

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:** August 4, 2017  
**TO:** Angela Charles, Office of Commission Clerk  
**FROM:** Dale N. Mailhot, Director, Office of Auditing and Performance Analysis *DM*  
**RE:** Inventory of Confidential Documents as of July 27, 2017

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Attached is the inventory of confidential documents as of July 27, 2017 identifying whether each document should be retained at the Commission or returned to the source. Of the 299 documents listed, 297 should be retained and 2 may be returned. Document No. 06254-2015, should be returned to source and one Document No. 05818-2015 should be returned to APA.

cc: Apryl Lynn (Without attachment)  
Mark Futrell (Without attachment)  
Carolyn Craig (Without attachment)

DM/hv

RECEIVED-FPSC  
2017 AUG -4 AM 9:17  
COMMISSION  
CLERK

**Florida Public Service Commission**  
**Inventory of Confidential Documents by Responsible Division/Office**

Report Date : 27 -Jul -2017 at 3:21:15 PM

Document File Begin Date: 7/1/2017 Document File End Date: 7/31/2017 Document Confidential Status Begin Date: 7/1/2017 Document Confidential Status End Date: 7/31/2017 Document Confidential Status: Confidential claim per 364.183(1), F.S., Declassified - on appeal. Filed by OPC, awaiting co request. Filed by staff, NOI filed, awaiting request. Order issued, Order protested, awaiting ruling. Other. Req for ext of classification fld. Req forwarded to staff for recom. Staff recom fld, awaiting order. Undefined, under 3-yr retention, Under 5-year retention, Under Protective Order, Undocketed telecom co request - treated as claim Division: APA

Search Result Total: 1 (Division/Office) -- 59 (Docket) -- 299 (Document)

1	APA #	Docket #	Title -- Office of Auditing and Performance Analysis	#	Document	Date Filed	Lead OPR	Lead Staff/Att.	Conf. Status	Status Date	Description	Retain	Return
	1	20100001-EI	Fuel and purchased power cost recovery clause with generating performance incentive factor.	1	07986-2010	09/23/2010	Barrett, Michael	Sayler, Erik	Staff recom fld; awaiting order	08/25/2015	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 2 of 4 for FPL for 8/09 - 7/10 hedging audit (Audit Control No. 10-130-4-1). [x-ref DNs 07987-10, 07988-10, 08555-10 (returned to the source) and 04953-15]	✓	---
				2	07987-2010	09/23/2010	Barrett, Michael	Sayler, Erik	Staff recom fld; awaiting order	08/25/2015	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 3 of 4 for FPL for 8/09 - 7/10 hedging audit (Audit Control No. 10-130-4-1). [x-ref DNs 07986-10, 07988-10, 08555-10 (returned to the source) and 04953-15]	✓	---
				3	07988-2010	09/23/2010	Barrett, Michael	Sayler, Erik	Staff recom fld; awaiting order	08/25/2015	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 4 of 4 for FPL for 8/09 - 7/10 hedging audit (Audit Control No. 10-130-4-1). [x-ref DNs 07986-10, 07987-10, 08555-10 (returned to the source) and 04953-15]	✓	---
	2	20100003-GU	Purchased gas adjustment (PGA) true-up.	1	06132-2010	07/28/2010	Lester, Peter	Fleming, Katherine	Order issued	09/30/2014	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 2 of 2 for FCG for purchased gas cost recovery clause audit (Audit Control No. 10-007-4-1). (x-ref DN 06867-10)	✓	---
				2	06867-2010	08/18/2010	Lester, Peter	Fleming, Katherine	Order issued	09/30/2014	FCG (Keating) - (CONFIDENTIAL) Certain material in staff's audit workpapers, Audit Control No. 10-007-4-1. (x-ref DN 06132-10)	✓	---
	3	20100077-EI	Investigation of the appropriateness of the affiliate product offerings to Florida Power & Light customers.	1	08454-2010	10/11/2010	Slemkewicz, George	Bennett, Lisa	Staff recom fld; awaiting order	02/13/2012	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 5 of 7 for affiliated transactions audit for FPL (Audit Control No. 10-207-4-1). (x-ref DN 08987-10)	✓	---
				2	08455-2010	10/11/2010	Slemkewicz, George	Bennett, Lisa	Staff recom fld; awaiting	02/13/2012	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 6 of 7 for affiliated transactions audit for FPL (Audit Control	✓	---

								order	No. 10-207-4-1). (x-ref DN 08987-10)				
				3	08456-2010	10/11/2010	Slemkewicz, George	Bennett, Lisa	Staff recom fld; awaiting order	02/13/2012	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 7 of 7 for affiliated transactions audit for FPL (Audit Control No. 10-207-4-1). (x-ref DN 08987-10)	✓	---
				4	08987-2010	10/28/2010	Slemkewicz, George	Bennett, Lisa	Staff recom fld; awaiting order	02/13/2012	FPL (Kaufer) - (CONFIDENTIAL) Certain audit work papers provided to staff pursuant to Audit No. 10-207-4-1. (x-ref DNs 08454-10, 08455-10, and 08456-10)	✓	---
4	20110001-EI	Fuel and purchased power cost recovery clause with generating performance incentive factor.		1	03689-2011	05/26/2011	Barrett, Michael	Bennett, Lisa	Order issued	04/04/2017	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 3 of 3 for FPL for fuel cost recovery clause audit (Audit Control No. 11-006-4-2). [x-ref DNs 04444-13 (returned to source), 01959-15 (returned to source), and 02023-17]	✓	---
				2	03957-2011	06/08/2011	Barrett, Michael	Bennett, Lisa	Staff recom fld; awaiting order	08/04/2015	APA/Prestwood - (CONFIDENTIAL) Vol 2 of audit workpapers for GPC. (Audit Control No. 11-006-1-1) [See DN 04475-11]	✓	---
				3	03959-2011	06/08/2011	Barrett, Michael	Bennett, Lisa	Staff recom fld; awaiting order	08/04/2015	APA/Prestwood - (CONFIDENTIAL) Vol 3 of audit workpapers for GPC. (Audit Control No. 11-006-1-2) [See DN 04475-11]	✓	---
				4	04369-2011	06/24/2011	Barrett, Michael	Bennett, Lisa	Staff recom fld; awaiting order	06/25/2015	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 3 of 4 for FPL, for capacity cost recovery clause (Audit Control No. 11-006-4-1). [See DNs 04370-11, 04780-11, and 02073-15]	✓	---
				5	04370-2011	06/24/2011	Barrett, Michael	Bennett, Lisa	Staff recom fld; awaiting order	06/25/2015	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 4 of 4 for FPL, for capacity cost recovery clause (Audit Control No. 11-006-4-1). [See DNs 04369-11, 04780-11, and 02073-15]	✓	---
				6	04475-2011	06/29/2011	Barrett, Michael	Bennett, Lisa	Staff recom fld; awaiting order	08/04/2015	GPC (Griffin) - (CONFIDENTIAL) Certain documents produced in connection with review of 2010 fuel and capacity expenditures (Audit Control Nos. 11-006-1-2 and 11-006-2-2 [sic]). [CLK note: Correct Audit Control Nos. are 11-006-1-2 and 11-006-1-1; see DNs 03957-11 and 03959-11.]	✓	---
				7	06727-2011	09/19/2011	Barrett, Michael	Bennett, Lisa	Staff recom fld; awaiting order	05/28/2015	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 2 of 4 for FPL, for hedging activities, 8/10 to 7/11 (Audit Control No. 11-129-4-2). [See DNs 06728-	✓	---



											11, 06729-11, 07322-11, and 01965-15]		
				8	06728-2011	09/19/2011	Barrett, Michael	Bennett, Lisa	Staff recom flid; awaiting order	05/28/2015	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 3 of 4 for FPL, for hedging activities, 8/10 to 7/11 (Audit Control No. 11-129-4-2). [See DNs 06727-11, 06729-11, 07322-11, and 01965-15]	✓	---
				9	06729-2011	09/19/2011	Barrett, Michael	Bennett, Lisa	Staff recom flid; awaiting order	05/28/2015	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 4 of 4 for FPL, for hedging activities, 8/10 to 7/11 (Audit Control No. 11-129-4-2). [See DNs 06727-11, 06728-11, 07322-11, and 01965-15]	✓	---
5	20110002-EG	Energy conservation cost recovery clause.	1	04114-2011	06/15/2011	Higgins, Devlin	Tan, Theresa	Order issued	06/20/2017	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 3 [of 3] for FPL (Audit Control No. 11-005-4-4). [x-ref. DNs 02568-13 (returned to source) and 03928-17; x-ref. DN 04575-11 returned to source].	✓	---	
6	20110007-EI	Environmental cost recovery clause.	1	03548-2011	05/20/2011	Wu, Jenny	Brown, Martha	Staff recom flid; awaiting order	02/13/2012	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 5 of 6 for FPL for environmental cost recovery audit (Audit Control No. 11-005-4-3). [See DN 03910-11]	✓	---	
				2	03549-2011	05/20/2011	Wu, Jenny	Brown, Martha	Staff recom flid; awaiting order	02/13/2012	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 6 of 6 for FPL for environmental cost recovery audit (Audit Control No. 11-005-4-3). [See DN 03910-11]	✓	---
				3	03567-2011	05/23/2011	Wu, Jenny	Brown, Martha	Order issued	05/19/2017	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 2 of 2 for GPC for environmental cost recovery audit. (Audit Control No. 11-005-1-2) [See DN 04035-11]	✓	---
				4	03910-2011	06/06/2011	Wu, Jenny	Brown, Martha	Staff recom flid; awaiting order	02/13/2012	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 11-005-4-3. [See DNs 03548-11 and 03549-11; and DN 07512-11 for replacement pages]	✓	---
				5	04035-2011	06/10/2011	Wu, Jenny	Brown, Martha	Order issued	05/19/2017	GPC (Griffin) - (CONFIDENTIAL) Documents produced by GPC in connection with a review of GPC's 2010 expenditures (Audit Control No. 11-005-1-2). [x-ref DN 03567-11]	✓	---
											FPL (Moncada) - (CONFIDENTIAL) Modified highlighted specific working		

