

C. E. Hanle, Chairman
Southern Bell

Elis T. Carlson, Jr.
Secretary

Florida Power & Light Company UTILITIES

COORDINATING COMMITTEE

Florida

ESTABLISHED
1932

R. P. Hall, Vice-Chairman
Peoples Gas System



Florida Utilities Coordinating Committee
Airport Holiday Inn
Orlando, Florida
November 7, 1980

The meeting was called to order at 9:00 a.m. by Chairman C. E. Hanle, with the following present: (SEE ATTACHED LIST)

The invocation was offered by Ted Carlson, followed by self-introductions.

Minutes of the previous meeting were read and one point of correction raised. On motion to accept the minutes as read, there were six dissenting votes.

Announcements

Chapter 26 of the IR/WA will hold the December Seminar in Ft. Lauderdale, at Stouffer's Lauderdale Surf Hotel. The meetings will be December 11 and 12, with registration beginning at 1:00 p.m. on December 10.

The winter meeting of the Florida Utilities Coordinating Committee will be held in Tallahassee on February 6, 1981, with the Florida Department of Transportation as sponsor. Luncheon will be Dutch Treat.

Old Business

D. M. LaBelle, Chairman of the Standing Committee, reported on the actions of the Joint Pole Use Committee. It seems that after months of revisions and negotiations, the State and the Committee have all but one paragraph resolved. Since all of the affected utilities have a member on the committee and the resolution of differences appears imminent, LaBelle requested the committee be allowed to work this out and let the new forms be published prior to the February meeting. Upon motion by R. A. DePrimo that the request be approved, with second by W. L. Anderson, the motion was passed without dissent.

Ted Carlson gave a report on contacting the Seaboard Coast Line Railroad to see why representation from the railroad companies has been lax. In short, it appears from a conversation with Mr. R. D. Liggett that the railroads have been unaware of our meetings. Both the Seaboard Coast Line and Florida East Coast Railroads will be contacted in writing to explain the purpose of the F.U.C.C.

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New Business

Ken Brown moved that the motion of August 7, 1980, to adopt permanent marker color codes on a voluntary basis be rescinded by the F.U.C.C. This was seconded by R. H. Stevens. Following discussion, the motion was passed with 26 votes for and 11 votes against.

The amended motion that the vote be taken on a one vote per utility represented and the names recorded, failed.

CURT BURDEN
C. ROANE INTRODUCED DAN BURDEN, DOT BIKE PATH COORD. WHO GAVE A FINE SLIDE PRESENTATION ON BIKE PATHS.
The following nominees to the Standing Committee were approved by the membership:

Jim Wright - D.O.T. - Chairman
Jim Dunning - Gulf Power Company
Bob Foote - Winter Park Telephone Company
Darryl Soliday - Peoples Gas System
Jim Nutall - Volusia County
Tom Priest - Sebring Utilities

The following were named to the By-Laws Revision Subcommittee, and approved by the membership:

W. L. Childs - D.O.T.
Clyde Johnson - S.B. T. & T.
Bill Hopgood - FPL

Reports from District Committees

District I - Mike Flannery - District I Committee met in Ft. Myers, September 25, with 90 present.

District II - Duncan Thompson - The next meeting will be March 18, 1981, at the Red Barn, in Lake City.

District III - Tom Smith - no report

District IV - Dennis Haynes - Met September 12, at Juno Beach Hilton. The next meeting will be held in March, 1981, with date and place to be announced.

District V - Alen Keith (by Jim Haynie) - At the last meeting, 65 were present. Next meeting is planned for sometime in January.

District VI - Ed Williams - Their last meeting was September 17, with about 100 present, give or take a few. The next meeting is to be announced.

Following the above reports, Rocky DePrimo urged all to attend the IR/WA Meeting to be held at Stouffers, in Ft. Lauderdale.

Business

Ken Brown moved that the motion of August 7, 1980, to adopt permanent marker color codes on a voluntary basis be rescinded by the F.U.C.C. This was seconded by R. H. Stevens. Following discussion, the motion was passed with 22 votes for and 11 votes against.

The amended motion that the vote be taken on a one vote per utility represented and the names recorded, failed.

The following nominees to the Standing Committee were approved by the membership:

- Tom Frier - Sebring Utilities
- Jim Kibler - Volusia County
- Barry Solberg - Peoples Gas System
- Bob Fouts - Winter Park Telephone Company
- Jim Dunning - Gulf Power Company
- Jim Wright - F.U.C.C. - Chairman

The following were named to the sub-laws revision subcommittee, and approved by the membership:

- Bill Hodson - F.U.C.C.
- Clyde Larson - F.U.C.C.
- W. L. Childs - F.U.C.C.

Reports from District Committees

District I - Mike Flannery - District I Committee met in Ft. Myers, September 22, with 90 present.

