

FLORIDA UTILITIES COORDINATING COMMITTEE

MINUTES

August 1, 1969
Langford Hotel
Winter Park, Florida

The meeting was called to order by Chairman G. A. Reed at 9:15 A.M. Chairman Reed asked Mr. Karl Lohman to introduce a special quest to the Committee. Mr. Lohman introduced Mr. Russ Hulbert, President of The Winter Park Telephone Company. Mr. Hulbert was an active member of the Committee approximately 10 years ago and expressed his continued interest in the Committee and welcomed us to Winter Park.

Self introductions were made by those present at the meeting as follows:

Walter C. Holmes	American Tel. & Tel. Co.	Orlando
R.N. Eaton	American Tel. & Tel. Co.	Jacksonville
G.A. Reed	Clay Electric Coop., Inc.	Keystone Heights
C.R. Wood	Clay Electric Coop., Inc.	Keystone Heights
J.M. Haynie	Dept. of Transportation	DeLand
B.B. Godfrey	Dept. of Transportation	DeLand
Buddy Dees	Dept. of Transportation	Lake City
A.E. Zimmerman	Dept. of Transportation	Tampa
E.A. Thompson	Dept. of Transportation	Bartow
Roy Hansel	Electric Utilities	Kissimmee
Donald Sterba	Florida Gas Trans. Co.	Ft. Lauderdale
Bob Corn	Florida Gas Trans. Co.	Orlando
Mac H. Cunningham	Fla. Municipal Utilities Assoc.	Lakeland
M.W. Gilliam	Florida Power Corp.	St. Petersburg
G.R. Roth	Florida Power Corp.	St. Petersburg
G.T. Mitchell	Florida Power Corp.	St. Petersburg
Duff Matson	Fla. Power & Light Co.	Miami
G.B. Prime	Fla. Power & Light Co.	Daytona Beach
V.B. Nolan	Fla. Power & Light Co.	Miami
Charles H. Batten	Fla. Public Service Comm.	Tallahassee
Verne Brown	General Tel. Co. of Fla.	Tampa
Paul Mundy	General Tel. Co. of Fla.	Tampa
D.G. Nelson	Gulf Power Company	Pensacola
B.A. Kempson, Jr.	Gulf Power Company	Pensacola
Richard L. Hester	Jacksonville Elec. Auth.	Jacksonville
Fred A. Dunkley	Jacksonville Elec. Auth.	Jacksonville
E.R. Fields	Lakeland Electric	Lakeland
Robert Harper	Lakeland Electric	Lakeland
M.M. Cornwell, Jr.	Lee County Public Works	Ft. Myers
Linwood Brannon	City of Maitland	Maitland
Earl Garlotte	Orlando Utilities Comm.	Orlando
Matthew J. Ahmuty	Orlando Utilities Comm.	Orlando
H.V. Gardner, Jr.	Orlando Utilities Comm.	Orlando
W.B. Spriggs	City of Pensacola	Pensacola
Stan Warth	Southern Bell Tel. & Tel. Co.	Jacksonville
J.M. Tinsley	Southern Bell Tel. & Tel. Co.	Jacksonville

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A.W. Dicks	Southern Bell Tel. & Tel. Co.	Orlando
H.E. Downing	Southern Bell Tel. & Tel. Co.	Orlando
Glen Cock	Tampa Electric Company	Tampa
Ken Brown	Tampa Electric Company	Tampa
John Clark	United Telephone Company	Avon Park
C.A. Sissons	United Telephone Company	Ft. Myers
Karl L. Lohman	Winter Park Tel. Company	Winter Park
Russ Hulbert	Winter Park Tel. Company	Winter Park
R.W. Foote	Winter Park Tel. Company	Winter Park

The minutes of last meeting was adopted as mailed.

OLD BUSINESS

The report on Random Separation of Power and Telephone Cables was given by Mr. Verne Brown for Mr. Glenn Fleisher, Chairman of the subcommittee. Due to the length of the report it was summerized in topic form. The report in its entirety will be given at the Florida Telephone Association meeting in Homosassa Springs on August 21, 1969, and again at the American Right of Way Association meeting in Daytona on October 10, 1969.

The members were asked if they were experiencing any problems involving conflict with advertisement signs. None were reported.

Marion Gilliam, Chairman of the Utility Space Allocation subcommittee, passed out a sketch of a proposed space allocation and requested comments from the members. After considerable discussion it was decided that another proposal will be necessary.

Chairman Reed reported on the latest status of the proposed Utility Accommodation Guide. It is expected to be adopted August 14, 1969. Many of the comments made by our committee to the state have been included in the proposal; however, some new items have been added which the Committee did not have an opportunity to comment about.

NEW BUSINESS

Jim Tinsley reported to the Committee on the activities of the National Ad Hoc Committee (AR/WA) pertaining to the PPM 30-4.1. Negotiations for revision of the policy is still being considered.

Reports were given from the local utility groups and the District Liaison Committees. All of the local groups have been active with new groups being established for the Avon Park area (Central Utility Group) and Collier County area. Two additional subgroups are being established for Brevard County. Districts II and IV have had meetings recently with District I scheduled for August 20th or 21st, District III for August 6 and District V for August 28, 1969. Along with the Department of Transportation's presentation of their next 12

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month program, Mr. Bill Douglas has and will attend all the District meetings to explain and answer questions on the proposed Utility Accommodation Guide.

Mr. Karl Lohman brought up the problem of obtaining participation from county officials at the local utility group meetings. After some discussion and suggestions it was agreed that the Florida Utilities Coordinating Committee, upon request, would provide assistance to the groups experiencing this problem.

The Nominating Committee submitted their recommendations on the election of officers for the coming year and a motion was made, seconded and unanimously adopted to accept the Committees slate of officers as follows:

Verne Brown.....Chairman
Bob Corn.....Secretary
Marion Gilliam.... Vice Chairman

There being no further business the meeting was adjourned at 11:45 A.M. followed by an excellent luncheon hosted by the Winter Park Telephone Company. The Committee is indeed grateful to Messrs. Karl Lohman and Bob Foote for the fine arrangements made for our meeting.

Mr. Walter Holmes, A.T.&T. Co., has offered to host our November 7, 1969 meeting and notification on the exact location will be forthcoming.

I would like to take this opportunity to express my appreciation to all of you for the cooperation I have received during the past year in making my job as secretary for the Committee most enjoyable. I look forward to being your chairman for the coming year and I know that I speak for the entire membership in thanking Gilbert Reed for the excellent job he has done on our behalf as chairman during the past year.

Respectfully submitted,

V. R. Brown

V. R. Brown, Secretary

VRB/jkl