				6	07512-2011	10/13/2011	Wu, Jenny	Brown, Martha	Staff recom fld; awaiting order	02/13/2012	papers which certain information requiring confidential treatment was inadvertently unmarked when submitted; pages to replace corresponding numbered working papers [in DN 03910-11]. (Audit Control No. 11-005-4-3)	✓	---
7	20110009-EI	Nuclear cost recovery clause.		1	02811-2011	04/25/2011	Cibula, Samantha	Cibula, Samantha	Order issued	08/22/2016	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 2 of 2 for Progress for nuclear cost recovery clause audit, Levy County Units 1 & 2 (Audit Control No. 11-024-2-2). [x-ref DNs 03196-11 (returned to source) and 02311-16]	✓	---
				2	03662-2011	05/24/2011	Cibula, Samantha	Cibula, Samantha	Order issued	06/06/2016	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 4 of 6 for FPL for nuclear cost recovery clause audit, Turkey Point Units 6 & 7 (Audit Control No. 11-024-4-1). [x-ref DNs 03663-11, 03664-11 and 04051-11]	✓	---
				3	03663-2011	05/24/2011	Cibula, Samantha	Cibula, Samantha	Order issued	06/07/2016	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 5 of 6 for FPL for nuclear cost recovery clause audit, Turkey Point Units 6 & 7 (Audit Control No. 11-024-4-1). [x-ref DNs 03662-11, 03664-11 and 04051-11]	✓	---
				4	03664-2011	05/24/2011	Cibula, Samantha	Cibula, Samantha	Order issued	06/06/2016	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 6 of 6 for FPL for nuclear cost recovery clause audit, Turkey Point Units 6 & 7 (Audit Control No. 11-024-4-1). [x-ref DNs 03662-11, 03663-11 and 04051-11]	✓	---
				5	03801-2011	06/01/2011	Cibula, Samantha	Cibula, Samantha	Order issued	06/06/2016	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 4 of 5 for FPL for nuclear cost recovery clause audit, extended power update (Audit Control No. 11-024-4-2). [x-ref DNs 03802-11 and 04307-11]	✓	---
				6	03802-2011	06/01/2011	Cibula, Samantha	Cibula, Samantha	Order issued	06/06/2016	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 5 of 5 for FPL for nuclear cost recovery clause audit, extended power update (Audit Control No. 11-024-4-2). [x-ref DNs 03801-11 and 04307-11]	✓	---

				7	04051-2011	06/13/2011	Cibula, Samantha	Cibula, Samantha	Order issued	06/06/2016	FPL (Cano) - (CONFIDENTIAL) Certain material provided to staff pursuant to Audit Control No. 11-024-4-1. [x-ref DNs 03662-11, 03663-11, and 03664-11]	✓	---
				8	04307-2011	06/22/2011	Cibula, Samantha	Cibula, Samantha	Order issued	06/06/2016	FPL (Cano) - (CONFIDENTIAL) Certain material provided to staff pursuant to Audit No. 11-024-4-2. [x-ref DNs 03801-11 and 03802-11]	✓	---
8	20110133-GU	Petition for approval of acquisition adjustment and recovery of regulatory assets, and request for consolidation of regulatory filings and records of Florida Public Utilities Company and Florida Division of Chesapeake Utilities Corporation.		1	05685-2011	08/11/2011	No Lead OPR	Young, Keino	Order issued	08/17/2016	APA/Prestwood - (CONFIDENTIAL) Audit working papers of FPUC earning review audit, Vol 3 of 3 (Audit Control No. 11-129-4-1). [x-ref. DN 06226-11]	✓	---
				2	06226-2011	08/29/2011	No Lead OPR	Young, Keino	Order issued	08/17/2016	FPUC (Keating) - (CONFIDENTIAL) Information contained in the staff audit workpapers (Audit Control No. 11-129-4-1). [x-ref DN 05685-11]	✓	---
9	20110138-EI	Petition for increase in rates by Gulf Power Company.		1	07210-2011	10/04/2011	No Lead OPR	Klancke, Caroline	Staff recom fld; awaiting order	01/12/2016	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 4 of 4 for GPC, for rate case (Audit Control No. 11-200-1-1). [x-ref DN 07856-11]	✓	---
				2	07856-2011	10/25/2011	No Lead OPR	Klancke, Caroline	Staff recom fld; awaiting order	01/12/2016	GPC (Griffin) - (CONFIDENTIAL) Certain information produced in connection with staff's audit of company's request for an increase in rates (Audit Control No. 11-200-1-1). [x-ref DN 07210-11]	✓	---
10	20110260-WS	Application for staff-assisted rate case in Lee County by Useppa Island Utilities Co., Inc.		1	08838-2011	12/08/2011	Springer, Michael	Murphy, Charles	Staff recom fld; awaiting order	09/30/2015	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 5 [of 5] for Useppa Island, for SARC audit (Audit Control No. 11-266-4-1). [x-ref. DN 00410-12]	✓	---
				2	00410-2012	01/20/2012	Springer, Michael	Murphy, Charles	Staff recom fld; awaiting order	09/30/2015	Useppa (West) - (CONFIDENTIAL) Documents submitted in connection with responses to staff Audit Control No. 11-266-4-1. [x-ref. DN 08838-11]	✓	---
11	20120000-OT	Undocketed filings for 2012.		1	07009-2012	10/15/2012	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2013	APA/Daniel - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Embarq Payphone, for RAF review audit (Audit Control No. 12-158-4-1). [See Confidential DN 08157-12]	✓	---
											APA/Daniel - (CONFIDENTIAL) Working		



			2	07010-2012	10/15/2012	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2013	papers Vol 2 [of 2] for CenturyLink, for RAF review audit (Audit Control No. 12-158-4-4). [See confidential DN 08160-12]	✓	---
			3	07011-2012	10/15/2012	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2013	APA/Daniel - (CONFIDENTIAL) Working papers Vol 2 [of 2] for CenturyLink, for RAF review audit (Audit Control No. 12-158-4-8). [See confidential DN 08163-12]	✓	---
			4	07594-2012	11/09/2012	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2013	APA/Daniel - (CONFIDENTIAL) Working papers Vol 2 [of 2] for BellSouth Telecommunications, LLC d/b/a AT&T Florida d/b/a AT&T Southeast for RAF review audit (Audit Control No. 12-158-4-6). [See confidential DNs 08183-12, 00216-13, and 00450-13]	✓	---
			5	07596-2012	11/09/2012	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2013	APA/Daniel - (CONFIDENTIAL) Working papers Vol 2 [of 2] for BellSouth Telecommunications, LLC d/b/a AT&T Florida d/b/a AT&T Southeast for RAF review audit (Audit Control No. 12-158-4-3). [See confidential DN 08183-12]	✓	---
			6	08157-2012	12/14/2012	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2013	CenturyLink (Masterton) - (CONFIDENTIAL) Documents provided to the Commission in connection with a revenue and RAF fee review audit for test year ended 12/31/11. (Audit Control No. 12-158-4-1) [See Confidential DN 07009-12]	✓	---
			7	08160-2012	12/14/2012	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2013	CenturyLink (Masterton) - (CONFIDENTIAL) Documents provided to the Commission in connection with a revenue and RAF fee review audit for test year ended 12/31/11. (Audit Control No. 12-158-4-4) [See confidential DN 07010-12]	✓	---
			8	08163-2012	12/14/2012	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2013	CenturyLink (Masterton) - (CONFIDENTIAL) Documents provided to the Commission in connection with a revenue and RAF fee review audit for test year ended 12/31/11. (Audit Control No. 12-158-4-8) [See confidential DN 07011-12]	✓	---
12	20120001-EI	Fuel and purchased power cost recovery clause with generating	1	03171-2012	05/18/2012	Barrett, Michael	Barrera, Martha	Staff recom fid; awaiting	12/17/2015	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 3 and 4 [of 4] for FPL, for A3a capacity cost recovery clause audit (Audit Control No. 12-013-4-1). [CLK note:	✓	---

			performance incentive factor.				order		x-ref. DNs 01039-14 (returned to source); 03662-12, 04432-12 (returned to the source) and 07277-15.]				
				2	03347-2012	05/25/2012	Barrett, Michael	Barrera, Martha	Staff recom fld; awaiting order	11/23/2015	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 2 [of 2] for GPC, for A3a Capacity Cost Recovery Clause audit (Audit Control No. 12-013-1-1). [x-ref. DN 03922-12]	✓	---
				3	03454-2012	05/30/2012	Barrett, Michael	Barrera, Martha	Staff recom fld; awaiting order	12/09/2015	APA/Prestwood - (CONFIDENTIAL) Working papers Vols 3 and 4 of workpapers for FPL, for A3a Fuel Cost Recovery Clause audit (Audit Control No. 12-013-4-2). [x-ref. DNs 00967-14 (returned to the source), 06637-15, 07659-15 (part of Exh A); x-ref. DNs 04011-12, 04858-12, and 05614-12 returned to source.]	✓	---
				4	03482-2012	05/31/2012	Barrett, Michael	Barrera, Martha	Staff recom fld; awaiting order	11/23/2015	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 3 [of 3] for GPC, for A3a fuel cost recovery clause audit (Audit Control No. 12-013-1-2). [x-ref. DN 04502-12]	✓	---
				5	03922-2012	06/15/2012	Barrett, Michael	Barrera, Martha	Staff recom fld; awaiting order	11/23/2015	GPC (Griffin) - (CONFIDENTIAL) Certain documents produced in connection with a review of 2011 capacity expenditures. (Audit Control No. 12-013-1-1) [x-ref. DN 03347-12]	✓	---
				6	04502-2012	07/06/2012	Barrett, Michael	Barrera, Martha	Staff recom fld; awaiting order	11/23/2015	GPC (Stone) - (CONFIDENTIAL) Certain documents produced in connection with a review of 2011 fuel and purchased power transactions (Audit Control No. 12-013-1-2). [x-ref. DN 03482-12]	✓	---
				7	06402-2012	09/24/2012	Barrett, Michael	Barrera, Martha	Staff recom fld; awaiting order	10/30/2012	APA/Daniel - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for A3a hedging audit (Audit Control No. 12-130-4-1). [x-ref. DN 06941-12]	✓	---
				8	06419-2012	09/24/2012	Barrett, Michael	Barrera, Martha	Staff recom fld; awaiting order	11/29/2012	APA/Daniel - (CONFIDENTIAL) Working papers Vol 2 [of 2] for TECO, for A3a hedging audit (Audit Control No. 12-130-2-2). [x-ref. DN 06836-12]	✓	---
				9	06450-2012	09/26/2012	Barrett, Michael	Barrera, Martha	Staff recom fld; awaiting	12/11/2014	APA/Daniel - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Progress, for A3a hedging audit (Audit Control No. 12-130-2-	✓	---



