MEMORANDUM

September 6, 1996



TO:

Commissioner Kiesling

FROM:

Diana Caldwell, Division of Appeals

RE:

Docket No. 960026WU - Request for Confidentiality by

Peoples Water Service Company of Florida, Inc.

PSC-96-1155-CFO-WUL

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 farodice.

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

Docket No. 960026-WU

Date Docketed: 01/05/1996 Title:

Company: The Peoples Water Service Company

Request for confidential	treatment of	information requeste:
by staff during informal	overearnings	investigation audit,
by The Peoples Water Serv	vice Company.	

Staff Assignments Staff Assignments Staff Assignments Staff Assignments Staff Assignments Staff Assignments D. Vandiver, B. Davis, B. Freeman	Referred to: ("()" indicates	OPR)	ADM	(AFA)		CAF		EAG		LEG	RAR	RRR	×	
Staff Assignments	Section 2 - OPR	Completes and ret	turns to	RAR in						Lin	e Sched	lule		
Staff Assignments	Program/Module	A17			1									
D Vandiver, 8 Davis, 8 Freeman 4 Previous Curr		Staff Assign	ments		FOR	UPDATE	S CONTA	CT THE	RECORDS				770	e Dates
1. Order on Confidentiality	PR Staff													
Staff Counsel D. Caldwell Staff					1.	Order o	n Confi	dential	ity				08/30/19	
Seas (UAN) T Merchant Seas Se	taff Counsel				3.									96 09/27/199
1	50 July 1				5.									
() 10. 11. 12. 13. 14. 15. 16. 16. 17. 18. 19. 20. 20. 20. 20. 20. 20. 20. 20. 20. 20	CRs (WAW)				7.									
() 11, 12, 13, 14, 15, 16, 17, 18, 19, 19, 19, 19, 19, 19, 19, 19, 19, 19					9.									
12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 25. 26. 27. 28. 29. 28. 29. 29. 29. 29. 29. 20. 21. 25. 26. 27. 28. 29.	()				10.							-		
14. 15. 16.					13.					-	-		_	
16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 29. 29. 28. 29.					14.									
18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 29. 30.	()				16.									
19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30.					18.		-02							
22. 23. 24. 25. 26. 25. 26. 27. 28. 29. 30. 29. 29. 29. 29. 29. 29. 29. 29. 29. 29					19.									
23. 24. 25. 26. 27. 26. 27. 28. 29. 30. 29. 30. 29. 31. 31. 31. 31. 32. 32. 33. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4.	()				21.				0.55					-
24. 25. 26. 27. 28. 29. 30. ecommended assignments for hearing nd/or deciding this case: 52. Full Commission X Commission Panel 34. Hearing Examiner Staff 35. ate filed with RAR: 08/28/1996 37. 38.					122.									
() 25. 26. 27. 28. 29. 30. ecommended assignments for hearing 31. 32. 33. 54. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4														
26. 27. 28. 29. 30. ecommended assignments for hearing and/or deciding this case: Full Commission X Commission Panel 34. Rearing Examiner Staff 35. ate filed with RAR: 08/28/1996 37. 38.					25.		100		333					
28. 29. 30.	()				26.									
ecommended assignments for hearing 31.					28	-			-					
20 20 20 20 20 20 20 20					29.								_	
### Towns Staff St					30.									
Full Commission X Commission Panel 34. Hearing Examiner Staff 35. ate filed with RAR: 08/28/1996 37. 38.			ng		31.					_			_	_
Hearing Examiner Staff 35. ate filed with RAR: 08/28/1996 37. 38.	nd/or deciding	this case:			32.						_			-
ate filed with RAR: 08/28/1996 37. 38.	Full Commissio	on X Commiss	ion Pane	1	34.									
ate filed with RAR: 08/28/1996 37				-	33									
38.		040 - 08/28/1004			36.									_
	ore tired with	KAK: 00/20/1996			38			-						
nitials: OPR 39.	nitials: OPR												_	
Staff Counsel 40.		Counsel			40.									

Hearing Officer(s)

	Comm	issio	ners				Staff
ALL	CL	DS	JN	KS	GR	Exam.	
×							

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.

