#### VOTE SHEET

#### DECEMBER 19, 2000

RE: DOCKET NO. 000442-EI - Petition for determination of need for the Osprey Energy Center by Calpine Construction Finance Company, L.P.

<u>Issue 1</u>: Should Calpine's Notice of Voluntary Dismissal of its Petition for Determination of Need and Request to Close Docket in Docket 000442-EI be acknowledged?

<u>Recommendation</u>: Yes. The Commission should acknowledge Calpine's Notice of Voluntary Dismissal of its Petition for Determination of Need and Request to Close Docket.

### APPROVED

#### COMMISSIONERS ASSIGNED: JC JB BZ

#### COMMISSIONERS' SIGNATURES

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<u>Issue 2</u>: Should the Commission, on its own motion, vacate its decision on the motions to dismiss and the emergency motion to abate the Calpine need determination proceeding made at the October 17, 2000, Agenda Conference? <u>Recommendation</u>: Yes. The Commission should, on its own motion, vacate its decision on the motions to dismiss and the emergency motion to abate Calpine's need determination proceeding made at the October 17, 2000, Agenda Conference. Further, the pending motions addressed in the analysis portion of staff's December 7, 2000 memorandum, should be moot.

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<u>Issue 3</u>: Should this docket be closed? <u>Recommendation</u>: Yes. If the Commission approves staff's recommendation in Issue 1, no further action is required. The pending motions are most and this docket should be closed.

## APPROVED