VOTE SHEET

August 18, 2009

Docket No. 080719-EI – Petition to modify Tariff Sheet Nos. 4.113 and 4.122 regarding conversion of and construction of underground residential facilities by Progress Energy Florida, Inc.

<u>Issue 1:</u> Should the Commission approve PEF's proposed URD tariff (Tariff Sheet No. 4.113) and its associated charges?

<u>Recommendation</u>: Yes. PEF revised its URD charges to include lost pole rental revenues in the calculation of operational costs between underground and overhead as required by Order No. PSC-08-0786-TRF-EI.

APPROVED

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<u>Issue 2</u>: Should the Commission approve PEF's proposed underground conversion tariff (Tariff Sheet No. 4.122)?

<u>Recommendation</u>: Yes. The proposed tariff revision implements the requirements of Rule 25-6.115(11)(a), F.A.C.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY	DISSENTING
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REMARKS/DISSENTING COMMENTS:	Commissioner Argenziano participated in the conference

by telephone. She will sign the vote sheet upon her return to the office.

DOCUMENT NUMBER-DATE

FPSC-COMMISSION CLERK

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Vote Sheet

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(Continued from previous page)

Issue 3: Should this docket be closed?

Recommendation: Yes. If Issues 1 and 2 are approved, this tariff should become effective on August 18, 2009. If a protest is filed within 21 days of the issuance of the order, this tariff should remain in effect, with any revenues held subject to refund, pending resolution of the protest. If no timely protest is filed, this docket should be closed upon the issuance of a consummating order.

APPROVED