

FILE
WPC: 11L047T1W

FLORIDA UTILITIES COORDINATING COMMITTEE
MINUTES OF MEETING NOVEMBER 2, 1979 IN ST. PETERSBURG, FLORIDA

Chairman, Horace Erwin opened the meeting at 9:00 A.M. by welcoming everyone to the Florida Power Corporation's headquarters complex.

Vice Chairman, Ted Carlson gave the invocation and led the Pledge of Allegiance to the flag. Each person in attendance introduced himself to the group.

Mr. Erwin briefed the agenda for the meeting, tour, and lunch.

Minutes of the August 2, 1979 meeting were read and accepted.

Mr. Gary Clayton, Florida Power Corporation introduced Mr. Larry Rodriguez, Advanced Energy Systems Engineer of Florida Power Corporation as the guest speaker. Mr. Rodriguez outlined some of his firm's technological developments and improved methods of providing energy with reduced availability of fuel. He discussed various research and experimental projects presently underway at Florida Power Corporation. He then presented a tape viewed on television monitors, which showed many of these projects including the use of "coil" and methane as fuel. Included were experimental methods of curbing pollution.

A question and answer period followed.

OLD BUSINESS

Utility Accommodation Guide Subcommittee - Ken Brown, Chairman

Mr. Brown reported that a letter from Henry Rentz to Jay Brown (copy as Attachment 1) confirms that the Guide has been accepted by the Federal Highway Administration. Mr. Salley's letter (see attachment) suggested that during the trial period of the guide, we maintained a file of recommendations for changes.

Jack and bore subcommittee - Walter Anderson, Chairman. Letter from Mr. Anderson explained his inability to continue as chairman due to a job responsibility change. He suggested that the committee be absorbed by the Utility Accommodation Guide Subcommittee.

Standing Committee - Dennis Labelle, Chairman. In Mr. Labelle's absence, Mr. Erwin discussed the growing problem of counties charging fees for permits. The recommendation of the standing committee was that a separate subcommittee be formed to gather information statewide regarding County permit fees.

Mr. Erwin offered the floor to Jack Rogers, Manager of the Underground Utilities Notification Center in Miami. Mr. Rogers described a handout which included a copy of an article from the magazine "National Utility Contractor".

Mr. Erwin asked for reports of the District Liaison Committees.

- District I - Lou Maiure reported that arrangements are being made for the next district meeting to be held in March, 1980.
- District II - No spokesman was present.
- District III - Jim Dunning reported that the plans for the next meeting were being made, but were not yet firm.
- District IV - Jim Wright stated that there was a combined District IV and VI meeting held at the Boca Teeca Country Club in Boca Raton in September with 140 in attendance.
- District V - Jim Haynie advised that the next meeting is set for January 10, 1980 at the Holiday Inn at Altamonte Springs.
- District VI - Ed Williams informed that the new district is now in the process of forming a Steering Committee. A separate District VI meeting will be held in February or March, 1980.

Mr. Erwin asked for help from the District Committees and local groups in the County permitting fees study. Ed Williams urged all companies to keep a close watch on the Counties which are establishing permit fees, or those that are increasing fees. We should be receiving some services in exchange for the fees, such as proper inspection, etc.

NEW BUSINESS

Mr. Erwin asked for volunteers to work on a subcommittee to study the County permit fee question. He explained that the responsibilities of the subcommittee should be to gather information and provide it to the FUCC and the local groups. It should serve strictly as an advisor. Discussion followed.

Bob Foote moved that the Standing Committee take the matter up and report back to the FUCC their recommendation as to how the subcommittee should be staffed and what its functions should be. Motion passed unanimously.

Von Montford asked if all utilities were receiving copies of the DOT's Daily Diary on construction projects. The response was mostly negative. Mr. Montford assured he will see that we begin receiving them. This information is essential to the Accounting Departments on billing jobs.

Mr. Erwin explained the "employee information program" at Florida Power Corporation, which led into the viewing of a television tape produced for that program. The tape, which we viewed next, showed the recent hurricane damage and restoration work in Mobile and Pensacola.

Jim Dunning, Gulf Power Corporation, Pensacola, expressed his appreciation to Florida Power Corporation for all the help they sent to the disaster area.

Mr. Erwin briefly described the tours we were about to take of the Florida Power Corporation complex. The group then toured the facility and met back in the auditorium for questions.

