State of Florida

Jublic Service Commission -M-E-M-O-R-A-N-D-U-M-

DATE: April 9, 2002

TO: Parties of Record

FROM: Adrienne Vining, Attorney Act

RE: Docket No. 011333-EU - Petition of City of Bartow to modify territorial agreement or, in the alternative, to resolve territorial dispute with Tampa Electric Company in Polk County.

Please note that Commission staff will hold an informal meeting in the above-referenced docket at the following time and place:

Tuesday, April 16, 2002, at 10:00 a.m. Room 309, Gerald L. Gunter Building 2540 Shumard Oak Boulevard Tallahassee, Florida

The purpose for the meeting is to discuss the issues in this proceeding, as well as the possibility of settlement.

All parties are invited to attend. Any party wishing to participate by telephone may dial **Suncom 291-6610** or **Non-Suncom (850) 921-6610** at 10:00 a.m. If you have any questions about the meeting, please call me at (850)413-6183.

AEV/jb cc: Division of Economic Regulation I:\011333m1.aev

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DOCUMENT NUMBER-DATE

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FPSC-COMMISSION CLERK