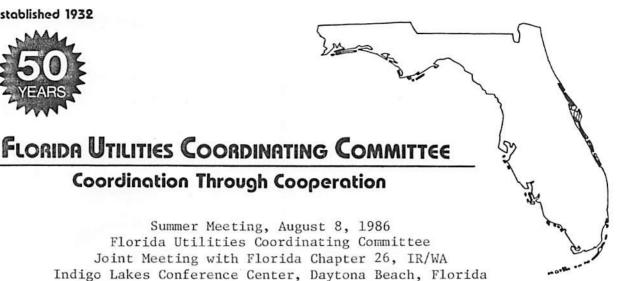
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The meeting was called to order by Chairman Dick McConville at 9:00 a.m. Sixtythree members were in attendance (attendance list attached). The meeting was opened with the Salute to the Flag, the invocation by Ted Carlson, and self-introductions.

District reports were given by:

District I - Arthur Dillard District II - No report District III - Jim Dunning

District IV - Vince Krepps District V - Mike Crumpton District VI - A.B. Dasher

Minutes of the May 2, 1986 meeting were approved as read by Roswell Sherling.

Chairman McConville introduced the first speaker, Thomas E. Drawdy, Secretary of the Florida Department of Transportation. Mr. Drawdy thanked the Utility Process Task Force for their input on problems which were addressed by the FDOT and revisions were made resulting into a better document for all those concerned. Mr. Drawdy expressed the major concern of the heavy growth of Florida and its effect on needed projects, and Florida's ability to fund these projects with monies presently available. Florida has the third largest spending budget but, per capita, is proportionately low.

Mr. Drawdy said that there is a problem with contracts not being completed on time. Delays are sometimes caused by FDOT and by contractors requiring utility relocation. The DOT is presently working on many ways to improve, including a law regarding eminent domain. FDOT will concentrate on preliminary engineering, recognizing that this is the key to good planning. Questions and answers followed.

Subcommittee Reports:

Telephone - Tom Duggar reported on the DOT Process Task Force, the rewrite of the Accommodations Guide and recommended a subcommittee on fiber optics.

Power - Ed Garcia reported that they discussed the Accommodations Guide and recommended a subcommittee for foreign attachments to poles (third party).

Gas - Jeff Rogers had no report.

Chairman Mike Flanery (813) 462-3588

Vice Chairman Roswell Sherling (813) 995-2121

Secretary George McWicker (305) 492-3690

Florida Utilities Coordinating Committee - Minutes August 8, 1986 Page Two

Cable TV - Rick Nowling had no report.

Municipal - Kermit Dunwoody had no report.

County, Railroad, Consulting Engineering and Contractor Subcommittees had no representation.

<u>DOT</u> - Richard Hurst gave a report on the task force, the indemnification clause and utility coordination on new structures (joint use).

Utility Notification - Jan Klatt reported that the computer data base is being prepared.

Underground - Pat Cassalia reported on jack and bore procedures and discussed plans for the next year.

Governor's Green Book - Ted Carlson reported that they have not had a recent meeting.

Accommodations Guide - Ted Carlson thanked all the committee members that worked very hard on this guide to make it a success. A handout was available.

Task Force - Lee Spitzkopf thanked the members for their participation. A handout entitled "Utility Process Task Force Study to Reduce Construction Contract Time" was available.

<u>Private Facility</u> - Lee Spitzkopf recommended that this subcommittee be disbanded since the task was completed. A summary was available.

After the subcommittee reports, Thomas Drawdy, Secretary of FDOT, presented the Malcolm Yancey Award to Ted Carlson. Ted is retiring after many years of dedicated service to the F.U.C.C. He will be truly missed.

The next speaker was Dan Thilen, Safety Inspector for Bell Laboratories in Atlanta. He presented an interesting and informative program on fiber optics. Mr. Thilen has had much experience in research in this area. He have a demonstration on laser beams and discussed the safety aspects.

The next speaker, Dennis Glaves, lobbiest for General Telephone at the Florida Legislature, spoke on the 1986 legislative session in Tallahassee. Mr. Glaves informed us of bills presented that affect utilities, especially telephone companies. A very interesting update on possible law changes that could materially affect utilities policy and operations. Mr. Glaves' talk made us all aware of the importance of representation in Tallahassee. Florida Utilities Coordinating Committee - Minutes August 8, 1986 Page Three

Chairman McConville presented an award to Dennis Labelle as the outstanding liaison person of the year.