								order		1). [x-ref. DN 07019-12]			
				10	06836-2012	10/08/2012	Barrett, Michael	Barrera, Martha	Staff recom fld; awaiting order	11/29/2012	TECO (Beasley) - (CONFIDENTIAL) Work papers pursuant to Audit Control No. 12-130-2-2. [x-ref. DN 06419-12]	✓	---
				11	06941-2012	10/12/2012	Barrett, Michael	Barrera, Martha	Staff recom fld; awaiting order	10/30/2012	FPL (Moncada) - (CONFIDENTIAL) Exh A [to request for confidential classification (DN 06940-12)] of materials provided pursuant to Audit No. 12-130-4-1. [x-ref. DN 06402-12]	✓	---
				12	07019-2012	10/16/2012	Barrett, Michael	Barrera, Martha	Staff recom fld; awaiting order	12/11/2014	Progress (Burnett) - (CONFIDENTIAL) Information contained in staff's audit work papers pertaining to 2012 hedging activities audit (Audit Control No. 12-130-2-1). [x-ref. DN 06450-12]	✓	---
13	20120002-EG	Energy conservation cost recovery clause.	1	04617-2012	07/11/2012	Bulecza-Banks, Cheryl	Tan, Theresa	Order issued	07/28/2016	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for A3b energy conservation cost recovery audit (Audit Control No. 12-010-4-3). [x-ref. DN 05085-12; see DN 05738-12 for revised Exh A for workpaper 43-7 (pg 6)]	✓	---	
			2	05085-2012	07/30/2012	Bulecza-Banks, Cheryl	Tan, Theresa	Order issued	07/28/2016	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 12-010-4-3. [x-ref. DN 04617-12; see DN 05738-12 for revised Exh A for workpaper 43-7 (pg 6)]	✓	---	
			3	05738-2012	08/21/2012	Bulecza-Banks, Cheryl	Tan, Theresa	Order issued	07/28/2016	FPL (Moncada) - (CONFIDENTIAL) Revised Exh A for workpaper 43-7 (pg 6) filed 7/30/12. (Audit Control No. 12-010-4-3) [See DN 04617-12; x-ref. DN 05085-12]	✓	---	
14	20120007-EI	Environmental cost recovery clause.	1	03239-2012	05/22/2012	Bulecza-Banks, Cheryl	Murphy, Charles	Staff recom fld; awaiting order	08/02/2012	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 4 [of 4] for FPL, for A3d environmental cost recovery clause audit (Audit Control No. 12-019-4-1). [CLK note: DN 04242-12 replaces DN 03667-12, due to scrivener's error; see DN 03239-12.]	✓	---	
			2	04242-2012	06/26/2012	Bulecza-Banks, Cheryl	Murphy, Charles	Staff recom fld; awaiting order	08/02/2012	FPL (Moncada) - (CONFIDENTIAL) Revised Exh A to request for confidential classification of materials provided pursuant to Audit No. 12-019-4-1 [DN 03666-12]. [CLK note: DN 04242-12 replaces DN 03667-12, due to scrivener's error; see DN 03239-12.]	✓	---	

15	20120009-EI	Nuclear cost recovery clause.	1	03143-2012	05/17/2012	Bulecza-Banks, Cheryl	Lawson, Michael	Order issued	08/15/2016	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Progress, for A3f nuclear CR3 uprate audit (Audit Control No. 12-010-2-2). [x-ref. DN 03660-12]	✓	--
			2	03391-2012	05/29/2012	Bulecza-Banks, Cheryl	Lawson, Michael	Order issued	08/22/2016	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Progress, for A3f Nuclear Levy Units 1 and 2 audit (Audit Control No. 12-010-2-1). [x-ref. DNs 03853-12 (returned to source) and 02350-16]	✓	--
			3	03540-2012	06/01/2012	Bulecza-Banks, Cheryl	Lawson, Michael	Staff recom fld; awaiting order	05/24/2016	APA/Prestwood - (CONFIDENTIAL) Working papers Vols 4 and 5 [of 5] for FPL, for A3f Nuclear Turkey Pt Units 6 and 7 audit (Audit Control No. 12-010-4-1). [x-ref. DN 04013-12]	✓	--
			4	03593-2012	06/04/2012	Bulecza-Banks, Cheryl	Lawson, Michael	Staff recom fld; awaiting order	05/24/2016	APA/Prestwood - (CONFIDENTIAL) Working papers Vol 3 [of 3] for FPL, for A3f Nuclear Extended Power Uprate audit (Audit Control No. 12-010-4-2). [x-ref. DN 04112-12]	✓	--
			5	03660-2012	06/05/2012	Bulecza-Banks, Cheryl	Lawson, Michael	Order issued	08/15/2016	Progress (Gamba) - (CONFIDENTIAL) Portions of staff's audit work papers in Audit Control No. 12-010-2-2 for the CR3 uprate audit. [CLK note: Document provided on 1 CD only.] [x-ref. DN 03143-12]	✓	--
			6	03912-2012	06/15/2012	Bulecza-Banks, Cheryl	Lawson, Michael	Order issued	10/07/2016	Progress (Gamba) - (CONFIDENTIAL) Portions of the review of project management internal controls for nuclear plant uprate and construction projects Audit Report No. PA-11-11-004; provided on CD only.	✓	--
			7	03933-2012	06/15/2012	Bulecza-Banks, Cheryl	Lawson, Michael	Order issued	03/01/2017	FPL (Cano) - (CONFIDENTIAL) Certain information included in "Review of FPL's project management internal controls for nuclear plant uprate construction projects" 2012 audit report. [CLK note: See DNs 07083-12 and 07668-12.] (Audit No. PA-11-11-005)	✓	--
			8	03999-2012	06/19/2012	Bulecza-Banks, Cheryl	Lawson, Michael	Filed by staff	06/19/2012	GCL/Lawson - (CONFIDENTIAL) Direct testimony of William Coston and Jerry Hallenstein. [CLK note: Exh CH-1 to	✓	--

										testimony is Hearing Exh No. 25.]			
			9	04001-2012	06/19/2012	Bulecza-Banks, Cheryl	Lawson, Michael	Filed by staff	06/19/2012	GCL/Lawson - (CONFIDENTIAL) Direct testimony of David Rich and Lynn Fisher.	✓	---	
			10	04013-2012	06/19/2012	Bulecza-Banks, Cheryl	Lawson, Michael	Staff recom fld; awaiting order	05/24/2016	FPL (Cano) - (CONFIDENTIAL) Certain work papers for Audit [Control No.] 12-010-4-1. [x-ref. DN 03540-12]	✓	---	
			11	04112-2012	06/21/2012	Bulecza-Banks, Cheryl	Lawson, Michael	Staff recom fld; awaiting order	05/24/2016	FPL (Cano) - (CONFIDENTIAL) Certain material provided to staff pursuant to Audit Control No. 12-010-4-2, reflected in staff's work papers. [x-ref. DN 03593-12]	✓	---	
			12	07239-2012	10/24/2012	Bulecza-Banks, Cheryl	Lawson, Michael	Staff recom fld; awaiting order	11/06/2015	Progress (Gamba) - (CONFIDENTIAL) Portions of the review of project management internal controls for nuclear plant uprate and construction projects audit work papers (PA-11-11-004). [See DN 01019-15].	✓	---	
	16	20120015-EI	Petition for increase in rates by Florida Power & Light Company.	1	04387-2012	07/02/2012	Gervasi, Rosanne	Gervasi, Rosanne	Staff recom fld; awaiting order	03/06/2014	APA/Prestwood - (CONFIDENTIAL) Working papers Vols 7 and 8 [of 8] for FPL, for A3a rate case audit (Audit Control No. 12-100-4-1). [x-ref. DNs 04862-12 (returned to source) and 00740-14]	✓	---
				2	00740-2014	02/14/2014	Gervasi, Rosanne	Gervasi, Rosanne	Staff recom fld; awaiting order	03/06/2014	FPL (Moncada) - (CONFIDENTIAL) Information provided pursuant to Audit No. 12-100-4-1, first revised Exh A [to first request for extension of confidential classification of information provided pursuant to Audit No. 12-100-4-1]. [x-ref. DNs 04387-12 and 04862-12 (returned to source)]	✓	---
	17	20120200-EI	Request for confidential classification of document request responses and portions of staff's audit report entitled Review of the Payment Arrangement Programs Offered by the Florida Electric Industry by Gulf Power Company.	1	04152-2012	06/22/2012	Cordiano, Victor	Page, Pamela	Order issued	05/16/2017	GPC (Griffin) - (CONFIDENTIAL) Portions of Commission's review of investor-owned utilities' payment arrangement programs.	✓	---
				2	06292-2012	09/19/2012	Cordiano, Victor	Page, Pamela	Order issued	02/04/2016	GPC (Badders) - (CONFIDENTIAL) Certain information contained in staff's workpapers generated during an audit of customer payment arrangement programs.	✓	---
			Request for confidential										



18	20120243-EI	classification of document request responses and portions of staff's audit report entitled Review of the Payment Arrangement Programs Offered by the Florida Electric Industry by Duke Energy Florida, Inc.	1	07516-2012	11/07/2012	Cordiano, Victor	Page, Pamela	Order issued	02/03/2016	Progress (Triplett) - (CONFIDENTIAL) Amended Exh A to request for confidential classification. [x-ref. DN 06466-12]	✓	---
19	20120251-EI	Request for confidential classification of document request responses and portions of staff's audit report entitled Review of the Payment Arrangement Programs Offered by the Florida Electric Industry by Florida Power & Light Company.	1	00268-2016	01/15/2016	Cordiano, Victor	Page, Pamela	Order issued	02/08/2016	FPL (Moncada) - (CONFIDENTIAL) Information contained in staff's payment arrangement audit. [x-ref DN 06669-12]	✓	---
20	20130000-OT	Undocketed filings for 2013.	1	00216-2013	01/11/2013	No Lead OPR	No Lead Staff	Confidential claim per 364.183(1), F.S.	01/03/2014	AT&T Florida (Sirianni) - (CONFIDENTIAL) Audit work papers related to revenues and RAFs ending 2011, Audit Control No. 12-158-4-6 (TL720; TX031). [See confidential DNs 07594-12, 08183-12, and 00450-13]	✓	---
			2	00450-2013	01/24/2013	No Lead OPR	No Lead Staff	Confidential claim per 364.183(1), F.S.	01/03/2014	AT&T Florida (Sirianni) - (CONFIDENTIAL) Highlighted version of page 41-2, which was previously omitted from revenues and RAF fees audit work papers for year ending 2011. (Audit Control No. 12-158-4-6; TL720 and TX031) [See confidential DNs 07594-12, 08183-12, and 00216-13]	✓	---
21	20130001-EI	Fuel and purchased power cost recovery clause with generating performance incentive factor.	1	02303-2013	04/30/2013	Cowdery, Kathryn	Cowdery, Kathryn	Staff recom fld; awaiting order	01/03/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 3] for Progress, for A3a fuel cost recovery clause audit (Audit Control No. 13-016-2-1). [x-ref DN 02553-13]	✓	---
			2	02305-2013	04/30/2013	Cowdery, Kathryn	Cowdery, Kathryn	Staff recom fld; awaiting order	05/04/2015	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for FPL, for A3a capacity cost recovery clause (Audit Control No. 13-016-4-3). [x-ref 01431-15; DN 02680-03 returned to source]	✓	---
			3	02342-2013	04/30/2013	Cowdery, Kathryn	Cowdery, Kathryn	Staff recom fld; awaiting order	01/10/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 1 [of 2] for TECO, for A3a capacity cost recovery clause audit. (Audit Control No. 13-016-2-4) [x-ref DN 02766-13]	✓	---