Mr. Erwin adjourned the meeting at 12:00 noon. The next meeting will be held on February 1, 1979. The meeting site and sponsor will be announced in a notice to be sent to all members at a future date.

Respectfully submitted,

C. E. Hanle, Secretary

CEH/lc

**FLORIDA UTILITIES COORDINATING COMMITTEE ATTENDANCE
AT MEETINGS NOVEMBER 2, 1979**

<u>NAME</u>	<u>COMPANY</u>	<u>ADDRESS</u>	<u>PHONE</u>
C. E. Hanle	Southern Bell	6451 N. Fed. Hwy. Room 1007 Ft. Laud., FL 33308	305-492-2788
E. T. (Ted) Carlson	F. P.& L.	P.O. Box 1119 Sarasota, FL 33579	813-953-7231
W. C. Holmes	AT&T Co.	CNA Tower Room 1266 Orlando, FL	305-843-7925
J. L. Dunning	Gulf Power Co.	P.O. Box 1151 Pensacola, FL 32506	904-434-8342
Joan Crawford	Peoples Gas System	1201 3rd Ave. St. Petersburg, FL	813-895-3621
Barney Bonfiglio	Peoples Gas System	P.O. Box 13429 St. Petersburg, FL	813-895-3621
Jon Wilkinson	Peoples Gas System	P.O. Box 13429 St. Petersburg, FL	813-895-3621
Lou Maiure	Southern Gas Co.	P.O. Box 3499 Sarasota, FL	813-365-1595
A. E. Zimmerman	St. Petersburg D.O.T. Interstate	3150 26th Avenue So. St. Petersburg, FL 33712	813-893-2740
D. O. Unger	Southern Bell	P.O. Box 951 Daytona Beach, FL 32015	904-252-9078
Ken Brown	Tampa Electric Co.	P.O. Box 111 Tampa, FL 33601	813-879-4111
Larry D. Claxon	Tampa Electric Co.	P.O. Box 111 Tampa, FL 33601	813-879-4111
Gary Clayton	Florida Power Corp.	3201 34th Street So. St. Petersburg, FL	813-866-4214
Larry Ennis	United Tel. Co.	P.O. Box 370, Lee St. Fort Myers, FL	813-334-1903
Robin Gardner	United Tel. Co.	P.O. Box 370, Lee St. Fort Myers, FL	813-335-3568
Larry Ivey	GTE	P.O. Box 110 Tampa, FL 33601	813-224-6473

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J. M. Haynie	Fla. D.O.T.	P.O. Box 47 Deland, FL 32720	904-734-2171
James E. Nutall	Volusia County	136 N. Florida Ave. Deland, FL 32720	904-736-2700 Ext. 2469
J.A. Wright	Fla. D.O.T.	780 S.W. 24th St. Ft. Laud., FL 33315	305-524-8621
John Clark	United Tel. Co.	P.O. Box 1028 Avon Park, FL	813-453-3243
Curt Roone	FP&L Co.	P.O. Box 151 Daytona Beach, FL 32015	904-257-2334
Bill Duncan	FP&L Co.	P.O. Box 151 Daytona Beach, FL 32015	904-257-2308
Tom Waldo	Southern Bell	1011 E. Colonial Dr. Orlando, FL	305-898-9001
Richard J. McConville	United Tel. Co.	1520 Lee Street Fort Myers, FL	813-335-3402
James De La Roche	United Tel. Sys. Florida Group	P.O. Box 5000 7th Floor - Wymore Ave. P.O. Box 5000 Altamonte Springs, FL 32701	305-862-4886
Bob Foote	Winter Park. Tel. Co.	P.O. Box 3000 Altamonte Spring, FL 32701	305-830-3445
Clarence Wood	Clay Electric CO-OP, Inc.	P.O. Box 308 Keystone Hts., FL 32656	904-473-4911
Tom Priest	Sebring Utilities Comm.	P.O. Box 971 Sebring, FL 33870	813-385-0648
Jimmy Price	Clay Electric CO-OP, Inc.	P.O. Box 308 Keystone Hts., FL 32656	904-473-4911
E. Scott Boggs	Greiner Engineering	P.O. Box 23646 Tampa, FL 33623	813-879-1711
J. Dodger	Peoples Gas System	P.O. Box 2562 Tampa, FL 33601	813-228-9743
Don Johnson	Gen. Tel. Co.	P.O. Box 110 (MC39) Tampa, FL 33601	813-224-4765
Ted Eckerson	Gen. Tel. Co.	P.O. Box 2257 (MC5032) Cln., FL 33517	813-443-9350

