

ORIGINAL

State of Florida



# Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FLORIDA 32399-0850

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

RECEIVED-FPSC  
05 APR - 8 5:00 PM  
COMMISSION CLERK

**DATE:** April 8, 2005  
**TO:** Bureau of Records and Reporting (Flynn, Lockard)  
**FROM:** Division of Regulatory Compliance and Consumer Affairs (Freeman) *F, DL*  
**RE:** Quarterly Report of Confidential Documents on File as of April 1, 2005

Attached is the Quarterly Report of Confidential Documents on File as of April 1, 2005, identifying whether each document should be returned to the source. Of the 37 documents listed, 34 should be retained, 2 documents were listed in error and already have been returned to the general files of this Division (documents 04584-93 and 04585-93), and one document is assigned in error to this Division (document 12535-92) instead this document should be assigned to the Office of General Counsel.

CC: W/O attachment  
Deputy Executive Director (Hill)  
Division of Regulatory Compliance and Consumer Affairs (Vandiver, Hoppe)

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COM \_\_\_\_\_

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SEC 1

OTH *Marguerite*

DOCUMENT NUMBER-DATE

03498 APR - 8 05

FPSC-COMMISSION CLERK

State of Florida



## Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FLORIDA 32399-0850

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

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**DATE:** April 1, 2005  
**TO:** Division and Office Confidential Documents Coordinators  
**FROM:** Marguerite H. Lockard, Commission Deputy Clerk I, Division of the Commission  
Clerk & Administrative Services *M. Lockard*  
**RE:** Quarterly Report of Confidential Documents on File - By Responsible Division or  
Office

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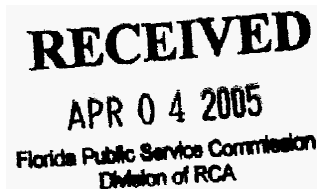
Attached is a listing of all confidential documents currently on file where your division or office has been identified as the responsible division or office. Note the two columns to the right on the report are titled "retain" and "return". You should review the report and indicate by checking one or the other column whether the document should remain at the Commission or be returned to its source.

While some of the documents on the list may be duplicative of those in a separate report of confidential documents in closed dockets that you will receive, you should mark both reports and return both to my attention.

Please call me or Kay Flynn if you have any questions about this report.

Attachment

cc: Chuck Hill  
Blanca S. Bayó  
Rick Melson  
Roberta Bass  
Kay Flynn



## Inventory of Confidential Documents by Responsible Division/Office as of 04/01/2005

### Division of Regulatory Compliance & Consumer Assistance (37 Document(s))

<u>DOCKET NO.</u>	<u>DOCKET TITLE</u>	<u>DOCUMENT NO.</u>	<u>STATUS</u>	<u>DESCRIPTION</u>	<u>RETAIN</u>	<u>RETURN</u>
920385-TL	Application to change depreciation rates and schedules effective 1/1/92 by BELLSOUTH TELECOMMUNICATIONS, d/b/a SOUTHERN BELL TELEPHONE AND COMPANY.	12535-92	Other To General Counsel	FPSC (LEG/Kurlin) - (CONFIDENTIAL) Late-filed Exh 12.	<del>_____</del>	<del>_____</del>
930002-EG	Conservation Cost Recovery Clause.	04584-93	Other not to staff	FPSC (AFA/Pelt) - (CONFIDENTIAL) Audit Disclosure 2.	—	<del>_____</del>
		04585-93	Other to staff	FPSC (AFA/Pelt) - (CONFIDENTIAL) Vol 2 of 2 of supplement audit working papers.	—	<del>_____</del>
970002-EG	Energy conservation cost recovery clause.	13247-97 2001-2	Req for ext of classification fld	FPSC (AFA/Pelt) - (CONFIDENTIAL) Working papers, Volume 4 of 4 of FPL's Conservation Audit for period ended 9/30/97 (Audit Control No. 97-269-4-1). (x-ref 00395-98)	✓	—
980002-EG	Energy conservation cost recovery clause.	00395-98	Req for ext of classification fld	FPL (Bryan) - (CONFIDENTIAL) Certain material obtained during conservation cost recovery audit. (Control No. 97-269-4-1) (x-ref 13247-97)	✓	—