Prehe	aring	Off	icer

ADM		ners	ssio	Comm	
	GR	KS	JN	DS	CL
-		×			

Approved:	SECIW
Date: Rend	30/5/P

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

Docket No. 960026-WU

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

Referred to: ("()" indicates	OPR)	4	(AFA)	APP X		CHU		GCL	LEG	RAR	RRR	X.	
Section 2 - OPR	Completes and ret	urns to	RAR in	10 work	kdays.			51	Lis	e Sched	tule		
Program/Module	A17			T.									
	Staff Assign	ments		P	OR UP	DATES	CONT	ACT T	HE RE	CORDS	SECT.	D SUBJECT ION: (904)	413-6770 Dates
PR Staff	D Vandiver, 8 Day	is, B F	reeman	-		3]					Previou	s Current
			=	2.	Close I	on Confi	r Revis	e CASR					6 08/30/1996 6 09/20/1996
Staff Counsel	M Helton			4.									
OCRs (WAW)	T Merchant			6.									
()				9. 10. 11. 12.									
()				15. 16. 17. 18.									
()			<u> </u>	20. 21. 22. 23.	\equiv								
()			_	25. 26. 27. 28.						=			
ecommended ass and/or deciding	ignments for heari this case:	ng		30. 31. 32.	=								
Full Commissi Hearing Exami	on X Commiss ner Staff	ion Pan	et _	34.									
ate filed with	RAR: 07/11/1996			37.									-
Initials: OPR	f Counsel			39.								-	

Commissioners Hrg. Staff Exam. GR ALL DS JN KS

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.

	Comm	ission	ners		ADM
CL	DS	JN	KS	GR	
			×		

Approved:	SECIL	
	dP/d1/17 - saltx	

Section 1 - Division of Records and Rep ng (RAR) Completes

Docket No. 960026-MU

Company: The Peoples Water Service Company

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.

Referred to: ("()" indicates	OPR)	ADM	(AFA)	X	CAF	CHU	EAG		LEG	RAR	RRR	X	
Section 2 - OPR	Completes and re	turns to	RAR in	10 work	days.			175	Tin	e Sched	tule		
Program/Module	A17			1									
	Staff Assig	nments		F	OR UP		CONT	ACT TI				ION: (904	TO REVISI) 413-6770 De Dates
PR Staff	D Vandiver, 8 Da	vis, B F	reeman			2]					Previo	ous Current
				1.	Order o	on Confi	dential	ity				06/17/19	996 07/15/1996 996 07/22/1996
			7-3	3.			-	100				-	0172271770
taff Counsel	M Helton			4.		22					_		
CRs (WAW)	T Merchant			6.									
				8.	7							_	
				10.									
()				1 11.								_	
				13.								_	
				15.									
()				16.							The second		
				18.									
				20.									
()				21.								_	
				23.									
				25.								_	
()				26.									
				28.									
				30.									
	ignments for hear this case:	ing		31.									
THE STATE OF THE S		1 12		33.									
Full Commissi Hearing Exami	on X Commis- ner Staff	sion Pan	e1	35.									
	RAR: 06/17/1996			36.									
	nna. 9971171779			38.									
nitials: OPR Staf	f Counsel			39.									
ection 3 - Cha	Irman Completes			Assim	ments 4	ere as f	ollows						
	- Hearing			era rigit							Officer		

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

KS

DS

COMPLETED EVENTS

ALL

CL

DS

JN KS. GR

Case Assignment and Scheduling Record

Section 1 - Division of Records and Rep

g (RAR) Completes

Docket No. 960026-WJ

Company: The Peoples Water Service Company

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.

