

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
JAN 23 AM 9:17
COMMUNICATIONS SECTION

DATE: January 23, 2013
TO: Ann Cole, Commission Clerk, Office of Commission Clerk
FROM: William B. McNulty, Economic Analyst, Division of Economics *WBM*
RE: Docket No. 120246-WS: Revision to Rule 25-30.335, Customer Billing, Revision to Rule 25-30.350, Backbilling, Adoption of Rule 25-30.351, Unauthorized Use, F.A.C.

Please place the attached data request responses (5) in the above-referenced docket file. The responses to the October 5, 2012, staff data request were submitted by Brendenwood Utilities, Inc., Camachee Cove Yacht Harbor Utility, Innerarity Island Development Corp., North Beach Utilities, Inc., and Raintree Harbor Utilities, Inc. Thank you.

WBM/wbm

DOCUMENT NUMBER-DATE

00413 JAN 23 2013

FPSC-COMMISSION CLERK

Bill McNulty

From: Gerard Connolly [gpconnollyjr@gmail.com]
Sent: Monday, October 08, 2012 9:02 PM
To: Bill McNulty
Subject: Rule Development Staff Request
Attachments: Rule Development Staff Data Request.pdf

Mr. McNulty,

Attached are responses to your data requests for the Brendenwood Water system (WU951) and the Raintree Harbor water system (WU953), both located in Lake County. Please let me know if you have any questions or need more information. The best way to reach me is by email at gpconnollyjr@gmail.com. Thank you.

Gerard Connolly

FPSC Staff Data Requests

Rule Development - Rule 25-30.335, 25-30.350, and 25-30.351, F.A.C.

Date Issued: October 5, 2012

Date Responses Due: October 22, 2012

Responses Sent To: bmcnulty@psc.state.fl.us or faxed to 850-413-6849

Company Name: BRENDENWOOD UTILITIES, LLC
Contact Person: GERARD CONNOLLY
Contact Phone: (352) 459-8747

1. Estimated Expense and Investment Impacts:
 - A. For each of the draft rules, what is the estimated annual impact on the Company's incremental business expense (i.e. additional expense net of any expected savings) and additional investment dollars that would not otherwise be incurred if the rule changes were not approved)? See Table 1.
 - B. Please provide a brief explanation of any estimated increase in business expense greater than \$500 per year and any increase in investment greater than \$1,000 for each of the draft rules. See Table 1.

Table 1. Estimated Expense and Investment Impacts of Draft Rule Changes

A	B	C	D	E	F
Draft Rule	Annual Incremental Expense (if any)	Annual Incremental Savings (if any)	Net Incremental Expense (B-C)	New Investment	Explanation (if applicable – see B above; attach extra page as necessary)
Subparagraph 25-30.355(2)(a)	0	0	0	\$250 ⁰⁰	PROGRAM CHANGE
Subparagraph 25-30.355(2)(b)	0	0	0	0	
Subparagraph 25-30.355(2)(c)	0	0	0	0	
Subparagraph 25-30.355(2)(d)	0	0	0	0	
Subparagraph 25-30.355(2)(e)	0	0	0	0	
Subparagraph 25-30.350(1),(2)	0	0	0	0	
Subparagraph 25-30.350(3)	0	0	0	0	
Rule 25-30.351	0	0	0	0	

FPSC Staff Data Requests

Rule Development - Rule 25-30.335, 25-30.350, and 25-30.351, F.A.C.

Company Name: BRENDENWOOD UTILITIES, LLC

2. What does the Company believe would be the likely impact of each of the draft rules (Rules 25-30.335, 25-30.350, and 25-30.351, F.A.C.) on small businesses operating in its service territory for the five year period following the adoption of the rule? (Note: According to Paragraph 288.703(6), F.S. - "Small business" means an independently owned and operated business concern that employs 200 or fewer permanent full-time employees and that, together with its affiliates, has a net worth of not more than \$5 million or any firm based in this state which has a Small Business Administration 8(a) certification. As applicable to sole proprietorships, the \$5 million net worth requirement shall include both personal and business investments.)

NOT APPLICABLE. NO SMALL BUSINESS
WITHIN SERVICE TERRITORY.

3. What does the Company believe would be the likely impact of each of the draft rules (Rules 25-30.335, 25-30.350, and 25-30.351, F.A.C.) on small cities and small counties operating in its service territory for the five year period following the adoption of the rule? (Note: According to Paragraph 120.52 (18), F.S.: - "Small city" means any municipality that has an unincarcerated population of 10,000 or less according to the most recent decennial census. Also, according to Paragraph 120.52(19), F.S. - "Small county" means any county that has an unincarcerated population of 75,000 or less according to the most recent decennial census.)