Chairman McConville recognized Jim Dunning, Bob Lingenfelter and Clyde Cheeks for their assistance in coordinating the meetings for the FUCC and IR/WA. Dick then dissolved his committees for the past year.

Jim Dunning established the new Awards Committee with the following members: Jan Klatt, Bill Garrett, Larry Rice and George McWicker.

Chairman McConville thanked everyone for their effort during the past year and turned the meeting over to Mike Flanery who will be the Chairman for the coming year. Roswell Sherling will be the Vice Chairman. Ray Afeld was the nominee for Secretary and was unanimously approved.

The Treasurer's report was given by Mike Flanery.

Steering Committee nominations were as follows:

| Telephone | - Gene McMath |
|----------------------|-------------------|
| Power | - John Mitchell |
| Sewer/Water/Gas | – Pat Cassalia |
| Municipal | - Need a nominee |
| Cable TV | - Rick Nowling |
| Gas | - Larry Rice |
| City/County | - Mike Crumpton |
| Consulting Eng. | - Vacant |
| Utility Notification | - Jan Klatt |
| DOT | - Vacant |
| Contractor Liaison | - Curt Roane |
| Historian | - Bill Garrett |
| IR/WA Liaison | - Dick McConville |

Ted Carlson will be retiring in November 1986 so he asked Dennis Labelle to chair the Accommodations Guide Subcommittee and have the members remain the same. Also, Dennis Labelle will handle the Green Book Subcommittee. Dick McConville will be the liaison for the August 1987 meeting with IR/WA. Volunteers are needed to work with Dick.

Andy Hyman will chair a committee on fiber optics. Ed Garcia will chair a committee to discuss foreign attachments to poles (third parties).

The next quarterly meeting will be held on November 7, 1986. The Fort Lauderdale area was suggested.

Florida Utilities Coordinating Committee - Minutes August 8, 1986 Page Four

There was no old business. There was no new business.

Mike Flanery presented Dick McConville with a plague for his leadership and service as Chairman for the past year.

Clyde Cheeks thanked the group for their attendance and support at the meeting held at Indigo Lakes in Daytona Beach.

Chairman Flanery adjourned the meeting at 12:20 p.m.