District II - Duncan Thompson - The next meeting will be March 16, 1981, at the Red Inn, Lake City.

District III - Tom Smith - no report

District IV - Dennis Haynes - Met September 12, at Jim Beach Hilton. The next meeting will be held in March, 1981, with date and place to be announced.

District V - Alan Keith (by Jim Haynes) - At the first meeting, 65 were present. Next meeting is planned for sometime in January.

District VI - Ed Williams - Their last meeting was September 17, with about 100 present, give or take a few. The next meeting is to be announced.

Following the above reports, Jack DeRamus urged all to attend the NWA Meeting to be held at 11:00 AM, in Ft. Lauderdale.

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Reports from District Committees (continued)

Chairman Hanle reported there are some proposed revisions to the Corps of Engineers permitting procedures. These are listed in the Federal Register dated Friday, September 19, 1980. These will be reviewed and expounded upon at the next meeting.

With no further business, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Ted

Elis T. Carlson, Jr.
Secretary

ETC:jc
Attach.

<u>NAME</u>	<u>COMPANY/ADDRESS</u>	<u>PHONE NUMBER</u>
C. E. Hanle	Southern Bell Telephone, Ft. Lauderdale	305-492-2788
E. T. Carlson, Jr.	Florida Power & Light Company, Sarasota	813-953-7231
R. P. Hall	Peoples Gas System	305-893-2522
W. L. Anderson	Department of Transportation, Bartow	813-533-8161
J. A. Wright	Department of Transportation, Ft. Lauderdale	305-524-8621
D. O. Unger	Southern Bell Telephone, Daytona	904-252-0627
Dan Burden	Department of Transportation, Tallahassee	904-488-4997
H. V. Gardner, Jr.	Orlando Utilities Commission	305-423-9148
T. M. Waldo	Southern Bell Telephone, Orlando	305-237-3553
D. M. Brandon	Florida Power & Light Company, Miami	305-552-3260
Bill Hopgood	Florida Power & Light Company, Miami	305-442-5180
Dennis LaBelle	Florida Power & Light Company, Miami	305-552-4438
Don Schofield	Gulf Power Company	904-434-8547
Ken Brown	Tampa Electric Company	813-879-4111
Don Johnson	General Telephone Company	813-962-0789
Mike Flanery	Pinellas County Water, Clearwater	813-448-2588
W. L. Childs, Jr.	Department of Transportation, P. O. Box 1249, Bartow	813-533-8161
J. P. Dela Roche	United Telephone, Altamonte	305-862-8306
Robert H. Stevens	Florida Power & Light Company, Miami	305-552-4401
Janell Kyzer	E. R. Brownell & Assoc, Inc., Miami/Daytona	904-673-4682
Mercedes Sutton	Southern Bell, 3000 Southgate Rd., Sanford	305-322-9060
Duncan Thomson	Southern Bell, Gainesville	904-372-9063
Frank A. Weil	E. R. Brownell, 3152 Coral Way, Miami	305-446-3516
Thomas Duggar	Central Telephone, Tallahassee	904-599-1543
Tom Priest	Sebring Utilities Commission	813-385-0648
Jack R. Rogers	Underground Utilities Notification, 666 N.W. 39 Ave., Miami	305-264-6820
Ed Williams	Southern Bell, 666 N.W. 79th Ave., Room 542, Miami 33126	305-263-3108
Ed Mills	Florida Public Service Commission, 101 E. Gaines St., Tallahassee 32303	904-488-8501
Roger Fletcher	Florida Public Service Commission, 400 W. Robinson, Orlando	305-423-6146
Dennis E. Haynes	Crabtree Construction Co., Inc., P. O. Box 8195 West Palm Beach 33407	305-832-6458
Rocco A. DePrimo	Dade County Office Transportation Administration 44 West Flagler St., Miami 33130	305-579-5576
John L. Durden	Department of Transportation, 401 NW 2nd Ave. Miami	305-377-5367
Patrick C. Hunt	Lee County Department of Transportation P. O. Box 398, Ft. Myers	813-335-2220
Von Montford	Department of Transportation, 605 Suwannee St., Tallahassee 32304	904-488-8866
J. M. Haynie	Department of Transportation, P. O. Box 47, Deland 32720	904-734-2171 (357)
Les Price	Jacksonville Electric Authority, 233 W. Duval St.	904-633-4816
Darryl Soliday	Peoples Gas System, 1200 N. 13th St., Tampa	813-228-9743
Bill Durling	National, P. O. Box 1076, Cape Coral, 33904	813-542-3424
Richard J. McConville	United Telephone Company, 1520 Lee St., Ft. Myers	813-335-3402

