C. E. Hanle, Chairman Southern Bell

Elis T. Carlson, Jr.

Florida retary

Fiorida Power & Light Company UTILITIES

COORDINATING COMMITTEE

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

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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 recinded 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.

C.ROAUE INTRODUCED DAN BURDEN, DOT BIKE PATH COORD. WHO GAVE A FINE SLIDE

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

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.

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liallowing the risove resours, Rocky Defrime urged all is affect the IRAVA Meeting to be held at Stouffers, in Fig. Landerdate.

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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,

Elis T. Carlson, Jr. Secretary

ETC: jc Attach.

	NAME	COMPANY/ADDRESS	PHONE NUMBER
	C. E. Hanle	Southern Bell Telephone, Ft. Lauderdale	305-492-2788
Will Company	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
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	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
		General Telephone Company	813-962-0789
	Don Johnson	· · · · · · · · · · · · · · · · · · ·	813-448-2588
	Mike Flanery	Pinellas County Water, Clearwater	813-533-8161
	W. L. Childs, Jr.	Department of Transportation, P.O.Box 1249, Bartow	813-333-6101
	J. P. Dela Roche	United Telephone, Altamonte	305-862-8306
	Robert H. Stevens	Florida Power & Light Company, Miami	305-552-4401
	Lanell 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.	305-264-6820
	Jack N. Nogels	39 Ave., Miami	500 201 0020
	Ed Williams	Southern Bell, 666 N.W. 79th Ave., Room 542,	305-263-3108
	Eu Williams	Miami 33126	
	Ed Mills	Florida Public Service Commission, 101 E.	904-488-8501
	Lu Mills	Gaines St., Tallahassee 32303	
	Roger Fletcher	Florida Public Service Commission, 400 W.	305-423-6146
	Roger i fercilei	Robinson, Orlando	
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	Rocco A. DePrimo	Dade County Office Transportation Administration	305-579-5576
	ROCCO A. Dellimo	44 West Flagler St., Miami 33130	
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	Join L. Doiden	Miami	
	Patrick C. Hunt	Lee County Department of Transportation	813-335-2220
	Turrick C. Hom	P. O. Box 398, Ft. Myers	
	Von Montford	Department of Transportation, 605 Suwannee St.,	904-488-8866
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	J. M. Haynie	Department of Transportation, P. O. Box 47,	904-734-2171 (357)
		Deland 32720	
	Les Price	Jacksonville Electric Authority, 233 W. Duval St.	904-633-4816
1	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. Myer	s 813-335-3402
	RICHARA J. MCCONVINE	Citize totabilities combany to and acceptations	

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	C. E. Hanle		Southern Bell Telephone, Ft. Landerdale	303-594-808
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	J. A. Wright		Department of Transportation, Ft. Loudurdain	505-524-9521
	D. C. Unger		Southern Bell Telephone, Daytona	904-237-0627
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	H. V. Gereiner, Jr.		Orlando Utilities Commission	\$05-333-9146
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	SooggeH His			305-442-5180
	Dennis Labelle		Floride Power's Light Company, Miami	305-052-4438
	Don Schoffeld		Gulf Power Congrey	904-454-468
()	Fon Erovin		Compar Electric Company	813-879-4111
			General Telephone Company	813-262-0739
	Don Johnson		Octable Science County Victor, Consider	850-844-018
	Mike Flanery			612-682-6461
	W. L. Childs, Jr.		Department of Thansportation, S. O. Con 1248,	i saftantiqui antiqui D
			voted	305-882-8366
	J. P. Dela Rochs		Unified Telephone, Altumente	
	Robert H. Stevens		Florida Fower & Light Convany, Mignit	1004-160-160 1000-1000-100
	tenoli kyaar		E. R. Brownell & Assoc, Inc., Miami/Dayinna	904-673-4652
	Marcedis Suffen		Southern 2011, 2000 Southgate M., Sactord	305-308-308 200-308-308
	- Duncan Thomson		Southern Bell, Calnesville	204-272-202
	Fronk A. Weil		E. R. Brewnell, 2182 Coral Yeay, Missel	300-444303
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	Jack R. Rogors		Underground Utilities Notification, 156 N.W.	0686-4469-608
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	Richard J. McConvilla	5	United Telephone Company, 1520 isa St., Ft. Myor	NUD: +ाध्यान्य ति ह

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Bob Foote	Winter Park Telephone Co., P. O.Box 3000	305-132-7011
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Arvid Franson	Harris McBurney, 5118 N. 56th St., Tampa	813-656-7171
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James E. Nutall	Volusia County, 136 N. Florida Ave., Deland	904-736-2700-2469
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John Kuhl	Department of Transportation, P.O.Box 47, Deland	904-734-2171
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John Turner	St. Petersburg General Maintenance Division Department of Transportation, 1635 3rd Ave. N.	813-893-7261