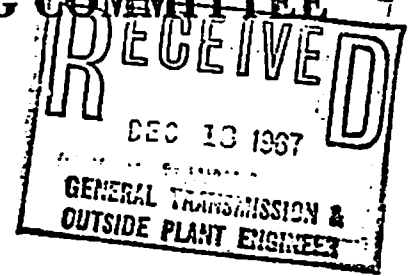


FLORIDA UTILITIES COORDINATING COMMITTEE



MINUTES

November 3, 1967
Sarasota, Florida

The quarterly meeting, held at the Sarasota Motor Hotel, was called to order by Chairman Jim Tinsley at 9:00 A.M.

The usual self introductions of members and guests present were made and those attending were:

| <u>NAME</u> | <u>COMPANY</u> | <u>ADDRESS</u> |
|-------------------------|-----------------------------------|----------------------|
| G. A. Reed | Clay Electric Cooperative, Inc. | Keystone Hgts., Fla. |
| Brad Shepherd | Tampa Electric Company | Tampa, Florida |
| Ken Brown | Tampa Electric Company | Tampa, Florida |
| Frank B. Hill | Tampa Electric Company | Tampa, Florida |
| W. Lee Young | Peoples Gas System | Tampa, Florida |
| George S. Young | North Fla. Telephone Co. | Live Oak, Florida |
| R. D. Klang | General Telephone Co. | Sarasota, Florida |
| W. H. Anderson | Florida Power and Light | Sarasota, Florida |
| Robert W. Wall, Jr. | Florida Power and Light | Miami, Florida |
| Duff Matson | Florida Power and Light | Miami, Florida |
| M. N. Yancey | State Road Department | Tallahassee, Fla. |
| Ralph Oswald | Florida Telephone Corp. | Leesburg, Florida |
| Gary T. Mitchell | Florida Power Corp. | St. Petersburg, Fla. |
| Frank W. Zander, Jr. | Florida Power Corp. | St. Petersburg, Fla. |
| Sam Gray | Florida Power Corp. (Retired) | Lake Wales, Fla. |
| M. W. Gilliam | Florida Power Corp. | St. Petersburg, Fla. |
| Everett A. Thompson | State Road Department | Bartow, Fla. |
| R. S. Davis | Florida Power and Light (Retired) | Sarasota, Florida |
| Hallie Ostrander | General Telephone Co. | Lakeland, Florida |
| Glenn V. Fleischer | General Telephone Co. | Lakeland, Florida |
| Pete Reid | Sumter Electric Coop. | Sumterville, Fla. |
| Jim Kellermann | Sumter Electric Coop. | Sumterville, Fla. |
| Clarence R. Wood | Clay Electric Cooperative, Inc. | Keystone Hgts., Fla. |
| Thomas E. Lewis | Clay Electric Cooperative, Inc. | Keystone Hgts., Fla. |
| John C. Funk | American Tel. and Tel. | Jacksonville, Fla. |
| Arthur Young | Florida Telephone | Winter Garden, Fla. |
| John T. Clark | United Tel. Co. of Fla. | Avon Park, Florida |
| Wilkins Linhart | Fla. Public Service Com. | Fruitland Park, Fla. |
| Ivon Tilyou | Peace River Electric Coop. | Wauchula, Fla. |
| Stanley Warth (Retired) | Southern Bell Tel. & Tel. Co. | Jacksonville, Fla. |
| H. Ray Jones | Gulf Power Co. | Pensacola, Florida |
| Robert L. Traxler | Gulf Power Company | Pensacola, Florida |
| Windell Dixon | Orlando Utilities Commission | Orlando, Florida |
| Verne R. Brown | General Telephone Co. | Tampa, Florida |
| J. M. Tinsley | Southern Bell Tel. & Tel. Co. | Jacksonville, Fla. |
| R. E. Hall | United Tel. Co. of Florida | Ft. Myers, Florida |

Stanley Warth, Chairman of the Sub Committee on buried cable stated that the minutes of the August 4, 1967 meeting were in error, in the report of his committee and requested that the minutes show his report as follows: After considerable leg work Stan was able to secure an advance copy of the proposed change in Section 29 of the National Safety Code and has forwarded same, prior to the August meeting, to the past chairman of this committee. There being no other corrections the minutes were then approved as mailed with the above correction.

