VOTE SHEET

NOVEMBER 30, 2004

RE: Docket No. 040818-SU - Application for amendment of Certificate No. 247-S to delete territory in Lee County by North Fort Myers Utility, Inc.

<u>Issue 1</u>: Should the Commission approve NFMU's application to amend Certificate No. 247-S? <u>Recommendation</u>: Yes. The Commission should approve NFMU's application to amend Certificate No. 247-S to delete a portion of the utility's territory as reflected in Attachment A of staff's November 18, 2004 memorandum.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

MAJORITY DISSENTING MAJORITY DISSENTING Malley

REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

12694 NOV 30 3

VOTE SHEET

NOVEMBER 30, 2004

Docket No. 040818-SU - Application for amendment of Certificate No. 247-S to delete territory in Lee County by North Fort Myers Utility, Inc.

(Continued from previous page)

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

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Recommendation: Yes. If staff's recommendation in Issue 1 is approved, this docket should be closed upon the issuance of a final order.

APPROVED