

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-

DATE: August 4, 2017

TO: Angela M. Charles, Commission Deputy Clerk II, Office of Commission Clerk

FROM: Delores A. Reecy, Administrative Assistant III, Division of Accounting & Finance *DR*

RE: Inventory of Confidential Documents by Responsible Division/Office as of July 13, 2017

Attached is a listing of confidential documents in dockets as of July 13, 2017 identifying whether each document should be retained at the Commission or returned to their source.

DR
Attachment

cc: Mark Futrell (w/o) Attachment
Andrew L. Maurey
Cheryl Bulecza-Banks
Carolyn Craig (w/o) Attachment

RECEIVED-FPSC
2017 AUG -4 AM 9:52
COMMISSION
CLERK

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

Report Date : 13 - Jul -2017 at 10:05:21 AM

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 (can see 304 1031) F.S. Declassified - on appeal Filed by OPC, awaiting request Filed by staff NO filed, awaiting request, Order issued, Order protested, awaiting ruling, Other. For the rest of classification list, See forwarded to staff for review. Staff review for: awaiting order, Unfiled, under 3-yr retention, Under 5-year retention, Under Protective Order, Undersubmitted (seem to request), Issued to claim (Docket APD)

Search Result Total: 1 (Division/Office) -- 8 (Docket) -- 124 (Document)

1	AFD#	Docket #	Title -- Division of Accounting & Finance	#	Document	Date Filed	Lead OPR	Lead Staff/Att.	Conf. Status	Status Date	Description	Retain	Return
		1 20150171-EI	Petition for issuance of nuclear asset-recovery financing order, by Duke Energy Florida, Inc. d/b/a Duke Energy.	1	00158-2016	01/11/2016	Cicchetti, Mark	Gervasi, Rosanne	Staff recom fid; awaiting order	02/02/2016	Duke Energy (Triplet) - (CONFIDENTIAL) Exh A regarding portions of documents provided to the bond team. [x-ref DN 00187-16] [CLK note: See DN 00599-16 for replacement.]	---	✓
				2	00597-2016	02/01/2016	Cicchetti, Mark	Gervasi, Rosanne	Order issued	03/04/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Information provided to the bond team. [CLK note: See DN 00187-16 for initial filing.]	---	✓
				3	00599-2016	02/01/2016	Cicchetti, Mark	Gervasi, Rosanne	Order issued	03/04/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Information provided to the bond team. [CLK note: See DN 00158-16 for initial filing.]	---	✓
				4	00835-2016	02/12/2016	Cicchetti, Mark	Gervasi, Rosanne	Order issued	03/04/2016	Duke Energy (Triplet) - (CONFIDENTIAL) Documents provided to the bond team. [CLK Note: See DN 00417-16 for initial filing.]	---	✓
				5	00846-2016	02/15/2016	Cicchetti, Mark	Gervasi, Rosanne	Order issued	03/04/2016	Duke Energy (Triplet) - (CONFIDENTIAL) Portions of documents provided to the bond team. [CLK Note: See DN 00450-16 for initial filing.]	---	✓
				6	00910-2016	02/18/2016	Cicchetti, Mark	Gervasi, Rosanne	Order issued	03/04/2016	Duke Energy (Triplet) - (CONFIDENTIAL) Documents provided to the bond team. [CLK note: See DN 00568-16 for initial filing.]	---	✓
				7	00912-2016	02/18/2016	Cicchetti, Mark	Gervasi, Rosanne	Order issued	03/04/2016	Duke Energy (Triplet) - (CONFIDENTIAL) Documents provided to the bond team. [CLK note: See DN 00562-16 for initial filing.]	---	✓
				8	01313-2016	03/10/2016	Cicchetti, Mark	Gervasi, Rosanne	Order issued	02/10/2017	Duke Energy (Triplet) - (CONFIDENTIAL) Documents provided by the bond team containing agreement between Duke and Moody's Investors Service. [CLK note: See DN 00940-16 for initial filing.]	---	✓
				9	03739-2016	06/16/2016	Cicchetti, Mark	Gervasi, Rosanne	NOI filed; awaiting request	06/16/2016	Triplet (Duke) - (CONFIDENTIAL) Information contained in attachment 8-B in combined issuance advice letter and true up adjustment letter. [CLK note: See DN 04348-	---	✓

