Case Assignment and Scheduling Record

Section 1 - Division of Records and Report (RAR) Completes Docket No. 970991-SU Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings. Company: Florida Cities Water Company - Lee County Division Official Filing Date: Expiration: Last Day to Suspend: Referred to: ADM AFA CAF CMU EAG LEG RAR (WAW) ("()" indicates OPR) X X Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. Program/Module Al(c) FOR UPDATES CONTACT THE RECORDS SECTION: (904) 413-6770 Staff Assignments Current CASR revision level Due Dates OPR Staff Previous Current Staff Counsel OCRs () 8. 9 10.) (11 12. 13. 14. 15. 16. 17 18. 19. 20.) 21. 22 23 24. 25 26. 27. 28. 29. 30. Recommended assignments for hearing 31 and/or deciding this case: 32 33. Full Commission Commission Panel 34 Hearing Examiner _ Staff 35 36 Date filed with RAR: _ 37. 38. Initials: OPR 39 Staff Counsel 40. Section 3 - Chairman Completes Assignments are as follows: DOCUMENT NO. - Hearing Officer(s) - Prehearing Officer Commissioners Hrg. Staff ADN Commissioners Exam. ALL JN DS CL KS GR JN DS CL KS GR Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case. Approved: Where one Commissioner, a Hearing Examiner or a Staff Member is

PSC/RAR-15 (Rev. 7/97)

assigned the full Commission decides the case.

Date: /

Docket No. 970991-SU

Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater

System) for potential overearnings.

Company: Florida Cities Water Company - Lee County Division

Official Filing Date: Last Day to Suspend:	 Ex	piratio	n: _									
Referred to:	ADM	AFA	APP	CAF	CMU	EAG	GCL	LEG	RAR	RRR	(WAW)	
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Section 2 - OPR	<u>Completes</u> and returns to RAR in 1	0 workdays. <u>Time Schedule</u>		
Program/Module	A1(c)	WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION.		
	Staff Assignments	FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Current CASR revision level	Due	Dates
OPR Staff	T Merchant, K Webb	0	Previous	Current
		1. Staff Recommendation - Interim	NONE	08/28/1997
		2. Agenda - Regular	NONE	09/09/1997
		3. Standard Order	NONE	09/29/1997
Staff Counsel	R Jaeger	4. Staff Recommendation	NONE	12/04/1997
		5. Agenda - Regular	NONE	12/16/1997
OCRs ()		6. PAA Order	NONE	01/05/1998
		7. Close Docket or Revise CASR	NONE	02/04/1998
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Full Commissi	on X Commission Panel	33.	-	
Hearing Exami		34. 35.		
		36.		
Date filed with	RAR: 08/14/1997	37.		
	×1.00	38		
Initials: OPR		39		
Staf	f Counsel	40	l	

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

	Comm	Hrg. Exam.	Staff				
ALL	JN	GR	LAdiii.				
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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.

- Prehearing Officer

	Commissioners								
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Approve	d:	blen
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Date: 08/14/1997

Docket No. 970991-SU

Company: Florida Cities Water Company - Lee County Division

Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater

System) for potential overearnings.

Official Filing Date: Expiration: Last Day to Suspend: GCL LEG RAR (WAW) AFA APP CAF CMU EAG ADM Referred to:

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

("()" indicates OPR)

Time Schedule

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WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. Program/Module A1(c) IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Staff Assignments Current CASR revision level Due Dates OPR Staff T Merchant, S Moniz Previous Current 12/04/1997 02/05/1998 Staff Recommendation 12/16/1997 2. Agenda - Regular 02/17/1998 01/05/1998 03/09/1998 3. PAA Order 02/04/1998 06/30/1998 4. Close Docket or Revise CASR Staff Counsel R Jaeger 5. OCRs () 6. 7. 8. 9. 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. Full Commission X Commission Panel 34. Hearing Examiner _ Staff 35. 36. Date filed with RAR: 12/04/1997 37. 38. 39. Initials: OPR Staff Counsel 40.

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

	Comm	Hrg. Exam.	Staff				
ALL	JN	DS	CL	KS	GR	EXAIII.	
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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.

- Prehearing Officer

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Approved: Date: Pending

Docket No. 970991-SU

Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater

Company: Florida Cities Water Company - Lee County Division

System) for potential overearnings.

Referred to: ("()" indicates OP	R)	ADM	AFA	APP	CAF	CMU	EAG	GCL	LEG X	RAR	RRR	(WAW)	
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Hearing Officer(s)

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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.

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Approv	ed: J	L.	I/	nf	
Date:	Pending	2	5	198	

Docket No. 970991-SU

Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water

Company: Florida Cities Water Company - Lee County Division

Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings.

