FILED 12/8/2017 DOCUMENT NO. 10461-2017 FPSC - COMMISSION CLERK

STATE OF FLORIDA

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OFFICE OF COMMISSION CLERK CARLOTTA S. STAUFFER COMMISSION CLERK (850) 413-6770

Public Service Commission

December 8, 2017

William S. Bilenky, Counsel for Seminole County Manson Bolves Donaldson Varn, P.A. 1101 West Swann Avenue Tampa, FL 33606

Re: Seminole County, a Political subdivision of the State of Florida vs. Florida Public Service Commission PSC Docket No. 20160101-WS 1st District Court of Appeal Court Case No. 1D17-4438

Dear Mr. Bilenky:

Enclosed is the Index to the record on appeal regarding the above-referenced docket. Please review this index for content of the record.

If you have any questions regarding this index, please feel free to contact me. The record will be filed in the 1st District Court of Appeal on or before February 7, 2017.

Sincerely,

Carlotta S. Stauffer Commission Clerk

CarlottasStauffer

CSS: amc Enclosure

cc: J.R. Kelly, Public Counsel
Erik L. Sayler, Associate Public Counsel
Samantha Cibula, General Counsel
Walter Trierweiler, Esq.
Ann Marie Ryan, Esquire
Brian P. Armstrong, Esquire
Martin S. Friedman, Esquire

Edward de la Parte, Jr., Esquire Nick Porter, Esquire Douglas P. Manson, Esquire Patrick C. Flynn John Hoy Interested Persons (without Enclosures)

<u>1D17-4438 INDEX (BY DATE)</u>

PSC Docket No. 20160101-WS

Pursuant to Rule 9.200(d)(1)(B), Fla.R.App.P., each Volume has a cover sheet containing the name of the lower tribunal and the style and number of the case.

Date	Page Nos.
04/28/2016	Utilities, Inc. of Florida's (Utilities, Inc.) letter dated 4/28/16 to Commission's Chairman Julie I. Brown requesting approval of test year for rate increase in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties
04/29/2016	Email dated April 28, 2016, from Commission's Andrew Maurey, Division of Accounting and Finance (AFD), to Commission's Dorothy Menasco, Office of Commission Clerk (CLK), advising docket will be handled as a Proposed Agency Action (PAA); with response dated April 29, 2016, from Commission's Dorothy Menasco, advising progmod will be changed from A1a to A1f
05/03/2016	Memorandum dated May 3, 2016 from Commission's Jennifer Crawford, Office of General Counsel (GCL), to all parties of record and interested persons advising of an informal meeting to be held May 10, 2016, at 2:00 p.m., Gunter Building, Room G-105, 2540 Shumard Oak Blvd, Tallahassee, Florida
05/10/2016	Office of Public Counsel's (OPC) notice of intervention
05/10/2016	Commission Order PSC-2016-0189-PCO-WS acknowledging intervention by OPC
05/13/2016	OPC's response to Utilities, Inc.'s April 28, 2016 test year letter request that application for rate increase be processed using the PAA procedure
05/17/2016	Utilities, Inc.'s response to OPC's request to deny the use of the PAA process
05/23/2016	Letter dated May 21, 2016 from Utilities, Inc. to Commission's Chairman Julie I. Brown, advising it has determined to forego the PAA process and will utilize the general process to proceed directly to hearing

05/24/2016	Letter dated May 24, 2016 from Commission's Chairman Julie I. Brown to Utilities, Inc. approving test year request; requesting the Minimum Filing Requirements (MFRs) be filed no later than September 30, 2016
06/01/2016	Email dated June 1, 2016 from Commission's Amber Norris, AFD, to Commission's Dorothy Menasco, advising that Utilities, Inc. elected to go directly to hearing; requesting progmod be changed from A1f to A1a
08/31/2016	Utilities, Inc.'s application for rate increase and affidavit of John P. Hoy
08/31/2016	Utilities, Inc.'s direct testimony of John P. Hoy and Exhibit JPH-1
08/31/2016	Utilities, Inc.'s direct testimony of Jared Deason
08/31/2016	Utilities, Inc.'s direct testimony of Deborah D. Swain
08/31/2016	Utilities, Inc.'s direct testimony of Frank Seidman and Exhibits FS-1 and FS-2
08/31/2016	Utilities, Inc.'s direct testimony of John F. Guastella and Exhibits JFG-1 through JFG-5
08/31/2016	Utilities, Inc.'s direct testimony of Patrick C. Flynn
08/31/2016	Utilities, Inc.'s Exhibits PCF-1 through PCF-5, PCF-7, PCF-8, PCF-10, PCF-10a, PCF-11, PCF-14 through PCF-16, PCF-18, PCF-19, PCF-21, PCF-30 through PCF-32, and PCF-35 through PCF-47 associated with Patrick Flynn's direct testimony
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume II of all systems and counties for test year ended December 31, 2015
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of consolidated package for test year ended December 31, 2015
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Lake Utility Services (LUSI) for test year ended December 31, 2015

08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Seminole County for test year ended December 31, 2015
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Pinellas County for test year ended December 31, 2015
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Orange County for test year ended December 31, 2015
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I Marion County for test year ended December 31, 2015
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Pasco County for test year ended December 31, 2015
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Pennbrooke for test year ended December 31, 2015
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Mid County for test year ended December 31, 2015
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Longwood for test year ended December 31, 2015
08/31/2016	Utilities, Inc. 's financial, rate and engineering MFRs, Volume I of Lake Placid for test year ended December 31, 2015.
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Labrador for test year ended December 31, 2015
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Eagle Ridge for test year ended December 31, 2015

08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume 1 of Tierra Verde for test year ended December 31, 2015
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Cypress Lakes for test year ended December 31, 2015
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Sanlando for test year ended December 31, 2015
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Sandalhaven for test year ended December 31, 2015
09/15/2016	Memorandum dated September 15, 2016, from Commission's Lynn M. Deamer, Office of Auditing and Performance Analysis (APA), with attached copy of letter to Patrick Flynn, Utilities, Inc., advising the Commission will conduct an audit (Audit Control No. 2016-259-1-1)
09/16/2016 **	OPC's notice of service to Utilities, Inc. of first set of interrogatories (Nos. 1-69) and first request for PODs (1-34)
09/19/2016	Letter dated September 14, 2016 from Utilities, Inc. with attached interim Schedule D-1 of Pasco County water, which was inadvertently omitted from the MFRs filed on August 31, 2016
09/22/2016	Utilities, Inc.'s request for confidential classification and redacted version of confidential document number 07740-2016
09/22/2016 **	Utilities, Inc.'s confidential information provided in connection with 2013, 2014, and 2015 financial statements

09/26/2016	Letter dated September 26, 2016 from Utilities, Inc. waiving through November 1, 2016, the Commission's deadline pursuant to Section 367.081(6), FS, to withhold consent to the operation of the rate increase and the requirement pursuant to Section 367.082(2), FS, to authorize interim rates
09/28/2016	Memorandum from Commission's Giovanni Wolmers, AFD, with noted September 23, 2016 response date providing recommendation on confidentiality of document number 07740-2015; and attached copy of memorandum dated September 23, 2016 to Commission's Kyesha Mapp, GCL, providing recommendation on confidential document number 07740-2016
09/29/2016	Copy of letter dated September 29, 2016 from Commission's Andrew Maurey to Utilities, Inc. advising MFRs are deficient; requesting corrections be submitted no later than October 31, 2016
09/30/2016 **	OPC's notice of service of second set of interrogatories (Nos. 70-93) and second request for PODs (Nos. 35-37) to Utilities, Inc
10/05/2016	Memorandum dated September 30, 2016 from Commission's Dylan Andrews, AFD, to Commission's Walter Trierweiler, GCL, providing recommendation on confidential document number 07740-2016; and attached memorandum with noted September 30, 2016 response date providing recommendation on confidentiality of document 07740-2016
10/10/2016	Utilities, Inc.'s petition for rule variance or waiver of a specific provision of Rule 25-30.437, FAC
10/11/2016	Florida Administrative Register (FAR) notice of waiver for publication in October 12, 2016, Florida Administrative Register
10/13/2016	OPC's notice of service of third set of interrogatories (Nos. 94-140) and third request to produce documents (Nos. 38-43) to Utilities, Inc
10/14/2016	Letter dated October 14, 2016 from OPC requesting a copy of confidential document 07740-2016