										16 for replacement filing.]		
			10	04348-2016	07/07/2016	Cicchetti, Mark	Gervasi, Rosanne	Order issued	02/10/2017	Duke Energy (Triplet) - (CONFIDENTIAL) Certain information contained in issuance advice letter, specifically Exh 8-B. [CLK Note: See DN 03739-16 for initial filing].	---	✓
			11	07753-2015	12/07/2015	Cicchetti, Mark	Gervasi, Rosanne	NOI filed; awaiting request	12/07/2015	Duke Energy (Triplet) - (CONFIDENTIAL) Portions of Duke Energy's documents provided to the bond team; provided on CD only.	---	✓
			12	07941-2015	12/18/2015	Cicchetti, Mark	Gervasi, Rosanne	Order issued	03/04/2016	Duke Energy (Triplet) - (CONFIDENTIAL) Portions of documents provided to the bond team; provided on CD only.	---	✓
2	20150190-EI	Application for authority to issue and sell securities during calendar year 2016, pursuant to Section 366.04, F.S., and Chapter 25-8, F.A.C., by Florida Power & Light Company.	1	03931-2017	03/30/2017	Archer, Anwar	Taylor, Wesley	Order issued	06/08/2017	FPL (Donaldson) - (CONFIDENTIAL) Certain information provided in exhibits (Term Loan 1-7 and Squire Patton Boggs 1-7) to 2016 consummation report.	---	✓
3	20160001-EI	Fuel and purchased power cost recovery clause with generating performance incentive factor.	1	01826-2016	04/06/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	04/20/2016	GPC (Badders) - (CONFIDENTIAL) Certain portions of hedging information report.	✓	---
			2	01830-2016	04/06/2016	Barrett, Michael	Janjic, Danijela	Order issued	11/28/2016	TECO (Beasley) - (CONFIDENTIAL) Pages 11, 12, and 13 of Exh JBC-1 of witness J. Brent Caldwell.	✓	---
			3	01837-2016	04/06/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	04/20/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Information contained in the direct testimony of Joseph McCallister and Exhs JM-1T and JM-2T.	✓	---
			4	01842-2016	04/06/2016	Barrett, Michael	Janjic, Danijela	Order issued	11/28/2016	FPL (Moncada) - (CONFIDENTIAL) Certain information contained in hedging activity report, Exh GJY-2 to testimony of Gerard J. Yupp.	✓	---
			5	02377-2016	04/22/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/19/2016	GPC (Griffin) - (CONFIDENTIAL) Responses to staff's 1st set of interrogatories (Nos. 1-10).	✓	---
			6	02390-2016	04/22/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/16/2016	TECO (Beasley) - (CONFIDENTIAL) Answer's to staff's 1st set of interrogatories (Nos. 1-11).	✓	---
			7	02394-2016	04/22/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/19/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Response to staff's 1st set of interrogatories (Nos. 1-8).	✓	---
			8	02405-2016	04/22/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/21/2016	FPL (Moncada) - (CONFIDENTIAL) Response to staff's 1st set of interrogatories	✓	---

				Michael	Danjela	issued		(Nos. 1, 12 and 25).		
	9	02535-2016	04/27/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/19/2016	Duke Energy (Triplet) - (CONFIDENTIAL) Highlighted information on Form 423 fuel report for 1/16, 2/16, and 3/16.	✓	---
	10	02603-2016	04/29/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/16/2016	TECO (Daniels) - (CONFIDENTIAL) Forms 423-2, 2(a), and 2(b) for 12/15, 1/16 and 2/16.	✓	---
	11	02606-2016	04/29/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/04/2016	GPC (Griffin) - (CONFIDENTIAL) Highlighted information on Forms 423 for 1/16, 2/16 and 3/16.	✓	---
	12	02693-2016	05/03/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/25/2016	FPL (Butler) - (CONFIDENTIAL) Attachment A, Form 423-1(a) for 1/16, 2/16, and 3/16; Forms 423-2, 2(a) and 2(b) for SJRPP for 1/16, 2/16, and 3/16; and 423-2, 2(a), and 2 (b) for Plant Scherer for 12/15, 1/16, and 2/16.	✓	---
	13	02905-2016	05/11/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/13/2016	FPL (Moncada) - (CONFIDENTIAL) Gas reserves accounting internal audit report.	✓	---
	14	03100-2016	05/20/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/11/2016	GPC (Stone) - (CONFIDENTIAL) Certain information in response to OPC's 1st interrogatories (No. 7).	✓	---
	15	03134-2016	05/23/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/10/2016	TECO (Beasley) - (CONFIDENTIAL) Answer to Citizens' 1st set of interrogatories (No. 7).	✓	---
	16	03141-2016	05/23/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/19/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Certain information contained in response to OPC's 1st set of interrogatories (Nos. 1-10).	✓	---
	17	03191-2016	05/24/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/21/2016	FPL (Moncada) - (CONFIDENTIAL) Certain information provided in response to OPC's 1st set of interrogatories (Nos. 5 and 7).	✓	---
	18	05408-2016	07/21/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/19/2016	Duke Energy (Triplet) - (CONFIDENTIAL) Forms 423 for 4/16, 5/16, and 6/16.	✓	---
	19	05690-2016	07/29/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/04/2016	GPC (Griffin) - (CONFIDENTIAL) Highlighted information on Forms 423 for 4/16, 5/16 and 6/16.	✓	---
	20	05708-2016	07/29/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/11/2016	TECO (Daniels) - (CONFIDENTIAL) Forms 423-2, 2(a), and 2(b) for 3/16, 4/16 and 5/16.	✓	---
	21	05863-2016	08/04/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/11/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Information contained in Exh CAM-2, specifically portions of Schedules E12-A (pg 1 of 1), E12-B (pg 1 of 2) and E12-C to the direct testimony of Christopher A. Menendez.	✓	---
								Duke Energy (Bernier) - (CONFIDENTIAL)	✓	