Referred to: ("()" indicates	OPR)	ADM	(AFA)	APP	CAF	25.50	EAG	GCL	LEG	RAR	RRR	UAU X		
Section 2 - OPR	Completes and re	turns to			-				Tie	e Sched	Mie			
Program/Module	A17			1			L							
	Staff Assig	nments		P	OR UP	DATES	CONT	ACT TI	HE RE	CORDS	SECT	ON: (904) 413- ue Dates	6770
OPR Staff	D Vandiver, 8 Da	vis, B F	reeman			1]					Previ	ous Cur	rent
				1.	Staff R Order of Close D	n Confi	dential	ity		V451		03/21/1	996 05/20 996 06/03 996 07/03	/1996
Staff Counsel	M Helton			4.								_	770 01703	11440
OCRS (WAW)	T Herchant			7.	\equiv									
				10.	\equiv							_		
()			=	11.										
()				15.	\equiv									
. ,			\equiv	17.										
()				20.	\equiv									
			=	23.								_		
()			_	26.	_							_		
				28.									=	
Recommended ass and/or deciding	ig ts for hear this case:	ing		31.		-								
Full Commissi Hearing Exami		sion Pan	et	34.	=							_		
Date filed with	RAR: 02/20/1996			37.	_				_					
Initials: OPR Staf	f Counsel			38. 39. 40.	=									
Section 3 - Cha	irman Completes			Assign	mments a	ire as f	ollows:	1 87						
	- Hearing	officer							- Preh	earing	officer			

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.

Comm	issio	ners		ADM
DS	JN	KS	GR	
		×		
	DS	DS JN	DS JN KS	DS JN KS GR

Date: 04/29/1996

Case Assignment and Scheduling Record

Section 1 - Division of Records and Report

Company: The Peoples Water Service Company

Docket No. 960026-WJ

(RAR) Completes

Date Docketed: 01/05/96

Title: Request for confidential treatment of information requested

by The Peoples Water Service Company.

by staff during informal overearnings investigation audit,

Official Filing Date: Expiration: Last Day to Suspend: RER MAU (AFA) APP CAL CMU EAG LEG Referred to: X × ("()" indicates OPR) X Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule Program/Module A17 WARNING: THIS SCHEDULE IS TENTATIVE AND SUBJECT TO REVISION FOR UPDATES CONTACT THE RECORDS SECTION: 413-6770 Staff Assignments Current CASR revision level Due Dates OPR Staff D Vandiver, 8 Davis, 8 Freeman 0 Previous Current 03/21/96 NONE 1. Staff Recommendation 2. Order on Confidentiality NONE 04/22/96 05/22/96 3. Close Docket or Revise CASR NONE Staff Counsel M Hilton 5. OCRS (WAW) T Merchant 6. 8. 10. () 12. 13 15. 17. 18. 19. 20. 21. () 22. 23. 25. 26. () 27. 28. 29. 30. Recommended assi, ments for hearing 31. and/or deciding this case: 32. 77 Full Commission X Hearing Examiner ___ 34. Commission Panel Staff 35. 36. 37. Date filed with RAR: 02/20/96 38. 39. Initials: OPR Staff Counsel 40. Section 3 - Chairman Completes Assignments are as follows:

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 Momber is assigned the full Commission decides the case.

KS

GR

Hrg.

Exam.

Staff

- Hearing Officer(s)

JN

Commissioners

2.0

CL

- Prehearing Officer

Commissioners							
0.5	CL	JN	KS	GR			
			×				

Approved: SFC/W6
Date: Pending 3/4/96

ALL

case Assignment and scheduling kecord

Section 1 - Division of Records and Reposeing (RAR) Completes Title: Request for confidential treatment of information requested Docket No. 960026-WU Date Dockete 01/05/96 by staff during informal overearnings investigation audit, Company: The Peoples Water Service Company by The Peoples Water Service Company. Official Filing Date: Last Day to Suspend: Exp ration: (AFA) CMU EAG UCL RAR RRR MAM Referred to: LEG ("()" indicates OPR) _X_ X Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule Program/Module A17 WARNING: THIS SCHEDULE IS TENTATIVE AND SUBJECT TO REVISION FOR UPDATES CONTACT THE DOCUMENTS SECTION: 413-6770 Staff Assignments Current CASR revision level Due Dates OPR Staff D Vandiver, B Freeman Previous Current 01/31/96 02/15/96 1. Meet with utility & Issue Deficiency Letter NONE 2. Deficiencies Corrected NONE 3. Revised CASR Due NONE 02/20/96 Staff Counsel M Helton 5. OCRs (WAW) T Merchant 6. 7. 8. Q. 10. 11. (12. 13. 14. 15. () 16. 17. 18. 19. 20.) 21. (22. 23. 24. 25. 26. () 27. 28. 29. 30. 31. Recommended assignments for hearing and/or deciding this case: 32. 33.