① Not Audit

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000475-TP	Complaint by BellSouth Telecommunications, Inc. against Thrifty Call, Inc. regarding practices in the reporting of percent interstate usage for compensation for jurisdictional access services.	08536-04	Confidential claim per 364.183(1), F.S.	RCA/Vandiver - (CONFIDENTIAL) Audit Report pgs 4 and 5 for Thrifty Call (Audit Control No. 01-292-1-1). [See DN 09605-04]	✓	—
		08537-04	Confidential claim per 364.183(1), F.S.	RCA/Vandiver - (CONFIDENTIAL) Working papers Vol 2 of 3 for Thrifty Call (Audit Control No. 01-292-1-1). [See DN 09605-04]	✓	
		08538-04	Confidential claim per 364.183(1), F.S.	RCA/Vandiver - (CONFIDENTIAL) Working papers Vol 3 of 3 for Thrifty Call (Audit Control No. 01-292-1-1). [See DN 09605-04]	✓	
		09605-04	Confidential claim per 364.183(1), F.S.	Thrifty Call (Self) - (CONFIDENTIAL) Certain information in work papers of staff Audit No. 01-292-1-1. [See DNs 08536-04, 08537-04, and 08538-04]	✓	—

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001148-EI	Review of the retail rates of Florida Power & Light Company.	00952-02	Staff recom fld; awaiting order	FPSC (AUS/Vandiver) - (CONFIDENTIAL) Seventeen pages of Audit Report for FPL (Audit Control No. 01-249-4-1). [x-ref. DN 01515-02]	✓	—
		00953-02	Staff recom fld; awaiting order	FPSC (AUS/Vandiver) - (CONFIDENTIAL) Volume 17 of 23 of staff workpapers for FPL (Audit Control No. 01-249-4-1). [x-ref. DN 01515-02]	✓	—
		00954-02	Staff recom fld; awaiting order	FPSC (AUS/Vandiver) - (CONFIDENTIAL) Volume 18 of 23 of staff workpapers for FPL (Audit Control No. 01-249-4-1). [x-ref. DN 01515-02]	✓	—
		00955-02	Staff recom fld; awaiting order	FPSC (AUS/Vandiver) - (CONFIDENTIAL) Volume 19 of 23 of staff workpapers for FPL (Audit Control No. 01-249-4-1). [x-ref. DN 01515-02]	✓	—
		00956-02	Staff recom fld; awaiting order	FPSC (AUS/Vandiver) - (CONFIDENTIAL) Volume 20 of 23 of staff workpapers for FPL (Audit Control No. 01-249-4-1). [x-ref. DN 01515-02]	✓	—

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001148-EI	Review of the retail rates of Florida Power & Light Company.	00957-02	Staff recom fld; awaiting order	FPSC (AUS/Vandiver) - (CONFIDENTIAL) Volume 21 of 23 of staff workpapers for FPL (Audit Control No. 01-249-4-1). [x-ref. DN 01515-02]	✓	—
		00958-02	Staff recom fld; awaiting order	FPSC (AUS/Vandiver) - (CONFIDENTIAL) Volume 22 of 23 of staff workpapers for FPL (Audit Control No. 01-249-4-1). [x-ref. DN 01515-02]	✓	—
		00959-02	Staff recom fld; awaiting order	FPSC (AUS/Vandiver) - (CONFIDENTIAL) Volume 23 of 23 of staff workpapers for FPL (Audit Control No. 01-249-4-1). [x-ref. DN 01515-02]	✓	—
		01515-02	Staff recom fld; awaiting order	FPL (Hill) - (CONFIDENTIAL) Material provided pursuant to Audit No. 01-249-4-1. [x-ref. DNs 00952-02 through 00959-02; see also DN 04532-02]	✓	—
		03089-02	Staff recom fld; awaiting order	FPSC (AUS/Vandiver) - (CONFIDENTIAL) Volume 4 of 6 of supplemental audit for FPL (Audit Control No. 02-029-4-1). [x-ref. DN 03490-02]	✓	—

**Inventory of Confidential Documents by Responsible Division/Office as of 04/01/2005**

**Division of Regulatory Compliance & Consumer Assistance (37 Document(s))**

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001148-EI	Review of the retail rates of Florida Power & Light Company.	03090-02	Staff recom fld; awaiting order	FPSC (AUS/Vandiver) - (CONFIDENTIAL) Volume 5 of 6 of supplemental audit for FPL (Audit Control No. 02-029-4-1). [x-ref. DN 03490-02]	✓	—
		03091-02	Staff recom fld; awaiting order	FPSC (AUS/Vandiver) - (CONFIDENTIAL) Volume 6 of 6 of supplemental audit for FPL (Audit Control No. 02-029-4-1). [x-ref. DN 03490-02]	✓	—
		03490-02	Staff recom fld; awaiting order	FPL (Hill) - (CONFIDENTIAL) Certain material pursuant to Audit No. 02-029-4-1. [x-ref. DNs 03089-02, 03090-02, and 03091-02; see also 04532-02]	✓	—
		04532-02	Staff recom fld; awaiting order	FPL (Hill) - (CONFIDENTIAL) Modified working paper 49-4. [See 01515-02 and 03490-02.] [x-ref. DN 04572-02]	✓	—
030000-PU	Undocketed filings for 2003.	03392-03	Filed by staff	(CONFIDENTIAL) 4/11/03 memo to CCA/Lockard advising of receipt of confidential materials in support of field audit consisting of information contained on Attachment A and B from Progress Energy Florida, Inc.; AUS EDP Audit Group will retain all material	✓	—