10/14/2016	Memorandum dated October 14, 2016 from Commission's Carlotta S. Stauffer to Commission's Andrew L. Maurey requesting permission, pursuant to APM 11.04.C.6.d (2)(b), to make OPC a copy of confidential document 07740-2016; with attached copy of request by OPC (document number 08221-2016); includes noted approval by Commission's Andrew L Maurey; and receipt date of October 14, 2016 by OPC
10/19/2016	Utilities Inc.'s withdrawal of request for an interim rate increase in Charlotte County for its Sandalhaven wastewater system
10/19/2016	OPC'S Notice of substitution of co-counsel
10/20/2016	Memorandum dated October 20, 2016, from Commission's Division of Accounting and Finance, Division of Economics (ECO), Division of Engineering (ENG), and Office of the General Counsel for November 1, 2016, Commission conference, Item 2
10/21/2016	Copy of certificate of service of Commission staff's first set of interrogatories to Utilities, Inc
10/21/2016	Copy of certificate of service of Commission staff's first request for Production of Documents to Utilities, Inc. (Nos. 1-3)
10/21/2016	Copy of letter dated October 21, 2016 from Commission's Amber Norris to Utilities, Inc., providing clarification of items in the September 29, 2016 deficiency letter, per Utilities, Inc.'s October 18, 2016 request for clarification received electronically by Commission staff
10/26/2016	Email dated October 26, 2016 from Commission's Andrew L. Maurey requesting approval to make oral modifications to Item No. 2, at the November 1, 2016 Commission conference; with approval from Commission's Braulio L. Baez, Office of Executive Director
10/31/2016	Letter dated October 31, 2016 from Utilities, Inc. with attached responses to Nos. 2 and 3 of Commission staff's deficiency letter dated September 29, 2016

10/31/2016	Letter dated October 31, 2016 from Utilities, Inc., with attached responses to Commission staff's deficiency letter dated September 29, 2016.
11/01/2016	Commission vote sheet, from November 1, 2016, Commission conference, Item Number 2
11/07/2016	Utilities, Inc.'s affidavit of mailing of interim rate increase customer notice on November 4, 2016
11/08/2016	OPC's notice of service of fourth set of interrogatories (Nos. 141-161) and fourth request for PODs (Nos. 44-46) to Utilities, Inc
11/09/2016	Transcript of Commission conference, Item 2, held November 1, 2016, in Tallahassee, Florida
11/17/2016	Copy of letter dated November 17, 2016 from Commission's Andrew L. Maurey to Utilities, Inc. titled "Commission staff's second deficiency letter" requesting corrections submitted no later than December 13, 2016
11/22/2016	Commission Order PSC-2016-0526-PCO-WS approving interim revenue requirement and rate increase and suspending final rates proposed by Utilities, Inc.; docket to remain open pending Commission's final action on Utilities, Inc.'s requested final rates
11/22/2016	Commission PAA Order PSC-2016-0530-PAA-WS granting Utilities, Inc.'s petition for rule variance or waiver of one specific requirement of Commission Form PSC/AFD 19-W (11/93), incorporated by reference by Rule 25-30.437, FAC; if no protest, order to become final and effective on issuance of CO; if order becomes final, docket to remain open until rate case has been finalized; protest due December 16, 2016
11/22/2016	Utilities, Inc.'s letter dated November 22, 2016, with attached responses to Commission staff's second deficiency letter dated November 17, 2016
11/23/2016	Utilities, Inc.'s letter dated November 23, 2016, with attached revised Schedule B-8 for the Eagle Ridge system, as a supplement to responses to 2a of Commission staff's second deficiency letter dated November 17, 2016

11/29/2016	Copy of letter dated November 29, 2016 from Commission's Andrew L. Maurey to Utilities, Inc. advising MFRs are complete and official filing date is established as of November 22, 2016
12/02/2016	Commission Amendatory Order PSC-2016-0526A-PCO-WS amended to reflect corrections to the tables on pages 27, 33, and 57 in attached corrected schedules and corrections to the errors on Pages 2, 3 and 5; Commission Order PSC-2016-0526-PCO-WS is reaffirmed in all other respects
12/08/2016	Copy of certificate of service of Commission staff's second set of interrogatories to Utilities, Inc. (Nos. 78-99)
12/08/2016	Copy of certificate of service of Commission staff's second request for PODs to Utilities, Inc. (Nos. 4-5)
12/13/2016	Copy of certificate of service of Commission staff's third set of interrogatories to Utilities, Inc. (Nos. 100-111)
12/13/2016	Copy of certificate of service of Commission staff's third request for PODs to Utilities, Inc. (No. 6)
12/14/2016	Commission Order PSC-2016-0558-PCO-WS establishing procedure
12/19/2016	Utilities, Inc.'s letter dated December 19, 2016, with attached interim rate revenue report for November 2016, pursuant to Rule 25-30.360(6), FAC, and Commission Order PSC-2016-0526-PCO-WS.
12/19/2016	Commission Consummating Order PSC-2016-0575-CO-WS makes Commission Order PSC-2016-0530-PAA-WS effective and final; docket shall remain open.
12/19/2016	Copy of certificate of service of Commissions staff's fourth set of interrogatories to Utilities, Inc. (Nos. 112-128)
12/20/2016	FAR notice of disposition of Utilities, Inc.'s petition for rule variance or waiver of a specific provision of Rule 25-30.437(3), FAC; for publication in December 21, 2016, Florida Administrative Register

12/20/2016	Commission First Revised Order PSC-2016-0578-PCO-WS revising order establishing procedure and granting motion for extension of time; Commission Order PSC-2016-0558-PCO-WS is reaffirmed in all other respects
12/20/2016	Memorandum dated December 20, 2016 from Commission's Walter Trierweiler to all parties of record and interested persons advising of informal meeting to be held January 3, 2017 at 2:00 p.m., Room G-105, Gunter Building, 2540 Shumard Oak Blvd, Tallahassee
12/22/2016	Commission Second Amendatory Order PSC-2016-0526B-PCO-WS amended to reflect the correct Schedule 4-B, which is attached hereto as Attachment A; Commission Order PSC-2016-0526-PCO-WS and Commission Order PSC-2016-0526A-PCO-WS are reaffirmed in all other respects.
12/27/2016	Utilities, Inc.'s notice of filing of affidavit of mailing evidencing the Initial Customer Notice and First Service Hearing Notices
12/29/2016	Memorandum dated December 29, 2016 from Commission's Walter Trierweiler to all parties of record and interested persons advising that the meeting between Commission staff and interested persons scheduled to be held January 3, 2017 has been CANCELLED and RESCHEDULED for January 17, 2017 at 2:00 p.m., Room 105, Gunter Building, 2540 Shumard Oak Blvd, Tallahassee
12/29/2016	Copy of certificate of service of Commission staff's fifth set of interrogatories to Utilities, Inc. (Nos. 129-157)
01/03/2017	Utilities, Inc.'s notice of service of responses to OPC's fourth request for PODs (Nos. 44-46)
01/03/2017	Utilities, Inc.'s notice of service of responses to OPC's second request for PODs (Nos. 35-37)
01/04/2017	Utilities, Inc.'s notice of service of responses to OPC's third interrogatories (Nos. 100-111)

