that the Road Department has extended to the Florida Utility Committee during the past year. Motion was seconded by Joe Bayer.

Mr. Salley distributed for review a Notice on Plant, Proposal Forms and Escrow Accounts.

The following new officers were elected for the 1963-64 year:

Chairman - William P. Malloy
P. O. Box 2214
Tallahassee, Florida 32304

Secretary- M. M. Noa
P. O. Box 1151
Pensacola, Florida

ALL FUTURE NOTICES OF INTENT LETTERS SHOULD BE DIRECTED TO THE NEW SECRETARY, MR. M. M. NOA

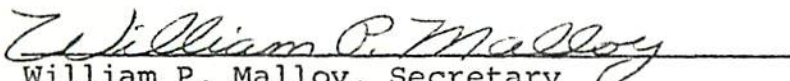
The secretary would like to express the committee's appreciation to Stanley Warth for making the necessary arrangements for this meeting and Southern Bell for acting as host.

Future meetings of the committee will be held as follows:

November 8 - Daytona Beach - Florida Power & Lights as hosts

February 8 - Sarasota - Florida Power & Lights as hosts

There being no further business, the meeting was adjourned at 12:30.


William P. Malloy, Secretary
Florida Utilities Coordinating Committee

WPM/as