			22	05867-2016	08/04/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/11/2016	Certain information contained in 2017 risk management plan including attachments A, B, C, D, E, F, G, and H.	✓	---
			23	05869-2016	08/04/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/11/2016	GPC (Badders) - (CONFIDENTIAL) Certain information contained in Schedule CCE-4 of Exh CSB-2 to the direct testimony of C. Shane Boyett.	✓	---
			24	05871-2016	08/04/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	08/17/2016	GPC (Badders) - (CONFIDENTIAL) Certain portions of risk management plan for fuel procurement.	✓	---
			25	05880-2016	08/04/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	08/17/2016	FPL (Moncada) - (CONFIDENTIAL) Certain information contained in 2017 risk management plan, which is Appendix V (Exh GJY-5) to the 2016 actual/estimated true-up petition.	✓	---
			26	05882-2016	08/04/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/20/2016	FPL (Moncada) - (CONFIDENTIAL) Certain information contained in revised 2016 risk management plan.	✓	---
			27	05887-2016	08/04/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/16/2016	TECO (Beasley) - (CONFIDENTIAL) Highlighted 2017 risk management plan, Exh JBC-2, pg 8 of 9, (Bates stamp page 11).	✓	---
			28	05890-2016	08/04/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/16/2016	TECO (Beasley) - (CONFIDENTIAL) Certain highlighted information contained in Schedule E12, (Bates stamp pg 40, Exh PAR-2), document 2, pg 5 of 5 of direct testimony of Penelope A. Rusk, capacity costs actual/estimated for 1/16 through 12/16.	✓	---
			29	06383-2016	08/10/2016	Barrett, Michael	Janjic, Danijela	Order issued	09/20/2016	FPL (Butler) - (CONFIDENTIAL) Attachment A, Form 423-1(a) for 4/16, 5/16, and 6/16; Forms 423-2, 2(a) and 2(b) for SJRPP for 4/16, 5/16, and 6/16; and 423-2, 2(a), and 2(b) for Plant Scherer for 3/16, 4/16, and 5/16.	✓	---
			30	06818-2016	08/18/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/25/2016	TECO (Beasley) - (CONFIDENTIAL) Highlighted information contained in hedging activity report (Exh JBC-3), page 1 of 1, Bates stamp page 3) of direct testimony of J. Brent Caldwell.	✓	---
			31	06820-2016	08/18/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	10/03/2016	GPC (Badders) - (CONFIDENTIAL) Certain portions of hedging information report.	✓	---
						Barrett, Michael	Janjic, Danijela	Order		Duke Energy (Bernier) - (CONFIDENTIAL)	✓	