01/05/2017	Utilities, Inc.'s notice of service of responses to Commission staff's third request for PODs (No. 6)
01/05/2017	Utilities, Inc.'s notice of service of responses to Commission staff's first request for PODs (Nos. 1-3)
01/05/2017	Utilities, Inc.'s notice of service of responses to Commission staff's first set of interrogatories (Nos. 1-77) [Notice of service of request filed October 21, 2016]
01/05/2017	Memorandum dated January 5, 2017 from Commission's Lynn M. Deamer to Commission's Angela Charles, CLK, forwarding confidential document index, and Volume 2 of 2 of workpapers (Audit Control No. 2016-259-1-1); Volume 1 is public and held in APA; advises the audit exit conference was held January 5, 2017
01/05/2017	Commission's <u>confidential</u> working papers Volume 2 of 2 for Utilities, Inc. for rate case audit (Audit Control No. 2016-259-1-1) [x-ref DN 00627-2017]
21/07/2017	NUMBER 00143-2017, HAS BEEN TRANSMITTED TO THE UPPER TRIBUNAL UNDER SEPARATE COVER]
01/05/2017	Memorandum from Lynn M. Deamer dated January 5, 2017 to CLK with attached audit report for Utilities, Inc.; any response by utility should be sent to CLK (Audit Control No. 16-259-1-1)
01/05/2017	Utilities, Inc.'s notice of filing; with attached affidavits of publication evidencing that the service and technical hearing notices were published in Charlotte, Highlands, Lee, Pinellas, and Pasco Counties; includes copies of newspaper publications
01/06/2017	Utilities, Inc.'s motion for temporary protective order of certain information submitted in response to OPC's third request for PODs (No. 6)
**	[Notice of service of request filed December 13, 2016 and response filed on January 5, 2017]
01/06/2017	Letter dated January 6, 2017 from OPC requesting a copy of confidential document 00143-2017

01/06/2017	Memorandum dated January 6, 2017 from Commission's Carlotta S. Stauffer to Commission's Dale N. Mailhot, APA, requesting permission, pursuant to APM 11.04.C.6.d (2) (b), to make OPC a copy of confidential document number 00143-2017; with attached copy of request by OPC (document number 00159-2017); includes noted approval by Commission's Dale N. Mailhot; and receipt date of January 6, 2017 by OPC
01/06/2017	Utilities, Inc.'s notice of service of responses to Commission staff's first request for PODs (Nos. 1-3)], with notes stating confidential
	documents from OPC third PODs No. 6 are included
**	[Notice of service of request filed December 13, 2016 and
	response filed on January 5, 2017; confidential document
	00178-2017 is located in the sealed portion of the appeal record]
01/06/2017	Utilities, Inc.'s confidential documents from OPC's third PODs (No. 6)
**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
	NUMBER 00178-2017, HAS BEEN TRANSMITTED TO THE UPPER
	TRIBUNAL UNDER SEPARATE COVER]
01/09/2017	OPC's motion to adjust controlling dates and
	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS
	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS
01/09/2017	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's
	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's third request for PODs (Nos. 38-43)
01/09/2017	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's
01/09/2017	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's third request for PODs (Nos. 38-43)
01/09/2017	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's third request for PODs (Nos. 38-43)
01/09/2017	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's third request for PODs (Nos. 38-43) [Notice of service of request filed October 13, 2016] Utilities, Inc.'s withdrawal of motion for temporary
01/09/2017 ** 01/09/2017 **	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's third request for PODs (Nos. 38-43)
01/09/2017 ** 01/09/2017	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's third request for PODs (Nos. 38-43)
01/09/2017 ** 01/09/2017 ** 01/09/2017	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's third request for PODs (Nos. 38-43)
01/09/2017 ** 01/09/2017 **	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's third request for PODs (Nos. 38-43)
01/09/2017 ** 01/09/2017 ** 01/09/2017	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's third request for PODs (Nos. 38-43)
01/09/2017 ** 01/09/2017 ** 01/09/2017 **	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's third request for PODs (Nos. 38-43)
01/09/2017 ** 01/09/2017 ** 01/09/2017	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's third request for PODs (Nos. 38-43)
01/09/2017 ** 01/09/2017 ** 01/09/2017 **	extend testimony filing deadlines established by Commission Order PSC-2016-0558-PCO-WS and Commission First Revised Order PSC-2016-0578-PCO-WS Utilities, Inc.'s notice of service of responses to OPC's third request for PODs (Nos. 38-43)

01/09/2017	Utilities, Inc.'s notice of service of responses to Commission staff's second request for PODs (Nos. 4-5)
01/09/2017	Utilities, Inc.'s notice of service of responses to Commission staff's fourth set of interrogatories (Nos. 112-128)
01/10/2017	Utilities, Inc.'s motion for temporary protective order of certain information submitted in response to OPC's first request
**	for PODs (Nos. 5, 6, 8, 10, 22, 24, and 34)
01/10/2017	Utilities, Inc.'s notice of service of responses to OPC's first set of interrogatories (Nos. 1-69), except Nos. 4-9, 26, 29, 32, 33, 66, and 67
**	[Notice of service of request filed September 16, 2016]
01/10/2017	Utilities, Inc.'s notice of service of responses to OPC's first request for PODs (Nos. 1-34), except No. 15
**	[Notice of service of request filed September 16, 2016]
01/10/2017	Utilities, Inc.'s notice of service of responses to OPC's second set of interrogatories (Nos. 70-93), except Nos. 78, 79, and 88
01/10/2017	Utilities, Inc.'s notice of service of responses to OPC's third set of interrogatories (Nos. 94-140)
**	[Notice of service of request filed October 13, 2016]
01/10/2017	Utilities, Inc.'s notice of service of responses to OPC's third set of interrogatories (Nos. 141-161), except No. 148
**	[Notice of service of request filed November 8, 2016]
01/12/2017	FAR notice of public customer meetings; to be held February 1, 2017, at 9:30 a.m., in Leesburg; February 1, 2017, at 6:00 p.m., in Leesburg; February 2, 2017, at 9:30 a.m., in Altamonte Springs; February 2, 2017, at 6:00 p.m., in Lakeland; for publication in January 13, 2017, Florida Administrative Register

01/13/2017	OPC's notice of service of fifth set of interrogatories (Nos. 162-178) and fifth request for PODs (Nos. 47-51) to Utilities, Inc. [Notice of service of response filed February 3, 2017 and February 8, 2017]
01/13/2017	Utilities, Inc.'s motion for temporary protective order of certain information provided to OPC in response to first set of interrogatories (Nos. 29 and 30) and third set of interrogatories (No. 79)
01/17/2017	Utilities, Inc.'s notice of service of responses to OPC's first set of interrogatories (No. 29 and revised No. 30)
01/17/2017	Utilities, Inc.'s notice of service of responses to OPC's second set of interrogatories (Nos. 79-88)
01/17/2017	Utilities, Inc.'s notice of service of responses to OPC's third set of interrogatories (No. 148)
01/17/2017	Notice of customer service hearings; to be held February 1, 2017 at 9:30 a.m. in Leesburg; February 1, 2017 at 6:00 p.m. in Clermont; February 2, 2017 at 9:30 a.m. in Altamonte Springs; February 2, 2017 at 6:00 p.m. at Lakeland
01/18/2017	Transcript of January 10, 2017, customer service hearing in Zephyrhills, Florida
01/18/2017	Utilities, Inc.'s letter dated January 18, 2017, with attached interim rate revenue report for November 2016 and December 2016, pursuant to Rule 25-30.360(6), FAC, and Commission Order PSC-2016-0526-PCO-WS
01/18/2017	Transcript of January 10, 2017 customer service hearing in New Port Richey, Florida
01/18/2017	OPC's notice of service of sixth set of interrogatories (Nos. 179-192) and sixth request for PODs (Nos. 52-60) to Utilities, Inc

