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FLORIDA UTILITIES Coordinating Committee

RAMADA INN
223 EAST GARDEN STREET
PENSACOLA, FLORIDA

The February 1976 meeting was called to order by the Chairman,
Kemp Kempson at 9:00 a.m. Self introductions were as follows:

✓ Ed Williams	Southern Bell Telephone	Miami
✓ J. W. Andrews	Southern Bell Telephone	Miami
✓ W. H. Anderson	Florida Power & Light Co.	Sarasota
✓ Pop Edwards	American Telephone and Tel.	W. Palm Beach
✓ Norton Brockman	Southern Bell	Jacksonville
✓ Paul Mundy	General Telephone & Tel.	Tampa
✓ Ken Brown	Tampa Electric	Tampa
✓ Perry Bankester	Gulf Power Company	Pensacola
✓ Don Schofield	Gulf Power Company	Pensacola
✓ J. W. Segers	Dept. of Transportation	Pensacola
✓ D. E. Baisden	City of Pensacola	Pensacola
✓ Bob Bruton	City of Pensacola	Pensacola
✓ Ken Evans	City of Pensacola	Pensacola
✓ Charles Peeterse	City of Pensacola	Pensacola
✓ R. H. Corn	Fla. Gas Transmission	Winter Park
✓ Gene Gohring	Fla. Gas Transmission	Winter Park
✓ D. M. LaBelle	Florida Power & Light Company	Miami
✓ J. W. Register	American Telephone & Tel.	Jacksonville
✓ W. B. Spriggs	Dept. of Public Utilities	Pensacola
✓ Tony Miceli	City of Pensacola	Pensacola
✓ Ron Mair	City of Pensacola	Pensacola
✓ Jim Kellermann	Sumter Elec. Co-op	Sumterville
✓ Charles Andrews	Dept. of Transportation	Chipley
✓ Donnie Russell	Dept. of Transportation	Chipley
✓ W. L. Anderson	Dept. of Transportation	Bartow
✓ Von Montford	Dept. of Transportation	Tallahassee
✓ J. L. Dunning	Gulf Power Corp.	Pensacola
✓ Dudley Davis	Gulf Power Corp.	Pensacola
✓ Cliff Blanchard	Gulf Power Corp.	Pensacola
✓ C. H. Wigley	Escambia Co. Utilities	Pensacola
✓ B. A. Kempson	Gulf Power Corp.	Pensacola
✓ Paul Mundy	General Telephone	Tampa
✓ John Clark	United Telephone	Avon Park
✓ R. D. Cannon	Dept. of Transportation	Tallahassee
✓ W. W. Giddens	Department of Transportation	Tallahassee

Minutes of the November 1975 meeting were read. There being no amendments, corrections, or deletions, the minutes were adopted.

- OLD BUSINESS -

"Space Allocation Sub-Committee" (Chairman - Paul Mundy)

Mr. Mundy reported that since our last meeting there were not any new reports available.

"One Call System Sub-Committee"

Paul Mundy - Tampa Bay Area: The Board of Directors for the Tampa Bay Area Committee held their first meeting on February 3, 1976. Since January, the system has been operating on a trial basis. There are presently six (6) primary members of which five have already signed the general agreement, these are: TECO, General Telephone, Peoples Gas, Florida Gas and Florida Power Corporation. The City of Tampa is waiting for Council approval before signing the agreement. In addition to the primary members, the Tampa Bay System has three associate members which are: Florida Gas Transmission, City of St. Petersburg, and Teleprompter. All primary members have received their teletype; however, only General Telephone's teletype is operational. In the month of January, General Telephone averaged 30 to 40 calls per day which indicates the system's acceptance and the expected volume of calls when it is fully operative. The maps have been marked by all members to show their facilities. The Center is expected to be officially operational by March 1.