Respectfully submitted,

Roswell P. Sherling

Roswell P. Sherling Secretary

RPS/dd ~

Attachment

| Hotel? | FLORIDA UTILITIES COORDINATING COMMITEE | | | | | | |
|------------------|---|--|---|---|--|--|--|
| Registered at Ho | | ORDINATION THROUGH C | DOPERATION DATE: <u>August 8, 1986</u> LOCATION: <u>Daytona Beach, FL</u> | | | | |
| Regis | NAME | ORGANIZATION REPRESENTED | BUSINESS PHONE | BUSINESS ADDRESS | | | |
| YES | E.T. (TED) CARLSON, JR. | FPL | 813-953-7231 | | | | |
| YES | - | LEE COUNTY ELECT, COOP | 813-995-2121 | BOX 8455 NT. FT. MYERS FLA 33903 | | | |
| YES | WALTER L. PETERSE | | 11 | DO FTOPEERCE FLM 33454 | | | |
| YES | EDUARDO GARCIA | FPL | 305-552-3288 | 029100 MIAH, FIA 33102 | | | |
| 4001 | VINCE KREPPS | FPL | 305-684.7162 | P.O. DRAWER "D' W. PALM BEACHFL, 33402 | | | |
| YEST | Danis M. LaBelle | FPI | 305 552-4438 | 0-29100 MIAMI FLA 33102 | | | |
| No | LEE C. SPITZKOPF | FDOT | 305 377-5515 | 401 NWZAVE RM 510 | | | |
| YES | Andy Hyman | ATAT | (404) 982-5145 | MIAMI, FL. 33128 2800 CENTURY CENTER PRWY, NE SUITE 1070, ATLANTA, GA 30245 | | | |
| YES | THOMAS DULGAR | CENTRAL TELEPHINE CO | 904 5991543 | SUITE 1070, ATLANTA, GA 30345 P.O. BOX 2214 | | | |
| Ves | John Mitchell | | 904 | TALLANASSEE, FLA 32311 PO, Box 1151 | | | |
| 1es | T D | GULF Power Co. | 434-8350 904 | Perusacola, FL 32514 Po. Box 1151 DENJACOLA, FE 32511 | | | |
| | Jim Viewaina | Utilities Commission | | P.O. Box 519 139 Sams Av. | | | |
| No | Jay Young | CITY OF NSB | (813) | New Smyrna Bch, F1 32070 3201-34 THST. SO. | | | |
| YES | RON WORLEY | FLA. PWR. CORP. | 866-5342 | | | | |
| No | | FLA Power & Light | 257-7205 | Durtona Beach, FL 32017 605 SUNNNNEE Street | | | |
| Yes | Kenneth M. Towermak | FlA. Dept. of TAANSpontation | 488-2421 | Tallahassee, Fla. 3230] | | | |
| Yes | JEFFREY C. RODGER | PEOPLES GAS SYSTEM | 813 273-0074 | PO BOX 2562 TAMPA, FL. 38601 | | | |
| YES | | UNITED TEL OF FLA | 305 889 6779 | P.O Box 5000 ALTAMONTE SPRINGS FL. | | | |
| VEST | | | 813-665-0973 | 1544 NORTH COMBES ROAD | | | |
| No | RICH FIREBOUCH | D | 804-253-5635 | P.O. Box 911 | | | |
| NO | | Dura Duria dal | 305) 4254661 | 600 W. ROBINSON ST. | | | |
| | | FDOT DELAND | | Po. Box 47 | | | |
| | 1 | FIDI DT I | 904 - | DELAND, FLA 32721-0047 Ro. Box 47 | | | |
| NO | JOSEPH R. NERO | Fla. Dept. of Transporte | | DELAND, Fla. 32721-0047 | | | |
| Yes | | | | 780 S.W. 29 St, Ft.Laur, 33315 | | | |
| YES | LOUNETH E. OLSON | FDOT-Fr. LAND | 524-8621 (813) | 780 SW 24 ST, FT. LAUD 33315 | | | |
| | W.L. Anderson | F.D.O.T - Bartows PALMER CABLEVISION OF | 533-8161 | P.O. Box 1249, Barton 33830 P.O. Box 2129 | | | |
| | PATRICIA L. REid | South FLORich | 463 7772 | BORITA SPRINGS FLA 33923 | | | |
| YES | A.B. DASHER | FLORIDA POWER - LIGHT CO | 442-5557 | POBOX 029311 MIAMI FL 33102 | | | |
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FLORIDA UTILITIES COORDINATING COMMITEE