01/18/2017	OPC's notice of service of seventh set of interrogatories (Nos. 193-194) and seventh request for PODs (Nos. 61-62) to Utilities, Inc. [Notice of service of response filed February 9, 2017]
01/19/2017	Transcript of January 11, 2017 customer service hearing in Punta Gorda, Florida
01/19/2017	Copy of certificate of service of Commission staff's fourth request for PODs to Utilities, Inc. (No. 7)
01/19/2017	Copy of certificate of service of Commission staff's sixth set of interrogatories to Utilities, Inc. (Nos. 158-166)
01/19/2017	Transcript January 11, 2017 customer service hearing in Lake Placid, Florida
01/19/2017	Utilities, Inc.'s request for confidential classification of document number 00627-2017; includes redacted version (Audit Control No. 2016-259-1-1)
	[Confidential document 00627-2017 is located in the sealed portion of the appeal record]
01/19/2017	Utilities, Inc.'s <u>confidential</u> documents submitted in connection with Commission staff's audit (Audit Control No. 2016-259-1-1) [x-ref document number 00143-2017]
**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT NUMBER 00627-2017, HAS BEEN TRANSMITTED TO THE UPPER TRIBUNAL UNDER SEPARATE COVER]
01/19/2017	Utilities, Inc.'s notice of service of responses to OPC's first set of interrogatories (Nos. 9, 26, 32, 33, 66, and 67)
01/19/2017	Utilities, Inc.'s notice of service of responses to Commission staff's fifth set of interrogatories (Nos. 129-157), except 157
01/23/2017	Utilities, Inc.'s notice of service of responses to OPC's first set of interrogatories (Nos. 31 and 56)

01/23/2017	Utilities, Inc.'s notice of service of responses to Commission staff's fifth set of interrogatories (No. 157) [Notice of service of request filed December 29, 2016]
01/23/2017	Utilities, Inc.'s notice of service of responses to Commission staff's fourth request for PODs (No. 7)
01/24/2017	Commission Second Order PSC-2017-0032-PCO-WS revising order establishing procedure and granting OPC's motion for extension of time; Commission Orders PSC-2016-0558-PCO-WS and PSC-2016-0578-PCO-WS are reaffirmed in all other respects
01/27/2017	Utilities, Inc.'s notice of service of discovery responses to OPC's first interrogatories (No. 4-8, 69 a and b and supplements to 43 and 62)
01/27/2017	Utilities, Inc.'s notice of service of discovery responses to OPC's second interrogatories (Nos. 78) and supplements to 74 and 79
01/27/2017	Utilities, Inc.'s notice of service of discovery responses to OPC's third interrogatories (Nos. 123, 128, 129b and 133)
01/27/2017	Utilities, Inc.'s notice of service of discovery responses to OPC's first PODs (No. 4)
02/01/2017	Utilities, Inc.'s revised justification matrix in connection with the request for confidential classification filed on January 19, 2017
02/02/2017	OPC's notice of service of eighth set of interrogatories (Nos. 195-216) and eighth request for PODs (Nos. 63-88) to Utilities, Inc

02/02/2017	Memorandum dated February 2, 2017 from Commission's Lynn M. Deamer and Hyma Vedula (APA) to Commission's Walter Trierweiler providing recommendation on confidential document numbers 00627-2017 and 00143-2017; and attached memorandum with noted February 2, 2017 response date providing recommendation on confidentiality of document numbers 00627-2017 and 00143-2017 (Audit Control No. 2016-259-1-1)
02/02/2017	OPC's notice of service of amended eighth set of
	interrogatories (Nos. 195-216) to Utilities, Inc.
**	[Initial eighth set of interrogatories dated February 2, 2017;
	Notice of service of response filed February 23, 2017]
02/03/2017	Utilities, Inc.'s notice of service of responses to OPC's
	fifth request for PODs (Nos. 47-51)
**	[Notice of service of request filed January 13, 2017]
02/03/2017	Utilities, Inc.'s notice of service of responses to OPC's
	fifth set of interrogatories (Nos. 162-178),
	except 176 and 178
**	[Notice of service of request filed January 13, 2017]
02/07/2017	Utilities, Inc.'s notice of service of responses to OPC's
	first set of interrogatories (Nos. 46 and 49)
**	[Notice of service of request filed September 16, 2016]
02/07/2017	Utilities, Inc.'s notice of service of supplemental responses to
	OPC's first request for PODs (Nos. 21 and partial 15)
**	[Notice of service of request filed September 16, 2016]
02/07/2017	Utilities, Inc.'s notice of service of revised responses to
	OPC's second set of interrogatories (Nos. 72-74 and 90)
**	[Notice of service of request filed September 30, 2016]
02/07/2017	Utilities, Inc.'s notice of service of supplemental responses to
	OPC's third set of interrogatories (Nos. 104 and 131b)
**	[Notice of service of request filed October13, 2016]
02/07/2017	Utilities, Inc.'s notice of service of responses to Commission
	staff's sixth set of interrogatories (Nos. 158-166)
**	[Notice of service of request filed January 19, 2017]
02/08/2017	Utilities, Inc.'s notice of service of responses to OPC's
	sixth request for PODs (Nos. 52-60)
**	[Notice of service of request filed January 18, 2017]

02/08/2017	Utilities, Inc.'s notice of service of responses to OPC's fifth set of interrogatories (Nos. 176 and 178)
02/09/2017	Utilities, Inc.'s notice of service of responses to OPC's seventh set of interrogatories (Nos. 193-194)
02/09/2017	Utilities, Inc.'s notice of service of responses to OPC's seventh set of PODs (Nos. 61-62)
02/09/2017	Utilities, Inc.'s notice of service of responses to OPC's sixth set of interrogatories (Nos. 179-192), except 190
02/10/2017	OPC's notice of service of ninth set of interrogatories (Nos. 217-222); ninth request for PODs (Nos. 89-90); and first set of requests for admissions (Nos. 1-29) to Utilities, Inc
02/10/2017	Copy of certificate of service of Commission staff's seventh set of interrogatories to Utilities, Inc. (Nos. 167-179)
02/10/2017	Copy of certificate of service of Commission staff's fifth request for PODs to Utilities, Inc. (Nos. 8-9)
02/13/2017	Utilities, Inc.'s notice of service of revised responses to OPC's second interrogatories (No. 93)
02/13/2017	Utilities, Inc.'s notice of service of supplemental responses to OPC's third interrogatories (No. 101)
02/13/2017	Transcript of February 1, 2017 customer service hearing in Leesburg, Florida
02/14/2017	Transcript of February 1, 2017 customer service hearing in Clermont, Florida

02/15/2017	Utilities, Inc.'s letter dated February 15, 2017, with attached interim rate revenue report for November 2016, December 2016, January 2017, pursuant to Rule 25-30.360(6), FAC, and Commission Order PSC-2016-0526-PCO-WS.
02/15/2017	Transcript of February 2, 2017 customer service hearing in Altamonte Springs, Florida
02/16/2017	Transcript of February 2, 2017 customer service hearing in Lakeland, Florida
02/20/2017	Utilities, Inc.'s motion for protective order of document responsive to Commission staff's seventh set of interrogatories (No. 172)
02/21/2017	Copy of certificate of service of Commission staff's eighth set of interrogatories to Utilities, Inc. (Nos. 180-196)
02/21/2017	Copy of certificate of service of Commission staff's sixth request for PODs to Utilities, Inc. (Nos. 10-12)
02/23/2017	Utilities, Inc.'s notice of service of responses to OPC's eighth set of interrogatories (Nos. 195-216), except No. 195
02/23/2017	Utilities, Inc.'s notice of service of supplemental responses to OPC's eighth set of interrogatories (No. 195)
02/24/2017	Copy of certificate of service of Commission staff's ninth set of interrogatories to Utilities, Inc. (Nos. 197-203)
02/24/2017	Copy of certificate of service of Commission staff's seventh request for PODs to Utilities, Inc. (Nos. 13-14)
02/27/2017	Utilities, Inc.'s motion for temporary protective order of certain information submitted in response to OPC's eighth request for PODs (Nos. 79-83)

