

FLORIDA PUBLIC SERVICE COMMISSION

VOTE SHEET

AUGUST 18, 1998

RE: DOCKET NO. 980238-WS - Joint application for approval of transfer of majority organizational control of Spruce Creek South Utilities, Inc. (holder of Certificates Nos. 511-W and 467-S in Marion and Sumter Counties) from Harvey and Brenda Erp and Jay and Lori Thompson to Del Webb's Spruce Creek Communities, Inc. (Deferred from the 7/21/98 Commission Conference)

Issue 1: Should the transfer of majority organizational control of Spruce Creek South Utilities, Inc., from Harvey and Brenda Erp and Jay and Lori Thompson to Del Webb's Spruce Creek Communities, Inc., be approved?

Recommendation: Yes, the transfer of majority organizational control should be approved.

APPROVED

COMMISSIONERS ASSIGNED: Full Commission

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

[Handwritten signatures in the majority column]

REMARKS/DISSENTING COMMENTS:

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(Continued from previous page)

Issue 2: Should rate base be established?

Recommendation: No. Different ownership of stock does not affect the rate base balance.

APPROVED

Issue 3: Should the rates and charges approved for this utility be continued?

Recommendation: Yes, the rates and charges approved for this utility system should be continued.

APPROVED

Issue 4: Should this docket be closed?

Recommendation: Yes, this docket should be closed.

APPROVED