| el?. | FLORIDA UTILITIES COORDINATING COMMITEE | | | | | | |
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| Hotel 10) | COORDINATION THROUGH COOPERATION | | | | | | |
| at Hc es,no) | | | DATE: | August 8, 1986 | | | |
| red | ATTENDANCE LIST FOR QUARTERLY MEETING - | | LOCATION | Daytona Beach, FL | | | |
| ste | | | | | | | |
| Registered | NAME | ORGANIZATION REPRESENTED | BUSINESS | BUSINESS | | | |
| <u>ц</u> | - | REFRESENTED | PHONE 305 | ADDRESS | | | |
| YES | ROBERT HEPLER | FLORIDA POWER & LIGHT | 442.5556 | MIANI, FL 33102 | | | |
| (ps | Deri Carpenter | Fla Power & Light | 305 4425274 | POBOL 029311 Miami 7 la 33102 | | | |
| no | march Jeckson. | JP&X | 305 552-4378 | P.O. Boy 029100 miami IL 33102 | | | |
| YES | CARLOS A. LLORET | FLORIDA POWERE LIGHT | (205) 562-4289 | P.O. Box 029100 MIANI, FL. 33102 | | | |
| The second | | Florida DOT | (904) 488-3111 | Burns Building Tallahassee, FC 32301 | | | |
| Yes | | - | 904 638-0250 | P.O. Box 607 | | | |
| | Charles Andrews | F. D.O.T. | (904) | Zhipley, Fla. 32428 P.O. Box 1089 | | | |
| YES | F.S. (Buddy) DEES | F. D. O.T. | 752-3300 (904) | 1322 Normandy Bluch | | | |
| yes | H.J. Greene | F. D. O.T. | 786-2510 | JECKSONIIle Fle. 32205 | | | |
| Ves | CHARLES ASPENWALL | TAMPA ELECTRIC CO. | 813 228-472 | | | | |
| YES | LARRY D. CLAXON | TAMPA ELECTRIC CO. | 813 228-4706 | P.O. BOK III | | | |
| YES | / | The same stored in the second | 813 | P.O. Box 2929 | | | |
| -9 | ROBERT & MEWES | GEN. TEL. OF FL. | 952-5689 904 | SARASOFA AL. 33578 15331 SOUTHORN BELLTOWER | | | |
| Yes | HERB WERSTREET | SOUTHERH BELL | 350-2285 | SOIN BAY SI, JACKBANNIE FL PO BOX 11328 MC200832202 | | | |
| YES | RAY AFELD | GENTEL CO | 893-4591 | ST. PETE. FL 33710 P.O. BOX 110 MC 1886 | | | |
| Yes | LEWIS ROWE | GENTEL CO. | 813 962-0789 | TAMPA, FL. 33601 | | | |
| NO | JAMES K. BATES | Gen Tel Co. | 813 2246011 | 610 MORGAN ST. TAMPA FLA. | | | |
| YES | JOHN MITCHELL | CITY ST PETE, PUBLIC UTILITY | 813 | 337/3 | | | |
| 1 | | CITY OF St. PETERSBURG, FLA. | 893-7261 | 1635 3KD AVE NO ST PETE. | | | |
| YES | JOHN E. TURNER | GENERAL MAINTENANCE DEPT CALL CANDY | 893-7761 | 1635 3 AVE. NO., St. PETE 33713 610 MOROAN ST | | | |
| YES | JAN KLATT | UTILITY NOTIFICATION CENER | 813 224.7750 | MC 1795 TAMPA, FL 33601 | | | |
| Yes | DUANE A KEOUGH | INNITED THE CO. | 305- 889-6770 | P.O. BON 5000 - Mc 5336 ALTAMONTE SP. F. 32715-5000 | | | |
| YES | PATRICIA GASSAUA | TAMPA WATER | 813 223-8676 | Tampa, FI 33601 | | | |
| Yes | ABATHUB DILLORD | | 813 | I City HARL PLOZO SE | | | |
| | | TAMPA WATER | NB-8676 813 | CITY HALL PLAZA GN | | | |
| YES | JOSEPH M DAVIS | TAMPA SEWER DEPT | 2238936 | CITY HALL PLAZA GN | | | |
| Yes | DALLAS E. PRYOR | TAMPA SEWER DEPT. | 223 8937 813 | TAMPA FL 3360 | | | |
| YES | RICHARD L. NOWLING | JAMPA CABLE TU, INC. | 877-6805 | 4400 W-BUFFALO AUE- JAMPA FL 33614 | | | |
| YES | | DIXIE POWR MOLE CO | 404 362-8084 | | | | |
| No | Michael G. Crumpton | City of South Daytona | (904) 788-5000 | P.O. Box 4960 South Daytona, Fla 32021 | | | |
| YES | GEORGE MEWICKER | SOUTHERN BELL | 305) | ROOM 1007 6451 N. FEDERAL HICHWAY FT, LANDEDAGE 3330 | | | |

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| 0 | | DANCE LIST FOR QUARTERLY MEETING - | | August 8, 1986 Daytona Beach, FL |
| Registered | NAME | ORGANIZATION REPRESENTED | BUSINESS PHONE | BUSINESS ADDRESS |
| YES | WAYNE TREVISOL | SOUTHERS BELL | 4922396 | 6451 N FEDERAL HWY 33308 |
| YES | Vic BENINATE | a u | 904- 224-9560 305 | TALLAHASSEE . 7/4 34 |
| No | WAYNE DARDEN | | 423-9100 | ORLANDO FL 32802 233 W. DUVAL ST. |
| VES | JACK H. WEITZEL | JEA JAX, FL | 633-52.17 | JAX, FL 32217 |
| Yes | WHANEY THOMPSON | JEA JAYFL | 11 | Gos Suwannee 5%. |
| Yes | Jerry Sasser | F.D.O.T. Tall. | (904) 483 -242) | Tall., KL. 32301 33102 |
| YES | James N. Gibbs | FPL | (305)552-2540 | P.O. Box 029/00 , Miami |
| YES | JIM MCGETRICK | FOOT MIAMI | 305 399-5367 | 401 N.W. 2 AVE Raszo MIAM. FIA. 33128 |
| YES | Charlie Newton | FDOT Miami | 305 377-5367 | 401 N.W. 2nd Ave, RM 520 Miami, Fla. 33128 |
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FLORIDA UTILITIES COORDINATING COMMITEE

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