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

TECO Peoples Gas System, 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
	Director Operations	\boxtimes	
	Region Operations Manager		
	Division Manager	\boxtimes	
	Division Supervisor		Relocation Sch, Permits
	Engineering Project Manager		Relocation Sch, Permits
	Senior Engineering Technician		Relocation Sch, Permits
	Engineering Technician		Relocation Sch, Permits
	Drafting Technician		Permits
	Staff Engineer		Relocation Sch, Permits
	Senior Engineer	\boxtimes	
	Utility Coordinator		Permits
	Construction Coordinator		Permits
	Senior Adminstrative Specialist		Permits
	Senior Utility Technician		Permits
Michael Farmer, P.E.	Senior Manager Engineering & Safety		
Lance Horton	Senior Manager Project Management	\boxtimes	
Todd Weidley	Manager Compliance, Stds & Mapping		
Mark Haney	Director Engineering & Safety	\boxtimes	
Bill Whale	Vice President Energy Delivery	\boxtimes	
Gordon Gillette	President	×	

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

Name of Representative (If by NAME Please Type or Print approved names)	of Representative	Title of Representative	Approved to Sign (Please check or specify type)			
	(If by TITLE Please Type or Print approved titles)	All	Specified Document Type			
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Dated this $\frac{Z7^{th}}{d}$ day of $\frac{May}{d}$, year of $\frac{2010}{d}$.						
	TECO Peoples Gas System					
Ву:	Med 1	(Print Name of UAO on line above)			
Name:	Gordon Gillette					
Title:	President					
	11/1/11/11	1.10				
Attest:	Jodd M. My	adley				
Name:	Todd W. Weidle	7 7 7 7 7				
Title:	Managar Compi	Viance, Standards & Mappin	9			