				32	06830-2016	08/18/2016	Michael Danijela	issued	10/24/2016	Information contained in the direct testimony of Joseph McCallister and Exh JM-2P.	✓	---
				33	06844-2016	08/18/2016	Barrett, Michael Janjic, Danijela	Order issued	10/05/2016	FPL (Baker) - (CONFIDENTIAL) Certain information contained in the fuel hedging activity report, Exh GJY-6 to testimony of Gerard J. Yupp.	✓	---
				34	06893-2016	08/19/2016	Barrett, Michael Janjic, Danijela	Order issued	10/05/2016	FPL (Baker) - (CONFIDENTIAL) Information provided in response to OPC's 3rd set of interrogatories (Nos. 67 and 72).	✓	---
				35	06919-2016	08/22/2016	Barrett, Michael Janjic, Danijela	Order issued	10/24/2016	GPC (Griffin) - (CONFIDENTIAL) Certain information submitted in response to OPC's 2nd [set of] interrogatories (Nos. 11-18).	✓	---
				36	06926-2016	08/22/2016	Barrett, Michael Janjic, Danijela	Order issued	10/24/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Certain information contained in response to OPC's 2nd set of interrogatories (Nos. 11-18), specifically questions 12b, 13b and 16.	✓	---
				37	06936-2016	08/22/2016	Barrett, Michael Janjic, Danijela	Staff recom fld; awaiting order	10/03/2016	TECO (Beasley) - (CONFIDENTIAL) Answers to Citizens' 2nd set of interrogatories (Nos. 12, 13, and 17).	✓	---
				38	07038-2016	08/26/2016	Barrett, Michael Janjic, Danijela	Order issued	10/05/2016	FPL (Moncada) - (CONFIDENTIAL) Information provided in response to staff's 4th set of interrogatories (No. 41).	✓	---
				39	07080-2016	08/29/2016	Barrett, Michael Janjic, Danijela	Order issued	10/25/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Certain information provided in response to staff's 4th set of interrogatories (No. 15).	✓	---
				40	07105-2016	08/29/2016	Barrett, Michael Janjic, Danijela	Staff recom fld; awaiting order	10/03/2016	TECO (Beasley) - (CONFIDENTIAL) Answers to staff's 4th set of interrogatories (No. 17).	✓	---
				41	07222-2016	09/01/2016	Barrett, Michael Janjic, Danijela	Order issued	10/25/2016	Duke Energy (Bernier) - (CONFIDENTIAL) Exh CAM-3 to direct testimony of Christopher Menendez; and Exhs MO-2 and MO-3 to direct testimony of Marcia Olivier.	✓	---
				42	07224-2016	09/01/2016	Barrett, Michael Janjic, Danijela	Order issued	10/05/2016	FPL (Moncada) - (CONFIDENTIAL) Certain information provided in response to OPC's 4th set of interrogatories (No. 81).	✓	---
				43	07226-2016	09/01/2016	Barrett, Michael Janjic, Danijela	Order issued	10/05/2016	FPL (Moncada) - (CONFIDENTIAL) Certain information contained in Schedule E12 of Appendix III to testimony of Terry J. Keith.	✓	---
				44	07228-2016	09/01/2016	Barrett, Michael Janjic, Danijela	Order issued	10/25/2016	GPC (Griffin) - (CONFIDENTIAL) Certain information contained in Schedule CCE-4 of Exh CSB-3 to direct testimony of C. Shane	✓	---

										Boyett		
			45	07257-2016	09/01/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/24/2016	TECO (Beasley) - (CONFIDENTIAL) Answers to staff's 5th set of interrogatories (Nos. 19, 25, 26, and 27).	✓	---
			46	07260-2016	09/01/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/25/2016	TECO (Beasley) - (CONFIDENTIAL) Highlighted information contained in Schedule E12 to direct testimony of Penelope A. Rusk (Bates Stamp page 18, capacity costs estimated for 1/17 through 12/17).	✓	---
			47	07262-2016	09/01/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/25/2016	FPUC (Keating) - (CONFIDENTIAL) Certain information contained in Exh MC-2 to direct testimony of Mike Cassel.	✓	---
			48	07860-2016	09/29/2016	Barrett, Michael	Janjic, Danijela	Order issued	02/03/2017	Duke Energy (Bernier) - (CONFIDENTIAL) Responses to staff's 6th set of interrogatories, specifically questions 24, 25 and 27.	✓	---
			49	07867-2016	09/29/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/05/2016	FPL (Moncada) - (CONFIDENTIAL) Certain information provide in response to staff's 6th set of interrogatories (No. 50).	✓	---
			50	07882-2016	09/29/2016	Barrett, Michael	Janjic, Danijela	Order issued	10/24/2016	TECO (Beasley) - (CONFIDENTIAL) Highlighted information contained in answer to staff's 6th set of interrogatories (No. 29).	✓	---
			51	08025-2016	10/05/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	10/06/2016	TECO (Beasley) - (CONFIDENTIAL) Highlighted information contained in answer to staff's 7th set of interrogatories (No. 35).	✓	---
			52	08488-2016	10/26/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	12/19/2016	Duke Energy (Triplet) - (CONFIDENTIAL) Forms 423 for 7/16, 8/16, and 9/16.	✓	---
			53	08542-2016	10/31/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	12/19/2016	TECO (Beasley) - (CONFIDENTIAL) Forms 423-2, 2(a), and 2(b) for 6/16, 7/16, and 8/16.	✓	---
			54	08545-2016	10/31/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	12/19/2016	GPC (Badders) - (CONFIDENTIAL) Forms 423 for 7/16, 8/16, and 9/16.	✓	---
			55	08632-2016	11/02/2016	Barrett, Michael	Janjic, Danijela	Staff recom fld; awaiting order	12/19/2016	FPL (Butler) - (CONFIDENTIAL) Attachment A, Form 423-1(a) for 7/16, 8/16, and 9/16; Forms 423-2, 2(a) and 2(b) for SJRPP for 7/16, 8/16, and 9/16; and Forms 423-2, 2(a), and 2(b) for Plant Scherer for 6/16, 7/16, and 8/16.	✓	---
4	20160021-EI	Petition for rate increase by Florida	1	01414-2016	03/15/2016	Gervasi,	Gervasi,	Order	04/04/2016	FPL (Moncada) - (CONFIDENTIAL) Certain information contained in MFR D-2 (2017 test	✓	---