NOT APPLICABLE. NO SMALL CITY OR
COUNTY SERVED BY COMPANY.

END

FPSC Staff Data Requests

Rule Development - Rule 25-30.335, 25-30.350, and 25-30.351, F.A.C.

Date Issued: October 5, 2012

Date Responses Due: October 22, 2012

Responses Sent To: bmcnulty@psc.state.fl.us or faxed to 850-413-6849

Company Name:

RAINTREE HARBOR UTILITIES, LLC

Contact Person:

GERARD CONNOLLY

Contact Phone:

(352) 459-8747

1. Estimated Expense and Investment Impacts:
 - A. For each of the draft rules, what is the estimated annual impact on the Company's incremental business expense (i.e. additional expense net of any expected savings) and additional investment dollars that would not otherwise be incurred if the rule changes were not approved)? See Table 1.
 - B. Please provide a brief explanation of any estimated increase in business expense greater than \$500 per year and any increase in investment greater than \$1,000 for each of the draft rules. See Table 1.

Table 1. Estimated Expense and Investment Impacts of Draft Rule Changes

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Draft Rule	Annual Incremental Expense (if any)	Annual Incremental Savings (if any)	Net Incremental Expense (B-C)	New Investment	Explanation (if applicable - see B above; attach extra page as necessary)
Subparagraph 25-30.355(2)(a)	0	0	0	\$250 ⁰⁰	PROGRAM CHANGE
Subparagraph 25-30.355(2)(b)	0	0	0	0	
Subparagraph 25-30.355(2)(c)	0	0	0	0	
Subparagraph 25-30.355(2)(d)	0	0	0	0	
Subparagraph 25-30.355(2)(e)	0	0	0	0	
Subparagraph 25-30.350(1),(2)	0	0	0	0	
Subparagraph 25-30.350(3)	0	0	0	0	
Rule 25-30.351	0	0	0	0	

FPSC Staff Data Requests

Rule Development - Rule 25-30.335, 25-30.350, and 25-30.351, F.A.C.

Company Name: RAINTREE HARBOR UTILITIES, LLC.

2. What does the Company believe would be the likely impact of each of the draft rules (Rules 25-30.335, 25-30.350, and 25-30.351, F.A.C.) on small businesses operating in its service territory for the five year period following the adoption of the rule? (Note: According to Paragraph 288.703(6), F.S. - "Small business" means an independently owned and operated business concern that employs 200 or fewer permanent full-time employees and that, together with its affiliates, has a net worth of not more than \$5 million or any firm based in this state which has a Small Business Administration 8(a) certification. As applicable to sole proprietorships, the \$5 million net worth requirement shall include both personal and business investments.)

NOT APPLICABLE. NO SMALL BUSINESS
WITHIN SERVICE TERRITORY.

3. What does the Company believe would be the likely impact of each of the draft rules (Rules 25-30.335, 25-30.350, and 25-30.351, F.A.C.) on small cities and small counties operating in its service territory for the five year period following the adoption of the rule? (Note: According to Paragraph 120.52 (18), F.S.: - "Small city" means any municipality that has an unincarcerated population of 10,000 or less according to the most recent decennial census. Also, according to Paragraph 120.52(19), F.S. - "Small county" means any county that has an unincarcerated population of 75,000 or less according to the most recent decennial census.)

NOT APPLICABLE. NO SMALL CITY OR
COUNTY SERVED BY COMPANY.

END

Bill McNulty

From: Marlene Upson [marlene.camachee@comcast.net]
Sent: Friday, November 02, 2012 3:26 PM
To: Bill McNulty
Attachments: PSC Draft Rule Changes.pdf

FPSC Staff Data Requests

Rule Development - Rule 25-30.335, 25-30.350, and 25-30.351, F.A.C.

Date Issued: October 5, 2012

Date Responses Due: October 22, 2012

Responses Sent To: bmcnulty@psc.state.fl.us or faxed to 850-413-6849

Company Name: Camaches Cove Yacht Harbor Utility
Contact Person: Sean McKenna or Marlene Upson
Contact Phone: 904 811-5856

1. **Estimated Expense and Investment Impacts:**
 - A. For each of the draft rules, what is the estimated annual impact on the Company's incremental business expense (i.e. additional expense net of any expected savings) and additional investment dollars that would not otherwise be incurred if the rule changes were not approved)? See Table 1.
 - B. Please provide a brief explanation of any estimated increase in business expense greater than \$500 per year and any increase in investment greater than \$1,000 for each of the draft rules. See Table 1.