				4	02344-2013	04/30/2013	Cowdery, Kathryn	Cowdery, Kathryn	Staff recom fld; awaiting order	01/28/2015	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for GPC, for A3a capacity cost recovery clause audit (Audit Control No. 13-016-1-2). [x-ref DN 02794-13]	✓	--
				5	02346-2013	04/30/2013	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	05/12/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for GPC, for A3a fuel cost recovery clause audit (Audit Control No. 13-016-1-1). [x-ref DN 02792-13]	✓	--
				6	02442-2013	05/02/2013	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/04/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 4] for FPL, for A3a fuel cost recovery clause audit (Audit Control No. 13-016-4-1). [x-ref DNs 02443-13, 02840-13 (returned to source), 03097-13 (returned to source), 01408-15 (returned to source), and 01517-17].	✓	--
				7	02443-2013	05/02/2013	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/04/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 4 [of 4] for FPL, for A3a fuel cost recovery clause audit (Audit Control No. 13-016-4-1). [x-ref DNs 02442-13, 02840-13 (returned to source), 03097-13 (returned to source), 01408-15 (returned to source), and 01517-17]	✓	--
				8	02553-2013	05/08/2013	Cowdery, Kathryn	Cowdery, Kathryn	Staff recom fld; awaiting order	01/03/2017	[Progress] (Triplet) - (CONFIDENTIAL) Information contained in staff's audit work papers provided pursuant to Audit No. 13-016-2-1. [x-ref DN 02303-13]	✓	--
				9	02766-2013	05/20/2013	Cowdery, Kathryn	Cowdery, Kathryn	Staff recom fld; awaiting order	01/10/2017	TECO (Beasley) - (CONFIDENTIAL) Highlighted information contained in confidential workpapers associated with capacity audit report (Audit Control No. 13-016-2-4). [x-ref DN 02342-13]	✓	--
				10	02792-2013	05/21/2013	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	05/12/2017	GPC (Griffin) - (CONFIDENTIAL) Documents produced in connection with a review of 2012 fuel and purchased power transactions (Audit Control No. 13-016-1-1). [x-ref DN 02346-13]	✓	--
				11	02794-2013	05/21/2013	Cowdery, Kathryn	Cowdery, Kathryn	Staff recom fld; awaiting order	01/28/2015	GPC (Griffin) - (CONFIDENTIAL) Documents produced in connection with a review of 2012 capacity expenditures (Audit Control No. 13-016-1-2). [x-ref DN 02344-13]	✓	--

				12	05628-2013	09/23/2013	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/04/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 3] for FPL, for A3a hedging activities audit (Audit Control No. 13-102-4-1). [x-ref DNs 05629-13, 06036-13 (returned to source), and 01813-17]	✓	---
				13	05629-2013	09/23/2013	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/04/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for FPL, for A3a hedging activities audit (Audit Control No. 13-102-4-1). [x-ref DNs 05628-13, 06036-13 (returned to source), and 01813-17]	✓	---
				14	05666-2013	09/24/2013	Cowdery, Kathryn	Cowdery, Kathryn	Staff recom fld; awaiting order	01/10/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for TECO, for A3a hedging activities audit (Audit Control No. 13-102-2-2). [x-ref DN 06185-13]	✓	---
				15	05668-2013	09/24/2013	Cowdery, Kathryn	Cowdery, Kathryn	Staff recom fld; awaiting order	01/03/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Duke Energy, for A3a hedging activities audit (Audit Control No. 13-102-2-1). [x-ref DN 06032-13; see DN 06680-13]	✓	---
				16	06032-2013	10/09/2013	Cowdery, Kathryn	Cowdery, Kathryn	Staff recom fld; awaiting order	01/03/2017	Duke Energy (Bernier) - (CONFIDENTIAL) Information contained in staff's audit work papers pertaining to 2013 hedging activities audit (Audit Control No. 13-102-2-1). [x-ref DN 05668-13] [CLK note: See DN 06680-13 for the 15th page of document 10-1/16 which was inadvertently omitted from DN 06032-13.]	✓	---
				17	06185-2013	10/14/2013	Cowdery, Kathryn	Cowdery, Kathryn	Staff recom fld; awaiting order	01/10/2017	TECO (Beasley) - (CONFIDENTIAL) Staff's audit work papers (Audit Control No. 13-102-2-2). [x-ref DN 05666-13]	✓	---
				18	06680-2013	10/31/2013	Cowdery, Kathryn	Cowdery, Kathryn	Staff recom fld; awaiting order	01/03/2017	Duke Energy (Bernier) - (CONFIDENTIAL) 15th page of document 10-1/16 which was inadvertently omitted from DN 06032-13. (Audit Control No. 13-102-2-1) [See DNs 05668-13 and 06032-13]	✓	---
	22	20130002-EG	Energy conservation cost recovery clause.	1	04235-2013	07/23/2013	Higgins, Devlin	Tan, Theresa	Order issued	06/20/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for A3b energy conservation cost recover clause audit (Audit Control No. 13-004-4-3). [x-ref. DNs 04446-13 (returned to source) and 03726-17]	✓	---
											APA/Deamer - (CONFIDENTIAL) Working		



	23	20130004-GU	Natural gas conservation cost recovery.	1	04237-2013	07/23/2013	Higgins, Devlin	Corbari, Kelley	Staff recom fld; awaiting order	02/08/2017	papers Vol 2 [of 2] for FCG, for A3e natural gas conservation cost recovery audit (Audit Control No. 13-004-4-2). [x-ref. DN 04292-13]	✓	---
				2	04292-2013	07/25/2013	Higgins, Devlin	Corbari, Kelley	Staff recom fld; awaiting order	02/08/2017	FCG (Keating) - (CONFIDENTIAL) Certain material provided to staff in connection with natural gas conservation clause audit for year ended 12/31/12 (Audit Control No. 13-004-4-2). [x-ref. DN 04237-13]	✓	---
	24	20130007-EI	Environmental cost recovery clause.	1	03139-2013	06/07/2013	Graves, Robert	Murphy, Charles	Order issued	04/13/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for FPL, for A3d environmental cost recovery clause audit (Audit Control No. 13-015-4-1). [See DN 02071-15; DN 03519-13 returned to source.]	✓	---
	25	20130009-EI	Nuclear cost recovery clause.	1	02697-2013	05/16/2013	Breman, James	Lawson, Michael	Order issued	10/07/2016	[Progress] (Gamba) - (CONFIDENTIAL) Portions of workpapers regarding Audit Control No. 13-010-2-2. [x-ref. DN 02896-13]	✓	---
				2	02896-2013	05/24/2013	Breman, James	Lawson, Michael	Order issued	10/07/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Progress for A3a Nuclear Cost Recovery Clause audit (Audit Control No. 13-010-2-2). [x-ref. DN 02697-13]	✓	---
				3	03186-2013	06/10/2013	Breman, James	Lawson, Michael	Order issued	06/06/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for FPL, for A3f nuclear cost recovery clause audit (Audit Control No. 13-010-4-2). [x-ref. DN 03580-13]	✓	---
				4	03188-2013	06/10/2013	Breman, James	Lawson, Michael	Order issued	06/06/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 of 5 for FPL, for A3f nuclear cost recovery clause audit (Audit Control No. 13-010-4-1). [x-ref. DNs 03189-13, 03190-13 and 03678-13]	✓	---
				5	03189-2013	06/10/2013	Breman, James	Lawson, Michael	Order issued	06/06/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 4 of 5 for FPL, for A3f nuclear cost recovery clause audit (Audit Control No. 13-010-4-1). [x-ref. DNs 03188-13, 03190-13 and 03678-13]	✓	---
				6	03190-2013	06/10/2013	Breman, James	Lawson, Michael	Order issued	06/06/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 5 of 5 for FPL, for A3f nuclear cost recovery clause audit (Audit Control No. 13-010-4-1). [x-ref. DNs 03188-13,	✓	---

										03189-13, and 03678-13]			
				7	03378-2013	06/17/2013	Breman, James	Lawson, Michael	Order issued	06/15/2016	FPL (Cano) - (CONFIDENTIAL) Portions of Audit Report PA-13-01-001, titled review of project management internal controls for nuclear plant uprate and construction projects.	✓	---
				8	03393-2013	06/18/2013	Breman, James	Lawson, Michael	Order issued	08/26/2016	Duke Energy (Gamba) - (CONFIDENTIAL) Portions of the review of project management internal controls for nuclear plant uprate and construction projects Audit Report No. PA-13-01-001.	✓	---
				9	03460-2013	06/20/2013	Breman, James	Lawson, Michael	Filed by staff	06/20/2013	GCL/Brown - (CONFIDENTIAL) Direct testimony of William Coston and Jerry Hallenstein and Exh CH-1.	✓	---
				10	03462-2013	06/20/2013	Breman, James	Lawson, Michael	Filed by staff	06/20/2013	GCL/Brown - (CONFIDENTIAL) Direct testimony of Lynn Fisher and David Rich and Exh FR-1.	✓	---
				11	03580-2013	06/26/2013	Breman, James	Lawson, Michael	Order issued	06/06/2016	FPL (Cano) - (CONFIDENTIAL) Audit 13-010-4-2 work papers. [x-ref. DN 03186-13]	✓	---
				12	03678-2013	06/28/2013	Breman, James	Lawson, Michael	Order issued	06/06/2016	FPL (Cano) - (CONFIDENTIAL) Audit 13-010-4-1 work papers. [x-ref. DNs 03188-13, 03189-13, and 03190-13]	✓	---
				13	05293-2013	09/06/2013	Breman, James	Lawson, Michael	Order issued	06/15/2016	FPL (Cano) - (CONFIDENTIAL) Work papers for audit report PA-13-01-001.	✓	---
				14	05383-2013	09/11/2013	Breman, James	Lawson, Michael	Filed by staff	09/11/2013	APA/Rich - (CONFIDENTIAL) CD containing staff work papers for project management internal controls audit report PA-13-01-001.	✓	---
26	20130040-EI	Petition for rate increase by Tampa Electric Company.		1	03794-2013	07/05/2013	Draper, Elisabeth	Brownless, Suzanne	Order issued	02/25/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 4] for TECO, for A1a file and suspend rate case audit (Audit Control No. 13-105-2-1). [x-ref. DN 04196-13]	✓	---
				2	04196-2013	07/22/2013	Draper, Elisabeth	Brownless, Suzanne	Order issued	02/25/2016	TECO (Beasley) - (CONFIDENTIAL) Audit workpapers pursuant to Audit Control No. 13-105-2-1 (Bates stamped pgs 1-17, 32-33, 47-48). [x-ref. DN 03794-13]	✓	---
27	20130054-EI	Request for confidential classification of audit workpapers of staff's audit report entitled Review of Progress Energy Florida, Inc.'s Quality Assurance		1	00953-2013	02/21/2013	Cordiano, Victor	Page, Pamela	Order issued	07/07/2016	Progress (Triplett) - (CONFIDENTIAL) Information contained in the FPSC's review of Progress' quality assurance process for distribution construction and related work papers (PA-12-04-001). [CLK note: Pages	✓	---