				Rosanne	Rosanne	issued		year and 2018 subsequent year).				
		Power & Light Company.										
			2	02144-2016	04/14/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	05/04/2016	FPL (Moncada) - (CONFIDENTIAL) Response to staff's 1st request for PODs (No. 4).	✓	---
			3	02689-2016	05/03/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	08/03/2016	FPL (Moncada) - (CONFIDENTIAL) Certain responses to discovery requests to OPC's 1st request for PODs (Nos. 2, 8, 10, 15, 19, 28, 34, 36 and 38); OPC's 3rd request for PODs (No. 89); staff's 1st set of interrogatories (No. 3); staff's 3rd set of interrogatories (Nos. 89 and 114); staff's 3rd request for PODs (Nos. 15, 18 and 20). [x-ref DNs 03148-16 and 04833-16]	✓	---
			4	03148-2016	05/23/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	08/03/2016	FPL (Moncada) - (CONFIDENTIAL) Certain information provided in response to discovery requests propounded by staff and OPC; specifically, OPC's 1st request for PODs (Nos. 2, 8, 10, 15, 19, 28, 34, 36, and 38); OPC's 3rd request for PODs (No. 89); staff's 1st set of interrogatories (No. 3); staff's 3rd set of interrogatories (Nos. 89 and 114); and staff's 3rd request for PODs (Nos. 15, 18, and 20). [x-ref DNs 02689-16 and 04833-16]	✓	---
			5	04204-2016	07/01/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	08/11/2016	FPL (Moncada) - (CONFIDENTIAL) Responses to discovery requests propounded by OPC (11th request, No. 127); AARP (1st request, No. 36); FIPUG (2nd request, No. 27); SFHHA (4th request, No. 104; 5th request, No. 114; 7th request, Nos. 144, 148, 158; and 9th request, No. 180). [x-ref DN 05506-16]	✓	---
			6	04206-2016	07/01/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	08/03/2016	FPL (Moncada) - (CONFIDENTIAL) Responses to discovery requests propounded by FIPUG's 3rd set of interrogatories (No. 69); OPC's 4th set of interrogatories (Nos. 145 and 149, on CD); OPC's 11th set of interrogatories (Nos. 294); staff's 3rd set of interrogatories No. 114, on CD); staff's 17th set of interrogatories (Nos. 295 and 301, on CD).	✓	---
			7	04446-2016	07/11/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	08/11/2016	FPL (Moncada) - (CONFIDENTIAL) Response to OPC's 1st request for PODs (No. 2); specifically file entitled "100 percent	✓	---