Ed Williams - Dade County Area: The Dade County System has been operational since December 22, 1975, with Southern Bell Telephone and Telegraph Company as its sole member. In a 1½ month span, Southern Bell has logged 742 calls enabling them to establish some statistics such as:

- (a) The busy hours during the day are from 8:00 a.m. to 10:30 a.m.
- (b) 15% of the calls are allowing SBT&T 48 hours advance notice

The system proposes to have six (6) members: Southern Bell, Florida Gas, Peoples Gas, American Telephone & Telegraph, City of Miami, and Metro Dade County (Traffic Dept. and Street Lighting Dept.) All members have had their teletype systems installed and will become operational as soon as the agreements are executed by the pertinent parties.

In view of achieving the Sub-Committee's objective of establishing an operational One-Call System, a motion was made to discontinue and abolish the present Sub-Committee. After a second and brief discussion, the motion was passed.

We would like to take this opportunity to thank Paul Mundy for his work and effort. Without him this great task would have not been accomplished in such an orderly and efficient manner.

"Plant Facilities and R/W Appurtenances Sub-Committee" (Chairman - Paul Mundy)

Mr. Mundy, after briefly explaining the reasons for the enactment of this Sub-Committee reported that his committee had met to discuss the DOT's guidelines. Both the DOT guidelines and the Committee's recommendations were read to the membership, and then discussed at great length. Paul Mundy then made a motion to have the Committee's recommendation adopted by the membership. After being seconded by Ken Brown and there being no further discussion, the motion was carried. On February 11, 1976, Paul Mundy sent a letter to Mr. Morris itemizing the Committee recommendations. We have enclosed copies of Mr. Morris' letter dated December 11, 1975 with the DOT Guidelines and Paul's letter dated February 11, 1976, with the Committee's recommendations.

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"The Jacking & Boring Supplement" to the Florida Department of Transportation Utilities Accommodation Guide.

Chairman Kempson opened this discussion by reading a letter dated November 23, 1975 that he received from Mr. B. G. Morris, DOT Deputy State Maintenance Engineer (copy enclosed)

Having submitted the Supplement drafts to our Standing Committee for their review, he then called upon Ed Williams, Chairman of the Standing Committee, to present to the membership the Committee's recommendations.

Ed Williams opened the discussion by explaining the Committee's work and responsibility in reviewing the Jacking and Boring Supplement. The Committee recommended that in seeing the need by the DOT to set up uniform guidelines for Jacking and Boring Operations throughout the State, and whereas the F.U.C.C. was in the position to lend assistance to the DOT in making recommendations which would be acceptable to all concerned, a sub-committee be formed for the purpose of working together with the DOT in formulating a satisfactory Supplement. John Clark made a motion to adopt the Standing Committee's recommendations, after a second by Bob Corn and a brief discussion, the motion was carried.

Florida Utilities
Coordinating Committee
Page 4

Those who volunteered to serve in the Subcommittee were as follows:

Walter Anderson	FPL - Chairman
Ken Brown	TECO
Ed Williams	SBT&T
Gene Gohring	Fla. Gas Transmission
John Clark	United Telephone
Paul Mundy	General Telephone
Bud Vierday	Florida Power Corp.

Mr. R. D. Cannon, DOT Engineer of Roadway Maintenance, reported that originally the DOT had halted the use of PVC pipe installations for Jacking and Boring. However, after further research, and discussions with our Standing Committee, they adopted to allow the use of PVC Pipe on a temporary basis until proper testing can be conducted and guidelines developed for evaluation. (See letter to B. A. Kempson dated February 4, 1976.) The temporary guidelines for PVC pipes were transmitted by B. G. Morris on February 3, 1976 to all DOT District Maintenance Engineers.

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Street Light Base Detail

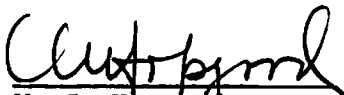
The Standing Committee did not have any reports available at this time.

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Chairman Kempson reported the effects that Hurricane Heloise had on Gulf Power Plant facilities and the Northwest portion of our State.

There being no further announcements, the meeting was adjourned. On behalf of the membership, we want to thank Gulf Power Corporation for sponsoring the meeting and lunch.

Respectfully submitted,


W. J. Hopgood
Secretary

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Enclosures