A motion was made by Stanley Warth and seconded by Brad Shepherd that we consider the matter of safety of buried cables closed.

Motion carried.

Chairman Tinsley commended Stanley Warth, the able committee of one, for the fine job he had done in the above matter.

Brad Shepherd, Chairman, reported on the activities of the safety requirements committee and the committee on Accommodations Guide, these committees have been very active and are doing a very fine job.

On August 29, 1967, received a letter from the SRD acknowledging F.U.C.C. safety requirement sub-committee and pledging cooperation. On September the 14th the Road Department advised the committee of a firm SRD policy and that the policy had been submitted to the B.P.R. The committee then wrote the Department commenting on the S.R.D. policy and advising full displeasure that the sub-committee had not been consulted.

It was reported that many other committees in other states were working on the same problem. A sub-committee of the A.R/W Association has a meeting scheduled for November 15, with the B.P.R. on this matter. It was requested that all utilities who have not previously done so, get statements of their feelings on the matter sent in to the Ad Hoc Committee as soon as possible.

PAGE THREE

Bob Traxler moved, second by Brad Shepherd that the Sub-committee arrange a meeting with Jay Brown and P. W. Ekey to discuss this matter further. Motion Carried.

Chairman Tinsley reported that on August 10, he advised the Road Department of this committee acceptance, of the Road Department request to handle disputes arising from Use Permits, and the procedure the committee will follow. So far no reply has been received from the Road Department.

Lee Young, Chairman of Sub-committee on Bridge Attachments gave their report. A copy of the conclusions and general requirements are attached to these minutes.

Motion made and second that a meeting with the proper authorities in Tallahassee be set up at the earliest possible date, after they have had a chance to review the report, to discuss this matter further.

Marion Gilliam reported for the Sub-committee on house moving. A copy of their proposed requirements is attached.

Everett Thompson, S.R.D. reported that Mr. Salley had called and advised him that there would be a meeting called around the 15th of November to try to finalize the Accommodations Guide. The Sub-Committee of FUCC will be invited to this meeting. Chairman Tinsley re-appointed the Accommodation Guide Sub-committee as follows:

Vern Brown, Chairman
Brad Shepherd
Bob Traxler
Marion Gilliam
Richard Maenpaa

The Sub-committee on Safety requirements will also try to attend this meeting since they are so closely related.

Space Allocation Sub-committee still waiting on the out come of the safety requirements.

PAGE FOUR

Vice Chairman Vern Brown reported the Utility Calendar has been mailed out through December. In the future they will be on a three (3) months basis in line with our meetings.

Following the various reports from the local utility groups the chairman opened the floor for new business.

Bob Traxler reported that the Eastern Railroad presidents conference has adopted new rate charges to be imposed with respect to crossing permits and encroachments on Railroad property. Some of these charges are quite high and they don't seem to be consistent. Bob asked if anyone else had run into this. Quite a discussion followed. It was reported that Southern Bell has been in Litagation with Florida East Coast for several years over some of this same type problems. Mr. Wilkins Linhart will feel out the feelings of the Public Utilities Commission on this type of rate charge.

Bob Traxler, Gulf Power Company graciously requested to host the next quarterly meeting to be held in Panama City, February 2, 1968.

Red Davis straighten the entire group out on a few things. Words of wisdom remained silent.

Sam Gray among other things invited every one to attend the Passion Play in Lake Wales, February 11 thru 14.

The commercial being over, Ivan Tilyou explained what a committee was and informed us that Mr. Yancy was mellowing in his old age and is now telling the truth.

The chairman recognized Mr. Wilkins Linhart and Mr. Yancy for their long and faithful service to the committee and regretfully announced they will both be retiring as of January 1, 1968.

Following a wonderful lunch hosted by Walter Anderson, Florida Power & Light, Sarasota, Florida, the meeting was adjourned.

Respectfully Submitted,