02/27/2017	Utilities, Inc.'s notice of service of responses to OPC's eighth request for PODs (Nos. 63-88), except 77b
02/27/2017	Utilities, Inc.'s notice of service of supplemental responses to OPC's eighth request for PODs (No. 77b)
03/01/2017	Utilities, Inc.'s notice of service of responses to Commission staff's sixth request for PODs (Nos. 10-12)
03/02/2017	Memorandum from Commission's Walter Trierweiler dated March 2, 2017 to all parties of record and interested persons, advising of informal meeting to be held March 29, 2017, 10:00 a.m., Gunter Building, Room 105, 2540 Shumard Oak Blvd, Tallahassee
03/02/2017	Utilities, Inc.'s notice of service of responses to OPC's first request for admissions (Nos. 1-29)
03/02/2017	Utilities, Inc.'s notice of service of responses to OPC's ninth set of interrogatories (Nos. 217-222)
03/03/2017	Utilities, Inc.'s notice of service of responses to OPC's ninth request for PODs (Nos. 89-90)
03/03/2017	Utilities, Inc.'s notice of service of responses to Commission staff's fifth request for PODs (Nos. 8-9)
03/03/2017	Utilities, Inc.'s notice of service of responses to Commission staff's seventh set of interrogatories (Nos. 167-179)
03/06/2017	OPC's direct testimony of Donna Ramas and exhibits DMR-1 through DMR-21
03/06/2017	OPC's direct testimony of Denise N. Vandiver, CPA, and Exhibits DNV-1 through DNV-7

03/06/2017	OPC's direct testimony of Andrew T. Woodcock and Exhibits ATW-1 through ATW-18 [Commission note: See corrected page 44 of testimony of Andrew Woodcock filed on May 8, 2017]
03/07/2017	Utilities, Inc.'s request for confidential classification and redacted version of document number 03197-2017
03/07/2017	Utilities, Inc.'s <u>confidential</u> documents responsive to Commission staff's seventh set of interrogatories (No. 172)
03/10/2017	OPC's notice of service of tenth set of interrogatories (Nos. 223-253) and tenth request for PODs (Nos. 91-93) to Utilities, Inc
03/13/2017	Utilities, Inc.'s notice of service of responses to Commission staff's eighth set of interrogatories (Nos. 180-196)
03/16/2017	Utilities, Inc.'s notice of service of responses to Commission staff's seventh request for PODs (Nos. 13-14) [Notice of service of request filed February 24, 2017]
03/16/2017	Utilities, Inc.'s notice of service of responses to Commission staff's ninth set of interrogatories (Nos. 197-203)
03/17/2017	Utilities, Inc.'s letter dated February 15, 2017, with attached interim rate revenue report for November 2016, December 2016, January 2017, and February 2017, pursuant to Rule 25-30.360(6), FAC and Commission Order PSC-2016-0526-PCO-WS
03/17/2017	OPC's notice of service of eleventh set of interrogatories (Nos. 254-281) and eleventh request for PODs (Nos. 94-103) to Utilities, Inc. [Notice of service of responses filed April 5, 2017]
03/20/2017	Commission staff's direct testimony of Rhonda L. Hicks and Exhibit RLH-1

03/20/2017	Commission staff's direct testimony of Debra M. Dobiac and Exhibit DMD-1 [Commission note: See revised direct testimony and Exhibit DMD-1 on pages 11 and 12 of 32.]
03/20/2017	Commission staff's direct testimony of Patti B. Daniel and Exhibits PBD-1 through PBD-3
03/20/2017	Commission staff's direct testimony of Jessica Kleinfelter and Exhibits JMK-1 through JMK-3
03/22/2017	Copy of certificate of service of Commission staff's first request for PODs to OPC (Nos. 1-2)
03/22/2017	Copy of certificate of service of Commission staff's eighth request for PODs to Utilities, Inc. (Nos. 15-17)
03/22/2017	Copy of certificate of service of Commission staff's tenth set of interrogatories to Utilities, Inc. (Nos. 204-213)
03/24/2017	Utilities, Inc.'s notice of filing affidavit of mailing interim rate increase customer notice
03/24/2017	Copy of certificate of service of Commission staff's eleventh set of interrogatories to Utilities, Inc. (Nos. 214-223)
03/24/2017	OPC's motion to enlarge discovery limits established by the order establishing procedure PSC-2016-0558-PCO-WS issued on December 14, 2016, PSC-2016-00578-PCO-WS issued on December 20, 2016, and PSC-2017-0032-PCO-WS issued on January 24, 2017
03/27/2017	Utilities, Inc.'s direct testimony of Deborah D. Swain and Exhibits DDS-1 and DDS-2
03/27/2017	Utilities, Inc.'s direct testimony of Frank Seidman and Exhibits FS-1 and FS-2

03/27/2017	Utilities, Inc.'s response in opposition to OPC's motion to enlarge discovery limits
03/27/2017	Utilities, Inc.'s direct testimony of Jared Deason and Exhibits JD-1 through JD-3
03/27/2017	Utilities, Inc.'s response in opposition to OPC's motion to enlarge discovery limits
03/27/2017	Copy of certificate of service of Commission staff's ninth request for PODs to Utilities, Inc. (No. 18)
03/27/2017	Copy of certificate of service of Commission staff's twelfth set of interrogatories to Utilities, Inc. (Nos. 224-228)
03/28/2017	Copy of certificate of service of Commission staff's thirteenth set of interrogatories to Utilities, Inc. (Nos. 229-240)
03/28/2017	OPC's notice of service of first set of interrogatories (Nos. 1-23) and first request for PODs (Nos. 1-10) to Commission staff
03/29/2017	Copy of certificate of service of Commission staff's second request for PODs to OPC (No. 3)
03/29/2017	OPC's notice of service of twelfth set of interrogatories (Nos. 282-287), twelfth request for PODs (No. 105), and request for admissions (Nos. 30-65) to Utilities, Inc. [Notice of service of request filed April 18, 2017]
03/30/2017	and April 19, 2017] Utilities, Inc.'s notice of service of first set of interrogatories (Nos. 1-7) and first request for PODs (Nos. 1-5) to OPC
**	[Notice of service of request filed April 19, 2017]
03/31/2017	Utilities, Inc.'s notice of service of responses to OPC's tenth set of interrogatories (Nos. 223-253)

03/31/2017	Utilities, Inc.'s notice of service of responses to OPC's tenth request for PODs (Nos. 91-93)
03/31/2017	Copy of certificate of service of Commission staff's tenth request for PODs to Utilities, Inc. (Nos. 19-38)
03/31/2017	Copy of certificate of service of Commission staff's first set of interrogatories to OPC (Nos. 1-7)
03/31/2017	Copy of certificate of service of Commission staff's fourteenth set of interrogatories to Utilities, Inc. (Nos. 241-296)
04/03/2017	Utilities, Inc.'s rebuttal testimony of Frank Seidman
04/03/2017	Utilities, Inc.'s rebuttal testimony of Jared Deason and Exhibit JD-4
04/03/2017	Memorandum dated April 3, 2017 from Commission's Walter Trierweiler to all parties of record and interested persons advising of informal meeting to be held April 4, 2017, 3:30 p.m., Room 105, Gunter Building, 2540 Shumard Oak Blvd, Tallahassee
04/03/2017	Utilities, Inc.'s rebuttal testimony of Deborah D. Swain and Exhibits DDS-3 and DDS-4
04/03/2217	Utilities, Inc.'s rebuttal testimony of Patrick C. Flynn and amended Exhibits PCF-1, 3, 5, 8, 9, 11, 13, 14, 17, 19, 20, 21, 23, 27, 30, 33, 34, 35, 36, and 37 pertaining to original direct filed on August 31, 2016, PCF-1 through PCF-6, PCF-9 through PCF-14, PCF-16 through PCF-17, PCF-19 through PCF-23, PCF-25 through PCF-27, PCF-30, PCF-32 through PCF-44 and PCF-47; PCF-48 through PCF-51 pertain to rebuttal filing
04/03/2017	Utilities, Inc.'s rebuttal testimony of John P. Hoy

