

FLORIDA PUBLIC SERVICE COMMISSION

VOTE SHEET

October 6, 2009

Consent Agenda

- A) Docket No. 090425-EI – Application for authority to issue and sell securities pursuant to Section 366.04, F.S., and Chapter 25-8, F.A.C., by Florida Public Utilities Company.

Application by Florida Public Utilities Company (Company) for authority to issue and sell and/or exchange any combination of long-term debt, short-term notes and equity securities and/or to assume liabilities or obligations as guarantor, endorser or surety in an incremental amount not to exceed \$45 million, excluding retained earnings during calendar year 2010. Included in this \$45 million amount is the Company's request for authority to issue up to \$25 million in short-term notes during calendar year 2010. The Company states that its regulated share of this financing will not exceed 90 percent, or \$40.5 million.

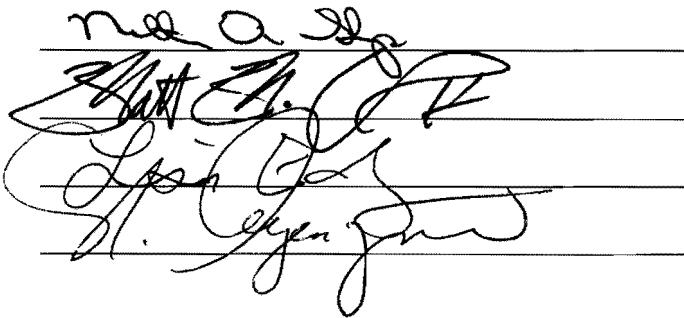
For monitoring purposes, this docket should remain open until April 28, 2011 to allow the Company time to file the required Consummation Report.

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

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REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

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(Continued from previous page)

- B) Docket No. 090439-EI – Application for authority to issue and sell securities for 12 months ending December 31, 2010, by Tampa Electric Company.

Tampa Electric Company (“Company”) seeks the authority to issue, sell and/or exchange equity securities and issue, sell, exchange and/or assume long-term or short-term debt securities and/or to assume liabilities or obligations as guarantor, endorser, or surety during calendar year 2010. The Company also seeks authority to enter into interest rate swaps or other derivative instruments related to debt securities during calendar year 2010.

The amount of all equity and long-term debt securities issued, sold, exchanged or assumed and liabilities and obligations assumed or guaranteed as guarantor, endorser, or surety will not exceed in the aggregate \$950 million during calendar year 2010, including any amounts issued to retire existing long-term debt securities. The maximum amount of short-term debt outstanding at any one time will be \$900 million during calendar year 2010. This application is for both Tampa Electric Company and its local gas distribution division, Peoples Gas System.

In connection with this application, Tampa Electric confirms that the capital raised pursuant to this application will be used in connection with the activities of the Company’s regulated electric and gas divisions and not the unregulated activities of the utilities or its affiliates.

For monitoring purposes, this docket should remain open until April 28, 2011 to allow the Company time to file the required Consummation Report.

Recommendation: The Commission should approve the action requested in the dockets referenced above and the dockets must remain open for monitor purposes.

APPROVED