<u>Table 1. Estimated Expense and Investment Impacts of Draft Rule Changes</u>					
A	B	C	D	E	F
Draft Rule	Annual Incremental Expense (if any)	Annual Incremental Savings (if any)	Net Incremental Expense (B-C)	New Investment	Explanation (if applicable – see B above; attach extra page as necessary)
Subparagraph 25-30.355(2)(a)					
Subparagraph 25-30.355(2)(b)		<i>M</i>	<i>N</i>	<i>A</i>	
Subparagraph 25-30.355(2)(c)					
Subparagraph 25-30.355(2)(d)					
Subparagraph 25-30.355(2)(e)					
Subparagraph 25-30.350(1),(2)					
Subparagraph 25-30.350(3)					
Rule 25-30.351					

FPSC Staff Data Requests

Rule Development - Rule 25-30.335, 25-30.350, and 25-30.351, F.A.C.

Company Name: _____

2. What does the Company believe would be the likely impact of each of the draft rules (Rules 25-30.335, 25-30.350, and 25-30.351, F.A.C.) on small businesses operating in its service territory for the five year period following the adoption of the rule? (Note: According to Paragraph 288.703(6), F.S. - "Small business" means an independently owned and operated business concern that employs 200 or fewer permanent full-time employees and that, together with its affiliates, has a net worth of not more than \$5 million or any firm based in this state which has a Small Business Administration 8(a) certification. As applicable to sole proprietorships, the \$5 million net worth requirement shall include both personal and business investments.)

3. What does the Company believe would be the likely impact of each of the draft rules (Rules 25-30.335, 25-30.350, and 25-30.351, F.A.C.) on small cities and small counties operating in its service territory for the five year period following the adoption of the rule? (Note: According to Paragraph 120.52 (18), F.S.: - "Small city" means any municipality that has an unincarcerated population of 10,000 or less according to the most recent decennial census. Also, according to Paragraph 120.52(19), F.S. - "Small county" means any county that has an unincarcerated population of 75,000 or less according to the most recent decennial census.)

END

Bill McNulty

From: Fayette Dennison [faye22denn@gmail.com]
Sent: Monday, October 15, 2012 12:02 PM
To: Bill McNulty
Subject: IIDC- FPSC Staff Data Report
Attachments: IIA-FPSC STAFF DATA REPORT.doc

FPSC Staff Data Requests

Rule Development - Rule 25-30.335, 25-30.350, and 25-30.351, F.A.C.

Date Issued: October 5, 2012

Date Responses Due: October 22, 2012

Responses Sent To: bmcnulty@psc.state.fl.us or faxed to 850-413-6849

Company Name: Insecurity Island Development Corporation
 Contact Person: Ernesto Gonzalez
 Contact Phone: 850 478-7466

- I. Estimated Expense and Investment Impacts:
 - A. For each of the draft rules, what is the estimated annual impact on the Company's incremental business expense (i.e. additional expense net of any expected savings) and additional investment dollars that would not otherwise be incurred if the rule changes were not approved)? See Table 1.
 - B. Please provide a brief explanation of any estimated increase in business expense greater than \$500 per year and any increase in investment greater than \$1,000 for each of the draft rules. See Table 1.

Table 1. Estimated Expense and Investment Impacts of Draft Rule Changes

A	B	C	D	E	F
Draft Rule	Annual Incremental Expense (if any)	Annual Incremental Savings (if any)	Net Incremental Expense (B-C)	New Investment	Explanation (if applicable - see B above; attach extra page as necessary)
Subparagraph 25-30.355(2)(a)	None	None			
Subparagraph 25-30.355(2)(b)	None	None			
Subparagraph 25-30.355(2)(c)	None	None			
Subparagraph 25-30.355(2)(d)	None	None			
Subparagraph 25-30.355(2)(e)	None	None			
Subparagraph 25-30.350(1),(2)	None	None			
Subparagraph 25-30.350(3)	None	None			
Rule 25-30.351	None	None			

FPSC Staff Data Requests

Rule Development - Rule 25-30.335, 25-30.350, and 25-30.351, F.A.C.

