

MEMORANDUM

September 6, 1996

RECEIVED
SEP 17 1996

9:49
FPSC-RECORDS/REPORTING

TO: Commissioner Kiesling
FROM: Diana Caldwell, Division of Appeals *DWC*
RE: Docket No. 960026WU - Request for Confidentiality by Peoples Water Service Company of Florida, Inc.

PSC-96-1155-CFO-WLU

Attached is an ORDER GRANTING IN PART AND DENYING IN PART A REQUEST FOR CONFIDENTIALITY that is ready for your review and signature. Please give me a call at 3-6175 if you have any questions.

960026OR.DWC

MUST GO TODAY

*2 faxed
D. Harlow*

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 960026-WJ Date Docketed: 01/05/1996 Title: Request for confidential treatment of information requested by staff during informal overearnings investigation audit, by The Peoples Water Service Company.

Company: The Peoples Water Service Company.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: ADM (AFA) APP CAF CMJ EAG GCL LEG RAR RRR WAW
 ("(") indicates OPR) _____ X X _____ _____ _____ _____ _____ X

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A17

Staff Assignments

OPR Staff D Vandiver, B Davis, B Freeman

Staff Counsel D Caldwell

OCRs (WAW) T Merchant

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WARNING: THIS SCHEDULE IS TENTATIVE AND SUBJECT TO REVISION
 FOR UPDATES CONTACT THE RECORDS SECTION: (904) 413-6770
 Current CASR revision level

4

Due Dates

Previous Current

1. Order on Confidentiality	08/30/1996	09/06/1996
2. Close Docket or Revise CASR	09/20/1996	09/27/1996
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 08/28/1996

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	CL	DS	JN	KS	GR		
X							

- Prehearing Officer

Commissioners					ADM
CL	DS	JN	KS	GR	
			X		

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: SFC/wj
 Date: Pending 9/5/96

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 960026-WJ Date Docketed: 01/05/1996 Title: Request for confidential treatment of information requested by staff during informal overearnings investigation audit, by The Peoples Water Service Company
 Company: The Peoples Water Service Company

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____ ADM (AFA) APP CAF CMJ EAG GCL LEG RAR RRR WAW
 ("(") indicates OPR) _____ X X _____ _____ _____ _____ _____ X

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A17

Staff Assignments

OPR Staff D Vandiver, B Davis, B Freeman

Staff Counsel M Helton

OCRs (WAW) T Merchant

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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 07/11/1996

Initials: OPR _____
 Staff Counsel _____

WARNING: THIS SCHEDULE IS TENTATIVE AND SUBJECT TO REVISION

FOR UPDATES CONTACT THE RECORDS SECTION: (904) 413-6770
 Current CASR revision level _____ Due Dates _____

3

	Due Dates	
	Previous	Current
1. Order on Confidentiality	07/15/1996	08/30/1996
2. Close Docket or Revise CASR	07/22/1996	09/20/1996
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exm.	Staff
ALL	CL	DS	JN	KS	GR		
X							

- Prehearing Officer

Commissioners					ADM
CL	DS	JN	KS	GR	
			X		

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: SFC/ly
 Date: Pending 7/16/96

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 960026-WJ Date Docketed: 01/05/1996 Title: Request for confidential treatment of information requested by staff during informal overearnings investigation audit, by The Peoples Water Service Company.

Company: The Peoples Water Service Company

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: ADM (AFA) APP CAF CMJ EAG GCL LEG RAR RRR WAW
 ("(") indicates OPR) _____ X X _____ _____ _____ _____ _____ _____ X

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A17

Staff Assignments

OPR Staff D Vandiver, B Davis, B Freeman

Staff Counsel M Helton

OCRs (WAW) T Merchant

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Recommended assignments for hearing and/or decid this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 06/17/1996

Initials: OPR _____
 Staff Counsel _____

WARNING: THIS SCHEDULE IS TENTATIVE AND SUBJECT TO REVISION FOR UPDATES CONTACT THE RECORDS SECTION: (904) 413-6770
 Current CASR revision level _____ Due Dates _____

