VOTE SHEET

MAY 18, 2004

RE: Docket No. 040257-WS - Application for transfer of Certificates 617-W and 531-S in Duval and St. Johns Counties from Nocatee Utility Corporation to JEA.

Issue 1: Should the transfer of Certificates Nos. 617-W and 531-S from Nocatee Utility Corporation to the Jacksonville Electric Authority be approved?

Recommendation: Yes. The transfer of certificates from Nocatee Utility Corporation to JEA should be approved as a matter of right, pursuant to Section 367.071(4)(a), Florida Statutes. Certificates Nos. 617-W and 531-S should be cancelled administratively upon receipt of the executed purchase agreement confirming the date of closing, which is anticipated to be December 31, 2004.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES DISSENTING

REMARKS/DISSENTING COMMENTS:

Commissioner Davidson participated in the conference by telephone. He agreed with the conference by telephone. He agreed with the conference by telephone. majority vote and will sign the vote sheet upon return to the office.

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VOTE SHEET MAY 18, 2004

Docket No. 040257-WS - Application for transfer of Certificates 617-W and 531-S in Duval and St. Johns Counties from Nocatee Utility Corporation to JEA.

(Continued from previous page)

<u>Issue 2</u>: Should this docket be closed?

Recommendation: Yes. Because no further action is necessary, this docket should be closed administratively upon receipt of the executed purchase agreement confirming the closing.

APPROVED