04/04/2017	Commission Order PSC-2017-0118-PCO-WS third order revising order establishing procedure of Commission Order Nos. PSC-2016-0558-PCO-WS, PSC-2016-0578-PCO-WS, and PSC-2017-0032-PCO-WS are reaffirmed in all other respects
04/05/207	Utilities, Inc.'s motion for protective order with regard to confidential documents response to OPC's first POD Nos. 23 and 24; first interrogatories Nos. 29 and 30
04/05/2017	Utilities, Inc.'s notice of service of responses to OPC's eleventh set of PODs (Nos. 94-103)
04/05/2017	Utilities, Inc.'s notice of service of responses to OPC's eleventh set of interrogatories (Nos. 254-281)
04/06/2017	Copy of certificate of service of Commission staff's eleventh request for PODs to Utilities, Inc. (No. 39)
04/06/2017	Copy of certificate of service of Commission staff's fifteenth set of interrogatories to Utilities, Inc. (Nos. 297-302)
04/07/2017	FAR notice of prehearing, customer service meeting, and technical hearing in Tallahassee; prehearing to be held April 20, 2017; customer service meeting and technical hearing to be held May8 ,2017; to be published April 10, 2017 Florida Administrative Register
04/07/2017	Copy of certificate of service of Commission staff's twelfth request for PODs to Utilities, Inc. (No. 40)
04/07/2017	Copy of certificate of service of Commission staff's sixteenth set of interrogatories to Utilities Inc. (Nos. 303-326)

04/10/2017	Notice of Commission prehearing conference, customer service and technical hearing - Prehearing conference to be held April 20, 2017 at 9:30 a.m.; customer service hearing to be held May 8, 2017 from 9:30 - 11:30 a.m.; technical hearing to be held May 8, 2017 at 1:30 p.m., Room 148, Betty Easley Conference Center, 4075 Esplanade Way, Tallahassee
04/10/2017	OPC's notice of service of thirteenth set of interrogatories (Nos. 288-309) and thirteenth request for PODs (Nos. 106-123), to Utilities, Inc. [Notice of service of responses filed April 21, 2017]
04/10/2017	Memorandum dated April 10, 2017 from Commission's Danijela Janjic, GCL, to Commission's Carlotta S. Stauffer, with attached corrected page 1 of 1 to Exhibit PBD-1 of Patti B. Daniel's direct testimony filed on March 20, 2017
04/10/2017	Memorandum dated April 10, 2017 from Commission's Lynn Deamer to Commission's Office of Commission Clerk with attached revised finding 1, pages 9 and 10 of the official audit report for Utilities, Inc. (Audit Control No. 2016-259-1-1)
04/10/2017	OPC's prehearing statement
04/10/2017	Commission staff's prehearing statement
04/10/2017	Utilities, Inc.'s prehearing statement
04/11/2017	Utilities, Inc.'s notice of service of responses to Commission staff's eighth request for PODs (Nos. 15-17)
04/11/2017	Utilities, Inc.'s notice of service of responses to Commission staff's tenth set of interrogatories (Nos. 204-213)
04/11/2017	Utilities, Inc.'s notice of service of responses to Commission staff's eleventh set of interrogatories (Nos. 214-223)

04/11/2017	Utilities, Inc.'s request for confidential classification of document number 04170-2017 responsive to OPC's first request for PODs (Nos. 23 and 24) and first set of interrogatories (Nos. 29 and 30)
04/11/2017	Utilities, Inc.'s motion for protective order with regard to confidential document number 04170-2017
04/11/2017	Utilities, Inc.'s <u>confidential</u> documents responsive to OPC's first request for PODs (Nos. 23 and 24) and first set of interrogatories (Nos. 29 and 30)
04/14/2017	Memorandum from Commission's David Frank, AFD, with noted April 13, 2017 response date providing recommendation on confidentiality of document number 04170-2017; and attached copy of memo dated April 14, 2017 to Commission's Walter Trierweiler providing recommendation on confidential document number 04170-2017
04/17/2017	Utilities, Inc.'s notice of service of responses to Commission staff's ninth request for PODs (No. 18) [Notice of service of request filed March 27, 2017]
04/17/2017	Utilities, Inc.'s letter dated April 15, 2017, with attached interim rate revenue report for November 2016 and December 2016, pursuant to Rule 25-30.360(6), FAC and Commission Order PSC-16-0526-PCO-WS
04/17/2017	Utilities, Inc.'s notice of service of responses to Commission staff's thirteenth set of interrogatories (Nos. 229-240)
04/17/2017	Utilities, Inc.'s notice of service of responses to Commission staff's twelfth set of interrogatories (Nos. 224-228)
04/17/2017	Copy of certificate of service of Commission staff's response to OPC's first set of interrogatories (Nos. 1-24)

04/17/2017	Copy of certificate of service of Commission staff's response to OPC's first request for PODs (Nos. 1-10)
04/18/2017	OPC's notice of service of supplemental responses to Commission staff's first request for PODs (No. 1)
04/18/2017	OPC's notice of service of responses to Commission staff's first set of interrogatories (Nos. 1-7) and responses to Commission staff's second request for PODs (No. 3)
04/18/2017	OPC's notice of service of errata to testimony and exhibits of Donna Ramas with attached errata sheets and replacement pages to direct testimony of Donna Ramas
04/18/2017	Utilities, Inc.'s notice of service of responses to OPC's twelfth set of interrogatories (Nos. 282-287)
04/18/2017	Utilities, Inc.'s notice of service of responses to OPC's twelfth request for PODs (No. 104)
04/19/2017	Utilities, Inc.'s notice of service of responses to OPC's second request for admissions (Nos. 30-56)
04/19/2017	Utilities, Inc.'s notice of service of responses to Commission staff's twelfth request for PODs (No. 40)
04/19/2017	Utilities, Inc.'s notice of service of responses to Commission staff's tenth request for PODs (Nos. 19-38)
04/19/2017	Utilities, Inc.'s notice of service of responses to Commission staff's fourteenth set of interrogatories (Nos. 241-296)
04/19/2017	OPC's notice of service of responses to Utilities, Inc.'s first set of interrogatories (Nos. 1-7) and first request for PODs (Nos. 1-5)

04/19/2017	Summertree Water Alliance's (Summertree) petition to intervene
04/20/2017	Utilities, Inc.'s notice of service of responses to Commission staff's seventeenth set of interrogatories (Nos. 327-337)
04/20/2017	Utilities, Inc.'s notice of service of responses to Commission staff's thirteenth request for PODs (Nos. 41-46)
04/20/2017	OPC's motion to strike portions of rebuttal testimony and exhibits of Patrick Flynn filed on April 3, 2017
04/20/2017	OPC's request for oral argument on motion to strike portions of rebuttal testimony and exhibits of Patrick Flynn filed on April 20, 2017
04/20/2017	Utilities, Inc.'s notice of service of responses to Commission staff's sixteenth set of interrogatories (Nos. 303-326)
04/21/2017	Utilities, Inc.'s notice of service of responses to Commission staff's eleventh request for PODs (No. 39)
04/21/2017	Utilities, Inc.'s notice of service of responses to OPC's thirteenth request for PODs (Nos. 106-123)
04/21/2017	Utilities, Inc.'s notice of service of responses to OPC's thirteenth set of interrogatories (Nos. 288-309)
04/21/2017	Utilities, Inc.'s notice of service of responses to Commission staff's fifteenth set of interrogatories (Nos. 297-302)
04/24/2017	Transcript of April 20, 2017 prehearing conference in Tallahassee, Florida
04/24/2017	Memorandum dated April 24, 2017 from Commission's Danijela Janjic to Commission's Carlotta S. Stauffer with corrections on page 6 of direct testimony of Patti B. Daniel and Exhibits PBD-1 through PBD-3 dated March 20, 2017; revised Exhibit PBD-1 filed on April 10, 2017; attached is revised direct testimony of Patti B. Daniel in its entirety

