

HMB

Minutes of Meeting

FLORIDA UTILITIES COORDINATING COMMITTEE

November 1, 1963

Daytona Beach, Florida

The regular quarterly meeting of the Florida Utilities Coordinating Committee held at the Daytona Riviera Motel in Daytona Beach, Florida, on November 1, 1963 was called to order by Chairman Wm. P. Malloy.

The minutes of the August 2 Meeting were read and approved.

Members and visitors in attendance are as follows:

Thomas E. Lewis	Clay Electric Co-Op	Keystone Hghts., Fla.
C. L. Huffy	" " "	" " "
G. A. Reed	" " "	" " "
Homer D. Wilson	Florida Power Corp.	Winter Park, Fla.
E. J. O'Conner	" " "	St. Petersburg, Fla.
B. L. Griffin	" " "	Monticello, Fla.
C. B. Prime	Fla. Power & Light Co.	Daytona Beach, Fla.
L. D. Peek	" " " "	Lake City, Fla.
J. L. Munroe	" " " "	Cocoa, Fla.
Wilkins Linhart	Fla. Public Utilities Com.	Fruitland Park, Fla.
L. G. Zelenka	American Tel. & Tel. Co.	Jacksonville, Fla.
D. J. Thigpen, Jr.	Sumter Electric Co-Op.	Sumterville, Fla.
Pete Reid	" " "	" "
Jim Kellermann	" " "	" "
Ray Robbins	" " "	" "
J. E. Griffin	Southern Bell Tel. & Tel.	Daytona, Fla.
Stanley Warth	" " " "	Jacksonville, Fla.
J. T. Bayer	" " " "	" "
R. L. Traxler	Gulf Power Company	Pensacola, Fla.
M. M. Noa	" " "	" "
Ivon Tilyou	Peace River Elect. Co-Op.	Wauchula, Fla.
Charlie Guy	Suwannee Valley Elect.	Live Oak, Fla.
Karl M. Allison, Sr.	Lee County Elect. Co-Op., Inc.	Ft. Myers, Fla.
Robert Chapman	State Road Department	Deland, Fla.
E. M. Salley	" " "	Tallahassee, Fla.
W. J. Murphy	" " "	Lake City, Fla.
H. Dean Broome	Tampa Electric Company	Tampa, Fla.
D. A. Wilson	Inter County Tel & Tel. Co.	Ft. Myers, Fla.
W. V. Bottorff	" " " " "	" " "
B. N. Darlington	General Telephone Company	Tampa, Florida
R. M. Beckwith	" " "	Lakeland, Florida
G. V. Fleischer	" " "	Tampa, Florida
J. C. Sedell	" " "	" "
S. Martinez, Jr.	" " "	" "
H. L. Conoly, Jr.	" " "	Sarasota, Florida
G. S. Young	North Fla. Telephone Co.	Live Oak, Florida
W. J. Wooley	" " " "	" " "
W. V. Bunker	Tri-County Elect. Co-Op, Inc.	Madison, Florida

Visitors

J. A. Arnold, Jr.	Vernon Graphics	Tampa, Florida
J. E. McCrea	" "	" "
J. S. Reid	" "	" "

Mr. Ed O'Connor reported again on the State Road Use Permits (Forms 627-1 and 627-2, and Utility Permit Form 121). Copies of the Proposal of Requirements for Utility Permits and Use Permits were furnished to the Secretary by Mr. O'Connor and are attached to the minutes of this meeting.

Chairman Malloy read a copy of a letter from The Greater Tampa Utilities Group to Mr. Mickler of the State Road Department relative to underground installations crossing state roads, since this letter is self explanatory, a copy is attached hereto. Considerable discussion followed with comments by Mr. Ed O'Conner and Mr. H. D. Broome.

The subject of "Letters of Intent" was again brought to the floor. After lengthy discussion by all members, Mr. Stanley Warth pointed out that the Committee actually had its beginning as an Electrical Coordination Committee, but through the years has evolved into a Mechanical and Joint Use Coordinating Committee, that the "Report of Letters of Intent" was needed to continue this coordination. It was decided on Mr. Warth's motion with second by Mr. Zalenka that all members would continue to forward all Letters of Intent to the Secretary, however only those major projects would be included in the report.

Upon completion of the routine business of the meeting, Mr. James McCrea of Vernon Graphics of Pennsylvania, Inc., gave a very complete presentation of VG's specialty in the production of Maps and Records for Utility Companies.

Upon completion of all business, the meeting was adjourned at 12:30 P.M.

The Secretary would like to express the Committee's appreciation to Florida Power & Light for acting as host and for making the necessary arrangements for this meeting.

M. M. Noa
M. M. Noa, Secretary
Florida Utilities
Coordinating Committee

***** SPECIAL NOTICE *****
NEXT MEETING

February 7, 1964 - Sarasota
Florida Power & Light as Host