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Von Montford	D.O.T.	605 Suwannee St. Tallahassee, FL	904-488-8866
J. K. Holman	Southern Bell Tel.	6451 N. Fed. Hwy Ft. Laud., FL 33308	305-492-3024
M.B. Holman	U.N.C.L.E.	Room 1016 6451 N. Fed. Hwy. Ft. Laud., FL 33308	305-492-3127
Ray Afeld	"Call Candy"	4520 Oakellar St. Tampa, FL 33611	813-839-8881
Jim Frankford	Gen. Tel. Co. of Fla.	P.O. Box 2929 Sarasota, FL 33578	813-953-8989
Len Raney	Gen. Tel. Co. of Fla.	P.O. Box 2929 Sarasota, FL 33578	813-953-8934
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James A. Reed	City of Plant City	P.O. Drawer "E" Plant City, FL 33566	752-3125
Lee C. Spitzkopf III	Fla. DOT - Miami	Suite 520 401 N.W. 2nd Ave. Miami, FL 33128	305-377-5367
Ed Gainey	AT&T	1350 N.W. 40th Ave. Ft. Laud., FL 33313	305-587-0910
R.P. Hall	Peoples Gas System	555 N.E. 124th St. N. Miami, FL	305-893-2522
Jack R. Rogers	U.U.N.C.	Room 359 666 N.W. 79th Ave. Miami, FL	305-264-6820
Ed Williams	Southern Bell	Room 542 666 N.W. 79th Ave. Miami, FL	305-263-3108
Earl Garlotte	Orlando Utilities Comm.	500 S. Orange Ave. Orlando, FL	423-9100

<u>NAME</u>	<u>COMPANY</u>	<u>ADDRESS</u>	<u>PHONE</u>
Russ Appel	Fla. Power Transmission	St. Petersburg, Fla.	813-866-5350
W.L. Childs	D.O.T.	Bartow, FL	813-533-8161
R. A. DePrimo	Dade County T.S.D.	Miami, FL	305-579-5575
Carter C. Holley	DOT Tallahassee	Tallahassee, FL	904-488-8866
Arthur Dillard	City of Tampa Water	Tampa, FL	813-223-8666
Horace Erwin	Fla. Power Corp.	P.O. Box 14042 H-5 St. Petersburg, FL 33733	813-866-5151

Florida



Department of Transportation

Haydon Burns Building, 605 Suwannee Street, Tallahassee, Florida 32301

BOB GRAHAM
GOVERNOR

MEMORANDUM

WILLIAM N. ROSE
SECRETARY

September 5, 1979

RECEIVED

SEP 6 1979

TO: TASK FORCE COMMITTEE
FROM: E. M. Salley, Committee Chairman
SUBJECT: UTILITY ACCOMMODATION GUIDE

em salley

REAL ESTATE DEPT.
FLA. POWER CORP.

On April 11, 1979, you were furnished the Division Director's instructions to halt proceedings for a Public Hearing in reference to the re-draft of the current Utility Accommodation Guide. In addition, the assignment of a major re-write of the Guide with filing via A.P.A. would be accomplished by the end of June, 1980.

Since the official release of the Guide on July 2, 1979, individual members of our Task Force have indicated that the Guide has been well received - and further that it may accomplish more than an interim release. Additionally, a formal note of approval has been received from the Division Administrator of the Federal Highway Administration, copy attached. In light of these developments, the Department feels the best interest of all concerned will be served by allowing a trial period of one year for the purpose of field testing the procedures and requirements of the Guide. We therefore anticipate that during July of 1980, the Florida Utilities Coordinating Committee will again be contacted for recommendations. The Task Force can be re-activated and whatever is necessary to improve the workability of the Guide, and to comply with State and Federal Regulations at that time, can then be accomplished.

The Departments' District Maintenance Engineers will soon be requested to maintain a commentary file in line with the above stated objective as the Guide will be an Agenda Item at the next Statewide Maintenance Conference of September 18th and 19th. It is thought that the Sub-Committee representing the Utility interests could develop a pattern for future recommendations in the same manner.

EMS/bsm

Attachment

- cc. → Mr. Horace Erwin, Chariman, F.U.C.C.
- Mr. Rocky DePrimo, Chairman, Liaison Committee (ARWA)
- Mr. Jay W. Brown, Director of Road Operations