STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION DELEGATION AND SPECIAL POWER OF ATTORNEY

JEA. HEREINAFTER REFERRED TO AS THE UAO, HEREBY TAKES THE FOLLOWING ACTION:

- 1. The positions, the title of which appears in the chart below, are hereby delegated the authority, and the persons, the name of whom appears in the chart below, are hereby appointed as attorney-in-fact for the **UAO**, to approve and execute on behalf of and in the name of the **UAO**, any specified document type listed in the chart below next to that position or person between the **UAO** and the **STATE OF FLORIDA**, **DEPARTMENT OF TRANSPORTATION** (hereinafter referred to as the **FDOT**) and all other documents, agreements and instruments which are necessary in connection with the document type specified. In the event that <u>All</u> is checked or specified, there shall be no limitation on the authority of that position or person to approve and execute documents between the **UAO** and the **FDOT**.
- 2. This delegation and appointment shall remain in full force and effect, and the **FDOT** shall be entitled to rely upon this delegation and appointment, until written notice of the modification, rescission, or revocation of this delegation and appointment, in whole or in part, has been actually delivered to the State Utility Engineer of the **FDOT** at its Central Office in Tallahassee, Florida, with copies to the District Utility Engineer of each District of the **FDOT**. No such modification, rescission, or revocation shall, in any event, be effective with respect to any documents executed or actions taken pursuant to this delegation and appointment prior to the actual delivery of written notice of such modification, rescission, or revocation to the **FDOT** as specified above.
- 3. This delegation and appointment shall not be exclusive and shall not be deemed to limit the authority of any other position or person which may otherwise have authority for the **UAO**.

Name of Representative (If by NAME Please Type or Print approved names)	Title of Representative (If by TITLE Please Type or Print approved titles)	Approved to Sign (Please check or specify type)	
		All	Specified Document Type
Donald L. Burch, Jr.	Director, Real Estate Services		Subordination of Utility Interests
John P. McCarthy	Chief Procurement Officer		General Agreements
Jim Dickenson	Managing Director/CEO	\boxtimes	(All)
Gregory S. Stevens	Engineer Tech		Utility Permits
Robert Kermitz	Director, Joint & Development Projects		Utility Permits
Brad Collier	Manager, Project Management		Utility Permits
Carole Smith	Manager, Project Management		Utility Permits
Don Boggs	Director, Projects		Utility Permits
Jim Connolly	Manager, Utility Grid Project Management		Utility Permits
John Norse	Manager, Project Design		Utility Permits
Vijay Burbure	Manager, Project Design		Utility Permits
Ken Talley	Manager, Project Management		Utility Permits
Scott Anaheim	Director, Water/Wastewater/Reuse		Utility Permits
Chris Reichart	Manager, Contract Administration		Utility Permits
Josh Parker	Manager, Water Grid O&M Construction		Utility Permits
Bill Clendening	Manager, Water & Sewer Grid		Utiity Permits
Kenny Crawford	Manager, Sewer Grid O&M and Construction		Utility Permits
Donald L. Burch, Jr.	Director, Real Estate Services		Real Estate Instruments
John Pitre	Manager, Distribution Maintenance		Utility Permits
Kim Wheeler	Manager, T&D Preventative Maint.		Utility Permits

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION DELEGATION AND SPECIAL POWER OF ATTORNEY

Name of Representative (If by NAME Please Type or Print approved names)	Title of Representative (If by TITLE Please Type or Print approved titles)	Approved to Sign (Please check or specify type)	
		All	Specified Document Type
JR Dodd	Manager, T&D Maintenance		Utility Permits
Jeremy Mathews	Manager, UG Maintenance & Commercial		Utility Permits
Ed Dendor	Director, Engineering & Construction		Utility Permits
Gabor Acs	Manager, Electric Order Fulfillment		Utility Permits
James Chansler	Chief Operating Officer	\mathbf{x}	(A11)
			·
Dated this 31 day of Aug	rust, year of 20 <i>0</i> 9		

Dated this 31 day of August, year of 2009

TEA

(Print Name of UAO on line above)

By:

Name: James A. Dickenson

Title: Managing Director/CEO

Attest: Cathy Barruell

Name: Cathy Barruell

Title: Prycess Support Associate