										CONFIDENTIAL - Exhs. JJR-3, 4, 6, 7, 8, 9."		
			8	04833-2016	07/13/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	08/03/2016	FPL (Moncada) - (CONFIDENTIAL) Corrected Exh A, response to OPC's 2nd request for PODs (No. 19), replaces previously filed Exh A [DN 03148-16] for this discovery response. [x-ref DNs 02689-16 and 03148-16]	✓	---
			9	05506-2016	07/22/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	08/11/2016	FPL (Moncada) - (CONFIDENTIAL) Information provided in response to discovery propounded by AARP's 1st request (No. 36), FIPUG's 2nd request (No. 27, on CD), OPC's 11th request (No. 127), and SFHHA's 4th request (No. 104), 7th request (Nos. 144, 148, 158). [x-ref DN 04204-16]	✓	---
			10	05884-2016	08/04/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	08/11/2016	FPL (Moncada) - (CONFIDENTIAL) Information provided in response to AARP's 3rd request for interrogatories (No. 74, on CD), OPC's 1st set of interrogatories (No. 3, attachment 1), OPC's 18th request for interrogatories (No. 380, on CD) and staff's 1st supplemental (amended) request for interrogatories (No. 37).	✓	---
			11	06301-2016	08/09/2016	Gervasi, Rosanne	Gervasi, Rosanne	NOI filed, awaiting request	08/09/2016	FEA (Jernigan) - (CONFIDENTIAL) Certain materials in response to staff's 1st set of interrogatories and 1st set of PODs (No. 1); workpapers supporting direct testimony and exhibits of Michael P. Gorman.	✓	---
			12	06492-2016	08/11/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	08/22/2016	FPL (Moncada) - (CONFIDENTIAL) Certain information provided in late-filed Exhs 4 and 6 to the deposition of Robert E. Barrett. [x-ref DN 06790-16]	✓	---
			13	06790-2016	08/17/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	08/22/2016	FPL (Moncada) - (CONFIDENTIAL) Certain information provided in amended late-filed Exh 4 to deposition of Robert Barrett. [x-ref DN 06492-16]	✓	---
			14	06791-2016	08/17/2016	Gervasi, Rosanne	Gervasi, Rosanne	Order issued	08/22/2016	FPL (Moncada) - (CONFIDENTIAL) Certain information provided in response to staff's 32nd set of interrogatories (No. 401).	✓	---
			15	06972-2016	08/23/2016	Gervasi, Rosanne	Gervasi, Rosanne	NOI filed, awaiting request	08/23/2016	(CONFIDENTIAL) Hearing Exhibit No. 606 from 8/23/16 hearing.	✓	---
						Gervasi, Rosanne	Gervasi, Rosanne	Filed by OPC;		(CONFIDENTIAL) Hearing Exhibit No. 636	✓	---

			16	06998-2016	08/24/2016	Rosanne	Rosanne	awaiting co request	08/24/2016	from 8/24/16 hearing.	✓	---
			17	07142-2016	08/30/2016	Gervasi, Rosanne	Gervasi, Rosanne	NOI filed, awaiting request	08/30/2016	(CONFIDENTIAL) Hearing Exhibit No. 743 from 8/30/16 hearing.	✓	---
5	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	00178-2017	01/06/2017	Norris, Amber	Trierweiler, Walter	Req forwarded to staff for recom	01/06/2017	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Confidential documents from OPC 3rd PODs (No. 6).	✓	---
			2	03197-2017	03/07/2017	Norris, Amber	Trierweiler, Walter	Order issued	05/08/2017	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Certain documents responsive to staff's 7th set of interrogatories (No. 172).	✓	---
			3	04170-2017	04/11/2017	Norris, Amber	Trierweiler, Walter	Order issued	05/08/2017	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Documents responsive to OPC's 1st request for PODs (Nos. 23 and 24); and 1st set of interrogatories (Nos. 29 and 30).	✓	---
			4	04640-2017	05/04/2017	Norris, Amber	Trierweiler, Walter	Staff recom fid; awaiting order	05/12/2017	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Certain documents in response to staff's 14th set of interrogatories (No. 283).	✓	---
			5	04721-2017	05/08/2017	Norris, Amber	Trierweiler, Walter	Req forwarded to staff for recom	05/08/2017	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Certain documents responsive to staff's 3rd request for PODs (No. 6).	✓	---
			6	07740-2016	09/22/2016	Norris, Amber	Trierweiler, Walter	Order issued	05/05/2017	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Certain information provided in connection with 2013, 2014, and 2015 financial statements, per staffs request in connection with the interim revenue request.	✓	---
6	20160176-WS	Application for staff-assisted rate case in Polk County by Four Lakes Golf Club, Ltd.	1	05037-2017	05/25/2017	Golden, Martha	Cuello, Stephanie	Order issued	06/29/2017	Four Lakes (Friedman) - (CONFIDENTIAL) Certain documents being filed in response to Finding 7 of the staff audit (Audit Control No. 16-245-2-1). [CLK note: This document moved from Docket 160175 to 160176 per DN 05038-17.]	✓	---
7	20170001-EI	Fuel and purchased power cost recovery clause with generating performance incentive factor.	1	01005-2017	01/27/2017	Barrett, Michael	Brownless, Suzanne	Order issued	03/01/2017	FPL (Butler) - (CONFIDENTIAL) Attachment A, Form 423-1(a) for 10/16, 11/16, and 12/16; Forms 423-2, 2(a) and 2(b) for SJRPP for 10/16, 11/16, and 12/16; and Forms 423-2, 2(a), and 2(b) for Plant Scherer for 9/16, 10/16, and 11/16.	✓	---