Referred to: ("()" indicates	OPR)		ADM	AFA	APP	CAF	CMU	EAG	GCL	LEG X	RAR	RRR	(WAW)	
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- Hearing Officer(s)

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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.

- Prehearing Officer

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Docket No. <u>970991-SU</u>

Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings.

Company: Florida Cities Water Company - Lee County Division

Last Day to Suspend	d:	Ex	piratio	n: _									
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Assignments are as follows:

- Hearing Officer(s)

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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.

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Approved:	stln
Date: Pending	6-18-98

Case Assignment and Scheduling Record

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

Docket No. 970991-SU

Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water

Company: Florida Cities Water Company - Lee County Division

Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings.

Referred to: ("()" indicates OPR)	ADM	AFA	APP	CAF	CMU	EAG	GCL	LEG	RAR	RRR	(WAW)	
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Initials: OPR Staff Counsel			40.									-

- Hearing Officer(s)

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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.

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Approved: _	19/20	Vanis
Date: Pendi	ng 7/2/98	

Case Assignment and Scheduling Record

Section 1 - Division of Records and Repo ig (RAR) Completes

Docket No. 970991-SU

Company: Florida Cities Water Company - Lee County Division

Date Docketed: 08/01/1997 Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater

System) for potential overearnings.

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- Hearing Officer(s)

	Comm	issio	ners			Hrg. Exam.	Staff
ALL	JN	DS	CL	GR	JC	EXdiii.	
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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.

	2000-04-05-00-400-0	
-	Prehearing	Officer

	ADM				
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Approved:	ddlm	
Date: Pendi	ng 7-28-98	

Case Scheduling/Rescheduling Advice

Last Revised 02/15/2001 at 14:19 Printed on 02/15/2001 at 16:51

Page 1 of 1

	X Commissioner Jaber X Commissioner Baez	Deputy Executive Director/Tech Appeals Director Legal Director Economic Regulation Director Competitive Services Director Consumer Affairs Director	Safety & Electric Reliability Director X Records & Reporting Director X PAI Director Regulatory Oversight Director X Court Reporter Staff Contact
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From: Office of Chairman E. Leon Jacobs

Docket Number: 970991-SU

Docket Title:

Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater

System) for potential overearnings.

1. Schedule Information

Event	Former Date	New Date	Location	Time
See Remarks Below		02/11/2001	Tallahassee	8:00 AM - 8:10 AM

2. Hearing/Prehearing Assignment Information

Hearing **Officers**

	Cor	nmis	Hearing Exam.	Staff			
ALL	JC	DS	JB	BZ	PL		
	1	1					

Former Assignments

Current Assignments

Commissioners						Hearing Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
			X	X	X		

Prehearing Officer

Commissioners											
JC DS JB BZ PL ADM											

Commissioners										
JC	DS	JB	BZ	PL	ADM					
				X						

Reason for Revision: A. New Assignment 1. Unavailability 2. Good Cause 3. Recused 4. Disqualified 5. See Remarks

Remarks:

THIS FORM IS FOR CMS COMMISSIONER REASSIGNMENT PURPOSES ONLY.

Case Scheduling/Rescheduling Advice

Last Revised 02/15/2001 at 15:47 Printed on 02/15/2001 at 16:51

Page 1 of 1

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From: Office of Chairman E. Leon Jacobs											
Docket Number:	970991-SU										
Docket Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings. 1. Schedule Information											
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2. Hearing/Preh	earing Assignme	ent Informatio	on								
	Form	er Assignment	ts	Curren	Current Assignments						
Hearing Officers	Commissioners Hearing Exam.			Commission	ners Hearing Staff Exam.						
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				X	XX						
Prehearing Officer	Commission JC DS JB BZ				PL ADM						
					X						

Reason for Revision: A. New Assignment 1. Unavailability 2. Good Cause 3. Recused 4. Disqualified 5. See Remarks

Remarks: THIS FORM IS FOR CMS COMMISSIONER REASSIGNMENT PURPOSES ONLY.

