VOTE SHEET

AUGUST 7, 2001

RE: DOCKET NO. 010507-WS - Joint application for approval of transfer of majority organizational control of Southlake Utilities, Inc., holder of Certificate Nos. 533-W and 464-S in Lake County, from Southlake, Inc. and Robert L. Chapman, III, to Southlake Utilities Holding, L.L.C.

ISSUE 1: Should the transfer of majority organizational control of Southlake Utilities, Inc. from Southlake, Inc. and Robert L. Chapman, III, to Southlake Utilities Holding, L.L.C., be approved?

RECOMMENDATION: Yes. The transfer of majority organizational control should be approved. Southlake Utilities Holding, L.L.C., should be put on notice that it will be held responsible for filing the utility's 2001 annual report and remitting the resulting regulatory assessment fees within the time frame and manner prescribed by Commission rules. A description of the territory granted Certificates Nos. 533-W and 464-S is appended to staff's July 26, 2001 memorandum as Attachment A.

APPROVED

REMARKS/DISSENTING COMMENTS:

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

| MAJORITY | DISSENTING |
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FPSC-COMMISSION CLERK

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(Continued from previous page)

ISSUE 2: Should the rates and charges approved for Southlake Utilities, Inc. be continued?

RECOMMENDATION: Yes. The rates and charges approved for the utility should be continued. The tariff reflecting the transfer of majority organizational control should be approved and effective for services rendered or connections made on or after the stamped approval date.

APPROVED

ISSUE 3: Should this docket be closed?
RECOMMENDATION: Yes. Since there are no issues remaining, the docket should be closed.

APPROVED