2

Previous Current

1. Order on Confidentiality	06/17/1996	07/15/1996
2. Close Docket or Revise CASR	07/03/1996	07/22/1996
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	CL	DS	JN	KS	GR		
X							

- Prehearing Officer

Commissioners					ADM
CL	DS	JN	KS	GR	
			X		

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: SFC/ly
 Date: pending- 6/26/96

N

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 960026-WJ Date Docketed: 01/05/1996 Title: Request for confidential treatment of information requested by staff during informal overearnings investigation audit, by The Peoples Water Service Company.
 Company: The Peoples Water Service Company

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: ADM (AFA) APP CAF CMJ EAG GCL LEG RAR RRR WAW
 ("(") indicates OPR) _____ X _____ X _____ _____ _____ _____ _____ _____ X

Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule

Program/Module A17

Staff Assignments

OPR Staff D Vandiver, B Davis, B Freeman

Staff Counsel M Helton

OCRs (WAW) T Merchant

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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 02/20/1996

Initials: OPR _____
 Staff Counsel _____

WARNING: THIS SCHEDULE IS TENTATIVE AND SUBJECT TO REVISION FOR UPDATES CONTACT THE RECORDS SECTION: (904) 413-6770
 Current CASR revision level Due Dates

	Previous	Current
1		
1. Staff Recommendation	03/21/1996	05/20/1996
2. Order on Confidentiality	04/22/1996	06/03/1996
3. Close Docket or Revise CASR	05/22/1996	07/03/1996
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	CL	DS	JN	KS	GR		
X							

- Prehearing Officer

Commissioners					ADM
CL	DS	JN	KS	GR	
			X		

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: SFCing
 Date: 04/29/1996

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reports (RAR) Completes

Docket No. 960026-MJ Date Docketed: 01/05/96 Title: Request for confidential treatment of information requested by staff during informal overearnings investigation audit, by The Peoples Water Service Company.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: ADM (AFA) APP CA: CMU EAG GCL LEG RAR RRR WAW
 ("(") indicates OPR) _____ X X _____ _____ _____ _____ _____ _____ X

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A17

Staff Assignments

OPR Staff D Vandiver, B Davis, B Freeman

Staff Counsel M Hilton

OCRs (WAW) T Merchant

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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 02/20/96

Initials: DPR _____
 Staff Counsel _____

WARNING: THIS SCHEDULE IS TENTATIVE AND SUBJECT TO REVISION FOR UPDATES CONTACT THE RECORDS SECTION: 413-6770
 Current CASR revision level _____

0

Previous Current

	Previous	Current
1. Staff Recommendation	NONE	03/21/96
2. Order on Confidentiality	NONE	04/22/96
3. Close Docket or Revise CASR	NONE	05/22/96
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	CL	DS	JN	KS	GR		
X							

- Prehearing Officer

Commissioners					ADM
CL	DS	JN	KS	GR	
			X		

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: SFC/wj
 Date: Pending 3/4/96

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 960026-WJ Date Docketed 01/05/96 Title: Request for confidential treatment of information requested by staff during informal overearnings investigation audit, by The Peoples Water Service Company.
 Company: The Peoples Water Service Company

Official Filing Date: _____
 Last Day to Suspend: _____ Exp. ration: _____

Referred to: ADM (AFA) APP CAF CPU EAG UCL LEG RAR RRR WAW
 ("(") indicates OPR) _____ X X _____ _____ _____ _____ _____ _____ X

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A17

Staff Assignments

OPR Staff D Vandiver, B Freeman

Staff Counsel M Helton

OCRs (WAW) T Merchant

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Recommended assignments for hearing and/or deciding this case:

Full Commissi. X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 01/12/96

Initials: OPR _____
 Staff Counsel _____

WARNING: THIS SCHEDULE IS TENTATIVE AND SUBJECT TO REVISION FOR UPDATES CONTACT THE DOCUMENTS SECTION: 413-6770

Current CASR revision level

Due Dates

0

Previous Current

1. Meet with utility & issue Deficiency Letter	NONE	01/31/96
2. Deficiencies Corrected	NONE	02/15/96
3. Revised CASR Due	NONE	02/20/96
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Section 3 - Chairmen Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	CL	DS	JM	KS	GR		
X							

- Prehearing Officer

Commissioner/s					ADM
CL	DS	JM	KS	GR	
			X		

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.

Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: SFC/wj

Date: Pending - 1/17/96

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Complete

Docket No. 960026-WV

Date Docketed: 01/05/96

Title: Request for confidential treatment of information requested by staff during informal overearnings investigation audit, by The Peoples Water Service Company.

Company: The Peoples Water Service Company

Official Filing Date: _____
Last Day to Suspend: _____

Expiration: _____

Referred to:
(*) indicates OPR

ADM (AFA) APP CAP CHU EAG GCL LEG RAR RRR WGM
_____ X _____ _____ _____ _____ X _____ X

Time Schedule

Section 2 - OPR Complete and returns to RAR in 10 workdays.

Program/Module A17

Warning: This schedule is tentative and subject to revision

Staff Assignments

OPR Staff _____

Staff Counsel _____

OCRs () _____

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Current CASE revision level

0

Due Dates

Previous Current

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39.	_____	_____	_____
40.	_____	_____	_____

Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel _____
Hearing Examiner _____ Staff _____

Date filed with RAR: _____

Initials: OPR _____
Staff Counsel _____

Section 3 - Chairman Complete

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exan.	Staff
ALL	CL	DS	JN	KS	GR		

- Prehearing Officer

Commissioners					ADM
CL	DS	JN	KS	GR	

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: _____

Date: / /

M E M O R A N D U M

January 4, 1996

TO: DIVISION OF APPEALS
 DIVISION OF AUDITING AND FINANCIAL ANALYSIS
 DIVISION OF COMMUNICATIONS
 DIVISION OF ELECTRIC AND GAS
 DIVISION OF RESEARCH
 DIVISION OF WATER AND WASTEWATER
 DIVISION OF LEGAL SERVICES

FROM: DIVISION OF RECORDS AND REPORTING (WILLIAMS)

RE: CONFIDENTIALITY OF CERTAIN INFORMATION

DOCUMENT NO: 00136-96 (Cross-Ref. DNS. 12311 thru 12323-95)

DESCRIPTION: Response to staff's Audit Requests

SOURCE: PEOPLES WATER SERVICE CO. OF FLORIDA

DOCKET NO.: 960026-WU

The above material was received with a request for confidentiality (attached). Please prepare a recommendation for the attorney assigned to the case by completing the section below and forwarding a copy of this memorandum, together with a brief memorandum supporting your recommendation, to the attorney. Copies of your recommendation should also be provided to the Division of Records and Reporting and to the Division of Appeals.

Please read each of the following and check if applicable.

The document(s) is (are), in fact, what the utility asserts it (them) to be.

M E M O R A N D U M

January 4, 1996

TO: DIVISION OF APPEALS
 DIVISION OF AUDITING AND FINANCIAL ANALYSIS
 DIVISION OF COMMUNICATIONS
 DIVISION OF ELECTRIC AND GAS
 DIVISION OF RESEARCH
 DIVISION OF WATER AND WASTEWATER
 DIVISION OF LEGAL SERVICES

FROM: DIVISION OF RECORDS AND REPORTING (WILLIAMS)

RE: CONFIDENTIALITY OF CERTAIN INFORMATION

DOCUMENT NO: 00136-96 (Cross-Ref. DNS. 12311 thru 12323-95)

DESCRIPTION: Response to staff's Audit Requests

SOURCE: PEOPLES WATER SERVICE CO. OF FLORIDA

DOCKET NO.: 960026-WU

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Please read each of the following and check if applicable.

The document(s) is (are), in fact, what the utility asserts it (them) to be.