				2	01087-2017	01/30/2017	Barrett, Michael	Brownless, Suzanne	Order issued	03/01/2017	Duke Energy (Tripiett) - (CONFIDENTIAL) Forms 423 for 10/16, 11/16, and 12/16.	✓	---
				3	01113-2017	01/31/2017	Barrett, Michael	Brownless, Suzanne	Order issued	03/01/2017	GPC (Badders) - (CONFIDENTIAL) Form 423 fuel reports for 10/16, 11/16, and 12/16.	✓	---
				4	01118-2017	01/31/2017	Barrett, Michael	Brownless, Suzanne	Order issued	03/01/2017	TECO (Daniels) - (CONFIDENTIAL) Forms 423-1(a), 2, 2(a), and 2(b) for 9/16, 10/16, and 11/16.	✓	---
				5	02168-2017	02/23/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	GPC (Griffin) - (CONFIDENTIAL) Certain information submitted in response to staff's 1st set of interrogatories (Nos. 1-10) specifically Nos. 1, 2, 4, and 5.	✓	---
				6	02171-2017	02/23/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	Duke Energy (Bernier) - (CONFIDENTIAL) Certain information contained in response to staff's 1st set of interrogatories (Nos. 1-9) specifically questions 1, 3, and 4.	✓	---
				7	02186-2017	02/23/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	TECO (Beasley) - (CONFIDENTIAL) Answers to staff's 1st set of interrogatories (Nos. 1, 2, 3, and 4).	✓	---
				8	02192-2017	02/23/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	FPL (Moncada) - (CONFIDENTIAL) Information provided in response to staff's 1st set of interrogatories (No. 1-7), specifically No. 1.	✓	---
				9	02605-2017	03/01/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	Duke Energy (Bernier) - (CONFIDENTIAL) Certain information contained in Exh CAM-2T, sheets 2 and 3; and Exh CAM-3T, Schedule A12, sheet 9 of 9 to direct testimony of Christopher A. Menendez.	✓	---
				10	02617-2017	03/01/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	GPC (Badders) - (CONFIDENTIAL) Certain information contained in Schedule CCA-4 of Exh CSB-1; and Schedule 2 to Exh CSB-3 of direct testimony of C. Shane Boyett.	✓	---
				11	02622-2017	03/01/2017	Barrett, Michael	Brownless, Suzanne	Order issued	05/12/2017	TECO (Beasley) - (CONFIDENTIAL) Certain highlighted information contained in Schedule A12, Page 2 of 2 (Bates Stamp page 38) for 1/16 through 12/16.	✓	---
				12	02631-2017	03/01/2017	Barrett, Michael	Brownless, Suzanne	Order issued	04/04/2017	FPL (Moncada) - (CONFIDENTIAL) Certain information provided in Exh RBD-2 to direct testimony of Renae B. Deaton; and Exh GJY-2 to direct testimony of Gerard J. Yupp.	✓	---
				13	03976-2017	04/03/2017	Barrett, Michael	Brownless, Suzanne	Order issued	05/12/2017	Duke Energy (Bernier) - (CONFIDENTIAL) Certain information provided in the direct	✓	---

