#### **VOTE SHEET**

### **SEPTEMBER 20, 2005**

RE: **Docket No. 040133-EU** - Petition of Withlacoochee River Electric Cooperative, Inc. to modify territorial agreement or, in the alternative, to resolve territorial dispute with Progress Energy Florida, Inc. in Hernando County.

<u>Issue 1:</u> Should the Commission approve the settlement agreement and implementation of the first phase of the settlement by PEF and WREC?

Recommendation: Yes.

# **APPROVED**

**Issue 2:** Should this docket be closed?

<u>Recommendation:</u> No. This docket should remain open to address the petition for approval of the amended territorial agreement and implementation of phase two of the settlement agreement.

## **APPROVED**

**COMMISSIONERS ASSIGNED: All Commissioners** 

### **COMMISSIONERS' SIGNATURES**

<b>MAJORITY</b>	DISSENTING
Mille Dralley	
- Million Control	
June Lear	
dra Edga	

**REMARKS/DISSENTING COMMENTS:** 

**BOCUMENT NUMBER-DATE** 

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