		Process for Distribution Construction.								303-314, 373-392, 460-462, and 579-583 have been returned to the source; see DN 01353-13.]		
28	20130140-EI	Petition for rate increase by Gulf Power Company.	1	06075-2013	10/10/2013	Deamer, Lynn	Brownless, Suzanne	Order issued	02/22/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for GPC, for file and suspend rate case. (Audit Control No. 13-207-1-1) [x-ref. DN 06634-13]	✓	---
			2	06634-2013	10/30/2013	Deamer, Lynn	Brownless, Suzanne	Order issued	02/22/2017	GPC (Griffin) - (CONFIDENTIAL) Certain documents and information produced in connection with staff's audit of GPC's request for an increase in rates (Audit Control No. 13-207-1-1). [x-ref. DN 06075-13]	✓	---
29	20140000-OT	Undocketed filings for 2014.	1	00655-2014	02/07/2014	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2015	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Windstream Florida, Inc., for RAF review audit (Audit Control No. 13-274-1-4). [x-ref. DN 00808-14]	✓	---
			2	00657-2014	02/07/2014	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2015	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Windstream Nuvox, Inc., for RAF review audit (Audit Control No. 13-274-1-3). [x-ref. DN 00806-14]	✓	---
			3	00806-2014	02/19/2014	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2015	Windstream NuVox (Caballero) - (CONFIDENTIAL) Reports contained in Audit Control No. 13-274-1-3 pertaining to the Commission's review of 2012 RAF. [x-ref. DN 00657-14]	✓	---
			4	00808-2014	02/19/2014	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2015	Windstream NuVox (Caballero) - (CONFIDENTIAL) Reports contained in Audit Control No. 13-274-1-4 pertaining to the Commission's review of 2012 RAF. [x-ref. DN 00655-14]	✓	---
			5	00827-2014	02/20/2014	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2015	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Verizon, for RAF review audit (Audit Control No. 13-274-1-2). [x-ref. DN 01149-14]	✓	---
			6	01149-2014	03/13/2014	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2015	Verizon (O'Roark) - (CONFIDENTIAL) Information contained in audit work papers that include information provided to [staff] in connection with RAF payments audit. (Audit Control No. 13-274-1-2) [x-ref. DN 00827-14]	✓	---
										APA/Deamer - (CONFIDENTIAL) Working		



				7	01996-2014	05/01/2014	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2015	papers Vol 2 [of 2] for Access Transmission Services, for RAF review audit (Audit Control No. 13-274-1-1). (TA005) [x-ref. DN 02273-14]	✓	---
				8	02273-2014	05/14/2014	No Lead OPR	No Lead Staff	Under 5-year retention	01/02/2015	Verizon (O'Roark) - (CONFIDENTIAL) Information contained in audit work papers that include information provided to the Commission in connection with RAF payment audit. (Audit Control No. 13-274-1-2) [sic] [CLK note: Correct Audit Control No. is 13-274-1-1, verified by APA.] [x-ref. DN 01996-14]	✓	---
30	20140001-EI	Fuel and purchased power cost recovery clause with generating performance incentive factor.		1	01992-2014	05/01/2014	Harper, Adria	Harper, Adria	Order issued	11/28/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 3] for TECO, for fuel cost recovery clause audit (Audit Control No. 14-027-2-2). [x-ref. DN 02278-14]	✓	---
				2	01994-2014	05/01/2014	Harper, Adria	Harper, Adria	Staff recom fld; awaiting order	04/22/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for GPC, for capacity cost recovery clause audit (Audit Control No. 14-027-1-2). [x-ref. DN 02415-14]	✓	---
				3	02090-2014	05/05/2014	Harper, Adria	Harper, Adria	Staff recom fld; awaiting order	04/22/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for GPC, for fuel and purchased power cost recovery audit (Audit Control No. 14-027-1-1). [x-ref. DN 02411-14]	✓	---
				4	02092-2014	05/05/2014	Harper, Adria	Harper, Adria	Order issued	09/20/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for capacity cost recovery clause audit (Audit Control No. 14-027-4-3). [x-ref. DNs 02419-14 (returned to source) and 00527-16]	✓	---
				5	02094-2014	05/05/2014	Harper, Adria	Harper, Adria	Order issued	09/20/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 5] for FPL, for fuel and purchased power cost recovery audit (Audit Control No. 14-027-4-1). [x-ref. DNs 02095-14, 02096-14, 02497-14, 03352-14 (returned to source) and 00724-16]	✓	---
				6	02095-2014	05/05/2014	Harper, Adria	Harper, Adria	Order issued	09/20/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 4 [of 5] for FPL, for fuel and purchased power cost recovery audit (Audit Control No. 14-027-4-1). [x-ref. DNs 02094-14, 02096-14, 02497-14, 03352-14 (returned to source) and 00724-16]	✓	---



				16	04996-2014	09/08/2014	Harper, Adria	Harper, Adria	Staff recom fd; awaiting order	04/29/2016	papers Vol 2 [of 2] for FPL, for hedging activities audit (Audit Control No. 14-083-4-1). [x-ref. DNs 05448-14 (returned to source) and 01358-16]	✓	---
				17	05001-2014	09/08/2014	Harper, Adria	Harper, Adria	Order issued	09/16/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for TECO, for hedging activities audit (Audit Control No. 14-083-2-2). [x-ref. DN 05256-14]	✓	---
				18	05242-2014	09/18/2014	Harper, Adria	Harper, Adria	Staff recom fd; awaiting order	05/06/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Certain information contained in staff's audit work papers pertaining to 2014 hedging activities audit (Audit Control No. 14-083-2-1). [x-ref. DNs 04992-14 and 04994-14]	✓	---
				19	05256-2014	09/18/2014	Harper, Adria	Harper, Adria	Order issued	09/16/2016	TECO (Beasley) - (CONFIDENTIAL) Highlighted information contained in audit work papers. (Audit Control No. 14-083-2-2) [x-ref. DN 05001-14]	✓	---
				20	05393-2014	09/25/2014	Harper, Adria	Harper, Adria	Order issued	10/07/2016	GPC (Badders) - (CONFIDENTIAL) Certain documents produced by staff and GPC in connection with a review of 2014 hedging settlements (Audit Control No. 14-083-1-1). [x-ref. DN 04947-14]	✓	---
31	20140002-EG	Energy conservation cost recovery clause.	1	03218-2014	06/23/2014	Lingo, Frances	Tan, Theresa	Order issued	07/28/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for energy conservation cost recovery clause audit (Audit Control No. 14-017-4-1). [x-ref. DN 03653-14]	✓	---	
			2	03653-2014	07/11/2014	Lingo, Frances	Tan, Theresa	Order issued	07/28/2016	FPL (Moncada) - (CONFIDENTIAL) Materials provided to staff, pursuant to Audit No. 14-017-4-1. [x-ref. DN 03218-14]	✓	---	
32	20140007-EI	Environmental cost recovery clause.	1	02755-2014	06/05/2014	Graves, Robert	Murphy, Charles	Order issued	10/14/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for environmental cost recovery clause audit (Audit Control No. 14-010-4-1). [x-ref. DNs 03216-14 (returned to source) and 00817-16]	✓	---	
33	20140009-EI	Nuclear cost recovery clause.	1	02544-2014	05/27/2014	Lewis, Kathryn	Lawson, Michael	Order issued	06/06/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for nuclear cost recovery Units 6 and 7 (Audit Control No. 14-007-4-2). [x-ref. DN 02951-14]	✓	---	
						Lewis,	Lawson,	Order			APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for nuclear cost		





				11	03558-2014	07/09/2014	Kathryn	Michael	issued	06/08/2016	Nos. 14-007-2-1 and 14-007-2-2. [x-ref. DNs 02863-14 and 02868-14]	✓	---
				12	04062-2014	07/30/2014	Lewis, Kathryn	Lawson, Michael	Order issued	07/21/2016	Duke Energy (Gamba) - (CONFIDENTIAL) Staff direct testimony of William Coston and Jerry Hallenstein, Exh CH-1, review of project management internal controls for nuclear plant uprate and construction projects. PA-13-01-001, 6/13; provided on CD only. [x-ref. DNs 03158-14 and 03638-14; see DN 03149-14] [CLK note: DN 04062-14 is a replacement filing of DN 03638-14, due to damage of CD.]	✓	---
				13	04981-2014	09/05/2014	Lewis, Kathryn	Lawson, Michael	Staff recom fld; awaiting order	05/16/2016	FPL (Cano) - (CONFIDENTIAL) Certain information provided to staff pursuant to Audit [Control No.] PA-14-01-001. [See DN 00940-15].	✓	---
				14	05217-2014	09/17/2014	Lewis, Kathryn	Lawson, Michael	Order issued	08/15/2016	Duke Energy (Gamba) - (CONFIDENTIAL) Portions of staff-generated audit workpapers; provided on CD only.	✓	---
34	20140060-WS	Application for increase in water and wastewater rates in Seminole County by Sanlando Utilities Corporation.		1	06215-2014	11/06/2014	Graves, Robert	Young, Keino	Staff recom fld; awaiting order	12/11/2014	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for Utilities, Inc., for affiliated transaction audit (Audit Control No. 14-197-1-1). [x-ref. DN 06567-14]	✓	---
				2	06567-2014	12/03/2014	Graves, Robert	Young, Keino	Staff recom fld; awaiting order	12/11/2014	Sanlando (Friedman) - (CONFIDENTIAL) Documents submitted in connection with staff's audit. (Audit Control No. 14-197-1-1) [x-ref. DN 06215-14]	✓	---
35	20140233-EI	Florida Power & Light Company's request for confidential treatment of certain information contained in report entitled review of physical security protection of utility substations and control centers.		1	06514-2014	11/26/2014	Harper, Adria	Harper, Adria	Order issued	10/31/2016	FPL (Lee) - (CONFIDENTIAL) Certain information included in the review of physical security protection of utility substations and control centers report and staff's workpapers, Audit Control No. PA-14-05-003. [CLK note: This document moved from Docket 140000-OT to new Docket 140233-EI per DN 06630-14.] [See DN 00942-15]	✓	---
				2	00942-2015	02/12/2015	Harper, Adria	Harper, Adria	Order issued	10/31/2016	APA/Delgado Perusquia - (CONFIDENTIAL) Work papers and report chapter relating to FPL's portion of staff's report, titled review of physical security protection of utility substations and control centers. (Audit Control No. PA-14-05-003)	✓	---







