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State of Florida



COMMISSION CLERK
Public Service Commission
-M-E-M-O-R-A-N-D-U-M-

DATE: September 14, 2005
TO: Tampa District Office (Rohrbacher)
FROM: Division of Regulatory Compliance and Consumer Assistance (Vandiver) *OV*
RE: Docket No. 050587WS; Utility Name: MSM Utilities, LLC; Audit Request:
Determine Eligibility for Staff Assistance; Audit Control No. 05-257-2-2

Complete the attached form for determining eligibility for staff assistance (Audit Control No. 05-257-2-2) and mail under a transmittal letter to Marshall Willis, Division of Economic Regulation, with a copy to me no later than September 27, 2005.

By copy of this memorandum, I request that Joe Rohrbacher be added to the CASR distribution list.

Attachment

cc: Office of Public Counsel
Division of Commission Clerk and Administrative Services
Division of Economic Regulation (Willis)

CMP _____
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DOCUMENT NUMBER-DATE

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FPSC-COMMISSION CLERK

COMPANY NAME _____

DOCKET NO. _____

AUDITOR _____

SHORT FORM RATE CASE (Applicable to WAW Only)

PRELIMINARY AUDIT SCOPE

	<u>YES</u>	<u>NO</u>
(1) Does the utility have annual revenues of \$150,000 or less for each service provided or \$300,000 or less where the services are combined?		
(2) Were the applicant's books and records organized consistent with Rule 25-30.455, Florida Administrative Code, so as to allow Commission personnel to verify cost and other relevant factors within the 30-day time frame set out in the rule?		
(3) Is the utility current in its filing of annual reports? Date last report filed: _____		
(4) Is the utility current in its payment of applicable gross receipt tax or assessment fees? Date of last payment? _____ Amount? _____		
(5) Is the utility a subsidiary to a larger corporation? If yes - Name immediate parent. _____		
(6) Is the utility included in a consolidated Federal Income Tax return? If yes - name immediate parent. _____		
(7) Comments or other financial and accounting matters which came to the attention of the auditor during the review.		