PSC/JBE 8 (06/1999) CCS Form Number: 970991-SU-00001-002

Case Scheduling/Rescheduling Advice

Last Revised 02/15/2001 at 15:47

Printed on 03/05/2001 at 09:00

Page 1 of 1

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From: Office of	Chairman E. Leo	n Jacobs									
Docket Number:	970991-SU										
Docket Title: Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for potential overearnings. 1. Schedule Information											
Event		Former Date	New Date	Location		Time					
See Remarks Below			02/11/2001	Tallahassee		8:00 AM -	8:10 AM				
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2. Hearing/Preh	earing Assignme	ent Informati	on	4	-						
2. Hearing/Prehearing Assignment Information Former Assignments Current Assignments											
Hearing Officers	Commissi	Commissioners He		Comr	missioners	Hearing Exam.	Staff				
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Prehearing Officer	Commissi	oners		Com	missioners						
	JC DS JB BZ	PL ADM		JC DS JB	BZ PL AD	M					

Reason for Revision: A. New Assignment 1. Unavailability 2. Good Cause 3. Recused 4. Disqualified 5. See Remarks

Remarks: THIS FORM IS FOR CMS COMMISSIONER REASSIGNMENT PURPOSES ONLY.

PSC/JBE 8 (06/1999) CCS Form Number: 970991-SU-00001

MEMORANDUM

RECEIVED

September 19, 1997

SEP 2.5 1997 (1.40) FPSC - Records/Reporting

TO:

DIVISION OF RECORDS AND REPORTING

FROM:

DIVISION OF LEGAL SERVICES (JAKEER)

RE:

DOCKET NO. 970991-SU - Investigation into rates and charges of Florida Cities Water Company - Lee County Division (South Ft. Myers Wastewater System) for

potential overearnings

Attached is an Order Initiating Investigation Into Wastewater Rates and Making Revenues Subject to Refund, with attachments, to be issued in the above referenced docket. (Number of pages in order - 12)

RRJ/dp Attachment

cc: Division of Water and Wastewater (Merchant)

I: 9709910R.RRJ

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RECEIVED

OCT 23 1997

FPSC - Records/Reporting

October 20, 1997

Ms. Blanca Bayo Florida Public Service Commission Director of Records & Reporting 2540 Shumard Oak Blvd. Tallahassee FL 32399-0850

Dear Ms. Bayo:

By this letter, I request that Matthew Feil, Esq. be put on the mailing list for the following list of docket:

Docket No. 970991-SU

Florida Cities Water Company – Lee Co. Div. (WSO76)

Mr. Feil's address is as follows:

Matthew Feil, Esq. Florida Water Services Corporation 1000 Color Place Apopka FL 32703

If you have any questions, please contact me at (407) 880-0058, ext. 456. Thank you for assistance with this matter.

Sincerely,

Nancy Cook

Mary Col

Secretary

MEMORANDUM

RECEIVED-FPSC

93 OCT 13 PM 3: 49

October 13, 1998

RECORDS AND REPORTING

TO:

DIVISION OF RECORDS AND REPORTING

FROM:

DIVISION OF LEGAL SERVICES (JAECER)

RE:

DOCKET NO. 970991-SU - INVESTIGATION INTO RATES AND CHARGES OF FLORIDA CITIES WATER COMPANY - LEE COUNTY DIVISION (SOUTH FT. MYERS WASTEWATER SYSTEM) FOR

POTENTIAL OVEREARNINGS.

PSC-98-1384 -FOF-SU

Attached is a NOTICE OF PROPOSED AGENCY ACTION ORDER ACCEPTING SETTLEMENT OFFER, SETTING RETURN ON EQUITY, AND KEEPING DOCKET OPEN, to be issued in the above-referenced docket.

(Number of pages in order - 9)

RRJ/lw

Attachment

cc: Division of Water and Wastewater (Merchant, Moniz)

I:9709910R.RRJ

ye to

3/0-

MEMORANDUM

RECEIVED-FPSC

53 NOV 20 PM 1: 37

November 20, 1998

RECORDS AND REPORTING

TO:

DIVISION OF RECORDS AND REPORTING

FROM:

DIVISION OF LEGAL SERVICES (JAEGER)

RE:

DOCKET NO. 970991-SU - INVESTIGATION INTO RATES AND CHARGES OF FLORIDA CITIES WATER COMPANY - LEE COUNTY DIVISION (SOUTH FORT MYERS WASTEWATER SYSTEM) FOR

POTENTIAL OVEREARNINGS.

98-1384A. FOF-SU

Attached is an AMENDATORY ORDER, to be issued in the above-referenced docket.

(Number of pages in order - 1)

RRJ/lw

Attachment

cc: Division of Water and Wastewater (Merchant, Moniz)

I:970991AO.RRJ

faxal 3/0.

RAR Officia! Filing:

Matilda Sanders

5

From:

Lysa White

Sent:

Monday, March 26, 2001 8:31 AM

To:

RAR - Orders-Notices

Cc:

June Ariola

Subject:

order in dn 970991

The order saved in WP9 as i:\970991or.rrj has been filed electronically with Records.