				14	05862-2015	09/18/2015	Gervasi, Rosanne	Gervasi, Rosanne	Req for ext of classification fld	06/16/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Duke Energy, for hedging activities audit (Audit Control No. 15-051-2-1). [x-ref 06302-15]	✓	---
				15	05934-2015	09/21/2015	Gervasi, Rosanne	Gervasi, Rosanne	Staff recom fld; awaiting order	10/15/2015	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for hedging activities audit (Audit Control No. 15-051-4-1). [x-ref DN 06307-15]	✓	---
				16	06232-2015	10/02/2015	Gervasi, Rosanne	Gervasi, Rosanne	Staff recom fld; awaiting order	10/14/2015	GPC (Griffin) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 15-051-1-1. [x-ref DN 05860-15]	✓	---
				17	06268-2015	10/05/2015	Gervasi, Rosanne	Gervasi, Rosanne	Req for ext of classification fld	07/05/2017	TECO (Beasley) - (CONFIDENTIAL) Materials provided pursuant to Audit Control No. 15-051-2-2. [x-ref DN 05815-15]	✓	---
				18	06302-2015	10/07/2015	Gervasi, Rosanne	Gervasi, Rosanne	Req for ext of classification fld	06/16/2017	Duke Energy (Bernier) - (CONFIDENTIAL) Information included in staff audit work papers [Audit Control No. 15-051-2-1] pertaining to 2015 hedging activities. [x-ref DN 05862-15]	✓	---
				19	06307-2015	10/07/2015	Gervasi, Rosanne	Gervasi, Rosanne	Staff recom fld; awaiting order	10/15/2015	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit Control No. 15-051-4-1. [x-ref DN 05934-15]	✓	---
				20	06637-2015	10/16/2015	Gervasi, Rosanne	Gervasi, Rosanne	Staff recom fld; awaiting order	12/09/2015	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 12-013-4-2. [x-ref DNs 03454-12, 00967-14 (returned to source), and 07659-15 (part of Exh A)]	✓	---
				21	07277-2015	11/16/2015	Gervasi, Rosanne	Gervasi, Rosanne	Staff recom fld; awaiting order	12/17/2015	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 12-013-4-1. [x-ref DNs 03171-12 and 01039-14 (returned to source)]	✓	---
				22	07659-2015	12/01/2015	Gervasi, Rosanne	Gervasi, Rosanne	Staff recom fld; awaiting order	12/09/2015	FPL (Moncada) - (CONFIDENTIAL) Workpaper 43-7, page 4 to Exh A in second request for extension of confidential classification for Audit [Control] No. 12-013-4-2; advises this page was missing from previous filing [DN 06637-15]. [x-ref DNs 03454-12 and 00967-14 (returned to source)]	✓	---
											APA/Deamer - (CONFIDENTIAL) Working		

	39	20150002-EG	Energy conservation cost recovery clause.	1	03663-2015	06/16/2015	Lingo, Frances	Tan, Theresa	Order issued	06/20/2017	papers Vol 2 [of 2] for FPL, for energy conservation cost recovery clause audit (Audit Control No. 15-013-4-1). [x-ref DN 04140-15]	✓	---
				2	04140-2015	07/06/2015	Lingo, Frances	Tan, Theresa	Order issued	06/20/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 15-013-4-1. [x-ref DN 03663-15]	✓	---
	40	20150007-EI	Environmental cost recovery clause.	1	02071-2015	04/13/2015	Graves, Robert	Murphy, Charles	Order issued	04/13/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 13-015-4-1. [See DN 03139-13; DN 03519-13 returned to source.]	✓	---
				2	03557-2015	06/10/2015	Graves, Robert	Murphy, Charles	Order issued	05/19/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for environmental cost recovery clause audit (Audit Control No. 15-014-4-1). [x-ref DNs 04027-15 (returned to source) and 03956-17]	✓	---
	41	20150009-EI	Nuclear cost recovery clause.	1	00940-2015	02/12/2015	Hinton, Cayce	Barrera, Martha	Staff recom fid; awaiting order	05/16/2016	APA/Rich - (CONFIDENTIAL) Work papers used in preparation of staff's report titled review of FPL's project management controls for nuclear plant uprate and construction projects. (Audit Control No. PA-14-01-001) [See DN 04981-14].	✓	---
				2	01019-2015	02/17/2015	Hinton, Cayce	Barrera, Martha	Staff recom fid; awaiting order	11/06/2015	APA/Coston - (CONFIDENTIAL) Workpapers used in preparation of staff's report titled review of Progress Energy Florida Inc.'s project management controls for nuclear plant uprate and construction projects (PA-11-11-004). [See DN 07239-12].	✓	---
				3	01022-2015	02/17/2015	Hinton, Cayce	Barrera, Martha	Staff recom fid; awaiting order	05/11/2016	APA (Rich) - (CONFIDENTIAL) Confidential workpapers used in preparation of staff's report titled review of FPL's project management internal controls for nuclear plant uprate and construction projects (PA-11-01-005) [sic]. [x-ref DNs 07083-12, 07668-12 and 02625-16].	✓	---
				4	03598-2015	06/11/2015	Hinton, Cayce	Barrera, Martha	Order issued	08/04/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Duke Energy, for nuclear cost recovery clause audit (Audit Control No. 15-005-2-2).	✓	---
											APA/Deamer - (CONFIDENTIAL) Working		



				5	03600-2015	06/11/2015	Hinton, Cayce	Barrera, Martha	Order issued	08/04/2016	papers Vol 2 [of 2] for Duke Energy, for nuclear cost recovery clause audit (Audit Control No. 15-005-2-1). [x-ref DNs 03881-15 (returned to source) and 04566-15]	✓	---
				6	03639-2015	06/15/2015	Hinton, Cayce	Barrera, Martha	Staff recom fld; awaiting order	05/09/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for nuclear cost recovery clause audit (Audit Control No. 15-005-4-1). [x-ref DN 04142-15]	✓	---
				7	03676-2015	06/16/2015	Hinton, Cayce	Barrera, Martha	Req for ext of classification fld	06/16/2017	FPL (Cano) - (CONFIDENTIAL) Portions of Audit Report [No.] PA 15-01-002, titled review of FPL's project management internal controls for Turkey Point 6 & 7 construction. [x-ref DN 06309-15]	✓	---
				8	03768-2015	06/19/2015	Hinton, Cayce	Barrera, Martha	Order issued	03/21/2016	Duke Energy (Walls) - (CONFIDENTIAL) Portions of the final audit report of staff's auditors review of Duke Energy's project management internal controls for nuclear plant uprate and construction projects, Audit Report No. PA-15-01-001. [x-ref. DN 06093-15]	✓	---
				9	03814-2015	06/22/2015	Hinton, Cayce	Barrera, Martha	Filed by staff	06/22/2015	GCL/Mapp - (CONFIDENTIAL) Highlighted exhibit to direct testimony of William Coston [DN 03810-15].	✓	---
				10	03815-2015	06/22/2015	Hinton, Cayce	Barrera, Martha	Filed by staff	06/22/2015	GCL/Mapp - (CONFIDENTIAL) Highlighted exhibit to direct testimony of David Rich [DN 03811-15].	✓	---
				11	04142-2015	07/06/2015	Hinton, Cayce	Barrera, Martha	Staff recom fld; awaiting order	05/09/2017	FPL (Cano) - (CONFIDENTIAL) Certain information provided to staff, pursuant to Audit 15-005-4-1. [x-ref DN 03639-15]	✓	---
				12	04566-2015	07/22/2015	Hinton, Cayce	Barrera, Martha	Order issued	08/04/2016	Duke Energy (Gamba) - (CONFIDENTIAL) Portions of staff-generated financial audit workpapers. (Audit Control No. 15-005-2-1) [x-ref DNs 03600-15 and 03881-15 (returned to source)]	✓	---
				13	06093-2015	09/28/2015	Hinton, Cayce	Barrera, Martha	Order issued	03/21/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Information contained staff's workpapers for Audit No. [PA]15-01-001, specifically page 141, subparagraph i. [x-ref. DN 03768-15]	✓	---
				14	06309-2015	10/07/2015	Hinton, Cayce	Barrera, Martha	Staff recom fld; awaiting order	06/29/2017	FPL (Cano) - (CONFIDENTIAL) Certain information provided to staff pursuant to Audit Control No. PA-15-01-002. [x-ref DN 03676-15]	✓	---

			15	07985-2015	12/22/2015	Hinton, Cayce	Barrera, Martha	Order issued	08/26/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Revised Exh A [portions of Audit Report No. PA-14-01-001]. [x-ref DN 03125-14 (returned to source)]	✓	---
42	20150102-SU	Application for increase in wastewater rates in Charlotte County by Utilities, Inc. of Sandalhaven.	1	05818-2015	09/17/2015	Bruce, Sonica	Brownless, Suzanne	Order issued	01/27/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Utilities, Inc. for affiliated transactions audit (Audit Control No. 15-175-1-2). [x-ref DN 06254-15]	✓	✓
			2	06254-2015	10/05/2015	Bruce, Sonica	Brownless, Suzanne	Order issued	01/27/2016	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Portions of staff-generated financial audit workpapers (Audit Control No. 15-236-1-2 [sic]). [CLK note: Correct Audit Control No. 15-175-1-2] [x-ref. 05818-15]	---	✓
43	20150148-EI	Petition for approval to include in base rates the revenue requirement for the CR3 regulatory asset, by Duke Energy Florida, Inc.	1	04956-2015	08/05/2015	Fletcher, Stephen	No Lead Staff	Order issued	05/10/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for Duke Energy, for review of CR3 regulatory asset audit (Audit Control No. 15-161-2-1). [x-ref. DN 05290-15 (150171-EI)]	✓	---
44	20150171-EI	Petition for issuance of nuclear asset-recovery financing order, by Duke Energy Florida, Inc. d/b/a Duke Energy.	1	05290-2015	08/25/2015	Cicchetti, Mark	Gervasi, Rosanne	Order issued	05/10/2017	Duke Energy (Triplett) - (CONFIDENTIAL) Portions of staff auditors' workpapers, which contain contractual, financial, vendor, and employee information; provided on CD only. (Audit Control No. 15-161-2-1) [x-ref. DN 04956-15 (150148-EI)]	✓	---
			2	08722-2016	11/07/2016	Cicchetti, Mark	Gervasi, Rosanne	Order issued	02/10/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Duke Energy, for actual up-front bond issuance costs audit (Audit Control No. 16-270-2-1). [x-ref DN 08952-16]	✓	---
			3	08952-2016	11/22/2016	Cicchetti, Mark	Gervasi, Rosanne	Order issued	02/10/2017	Duke Energy (Triplett) - (CONFIDENTIAL) Documents provided to FPSC auditors regarding staff's audit of actual up-front bond issuance costs. (Audit Control No. 16-270-2-1) [x-ref DN 08722-16]	✓	---
45	20150216-EI	Duke Energy Florida's request for confidential treatment of certain information contained in report entitled Review of Data Accuracy in Electric Reliability Reporting by Florida Electric IOUs.	1	04425-2015	07/15/2015	Harper, Adria	No Lead Staff	Order issued	06/20/2017	Duke Energy (Bernier) - (CONFIDENTIAL) FPSC's review of data accuracy in electric reliability report, Audit No. PA-15-01-003. [x-ref DN 07897-15] [CLK note: This document moved from Docket 150000-OT to Docket 150216-EI per DN 06303-15.	✓	---
			2	07897-2015	12/16/2015	Harper,	No Lead	Order	06/20/2017	APA/Delgado Perusquia - (CONFIDENTIAL) Duke audit workpapers	✓	---

