



# Public Service Commission

State of Florida  
-M-E-M-O-R-A-N-D-U-M-

DATE: December 13, 2000

TO: DIVISION OF RECORDS AND REPORTING (FLYNN)

FROM: DIVISION OF REGULATORY OVERSIGHT (FREEMAN, VANDIVER, HARVEY, VINSON) *F a bl*

DIVISION OF LEGAL SERVICES (ELIAS)

RE: DOCKET 920260-TL, RECOMMENDED DISPOSITION OF THE CONFIDENTIAL STATUS FOR 69 DOCUMENTS CONCERNING MATERIALS PREPARED AS A RESULT OF STAFF MANAGEMENT REVIEWS AS WELL AS MATERIALS PREPARED CONCERNING STAFF FINANCIAL AUDITS NUMBERED 92-143-4-1, 93-193-4-1, 92-121-4-1, 95-103-4-1, 96-211-1-1, 97-155-1-1, AND 98-156-1-1

## I. DISPOSITION OF STAFF'S MANAGEMENT AUDIT DOCUMENTS

We recommend document 01897-93 be returned to the utility. This utility document was filed to report information regarding utility operating practices. The information was not used in a Commission hearing and is no longer needed by the staff.

We recommend documents 12582-93 and 12583-93 be destroyed. This material provides staff testimony which was not used in a Commission hearing and is no longer needed by the staff.

## II. DISPOSITION OF STAFF'S FINANCIAL AUDIT DOCUMENTS

On December 6, 2000, the utility requested that a claim of confidentiality be entered in this case for all proprietary information filed in docket 920260-TL. This claim covers several financial audits performed by the staff in this case. Records retention for audit materials concerning telecommunication companies is 5 years. Accordingly we recommend the following documents be held for 5 years after this case is closed, thereafter these Commission documents should be destroyed:

- APP \_\_\_\_\_
- CAF \_\_\_\_\_
- CMP \_\_\_\_\_
- COM \_\_\_\_\_
- CTR \_\_\_\_\_
- ECR \_\_\_\_\_
- LEG \_\_\_\_\_
- OPC \_\_\_\_\_
- PAI \_\_\_\_\_
- RGD \_\_\_\_\_
- SEC I
- SER \_\_\_\_\_
- OTH \_\_\_\_\_

A) Documents filed by audit staff during the Southern Bell 1991 Rate Case Audit and Southern Bell 1991 Rate Case Audit - Cam Supplement, Audit No. 92-143-4-1;

(13 Documents) 14235-92, 14236-92, 14237-92, 14239-92, 14324-92, 14325-92, 14327-92, 14328-92, 14329-92, 14331-92, 14333-92, 14334-92, and 14737-92

DOCUMENT NUMBER-DATE

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**II. DISPOSITION OF STAFF'S FINANCIAL DOCUMENTS (continued)**

- B) Documents filed by audit staff during the 1992 Southern Bell Update Audit, No. 93-193-4-1;

(5 documents) 12488-93, 12489-93, 12492-93, 12493-93, and 12494-93

- C) Supplement audit staff documents filed concerning the 1992 Southern Bell Update Audit, No. 93-193-4-1, and the 1992 Southern Bell Affiliate Transactions and Cost Allocations Audit No. 92-121-4-1;

(2 documents) 13183-93 and 00759-94

- D) Documents filed by audit staff during the 1994 BellSouth Telecommunication, Inc., Surveillance Audit, No. 95-103-4-1;

(13 documents) 10705-95, 10706-95, 10707-95, 10708-95, 10709-95, 10710-95, 10711-95, 10712-95, 10713-95, 10714-95, 10715-95, 10716-95, and 10717-95

- E) Documents filed by audit staff during the 1995 BellSouth Telecommunication, Inc., Surveillance Audit, No. 96-211-1-1;

(2 documents) 04917-97, and 05037-97

- F) Document filed by audit staff during the 1996 BellSouth Telecommunication, Inc., Surveillance Audit, No. 97-155-1-1; and

(1 document) 00855-98

- G) Document filed by audit staff during the 1997 BellSouth Telecommunication, Inc., Surveillance Audit, No. 98-156-1-1;

(1 document) 03152-99.

### III. DISPOSITION OF UTILITY DOCUMENTS DESCRIBING THE CLAIM

To support a claim for confidentiality in accordance with Rule 25-22.006(5), Florida Administrative Code, a utility must file a copy of the documents claimed to be proprietary confidential business information with the sensitive portions highlighted. The utility has filed documents meeting this requirement in this case.

Any claim made by the utility concerning material from the staff audits would last through the pendency of this case and for 5 years thereafter until the related audit materials were destroyed. Therefore, we recommend the following documents, which identify utility claims for confidential treatment, be retained for 5 years after this docket is closed. After this period tolls, these materials should be returned to the utility:

- A) (11 documents) 14888-92, 14890-92, 14891-92, 14892.92, 14893-92, 14894-92, 14895-92, 14896-92, 14897-92, 14898-92, and 00692-93 (Audit No. 92-143-4-1);
- B) (2 documents) 12877-93 and 13415-93 (Audit No. 93-193-4-1);
- C) (1 document) 05978-94 (Supplemental Audits No. 93-193-4-1 and 92-121-4-1);
- D) (12 documents) 11437-95, 11438-95, 11439-95, 11440-95, 11441-95, 11442-95, 11443-95, 11444-95, 11445-95, 11446-95, 11447-95, and 11448-95 (Audit No. 95-103-4-1)
- E) (1 document) 05968-97 (Audit No. 96-211-1-1)
- F) (1 document) 01711-98 (Audit No. 97-155-1-1)
- G) (1 document) 03884-99 (Audit No. 98-156-1-1)