VOTE SHEET

JULY 21, 1998

RE. DOCKET NO. 980597-EU - Joint stipulation and petition by Florida Power Corporation and Withlacoochee River Electric Cooperative, Inc. for approval of amendment to territorial agreement in Pasco County.

Issue 1: Should the Commission grant the joint stipulation and petition by Florida Power Corporation and Withlacoochee River Electric Cooperative, Inc., for approval of Amendment Number One to their territorial agreement in Pasco County?

Recommendation: Yes. The Commission should grant Florida Power Corporation and Withlacoochee River Electric Cooperative, Inc.'s joint stipulation and petition for approval of Amendment Number One to their territorial agreement in Pasco County. This amendment minimizes cost to the affected ratepayers, avoids placing undue financial burden upon Florida Power's and WREC's ratepayers, and is in the public interest.

APPROVED

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES MAJORITY DISSENTING

BEMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

07743 JUL 23 8

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of amendment to territorial agreement in Pasco County.

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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