				Michael	Suzanne	issued			testimony of Joseph McCallister and Exhibit No. JM-1T.	✓	
	14	03982-2017	04/03/2017	Barrett, Michael	Brownless, Suzanne	Order issued	05/12/2017	GPC (Griffin) - (CONFIDENTIAL) Certain portions of hedging information report during 8/16 through 12/16.	✓	---	
	15	03987-2017	04/03/2017	Barrett, Michael	Brownless, Suzanne	Order issued	05/12/2017	FPL (Moncada) - (CONFIDENTIAL) Certain information contained in Gerard J. Yupp's hedging activity testimony Exhibit GJY-3.	✓	---	
	16	03995-2017	04/03/2017	Barrett, Michael	Brownless, Suzanne	Order issued	05/12/2017	TECO (Beasley) - (CONFIDENTIAL) Highlighted information on pages 13, 14, and 15 identified as Exhibit JBC-1 of J. Brent Caldwell's testimony.	✓	---	
	17	04411-2017	04/24/2017	Barrett, Michael	Brownless, Suzanne	Order issued	05/22/2017	FPL (Baker) - (CONFIDENTIAL) Certain information provided in responses to staff's 2nd set of interrogatories (No. 8).	✓	---	
	18	04450-2017	04/26/2017	Barrett, Michael	Brownless, Suzanne	Order issued	05/22/2017	Duke Energy (Triplet) - (CONFIDENTIAL) Highlighted information on Forms 423 for 1/17, 2/17, and 3/17.	✓	---	
	19	04493-2017	04/28/2017	Barrett, Michael	Brownless, Suzanne	Order issued	05/22/2017	TECO (Beasley) - (CONFIDENTIAL) Forms 423-2, 2(a), and 2(b) for 12/16, 1/17, and 2/17.	✓	---	
	20	04496-2017	04/28/2017	Barrett, Michael	Brownless, Suzanne	Order issued	05/22/2017	GPC (Griffin) - (CONFIDENTIAL) Form 423 fuel reports for 1/17 through 3/17.	✓	---	
	21	04579-2017	05/02/2017	Barrett, Michael	Brownless, Suzanne	Order issued	05/22/2017	FPL (Butler) - (CONFIDENTIAL) Attachment A, Form 423-1(a) for 1/17 through 3/17; Forms 423-2, 2(a) and 2(b) for SJRPP for 1/17 through 3/17; and 423-2, 2(a), and 2(b) for Plant Scherer for 12/16, 1/17 and 2/17.	✓	---	
	22	04942-2017	05/19/2017	Barrett, Michael	Brownless, Suzanne	Staff recom fid; awaiting order	06/02/2017	FPUC (Keating) - (CONFIDENTIAL) Information contained in documents provided in response to staff's 1st request for PODs (Nos. 1-3). [x-ref DNs 04773-17 (returned to source) and 05095-17]	✓	---	
	23	05095-2017	05/30/2017	Barrett, Michael	Brownless, Suzanne	Staff recom fid; awaiting order	06/02/2017	FPUC (Keating) - (CONFIDENTIAL) Corrected page, Bates label FPU 01-0037, correcting and amending the same labelled page in confidential DN 04942-17. [x-ref DNs 04773-17 (returned to source) and 04942-17]	✓	---	
	24	05330-2017	06/14/2017	Barrett, Michael	Brownless, Suzanne	Order issued	07/03/2017	FPL (Moncada) - (CONFIDENTIAL) Certain information provided in response to staff's 3rd set of interrogatories (Nos. 24).	✓	---	

			25	05364-2017	06/16/2017	Barrett, Michael	Brownless, Suzanne	Order issued	07/03/2017	GPC (Griffin) - (CONFIDENTIAL) Forms 423 for 1/17 through 3/17, for Plant Scherer Unit 3.	✓	---
8	20170057-EI	Analysis of IOUs' hedging practices.	1	03153-2017	03/06/2017	Barrett, Michael	Brownless, Suzanne	NOI filed, awaiting request	03/06/2017	Duke Energy (Bernier) - (CONFIDENTIAL) Certain information contained in comments regarding the hedging workshop.	✓	---
			2	05514-2017	06/23/2017	Barrett, Michael	Brownless, Suzanne	Staff recom fld; awaiting order	06/29/2017	TECO (Beasley) - (CONFIDENTIAL) Highlighted information contained in answer to Citizens' 1st set of interrogatories (No. 8).	✓	---
			3	05527-2017	06/26/2017	Barrett, Michael	Brownless, Suzanne	NOI filed, awaiting request	06/26/2017	Duke Energy (Bernier) - (CONFIDENTIAL) Response to Sierra Club's 1st set of interrogatories (Nos. 1-18); specifically questions 3 and 5.	✓	---
			4	05549-2017	06/26/2017	Barrett, Michael	Brownless, Suzanne	Staff recom fld; awaiting order	06/29/2017	TECO (Beasley) - (CONFIDENTIAL) Answer to Sierra Club's 1st request for PODs (No. 1).	✓	---
			5	05553-2017	06/26/2017	Barrett, Michael	Brownless, Suzanne	Staff recom fld; awaiting order	06/29/2017	TECO (Beasley) - (CONFIDENTIAL) Answer to Sierra Club's 1st set of interrogatories (No. 8).	✓	---
			6	05682-2017	07/03/2017	Barrett, Michael	Brownless, Suzanne	NOI filed; awaiting request	07/03/2017	Duke Energy (Bernier) - (CONFIDENTIAL) Certain information contained in Exh JM-2 to testimony of Joseph McCallister. [See DN 05684-2017 for testimony.]	✓	---
			7	05744-2017	07/10/2017	Barrett, Michael	Brownless, Suzanne	Req forwarded to staff for recom	07/10/2017	FPL (Morcada) - (CONFIDENTIAL) Certain information provided in response to OPC's 1st request for PODs (No. 1) and Sierra Club's 1st request for PODs (No. 3).	✓	---