

# FLORIDA UTILITIES COORDINATING COMMITTEE

## MINUTES

COLONNADES BEACH HOTEL

PALM BEACH SHORES

May 2, 1969

The meeting was called to order at 9:10 a.m. by Chairman Gilbert Reed.  
Those present were as follows:

Walter C. Holmes	American Tel. & Tel. Co.	Orlando
G. A. Reed	Clay Electric Coop. Inc.	Keystone Heights
Thomas E. Lewis	Clay Electric Coop. Inc.	Keystone Heights
M. W. Gilliam	Florida Power Corp.	St. Petersburg
V. B. Nolan	Florida Power & Light Co.	Miami
Bob Jenkins	Florida Power & Light Co.	Cocoa
R. H. Corn	Florida Gas Transmission Co.	Orlando
R. D. Inbody	Florida Gas Transmission Co.	Lakeland
Don Sterba	Florida Gas Transmission Co.	Ft. Lauderdale
Jimmy D. Harp	Florida Gas Company	Winter Park
Bart J. Conti	Florida State Road Dept.	Ft. Lauderdale
R. B. Sensabaugh	Florida State Road Dept.	Tallahassee
Verne Brown	General Telephone Co. of Florida	Tampa
Don Johnson	General Telephone Co. of Florida	Tampa
J. L. Dunning	Gulf Power Company	Pensacola
Fred A. Dunkley	Jacksonville Electric Authority	Jacksonville
Vic Gardner	Orlando Utilities Commission	Orlando
Richard Maenpaa	Peace River Electric Coop.	Wauchula
Jim Dickson	Peoples Gas System, Inc.	Miami
Stan Warth	Southern Bell Tel. & Tel. Co.	Jacksonville
Earl Jeter	Southern Bell Tel. & Tel. Co.	Jacksonville
Ed Williams	Southern Bell Tel. & Tel. Co.	Miami
Joe Koenig	Southern Bell Tel. & Tel. Co.	West Palm Bch.
W. R. Scheibe	Southern Bell Tel. & Tel. Co.	Panama City
Jim Kellermann	Sumter Electric Coop.	Sumterville
Glen Cock	Tampa Electric Company	Tampa
Kenneth L. Brown	Tampa Electric Company	Tampa
W. V. Bunker	Tri County Electric Coop.	Madison
John F. Clark	United Telephone Company	Avon Park

Following self-introductions by those present, the minutes of last meeting were adopted as mailed.

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The following sub-committees reported on their present status as follows:

Accommodation Guide Sub-committee: Verne Brown reported on the meeting conducted by the Bureau of Public Roads in Atlanta, Georgia on April 24, 1969. A general discussion and a question and answer period developed pertaining to specific interpretations by the Bureau.

On the State Accommodation Policy, Mr. Brown read a letter he had forwarded to Mr. Gartner requesting his committee to have a meeting with Mr. Gartner and his representatives. Mr. Sensabaugh, with the Florida State Road Department, read Mr. Gartner's reply which had just been sent. A copy of the letter is attached.

Random Lay Sub-committee: No representative was present, however it is the committee's understanding that a report is presently being prepared and will be made available when completed. Marion Gilliam, Florida Power Corporation, reported on a project where they are placing their facilities random lay with General Telephone Company of Florida. This project should be included in the report being prepared. The cost distribution on this particular project amounted in the participation of Florida Power Corporation for 55% and General Telephone Company for 45%.

Outdoor Advertisement Conflict Signs: Bill Scheibe reported that after investigation by his sub-committee, it was determined legislative action would not be required and that a change of policy could clarify the problem. Chairman Reed has forwarded a letter to Mr. Ekey, the State Engineer, for consideration in changing the State's present policy. A copy of the letter is attached. Mr. Scheibe further suggested that the Accommodation Guide sub-committee include this matter in their review of the proposed Guide.

Utility Space Allocation Sub-committee: Marion Gilliam reported on the present status of his committee and passed out a proposed cross-section the committee had developed. Mr. Gilliam requested that each member review the proposal and contact their representative for comments prior to our next meeting so that a final proposal can be submitted for approval. A copy of the proposal is attached.

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Under old business, Chairman Reed asked the members present the status on the use of color coding. The majority of members have adopted the system. Those who hadn't were using color coding or methods presently established locally.

Reports were received from the floor that the House Bill pertaining to C.A.T.V. came out of committee unfavorable and it appears it will be killed. Action on trying to get the word, "structure", removed or defined in House Bill #44 is underway.

Bob Corn reported that he has mailed updated copies of the utility calendar to the District Chairmen and Local Utility Groups to pass out to their respective members.

Reports from local and District Groups are as follows:

Collier County - In the process of establishing a local group.

Broward County - Inviting the prime contractors working in the area to their meetings. Have been successful.

Orange-Seminole County - Will tour A.T.&T. facilities at their next meeting.

Tampa Utility Group - Working on local problems.

Lakeland Utility Group - Working on local problems.

St. Petersburg Group - Working on local problems and I75 extension.

Upper Pinellas Group - Working on local problems.

Sarasota Group - Working on local problems.

District IV - Meeting is scheduled for June. Proposes to make available prospective lettings every 2 months to those concerned.

Following an excellent luncheon hosted by Florida Gas Transmission Company, the meeting was adjourned.

The next meeting is scheduled for August 1, 1969. New officers for the

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coming year will be announced. The scheduled place and host will be indicated on the meeting notice.

Respectively submitted,

V. R. Brown  
Secretary