

State of Florida



Public Service Commission

-M-E-M-O-R-A-N-D-U-M-

DATE: February 2, 1999
TO: Matilda Sanders (Division of Records and Reporting)
FROM: Denise N. Vandiver (Division of Auditing and Financial Analysis) *DN*
RE: Confidential Information (DN 01210-99)

On Page 10 of the APM relating to Confidential Information is the following section:

C(4)(a)(1)(a) All records and materials received during the course of an audit shall be considered to be under the utility's control until the audit exit conference. At this time, the auditors keep a copy of the materials and return a copy to the utility with documentation indicating what materials are being kept and that the utility has 21 days to file a Request for Confidential Classification with the Division of Records and Reporting. The AFA Audit Manual details the specific requirements for handling confidential information during the course of an audit.

I believe that this section indicates that any confidential information received during the audit should not be logged in through the Division of Records and Reporting until the end of the audit. Therefore, I request that the documents received from Sprint on January 29, 1999 be transferred from the custodianship of the Division of Records and Reporting to the care of Bob Moore who requested the documents for the purpose of an on-going audit.

DOCUMENT NUMBER-DATE

01287 FEB-28

EPSC-RECORDS/REPORTING



Nancy Schnitzer
Docket Manager

Southern Operations
Box 2214
Tallahassee, FL 32316
Voice 850 599 1276
Fax 850 878 0777

January 29, 1999

Mr. Bob Moore
Auditor
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, Florida 32399-0864

RE: Audit of Bills to IXC's

Dear Mr. Moore:

Enclosed please find Sprint-Florida's response to your audit request of January 20, 1999. Please note that audit request Nos. 1-1; 1-2 and 2-3 are subject to a claim of confidentiality. These documents are submitted under separate cover and have been filed with the Division of Records and Reporting.

If I can be of further assistance in this matter, please call me at 850-599-1276.

Sincerely,

Nancy Schnitzer

- ACK _____
- AFA _____
- APP _____
- CAF _____
- CMU _____
- CTR _____
- EAG _____
- LEG _____
- LIN _____
- OPC _____
- RCH _____
- SEC _____
- WAS _____
- DTH _____

DOCUMENT NUMBER-DATE

01209 JAN 29 99

**FLORIDA PUBLIC SERVICE COMMISSION
AUDIT DOCUMENT/RECORD REQUEST
NOTICE OF INTENT**

FOR AUDIT OF: Sprint-Florida, Inc.

TO: F.O. Poag, Director of Regulatory Affairs

FROM: Bob Moore, Audit Manager *RTM*

REQUEST NUMBER: 1-1 (Revised)

DATE OF REQUEST: Thur, Jan 28, 1999

AUDIT PURPOSE: Investigation of proper tariff billed IXC's for Intrastate Switched Access

REQUEST THE FOLLOWING ITEM(S) BE PROVIDED BY: TUE, 2-02-99 (Date Requested By)

REFERENCE RULE 25-22.006, F.A.C., THIS REQUEST IS MADE:

INCIDENT TO AN INQUIRY
 OUTSIDE OF AN INQUIRY

Please list all Interexchange Carriers (IXCs) who had Intrastate Switched Access business with your Company during July, 1998 and October, 1998 & billed in August and November, 1998, respectively.

For each listed IXC:

1. Total billed to IXC

[IXC billed amount should be traceable to supporting bill(s) to the IXC, & IXC "list Billing total" should reconcile to Company Accounts Receivable per the General Ledger].

2. Dates of Billed service, if different from a calendar month basis.

3. Total Intrastate switched access billed revenue by tariff Rate Element [only for access rates reduced to comply with Order PSC-98-0795-FOF-TP]. If not applicable, state none for particular IXC.

REVISION NOTE: We understand "Billing in arrears" at the Company means the Audit Staff must examine one month subsequent billed months for changes in tariff rates billed for prior month activity.

This Document Request revises Document Request 1-1, dated 1-20-99. Consult with auditor if new deadline of Tue, 2-02-99 can not be met for providing the IXC list by FAX or overnight service.

Please Date and Sign w/ title below (describe partial answer)

TO: AUDIT MANAGER Bob Moore

DATE: 1-29-99

THE REQUESTED RECORD OR DOCUMENTATION:

(1) HAS BEEN PROVIDED TODAY

(2) CANNOT BE PROVIDED BY THE REQUESTED DATE BUT WILL BE MADE AVAILABLE BY _____

(3) 364-24 (25)
AND IN MY OPINION, ITEM(S) _____ IS(ARE) PROPRIETARY AND CONFIDENTIAL BUSINESS INFORMATION AS DEFINED IN 364.183, 366.093, OR 367.156, F.S. TO MAINTAIN CONTINUED CONFIDENTIAL HANDLING OF THIS MATERIAL, THE UTILITY OR OTHER PERSON MUST, WITHIN 21 DAYS AFTER THE AUDIT EXIT CONFERENCE, FILE A REQUEST FOR CONFIDENTIAL CLASSIFICATION WITH THE DIVISION OF RECORDS AND REPORTING. REFER TO RULE 25-22.006, F.A.C.

(4) THE ITEM WILL NOT BE PROVIDED. (SEE ATTACHED MEMORANDUM)

Nancy Schuster

(SIGNATURE AND TITLE OF RESPONDENT)

Distribution: Original: Utility (for completion and return to Auditor)

Copy: Audit File and FPSC Analyst

PSC/AFA-6 (Rev.2/95)

(copy provided by AFA/Vandiver)



Charles J. Rehwinkel
General Attorney

PO Box 2214
Tallahassee, FL 32316
Main: 904.487.0010
Fax: 904.487.0244
Toll Free: 1-800-448-1458

January 29, 1999

Bob Moore
Regulatory Analyst
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, Florida 32399-0864

RECEIVED FPSC
20 FEB -2 PM 3:14
REGULATORY AND
REPORTING

RE: Audit of Bills to IXC's

Dear Mr. Moore::

The purpose of this letter is to provide Sprint-Florida's claim of confidentiality for all or part of FPSC Audit Request Nos. 1-1; 1-2 and 2-3, containing confidential customer account information per Section 364.24, Fla. Stat. Pursuant to Section 364.183(1), Fla. Stat. this information is deemed confidential to the extent that Sprint-Florida claims that it is confidential.

Because the subject materials are produced pursuant to a Commission requirement, the provisions of Rule 25-22.006, F.A.C. do not apply with regard to the requirement that materials be highlighted and a justification submitted. Rather, as provided by statute, since the information is required to be filed by the Commission pursuant to the Legislative study, the claim of confidentiality is all that is required to maintain confidential status. In any event, this letter operates to continue our claim and to provide the justification for continued confidentiality.

Please call me if you have any questions.

Sincerely,

Charles J. Rehwinkel

cc: Blanca Bayo

Enclosure