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030869-TL	Petition for implementation of Section 364.164, Florida Statutes, by rebalancing rates in a revenue-neutral manner through decreases in intrastate switched access charges with offsetting rate adjustments for basic services, by BellSouth Telecommunications, Inc.	11953-03	Confidential claim per 364.183(1), F.S.	until completion of current audit (Audit Control No. 03-002-2-1). AUS/Vandiver - (CONFIDENTIAL) Volume 2 of BellSouth audit (Audit Control No. 03-247-1-1) on verification of pricing units.	✓	—
031125-TP	<b>Complaint</b> against BellSouth Telecommunications, Inc. for alleged overbilling and discontinuance of service, and petition for emergency order restoring service, by IDS Telecom LLC.	08051-04	Filed by staff	RCA/Vandiver - (CONFIDENTIAL) Working papers re: LLC against BellSouth Vol 2 for IDS (Audit Control No. 04-098-4-2).	✓	—
		08052-04	Filed by staff	RCA/Vandiver - (CONFIDENTIAL) Audit report pages 3-11 re: LLC against BellSouth for IDS (Audit Control No. 04-098-4-2).	✓	—



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040002-EG	Energy conservation cost recovery clause.	08245-04	Staff recom fld; awaiting order	RCA/Vandiver - (CONFIDENTIAL) Working papers Vol 3 for FPL (Audit Control No. 04-070-4-1). [See DN 08396-04]	✓	—
		08396-04	Staff recom fld; awaiting order	FPL (Smith) - (CONFIDENTIAL) Exh A, materials provided in the energy conservation cost recovery clause Audit No. 04-070-4-1. [See DN 08245-04]	✓	—
041291-EI	Petition for authority to recover prudently incurred storm restoration costs related to 2004 storm season that exceed storm reserve balance, by Florida Power & Light Company.	01560-05	Req forwarded to staff for recom	RCA/Vandiver - (CONFIDENTIAL) Working papers Vol 2 of 5 for FPL (Storm Cost Recovery Costs Audit Control No. 04-343-4-1). [See DN 02236-05]	✓	—
		01561-05	Req forwarded to staff for recom	RCA/Vandiver - (CONFIDENTIAL) Working papers Vol 3 of 5 for FPL (Storm Cost Recovery Costs Audit Control No. 04-343-4-1). [See DN 02236-05]	✓	—

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041291-EI	Petition for authority to recover prudently incurred storm restoration costs related to 2004 storm season that exceed storm reserve balance, by Florida Power & Light Company.	01562-05	Req forwarded to staff for recom	RCA/Vandiver - (CONFIDENTIAL) Working papers Vol 4 of 5 for FPL (Storm Cost Recovery Costs Audit Control No. 04-343-4-1). [See DN 02236-05]	✓	—
01563-05		Req forwarded to staff for recom	RCA/Vandiver - (CONFIDENTIAL) Working papers Vol 5 of 5 for FPL (Storm Cost Recovery Costs Audit Control No. 04-343-4-1). [See DN 02236-05]	✓	—	
01564-05		Req forwarded to staff for recom	RCA/Vandiver - (CONFIDENTIAL) Audit pages 3, 5-14, and 16-18 for FPL (Storm Cost Recovery Costs Audit Control No. 04-343-4-1); and attached CD-ROM. [See DN 02236-05]	✓	—	
02236-05		Req forwarded to staff for recom	FPL (Smith) - (CONFIDENTIAL) Certain materials provided in connection with storm cost recovery Audit No. 04-343-4-1. [See DNs 01560-05, 01561-05, 01562-05, 01563-05, and 01564-05]	✓	—	

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050000-OT	Undocketed filings for 2005.	03100-05	NOI filed; awaiting request	RCA/Vandiver - (CONFIDENTIAL) Working papers Vol 1 of 1 for US LEC (TX165) with attached RAF report memo and confidential document index (Audit Control No. 04-230-4-7). [See DNs 02949-05 and 03099-05]	✓ —	—
		03102-05	NOI filed; awaiting request	RCA/Vandiver - (CONFIDENTIAL) Working papers Vol 1 of 1 for US LEC (TJ057) with attached RAF report memo and confidential document index (Audit Control No. 04-230-4-4). [See DNs 02948-05 and 03101-05]	✓ —	—