04/25/2017	Utilities, Inc.'s response to Summertree's petition to intervene
04/25/2017	Summertree's statement of positions
04/25/2017	Summertree's statement of second revised positions for Issues 10B, 30, 36, 53 and 62
04/25/2017	Memorandum dated April 25, 2017 from Commission's Danijela Janjic to Commission's Carlotta S. Stauffer, with attached revised direct testimony of Debra M. Dobiac and revised Exhibit DMD-1; advises that changes have only been made on pages 11 and 12 of 32
04/25/2017	Utilities, Inc.'s response to OPC's motion to strike portions of rebuttal testimony and exhibits of Patrick C. Flynn filed on April 20, 2017
04/25/2017	Utilities, Inc.'s response to OPC's request for oral argument filed on April 20, 2017 on motion to strike portions of rebuttal testimony and exhibits of Patrick C. Flynn filed on April 20, 2017
04/25/2017	Memorandum dated April 25, 2017 from Commission's Mary Anne Helton to Commission's Carlotta S. Stauffer with attached electronic correspondence from Assistant County Administrator Flip Mellinger, Pasco County Utilities, with response from Commission's Mary Anne Helton
04/26/2017	Seminole County's (Seminole County) petition for leave to intervene
04/27/2017	Commission Order PSC-2017-0143-PCO-WS requesting Summertree file additional comments concerning its Petition to Intervene, filed on April 19, 2017, by April 28, 2017 at 5:00 p.m.
04/27/2017	Summertree and Consumer Ann Marie Ryan's (A. Ryan) amended petition to intervene
04/28/2017	Summertree and A. Ryan's response to Commission staff's request for elaboration of standing
04/28/2017	Utilities, Inc.'s response to Summertree's amended petition to intervene

04/28/2017	OPC's response to Commission's staff order requesting additional comments concerning petition for intervention by Summertree
05/01/2017	Utilities, Inc.'s certificate of service of corrections to pre-filed rebuttal testimony of Deborah D. Swain with revised pages to the rebuttal testimony attached
**	[See original rebuttal testimony filed on April 3, 2017]
05/01/2017	Seminole County's request for entry of an order on petition for leave to intervene
**	[See petition for leave to intervene filed on April 26, 2017]
05/02/2017	Summertree and A. Ryan's motion to dismiss application for WAW rate increase
05/02/2017	Memorandum dated May 2, 2017 from Commission's Danijela Janjic to Commission's Carlotta S. Stauffer,
	with attached corrected version of direct testimony of
	Patti B. Daniel and Exhibits PBD-1 through PBD-3
**	[See March 20, 2017original filed testimony and exhibits]
05/02/2017	Commission Order PSC-2017-0146-PCO-WS granting
	intervention to Seminole County with limitations
05/02/2017	Commission Order PSC-2017-0147-PCO-WS denying OPC's
	motion to strike portions of rebuttal testimony and exhibits of
	Patrick Flynn and denying request for oral argument
05/02/2017	Commission Prehearing Order PSC-2017-0148-PHO-WS
05/04/2017	Utilities, Inc.'s request for confidential classification of document number 04640-2017
**	[Confidential document 04640-2017 is located
	in the sealed portion of the appeal record and CD
	forwarded to Commission's AFD]
05/04/2017	Utilities, Inc.'s confidential documents in response to
	Commission staff's fourteenth set of interrogatories (No. 283)
**	[Notice of service of request filed March 31, 2017;
	THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
	NUMBER 04640-2017, HAS BEEN TRANSMITTED TO THE UPPER TRIBUNAL UNDER SEPARATE COVER]
05/04/2017	Commission Order PSC-2017-0150-PCO-WS granting
	intervention to Summertree with limitations

05/04/2017	Utilities, Inc.'s response to Summertree and Ann Marie Ryan's motion to dismiss
05/05/2017	Commission Order PSC-2017-0151-CFO-WS granting Utilities, Inc.'s motion for temporary protective order that was filed on January 10, 2017
05/05/2017	Commission Order PSC-2017-0152-CFO-WS granting Utilities, Inc.'s motion for temporary protective order that was filed on January 9, 2017
05/05/2017	Commission Order PSC-2017-0153-CFO-WS granting Utilities, Inc.'s motion for temporary protective order that was filed on February 20, 2017
05/05/2017	Commission Order PSC-2017-0154-CFO-WS granting Utilities, Inc.'s motion for temporary protective order that was filed on January 13, 2017
05/05/2017	Memorandum from Commission's Dylan Andrews with noted March 10, 2017 response date providing recommendation on confidentiality of document number 03197-2017; and attached copy of memo dated March 22, 2017 to Commission's Wesley Taylor providing recommendation on confidential document number 03197-2017
05/05/2017	Commission Order PSC-2017-0155-PCO-WS granting intervention to Consumer Ann Marie Ryan with limitations
05/05/2017	Commission Order PSC-2017-0157-PCO-WS denying Summertree and Ann Marie Ryan's motion to dismiss and denying request for oral argument
05/05/2017	Commission Order PSC-2017-0158-CFO-WS granting Utilities, Inc.'s request for confidential classification of document number 00627-2017; x-ref document number 00143-2017) for a period of 18 months from the date of this order (Audit Control No. 2016-259-1-1)
	document, assigned document number 00627-2017 which was filed on January 19, 2017; The above mentioned confidential document, assigned document number 00143-2017 which was filed on January 5, 2017]

05/05/2017	Commission Order PSC-2017-0159-CFO-WS granting Utilities, Inc.'s request for confidential classification of document number 07740-2016 for a period of 18 months from the date of this order
05/08/2017	Memorandum dated May 5, 2017 from Commission's Mary Anne Helton to Commission's Carlotta S. Stauffer, with attached response to House Speaker Richard Corcoran, Senate Majority Leader Wilton Simpson, and Pasco County Tax Collector Mike Fasano, dated May 5, 2017
05/08/2017	Summertree and A. Ryan's motion for reconsideration of Commission Order PSC-2017-0157-PCO-WS denying motion to dismiss, requesting consideration by full Commission; motion for oral argument
05/08/2017	Memorandum dated May 8, 2017 from Commission's Mary Anne Helton to Commission's Carlotta S. Stauffer, with attached letter dated May 1, 2017 from Southwest District Director Mary E. Yeargan, P.G., Florida Department of Environments Protection (DEP) to Commissioner Jack Mariano
05/08/2017	Utilities, Inc.'s request for confidential classification of document number 04721-2017
05/08/2017	Utilities, Inc.'s <u>confidential</u> documents responsive to Commission staff's third request for PODs (No. 6)
**	[Notice of service of request filed December 13, 2016; THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT NUMBER 04721-2017, HAS BEEN TRANSMITTED TO THE UPPER TRIBUNAL UNDER SEPARATE COVER]
05/08/2017	OPC's notice of service of corrected page 44 to testimony of Andrew Woodcock
**	[Commission note: See original testimony of Andrew Woodcock filed on March 3, 2017]
05/08/2017	Commission Order PSC-2017-0162-CFO-WS granting Utilities, Inc.'s request for confidential classification of document number 04170-2017 for a period of 18 months from the date of this order