						Adria	Staff	issued		PA-15-01-003. [x-ref DN 04425-15]		
46	20150217-EI	Florida Power & Light Company's request for confidentiality of selected staff work papers related to the Review of Data Accuracy in Electric Reliability Reporting by Florida Electric IOUs.	1	04702-2015	07/27/2015	Harper, Adria	No Lead Staff	Order issued	05/17/2017	FPL (Goorland) - (CONFIDENTIAL) Certain material provided to staff pursuant to review of data accuracy in electric reliability reporting by Florida electric IOUs. [Audit Control Nos. PA-15-01-003 and PA-14-10-004]. [x-ref DNs 04432-15 (returned to source) and 07944-15] [CLK note: This document moved from Docket 150000-OT to Docket 150217-EI per DN 06304-15.]	✓	---
			2	07944-2015	12/18/2015	Harper, Adria	No Lead Staff	Order issued	05/17/2017	APA/Fisher - (CONFIDENTIAL) Work papers related to information provided by FPL during staff's review of data accuracy in electric reliability reporting by Florida electric IOUs (Audit Control No. PA-15-01-003).	✓	---
47	20160001-EI	Fuel and purchased power cost recovery clause with generating performance incentive factor.	1	00527-2016	01/28/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/20/2016	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit [Control] No. 14-027-4-3. [x-ref DNs 02092-14 and 02419-14 (returned to source)]	✓	---
			2	00724-2016	02/05/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/20/2016	FPL (Moncada) - (CONFIDENTIAL) Information provided pursuant to Audit No. 14-027-4-1. [x-ref DNs 02094-14, 02095-14, 02096-14, and 03352-14 (returned to source)]	✓	---
			3	01358-2016	03/14/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	04/29/2016	FPL (Moncada) - (CONFIDENTIAL) Certain material provided pursuant to Audit Control Number 14-083-4-1. [x-ref. DNs 04996-14 and 05448-14 (returned to source)]	✓	---
			4	02541-2016	04/27/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/13/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for GPC, for capacity cost recovery clause audit (Audit Control No. 16-020-1-2). [x-ref DN 03029-16]	✓	---
			5	02584-2016	04/28/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/13/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for GPC, for fuel cost recovery clause audit (Audit Control No. 16-020-1-1). [x-ref DN 03027-16]	✓	---
			6	02786-2016	05/06/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/21/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for capacity cost recovery clause audit (Audit Control No. 16-020-1-2 [sic]). [CLK note: Correct Audit Control No. 16-020-4-2] [x-ref DN	✓	---



											03189-16]		
											GPC (Griffin) - (CONFIDENTIAL) Certain documents produced in connection with a review of 2015 fuel and purchased power transactions (Audit Control No. 16-020-1-1). [x-ref DN 02584-16]	✓	---
											GPC (Griffin) - (CONFIDENTIAL) Certain documents produced in connection with a review of 2015 capacity expenditures (Audit Control No. 16-020-1-2). [x-ref DN 02541-16]	✓	---
											FPL (Moncada) - (CONFIDENTIAL) Certain material provided to staff pursuant to Audit Control No. 16-020-4-2. [x-ref DN 02786-16]	✓	---
											APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 3] for FPL, for fuel cost recovery clause audit (Audit Control No. 16-020-4-1). [x-ref DNs 03510-16 and 04091-16]	✓	---
											APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for FPL, for fuel cost recovery clause audit (Audit Control No. 16-020-4-1). [x-ref DNs 03504-16 and 04091-16]	✓	---
											FPL (Goorland) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 16-020-4-1. [x-ref. DNs 03504-16 and 03510-16]	✓	---
											APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for hedging activities audit (Audit Control No. 16-068-4-1). [x-ref DN 07525-16]	✓	---
											FPL (Moncada) - (CONFIDENTIAL) Materials provided to staff pursuant to Audit No. 16-068-4-1. [x-ref DN 07002-16]	✓	---
											APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for GPC, for hedging activities audit (Audit Control No. 16-068-1-1). [x-ref DN 07793-16]	✓	---
											APA/Deamer - (CONFIDENTIAL) Working		

				16	07578-2016	09/16/2016	Barrett, Michael	Janjic, Danijela	Order issued	02/03/2017	papers Vol 2 [of 2] for TECO, for hedging activities audit (Audit Control No. 16-068-2-2). [x-ref DN 08012-16]	✓ ---	---
				17	07581-2016	09/16/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	10/17/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Duke Energy, for hedging activities audit (Audit Control No. 16-068-2-1). [x-ref DN 08045-16]	✓ ---	---
				18	07793-2016	09/26/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	10/04/2016	GPC (Griffin) - (CONFIDENTIAL) Certain documents produced by staff and GPC in connection with a review of 2016 hedging settlements (Audit Control No. 16-068-1-1. [x-ref DN 07535-16]	✓ ---	---
				19	08012-2016	10/04/2016	Barrett, Michael	Janjic, Danijela	Order issued	02/03/2017	TECO (Beasley) - (CONFIDENTIAL) Highlighted information contained in audit workpapers pursuant to Audit Control No. 16-068-2-2. [x-ref DN 07578-16]	✓ ---	---
				20	08045-2016	10/06/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	10/17/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Information contained in staff's audit workpapers pertaining to 2016 hedging activities audit (Audit Control No. 16-068-2-1). [x-ref DN 07581-16]	✓ ---	---
48	20160002-EG	Energy conservation cost recovery clause.	1	03427-2016	06/07/2016	Lingo, Frances	Tan, Theresa	Order issued	10/14/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPUC, for energy conservation cost recovery clause audit (Audit Control No. 16-019-1-8). [x-ref DNs 04212-16 (returned to source) and 05100-16]	✓ ---	---	
			2	03932-2016	06/22/2016	Lingo, Frances	Tan, Theresa	Order issued	10/14/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for energy conservation cost recovery clause audit (Audit Control No. 16-019-4-1). [x-ref DN 04444-16]	✓ ---	---	
			3	04444-2016	07/11/2016	Lingo, Frances	Tan, Theresa	Order issued	10/14/2016	FPL (Goorland) - (CONFIDENTIAL) Certain material provided to staff pursuant to Audit No. 16-019-4-1. [x-ref DN 03932-16]	✓ ---	---	
			4	05100-2016	07/15/2016	Lingo, Frances	Tan, Theresa	Order issued	10/14/2016	FPUC (Keating) - (CONFIDENTIAL) Certain material contained in Vol 2 of staff's audit workpapers Audit Control No. 16-019-1-8; specifically, information contained in workpapers numbered 44-4, 44-5, 44-5.1, 44-6, 44-6.1, 44-7, 44-7.1, 44-8, 44-8.1, 44-8.2, 44-8.3, 44-9, 44-9.1, 44-9.2, 44-9.3,	✓ ---	---	

										44-9.4, 44-9.5, 44-9.6, 44-9.7, 44-9.8, and 44-9.9. [x-ref DNs 03427-16 and 04212-16 (returned to source)]			
	49	20160007-EI	Environmental cost recovery clause.	1	00817-2016	02/11/2016	Mtenga, Moniaishi	Murphy, Charles	Order issued	10/14/2016	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 14-010-4-1. [x-ref DNs 02755-14 and 03216-14 (returned to source)]	✓	--
				2	04405-2016	07/11/2016	Mtenga, Moniaishi	Murphy, Charles	Order issued	10/14/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for environmental cost recovery clause audit (Audit Control No. 16-028-4-1). [x-ref DN 05340-16]	✓	--
				3	05340-2016	07/19/2016	Mtenga, Moniaishi	Murphy, Charles	Order issued	10/14/2016	FPL (Moncada) - (CONFIDENTIAL) Certain material provided pursuant to Audit Control No. 16-028-4-1. [x-ref DN 04405-16]	✓	--
	50	20160009-EI	Nuclear cost recovery clause.	1	02311-2016	04/20/2016	Whitfield, Shelby	Mapp, Kyesha	Order issued	08/22/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Information contained in staff's workpapers for Audit Control No. 11-024-2-2 [x-ref DNs 02811-11 and 03196-11 (returned to source)].	✓	--
				2	02350-2016	04/21/2016	Whitfield, Shelby	Mapp, Kyesha	Order issued	08/22/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Information contained in workpapers for Audit Control No. 12-010-2-1 [x-ref DNs 03391-12 and 03853-12 (returned to source)].	✓	--
				3	02625-2016	04/29/2016	Whitfield, Shelby	Mapp, Kyesha	Staff recom fld; awaiting order	05/11/2016	FPL (Cano) - (CONFIDENTIAL) Audit [Report No. PA-11-11-005] work papers. [x-ref DNs 07083-12 (returned to source), 07668-12 (returned to source) and 01022-15]	✓	--
				4	03473-2016	06/09/2016	Whitfield, Shelby	Mapp, Kyesha	Order issued	08/15/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 3] for Duke Energy, for nuclear cost recovery audit (Audit Control No. 16-005-2-1). [x-ref DNs 03475-16, 03878-16 and 03957-16]	✓	--
				5	03475-2016	06/09/2016	Whitfield, Shelby	Mapp, Kyesha	Order issued	08/15/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Duke Energy, for nuclear cost recovery clause audit (Audit Control No. 16-005-2-2). [x-ref DNs 03473-16, 03878-16 and 03957-16]	✓	--
							Whitfield,	Mapp,	Staff recom		APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for fuel cost		



