FIGRIDA PUBLIC SERVICE COMMISSION

VOTE SHEET

MAY 12, 1998

RE: DOCKET NO. 980274-EU - Petition by Florida Power & Light Company for approval of Amendment No. 2 to territorial agreement with Peace River Electric Cooperative, Inc.

Issue 1: Should the Commission grant the Petition of Florida Power & Light Company for Approval of Amendment No. 2 to Its Territorial Agreement with Peace River Electric Cooperative, Inc.?

Recommendation: Yes. The Commission should grant Florida Power & Light Company's (FPL) petition to amend its territorial agreement with Peace River Electric Cooperative, Inc. (Peace River). Amendment No. 2 will minimize cost to future customers in the affected territory, will avoid placing undue financial burden upon FPL's and Peace River's ratepayers, and will be in the public interest.

APPROVED

MEMARKS/DISSENTING COMMENTS:

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES	
MAJORITY	DISSENTING
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FPSC-RECORDS/REPORTING

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Issue 2: Should this docket be closed?
Recommendation: Yes. If no person whose substantial interests are affected by the Commission's proposed agency action files a protest within 21 days of the order, this docket should be closed.

APPROVED