05/08/2017	Commission Order PSC-2017-0163-CFO-WS granting Utilities, Inc.'s request for confidential classification of document number 03197-2017 for a period of 18 months from the date of this order
05/10/2017	OPC's motion for reconsideration of Commission Order PSC-2017-0147-PCO-WS before the full Commission
05/10/2017	OPC's request for oral argument on their motion for reconsideration of Commission Order PSC-2017-0147-PCO-WS before the full Commission
05/11/2217	Transcript of May 8, 2017, customer service hearing in Tallahassee, Florida
05/12/2017	Memorandum from Commission's David Frank with noted May 12, 2017 response date providing recommendation on confidentiality of document number 04640-2017; and attached copy of memo dated May 12, 2017 to Commission's Walter Trierweiler providing recommendation on confidential document number 04640-2017
05/16/2017	Utilities, Inc.'s response to OPC's motion for reconsideration of Commission Order PSC-2017-0147-PCO-WS
05/17/2017	Utilities, Inc.'s letter dated May 17, 2017, with attached interim rate revenue report for November 2016 and December 2016 and January 2017 through April 2017, pursuant to Rule 25-30.360(6), FAC and Commission Order PSC-2016-0526-PCO-WS
05/22/2017	Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida
05/24/2017	Commission's Walter Trierweiler's request for change to June 5, 2017 Commission conference; requests permission to late-file recommendation by 12:00 p.m. on May 25, 2017; with noted approval by Commission's Braulio L. Baez and Chairman's office
05/25/2017	Memorandum dated May 25, 2017, from Commission's GCL, AFD, and ENG for June 5, 2017, Commission conference, Item 3

06/05/2017	Commission vote sheet, from June 5, 2017, Commission conference, Item Number 3
06/12/2017	Transcript of Commission conference, Item 3, held June 5, 2017, in Tallahassee, Florida
06/15/2017	Utilities, Inc.'s letter dated June 15, 2017, with attached interim rate revenue report for November 2016 and December 2016 and January 2017 through April 2017, pursuant to Rule 25-30.360(6), FAC and Commission Order PSC-2016-0526-PCO-WS
06/20/2017	Summertree and A. Ryan's post-hearing brief
06/20/2017	Utilities, Inc.'s post-hearing statement of issues and positions
06/20/2017	Seminole County's post-hearing statement of positions and post-hearing brief
06/20/2017	Seminole County's proposed findings of fact and conclusions of law
06/20/2017	OPC's post-hearing brief
06/23/2017	Commission Order PSC-2017-0243-FOF-WS granting OPC's request for oral argument; denying OPC's motion for reconsideration; docket to remain open pending resolution of underlying issues
06/26/2017	OPC's letter dated June 26, 2017, advising of a scrivener's error in post-hearing brief filed on June 20, 2017, Issue 7, last sentence on page 16; and Issues 44 and 48, positions and arguments
07/18/2017	Utilities, Inc.'s letter dated July 18, 2017 with attached interim revenue reports for November 2016, December 2016, and January 2017 through July 2017, pursuant to Commission Order PSC-2016-0526-PCO-WS
07/20/2017	FAR notice of special Commission conference to be held August 3, 2017, following Internal Affairs Meeting which commences immediately after the Commission Conference; Room 148 Easley Building, Tallahassee, Florida; for publication in July 21, 2017, Florida Administrative Register

07/21/2017	Memorandum dated July 21, 2017, from Commission's AFD, ECO, ENG, and GCL for August 3, 2017, Special Commission conference, Item 1A
08/01/2017	Email dated August 1, 2017 from Commission's Greg Shafer, ECO, to Commission's Braulio L. Baez requesting approval to make oral modifications to Special Commission conference Item 1A, at August 3, 2017 Commission conference; with approval from Commission's Braulio L. Baez
08/01/2017	Memorandum dated August 1, 2017 from Commission's Walter Trierweiler to Commission's Carlotta S. Stauffer with attached correspondence from Utilities, Inc.
08/02/2017	Email dated August 2, 2017 from Commission's Cheryl Bulecza-Banks, AFD, to Commission's Braulio L. Baez requesting approval to make oral modifications to Special Commission conference Item 1A, at August 3, 2017 Commission conference; with approval from Commission's Braulio L. Baez
08/03/2017	Commission vote sheet, from August 3, 2017, Commission conference, Item Number 1A
08/10/2017	Transcript of Special Commission conference, Item 1A, held August 3, 2017, in Tallahassee, Florida
08/21/2017	Utilities, Inc.'s letter dated August 20, 2017, with attached interim rate revenue report for November 2016, December 2016, January 2017 through July 2017, pursuant to 25-30.360(6) FAC and Commission Order PSC-2016-0526-PCO-WS
08/31/2017	Utilities, Inc.'s affidavit of mailing copies of the final rate customer notice to all customers of the utility in Charlotte, Highlands, Lake, Lee, Marion, Orange Pasco, Pinellas, Polk, and Seminole Counties

08/31/2017	Utilities, Inc.'s affidavit of mailing copies of the final rate
	customer notice to all customers of the utility in Charlotte,
	Highlands, Lake, Lee, Marion, Orange Pasco, Pinellas,
	Polk, and Seminole Counties
**	[Commission note: This filing includes the notice
	referenced in the affidavit of mailing which was not
	included in filing on August 31, 2017]
09/19/2017	Utilities, Inc.'s letter dated September 19, 2017, with attached
	interim rate revenue report for November 2016 and
	December 2016 and January 2017 through September 2017
	pursuant to Rule 25-30360(6),FAC and
	Commission Order PSC-2016-0526-PCO-WS; final
	rates went into effect on September 4, 2017
09/25/2017	Commission Final Order 2017-0361-FOF-WS approving in
	part Utilities, Inc.'s application for increase in water
	and wastewater rates in Charlotte, Highlands, Lake, Lee,
	Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties;
	interim refunds shall be made as set forth; docket to remain
	open for Commission staff's verification that Utility has completed
	the approved refunds, revised tariff sheets and customer notices
	have been filed; Utilities, Inc. to submit a letter confirming
	that the adjustments for all applicable NARUC USOA primary
	accounts have been made; once required actions are completed,
	docket to be closed administratively
10/04/2017	Commission Amendatory Order PSC-2017-0361A-FOF-WS
	amending scrivener's error on page 221, in table 64 for Labrador,
	the refund amount should be changed from \$114,329 to \$83,236;
	Commission Order No. PSC-2017-0361-FOF-WS is
	reaffirmed in all other respects
10/20/2017	Seminole County's notice of administrative appeal of
10/20/2017	Commission Order PSC-2017-0361-FOF-WS
	Commission Order F3C-2017-0301-1 Or- W5

Progress Docket

Pursuant to Rule 9.200(d)(1)(A), Fla.R.App.P, the document filing index for Docket No. 20160101-WS has been incorporated into the record immediately after the index.

Hearing Transcript

Pursuant to Rule 9.200(d)(1)(A), Fla.R.App.P, the hearing transcript is incorporated at the end of the record and has not been renumbered.

05/11/2017	Transcript Volume 1, pages 1 to 154, of May 8, 2017 hearing in Tallahassee, Florida
05/11/2017	Transcript Volume 2, pages 155 to 279, of May 8, 2017 hearing in Tallahassee, Florida
05/11/2017	Transcript Volume 3, pages 280 to 452, of May 9, 2017 hearing in Tallahassee, Florida
05/12/2017	Transcript Volume 4, pages 453 to 699, of May 9, 2017 hearing in Tallahassee, Florida
05/12/2017	Transcript Volume 5, pages 700 to 999, of May 9, 2017 hearing in Tallahassee, Florida
05/15/2017	Transcript Volume 6, pages 1000 to 1133, of May 10, 2017 hearing in Tallahassee, Florida
05/15/2017	Transcript Volume 7, pages 1134 to 1297, of May 10, 2017 hearing in Tallahassee, Florida
05/15/2017	Transcript Volume 8, pages 1298 to 1413, of May 10, 2017 hearing in Tallahassee, Florida
05/15/2017	Transcript Volume 9, pages 1414 to 1572, of May 10, 2017 hearing in Tallahassee, Florida