				6	03553-2016	06/10/2016	Shelby	Kyesha	fld; awaiting order	08/05/2016	recovery clause audit (Audit Control No. 16-005-4-1). [x-ref DN 04208-16]	✓	---
				7	03754-2016	06/16/2016	Whitfield, Shelby	Mapp, Kyesha	Order issued	08/26/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Staff Auditors Project Management Audit Report No. PA-16-01-001.	✓	---
				8	03767-2016	06/16/2016	Whitfield, Shelby	Mapp, Kyesha	Filed by staff	06/16/2016	GCL/Mapp - (CONFIDENTIAL) Exhibit to direct joint testimony of Jerry Hallenstein and Lynn Fisher.	✓	---
				9	03878-2016	06/20/2016	Whitfield, Shelby	Mapp, Kyesha	Order issued	08/15/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Exh A to fourth request of certain information regarding Audit Control Nos. 16-005-2-1 and 16-005-2-2. [x-ref DNs 03473-16, 03475-16 and 03957-16]	✓	---
				10	03957-2016	06/23/2016	Whitfield, Shelby	Mapp, Kyesha	Order issued	08/15/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for Duke Energy, for nuclear cost recovery clause audit (Audit Control No. 16-005-2-1). [x-ref DNs 03473-16, 03475-16 and 03878-16]	✓	---
				11	04208-2016	07/01/2016	Whitfield, Shelby	Mapp, Kyesha	Staff recom fld; awaiting order	08/05/2016	FPL (Cano) - (CONFIDENTIAL) Certain information provided to staff pursuant to Audit Control No. 16-005-4-1 work papers. [x-ref DN 03553-16]	✓	---
51	20160021-EI	Petition for rate increase by Florida Power & Light Company.		1	03742-2016	06/16/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	08/05/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 4 [of 4] for FPL, for rate case audit (Audit Control No. 16-095-4-1). [x-ref DN 04319-16]	✓	---
				2	04319-2016	07/07/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	08/05/2016	FPL (Donaldson) - (CONFIDENTIAL) Material provided to staff pursuant to Audit Control No. 16-095-4-1. [x-ref DN 03742-16]	✓	---
52	20160030-WIS	Application for increase in water rates in Lee County and wastewater rates in Pasco County by Ni Florida, LLC.		1	06556-2016	08/12/2016	Bruce, Sonica	Mapp, Kyesha	Staff recom fld; awaiting order	09/22/2016	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Ni Pacolet, for affiliated transactions audit (Audit Control No. 16-130-4-2). [x-ref DN 07529-16]	✓	---
				2	07529-2016	09/14/2016	Bruce, Sonica	Mapp, Kyesha	Staff recom fld; awaiting order	09/22/2016	Ni Florida (Deterding) - (CONFIDENTIAL) Certain information provided to staff auditors in connection with Audit Control No. 16-130-4-2, business information. [x-ref DN 06556-16]	✓	---
		Request for confidentiality of selected staff workpapers related									FPL (Donaldson) - (CONFIDENTIAL) Revised materials provided pursuant to		

53	20160057-EI	to the review of Florida Power & Light Company's internal audit function.	1	01306-2016	03/10/2016	Harper, Adria	Harper, Adria	Order issued	04/19/2016	Audit Report [No.] PA-15-10-006. [x-ref DN 01001-16 returned to source] [CLK note: This document moved from Docket 160000 to new Docket 160057 per DN 01335-16.]	✓	---
54	20160101-WS	Application for increase in water and wastewater rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties by Utilities, Inc. of Florida.	1	00143-2017	01/05/2017	Norris, Amber	Trierweiler, Walter	Order issued	05/05/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Utilities, Inc. for rate case audit (Audit Control No. 16-259-1-1). [x-ref DN 00627-17]	✓	---
			2	00627-2017	01/19/2017	Norris, Amber	Trierweiler, Walter	Order issued	05/05/2017	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Certain documents submitted in connection with staff's audit. (Audit Control No. 16-259-1-1) [x-ref DN 00143-17]	✓	---
55	20160186-EI	Petition for rate increase by Gulf Power Company.	1	00182-2017	01/06/2017	King, Laura	Corbari, Kelley	Order issued	03/02/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for GPC, for rate case audit (Audit Control No. 16-295-1-1). [x-ref DN 00987-17]	✓	---
			2	00987-2017	01/27/2017	King, Laura	Corbari, Kelley	Order issued	03/02/2017	GPC (Griffin) - (CONFIDENTIAL) Certain documents produced by staff's audit of GPC's request for an increase in rates. (Audit Control No. 16-295-1-1). [x-ref DN 00182-17]	✓	---
56	20170001-EI	Fuel and purchased power cost recovery clause with generating performance incentive factor.	1	01517-2017	02/06/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 13-016-4-1. [x-ref DNs 02442-13, 02443-13, and 01408-15 (returned to source)]	✓	---
			2	01813-2017	02/10/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 13-102-4-1. [x-ref DNs 05628-13, 05629-13, and 06036-13; returned to source]	✓	---
			3	02021-2017	02/17/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 15-023-4-1 [x-ref DNs 03327-15 (returned to source) and 02887-15]	✓	---
			4	02023-2017	02/17/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 11-006-4-2 [x-ref DNs 01959-15 (returned to source) and 03689-11]	✓	---
			5	04471-2017	04/27/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for Capacity Cost Recovery Clause audit (Audit Control	✓	---

										No. 17-023-4-2). [x-ref DN 04919-17]			
				6	04671-2017	05/04/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 4] for FPL, for Fuel Cost Recovery Clause audit (Audit Control No. 17-023-4-1). [x-ref DNs 04672-17, 05010-17, and 05159-17]	✓	---
				7	04672-2017	05/04/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 4 [of 4] for FPL, for Fuel Cost Recovery Clause audit (Audit Control No. 17-023-4-1). [x-ref DNs 04671-17, 05010-17, and 05159-17]	✓	---
				8	04817-2017	05/12/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for GPC, for capacity cost recovery clause audit (Audit Control No. 17-023-1-2). [x-ref DN 05144-17]	✓	---
				9	04819-2017	05/12/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for GPC, for fuel cost recovery clause audit (Audit Control No. 17-023-1-1). [x-ref DN 05146-17]	✓	---
				10	04919-2017	05/18/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	FPL (Moncada) - (CONFIDENTIAL) Certain material provided to staff, pursuant to Audit [Control] No. 17-023-4-2. [x-ref 04471-17]	✓	---
				11	05010-2017	05/24/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 17-023-4-1. [x-ref DNs 04671-17, 04672-17, and 05159-17]	✓	---
				12	05144-2017	06/01/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	GPC (Griffin) - (CONFIDENTIAL) Certain information provided pursuant to Audit No. 17-023-1-2. [x-ref DN 04817-17]	✓	---
				13	05146-2017	06/01/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	GPC (Griffin) - (CONFIDENTIAL) Certain information provided pursuant to Audit No. 17-023-1-1. [x-ref DN 04819-17]	✓	---
				14	05159-2017	06/02/2017	Barrett, Michael	Brownless, Suzanne	Order issued	06/29/2017	FPL (Moncada) - (CONFIDENTIAL) Exhibit A for workpapers 8, 8.1, and 8.2 advises that these pages were inadvertently omitted from DN 05010-17. (Audit Control No. 17-023-4-1) [x-ref DNs 04671-17, 04672-17, and 05010-17]	✓	---
57	20170002-EG	Energy conservation cost recovery clause.		1	03726-2017	03/21/2017	Lingo, Frances	Corbari, Kelley	Order issued	06/20/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 13-004-4-3. [x-ref DNs 04235-13 and	✓	---



											04446-13 (returned to source)]		
			2	03928-2017	03/30/2017	Lingo, Frances	Corbari, Kelley	Order issued	06/20/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 11-005-4-4. [x-ref DNs 04114-11 and 02568-13 (returned to source)]	✓	---	
			3	05189-2017	06/06/2017	Lingo, Frances	Corbari, Kelley	Staff recom fld; awaiting order	07/13/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for FPL, for energy conservation cost recovery audit (Audit Control No. 17-024-4-1). [x-ref DN 05560-17]	✓	---	
			4	05560-2017	06/26/2017	Lingo, Frances	Corbari, Kelley	Staff recom fld; awaiting order	07/13/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 17-024-4-1. [x-ref DN 05189-17]	✓	---	
58	20170007-EI	Environmental cost recovery clause.	1	03956-2017	03/31/2017	Mtenga, Moniaishi	No Lead Staff	Order issued	05/19/2017	FPL (Moncada) - (CONFIDENTIAL) Materials provided pursuant to Audit No. 15-014-4-1. [x-ref DNs 03557-15 and 04027-15 (returned to source)]	✓	---	
59	20170009-EI	Nuclear cost recovery clause.	1	05073-2017	05/26/2017	Whitfield, Shelby	Mapp, Kyesha	Staff recom fld; awaiting order	06/28/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Duke Energy, for Nuclear Cost Recovery Clause audit (Audit Control No. 17-006-2-1). [x-ref DNs 05075-17 and 05216-17]	✓	---	
			2	05075-2017	05/26/2017	Whitfield, Shelby	Mapp, Kyesha	Staff recom fld; awaiting order	06/28/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 2 [of 2] for Duke Energy, for Nuclear Cost Recovery Clause audit (Audit Control No. 17-006-2-2). [x-ref DNs 05073-17 and 05216-17]	✓	---	
			3	05202-2017	06/07/2017	Whitfield, Shelby	Mapp, Kyesha	Req forwarded to staff for recom	06/27/2017	APA/Deamer - (CONFIDENTIAL) Working papers Vol 3 [of 3] for FPL, for nuclear cost recovery clause audit (Audit Control No. 17-006-4-1). [x-ref DN 05581-2017]	✓	---	
			4	05216-2017	06/08/2017	Whitfield, Shelby	Mapp, Kyesha	Staff recom fld; awaiting order	06/28/2017	Duke Energy (Triplet) - (CONFIDENTIAL) Materials provided pursuant to Audit Control Nos. 17-006-2-1 and 17-006-2-2. [x-ref DNs 05073-17 and 05075-17]	✓	---	
			5	05581-2017	06/27/2017	Whitfield, Shelby	Mapp, Kyesha	Req forwarded to staff for recom	06/27/2017	FPL (Cano) - (CONFIDENTIAL) Certain information provided to staff pursuant to Audit Control No. 17-006-4-1. [x-ref DN 05202-2017]	✓	---	

Search Result Total: 1 (Division/Office) -- 59 (Docket) -- 299 (Document)