PHONE NUMBER	COMPANY ADDRESS	NAME
303-433-3733	Southern Bell Telephone, Ft. Lauderdale	C. E. Hinkle
818-433-3331	Florida Power & Light Company, Panama	E. T. Carlson, Jr.
303-557-3333	People's Gas System	F. R. Hill
818-553-8161	Department of Transportation, Fortov	W. L. Anderson
303-534-8331	Department of Transportation, Ft. Lauderdale	L. A. Wright
904-533-0333	Southern Bell Telephone, Daytona	D. O. Jager
904-433-3333	Department of Transportation, Tallahassee	Don Gordon
303-333-3143	Orlando Utilities Commission	H. V. Gardner, Jr.
303-333-3333	Southern Bell Telephone, Orlando	T. W. Welch
303-333-3330	Florida Power & Light Company, Miami	D. M. Anderson
303-433-3190	Florida Power & Light Company, Miami	Bill Haggood
303-333-4333	Florida Power & Light Company, Miami	Dennis Laffelle
904-434-3333	Gulf Power Company	Don Schofield
818-373-1111	Tampa Electric Company	Ken Brown
818-333-0333	General Telephone Company	Don Johnson
818-433-3333	Pinellas County Water, Clearwater	Mike Finery
818-333-8161	Department of Transportation, P. O. Box 1343, Fortov	W. L. Childs, Jr.
303-333-3333	United Telephone, Altamonte	L. E. Dale Roche
303-333-4331	Florida Power & Light Company, Miami	Robert H. Stevens
904-373-4333	E. R. Brownell & Assoc, Inc., Miami/Troyton	Landell Ryan
303-333-3333	Southern Bell, 3000 Southgate Rd., Sanford	Marion Sutton
904-373-3333	Southern Bell, Ocala/Villa	Lincoln Thomson
303-444-3333	E. R. Brownell, 3132 Coral Way, Miami	Frank A. Wolf
904-333-1333	Central Telephone, Tallahassee	Thomas Duggan
818-333-0333	Sebring Utilities Commission	Tom Fiest
303-334-3333	Hubbard County Utilities Station, 450 N.W. 33 Ave., Miami	Jack R. Rogers
303-333-3103	Southern Bell, 606 N.W. 30th Ave., Room 313, Miami 33133	Ed Williams
904-433-3333	Florida Public Service Commission, 101 E. Gaines St., Tallahassee 32303	Ed Mills
303-333-3143	Florida Public Service Commission, 400 W. Robinson, Orlando	Roger Fletcher
303-333-3433	Carlisle Construction Co., Inc., P. O. Box 8133 West Palm Beach 33407	Dennis E. Hynes
303-373-3333	Osceola County Office Transportation Administration, 44 West Flagler St., Miami 33133	Rose A. Griffin
303-373-3333	Department of Transportation, 401 NW 3rd Ave., Miami	John L. Duncan
818-333-3333	Osceola County Department of Transportation, P. O. Box 333, Ft. Myers	Ruth C. Hunt
904-433-3333	Department of Transportation, 605 Duvarnes St., Tallahassee 32304	Von Atterford
904-333-3333 (333)	Department of Transportation, P. O. Box 47, Ocala 32760	L. W. Hoyne
904-333-4333	Tallahassee Electric Authority, 233 W. Duval St., Tallahassee 32303	Lee Rice
818-333-3333	People's Gas System, 1300 N. 13th St., Tampa	Raymond Holiday
713-333-3333	Palmdale, P. O. Box 1073, Cape Coral, 33904	Bill Doring
818-333-3333	United Telephone Company, 1330 Lee St., Ft. Myers 33903	Richard L. MacDonville

NAMECOMPANY/ADDRESSPHONE NUMBER

John F. Clark	United Telephone Co., P. O. Box 1028, Avon Park 33825	813-453-3848
Bob Foote	Winter Park Telephone Co., P. O. Box 3000	305-132-7011
R. E. Beckham	Florida Gas Transmission Co., P. O. Box 16937, Orlando	305-295-4341
Walter C. Holmes	Suite 1101, 250 N. Orange Ave., Orlando 32801	305-843-7925
Earl Garlotte	Orlando Utilities Commission, 500 S. Orange Ave.	305-423-9100
Arvid Franson	Harris McBurney, 5118 N. 56th St., Tampa	813-656-7171
Ken C. Smith	National Personnel Service, 447 Appolo, Ft. Myers	813-482-3781
James E. Nutall	Volusia County, 136 N. Florida Ave., Deland	904-736-2700-2469
Don Brant	City of Orlando, 400 S. Orange Ave., Orlando	305-849-2211
John Kuhl	Department of Transportation, P. O. Box 47, Deland	904-734-2171
John Mitchell	St. Petersburg Public Utilities, 1635 3rd Ave. N.	813-893-7261
John Turner	St. Petersburg General Maintenance Division Department of Transportation, 1635 3rd Ave. N.	813-893-7261