

MINUTES OF MEETING
 FLORIDA UTILITIES COORDINATING COMMITTEE
 HOME SERVICE CENTER
 FLORIDA POWER OFFICE
 LAKE WALES, FLORIDA
 AUGUST 11, 1961

The regular quarterly meeting of the Florida Utilities Coordinating Committee was called to order at 10:00 A.M. by Acting Chairman Sam Gray, with the Florida Power Corporation.

An introduction of those present showed the following in attendance:

Sam Gray	Florida Power Corp.	Lake Wales, Fla.
E. J. O'Connor	Florida Power Corp.	St. Petersburg, Fla.
Ivon Tilyou	Peace River Elec. Coop.	Wauchula, Fla.
Carl H. Davis	City Water Dept.	Lake Wales, Fla.
H. P. Purvis	City Manager	Lake Wales, Fla.
J. W. Ethridge	Florida Power Corp.	Haines City, Fla.
G. E. Huband	Seaboard Railroad	Lake Wales, Fla.
E. M. Salley	State Road Dept., R/W Dept.	Tallahassee, Fla.
Stanley Warth	Southern Bell Tel. & Tel. Co.	Jacksonville, Fla.
W. P. (Bill) Malloy	Southeastern Tel. Co.	Tallahassee, Fla.
Pete Hawkins	Inter County Tel. Co.	Ft. Myers, Fla.
D. A. Wilson	Inter County Tel. Co.	Ft. Myers, Fla.
R. S. Davis	Florida Power & Light Co.	Sarasota, Fla.
W. D. Haeseleer	Fla. RR & PU Commission	Tampa, Fla.
Wilkins Linhart	Fla. RR & PU Commission	Fruitland Park, Fla.
M. M. Bright	Florida Power Corp.	Lake Wales, Fla.
Maurice Phillip	Florida Power Corp.	Lake Wales, Fla.
Ralph Oswald	Florida Telephone Corp.	Leesburg, Fla.

The minutes of the previous meeting were read and accepted. Also, the notices of intent received since the previous meeting were read for the information of the group.

We wish to thank Mr. Sam Gray for sitting in the Chairman's seat, during Chairman Griffin's absence.

Mr. Ivon Tilyou made a most interesting speech on dragline operators working in the vicinity of power lines which is very dangerous unless proper precautions are taken.

At this meeting, Mr. E. J. O'Connor, of the Florida Power Corporation, at St. Petersburg, was nominated as new Secretary of the Florida Utilities Coordinating Committee, for the coming year. Mr. B. L. Griffin is the out-going Chairman and Mr. Ralph Oswald will be the new Chairman for the coming year. We wish to thank Mr. Griffin for the outstanding job he has done this year.

At this time, I would like to stress the importance of these meetings and urge all Committee members to attend each meeting.

The Committee voted to accept an invitation to hold its next quarterly meeting at Ft. Myers, on November 10, 1961, with Mr. Pete Hawkins and Mr. D.H. Wilson of Inter County Telephone Company as hosts.

Acting Chairman Sam Gray then adjourned the meeting and the Committee Enjoyed a delicious luncheon as guests of Mr. Sam Gray, of the Florida Power Corporation.

After the luncheon, Dora Melendreras and Kathy Blanton of Wauchula entertained the Committee by playing the piano and singing which was most enjoyable. We wish to thank Mr. Tilyou for bringing with him to the meeting these lovely young ladies. Members of this Committee who did not attend this meeting certainly missed a very good program.

Respectfully submitted,



Ralph Oswald,
Secretary