Company Name: Inequality Island Development Corporation

- 2. What does the Company believe would be the likely impact of each of the draft rules (Rules 25-30.335, 25-30.350, and 25-30.351, F.A.C.) on small businesses operating in its service territory for the five year period following the adoption of the rule? (Note: According to Paragraph 288.703(6), F.S. - "Small business" means an independently owned and operated business concern that employs 200 or fewer permanent full-time employees and that, together with its affiliates, has a net worth of not more than \$5 million or any firm based in this state which has a Small Business Administration 8(a) certification. As applicable to sole proprietorships, the \$5 million net worth requirement shall include both personal and business investments.)

We have no small (or large) businesses in
our service area.

- 3. What does the Company believe would be the likely impact of each of the draft rules (Rules 25-30.335, 25-30.350, and 25-30.351, F.A.C.) on small cities and small counties operating in its service territory for the five year period following the adoption of the rule? (Note: According to Paragraph 120.52 (18), F.S.: - "Small city" means any municipality that has an unincarcerated population of 10,000 or less according to the most recent decennial census. Also, according to Paragraph 120.52(19), F.S. - "Small county" means any county that has an unincarcerated population of 75,000 or less according to the most recent decennial census.)

We have no small cities or small counties
in our service area.

END

Bill McNulty

From: Max Usina [max917@bellsouth.net]
Sent: Tuesday, October 16, 2012 12:04 PM
To: Bill McNulty

Attachments: PSC data request 10-2012.pdf

Please see attachment.

Thank you,

Robert "Max" Usina
North Beach Utilities, Inc.

FPSC Staff Data Requests

Rule Development - Rule 25-30.335, 25-30.350, and 25-30.351, F.A.C.

Date Issued: October 5, 2012

Date Responses Due: October 22, 2012

Responses Sent To: bmcnulty@psc.state.fl.us or faxed to 850-413-6849

Company Name: North Beach Utilities, Inc

Contact Person: Robert "max" Usina

Contact Phone: 904 824-1806

1. Estimated Expense and Investment Impacts:
 - A. For each of the draft rules, what is the estimated annual impact on the Company's incremental business expense (i.e. additional expense net of any expected savings) and additional investment dollars that would not otherwise be incurred if the rule changes were not approved)? See Table 1.
 - B. Please provide a brief explanation of any estimated increase in business expense greater than \$500 per year and any increase in investment greater than \$1,000 for each of the draft rules. See Table 1.

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A	B	C	D	E	F
Draft Rule	Annual Incremental Expense (if any)	Annual Incremental Savings (if any)	Net Incremental Expense (B-C)	New Investment	Explanation (if applicable – see B above; attach extra page as necessary)
Subparagraph 25-30.355(2)(a)	0	0	0	0	
Subparagraph 25-30.355(2)(b)	0	0	0	0	
Subparagraph 25-30.355(2)(c)	0	0	0	0	
Subparagraph 25-30.355(2)(d)	0	0	0	0	
Subparagraph 25-30.355(2)(e)	0	0	0	0	
Subparagraph 25-30.350(1),(2)	0	0	0	0	
Subparagraph 25-30.350(3)	0	0	0	0	
Rule 25-30.351	0	0	0	0	

FPSC Staff Data Requests

Rule Development - Rule 25-30.335, 25-30.350, and 25-30.351, F.A.C.

Company Name: North Beach Utilities, INC

2. What does the Company believe would be the likely impact of each of the draft rules (Rules 25-30.335, 25-30.350, and 25-30.351, F.A.C.) on small businesses operating in its service territory for the five year period following the adoption of the rule? (Note: According to Paragraph 288.703(6), F.S. - "Small business" means an independently owned and operated business concern that employs 200 or fewer permanent full-time employees and that, together with its affiliates, has a net worth of not more than \$5 million or any firm based in this state which has a Small Business Administration 8(a) certification. As applicable to sole proprietorships, the \$5 million net worth requirement shall include both personal and business investments.)

None

3. What does the Company believe would be the likely impact of each of the draft rules (Rules 25-30.335, 25-30.350, and 25-30.351, F.A.C.) on small cities and small counties operating in its service territory for the five year period following the adoption of the rule? (Note: According to Paragraph 120.52 (18), F.S.: - "Small city" means any municipality that has an unincarcerated population of 10,000 or less according to the most recent decennial census. Also, according to Paragraph 120.52(19), F.S. - "Small county" means any county that has an unincarcerated population of 75,000 or less according to the most recent decennial census.)

END