

Sub-Committee of the Florida Utilities Coordinating Committee

MINUTES OF MEETING
FLORIDA UTILITIES COORDINATING COMMITTEE
HOLIDAY INN MOTEL
SARASOTA, FLORIDA
MAY 12, 1961

The regular quarterly meeting of the Florida Utilities Coordinating Committee was called to order at 10:00 A.M. by Acting Chairman Ken Williams, with the Inter-County Telephone Company.

An introduction of those present showed the following in attendance:

Clay Dickinson	Tampa Electric Co.	Tampa, Fla.
Stanley Warth	Southern Bell Tel. Co.	Jacksonville, Fla.
Ben Darlington	General Tel. Co.	Tampa, Fla.
Wilkins Linhart	Fla. RR & P U Comm.	Fruitland Park, Fla.
Russ Hulbert	Winter Park Tel. Co.	Winter Park, Fla.
Sam Gray	Florida Power Corp.	Lake Wales, Fla.
Ken Radekin	Winter Park Tel. Co.	Winter Park, Fla.
C.J. Chambers	Inter-County Tel. Co.	Ft. Myers, Fla.
Andy Cucehiaro	Inter-County Tel. Co.	Sebring, Fla.
Henry L. Conotz, Jr.	General Tel. Co.	Sarasota, Fla.
W.P. (Bill) Malloy	Southeastern Tel. Co.	Tallahassee, Fla.
Homer Welch	Lee County Electric Coop.	Ft. Myers, Fla.
W. Noa	Gulf Power Co.	Pensacola, Fla.
B. Anderson	Fla. Power & Light Co.	Sarasota, Fla.
Boyd Jobst	General Tel. Co.	Sarasota, Fla.
R.R. Perez	Fla. Power & Light Co.	Ft. Myers, Fla.
W. Scott Burns	Fla. Power & Light Co.	Sanford, Fla.
R.E. Raymond	Florida Power Corp.	St. Petersburg, Fla.
L.H. Scott	Florida Power Corp.	St. Petersburg, Fla.
S.T. Mitchell	Florida Power Corp.	St. Petersburg, Fla.
Ken Williams	Inter-County Tel. Co.	Ft. Myers, Fla.
R.S. Davis	Fla. Power & Light Co.	Sarasota, Fla.
J.M. Johnston	Inter-County Tel. Co.	Ft. Myers, Fla.
Ralph Oswald	Florida Tel. 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.

Mr. Stanley Warth stated that these intents should be recognized at its fullest. Also, a motion was made by Mr. Ben Darlington, and seconded by Mr. Russ Hulbert, that enough copies of the Letters of Intent Report be made so each member present at the meetings would have a copy.

I wish to thank Mr. Red. Davis for reading the minutes of the previous meeting held at the Holiday Inn Motel.

I also thank Mr. Ken Williams for sitting in the Chairman's seat, during Chairman Griffin's absence. As you know, Mr. Williams is our oldest member.

The Committee voted to accept an invitation to hold its next quarterly meeting at Lake Wales, on August 11, 1961, with Mr. Sam Gray, Florida Power Corporation, as host.

Acting Chairman Ken Williams then adjourned the meeting and the Committee enjoyed a delicious luncheon at the Holiday Inn Restaurant as guests of Mr. Red Davis, Florida Power & Light Company.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ralph Oswald".

Ralph Oswald,
Secretary