Section 3 - Chairman Completes

Staff Counsel

Date filed with RAR: 01/12/96

Full Commissic X
Hearing Examiner

Initials: OPR

Assignments are as follows:

34.

35. 36.

37. 38. 39.

40.

- Hearing Officer(s)

Commission Panel

Staff

	Comm	Hrg. Exam.	Staff				
ALL	CL	DS	M	KS	GR	EXAM.	
x							

Where penels 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.

- Prehearing Officer

ADM		nei's	ssion	Commi	
	GR	KS	MF	DS	CL
		×			

Approv	ed: _S	SFC	Iw.		
Date:	Pending	- 1	17	96	

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

Docket No. 960026-Wy

by staff during informal overearnings investigation audit,

Company: The Peoples Water Service Company

Date Docketed: 01/05/96 Title: Request for confidential treatment of information requested by The Peoples Water Service Company.

eferred to:	ADM	(AFA) A	PP CAP	CHO	EAG	oct.	_X_	RAR	RRR	<u>x</u>		_
() indicates OPR)			workdays.				Tim	e Scher	dule			
ction 2 - OPR Completes an	d returns to	1				- Commission			A aubia	et to	revision	
rogram/Module Al7		i	Mai	ning: T	his sch	edule i	e tenta	LIVE MI	4 440 44		Due D	80.74
Staff A	Assignments	1	Current (ASE TOY	sion le	rel						
		!		- [0						Previous	Curren
g Staff										_ [-		
			3							-!		_
taff Counsel												
										-		
CR2 ()		_										-
			1 30		_							
			1 11		-							-
()			1 13. —				1			_		
			1 14									-
			16.		112-01							
()			1 17								-	-
			119.					_				-\
			1 20							_	-	
()			22									-
										-	-	
			1 25									-
()												
			20						_		-	-
			30.									
Recommended assignments	for hearing		1 31								-	_
and/or deciding this cas	•1											_
Full Commission	Commission	Panel									-	
Hearing Examiner	Staff	-	1 26.			_						_ _
Date filed with RAR:			- 37.									
			1 39.			5-13m2-					_	!
Initials: OPR Staff Counse	1		_ 40.									
Section) - Chairman Co	mpletes		Aggian	ments at	. as to	llower						
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					Prehe	aring O	tticer		
	Hearing Off	icer(s)		_				_	eioners		ADM	
Commi	esioners		rg. Stal	er l			-		-	-	1	
	DS JN X	B	rg. sta:				CT.	DØ	JN KS	GR.	-	

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

. COMPLETED EVENTS

	(ADM				
CL	i	ps	314	F25	GR.	
	T			1	1	

Αρρεον	ed:	
Date:		

MEMORANDUM

January 4, 1996

TO:	DIVISION OF APPEALS XX DIVISION OF AUDITING AND FINANCIAL ANALYSIS DIVISION OF COMMUNICATIONS DIVISION OF ELECTRIC AND GAS DIVISION OF RESEARCH XX 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 at and for memora of vou	The above material was received with a request for dentiality (attached). Please prepare a recommendation for storney assigned to the case by completing the section below browning a copy of this memorandum, together with a brief andum supporting your recommendation, to the attorney. Copies are recommendation should also be provided to the Division of 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.

MEMORANDUM

January 4, 1996

TO:	DIVISION OF APPEALS					
10.	XX DIVISION OF AUDITING AND FINANCIAL ANALYSIS					
	DIVISION OF COMMUNICATIONS					
	DIVISION OF ELECTRIC AND GAS					
	DIVISION OF RESEARCH					
	XX DIVISION OF WATER AND WASTEWATER					
	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 at and fo memora	The above material was received with a request for entiality (attached). Please prepare a recommendation for torney assigned to the case by completing the section below browning a copy of this memorandum, together with a brief indum supporting your recommendation, to the attorney. Copies or recommendation should also be provided to the Division of					
Record	s and Reporting and to the Division of Appeals.					
	Pl ϵ se read each of the following and check if applicable.					
	The document(s) is (are), in fact, what the utility asserts it (them) to be.					