FILED 1/10/2018 DOCUMENT NO. 00235-2018 FPSC - COMMISSION CLERK



# **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:	January 10, 2018
то:	Docket No. 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.
FROM:	Carlotta S. Stauffer, Commission Clerk, Office of Commission Clerk
RE:	Updated Index of Record on Appeal for Seminole County, a Political subdivision of the State of Florida vs. Florida Public Service Commission, 1 <sup>st</sup> District Court of Appeal Case No. 1D17-4438

Attached for placement in Docket No. 20160101-WS is the updated index of the record on appeal. The updated index provides volume and page numbers.

#### Updated 1D17-4438 INDEX (BY DATE)

#### 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 Counties1-7
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 intervention10-11
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-1 102-110
08/31/2016	Utilities, Inc.'s direct testimony of Jared Deason
08/31/2016	Utilities, Inc.'s direct testimony of Deborah D. Swain114-116
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-5141-192
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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	[Continuation] 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 [See Volume 4 for continued pages]
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08/31/2016	[Continuation] 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 <i>[See Volume 5for continued pages]</i> 753-793
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08/31/2016	[Continuation] Utilities, Inc.'s financial, rate and engineering MFRs, Volume II of all systems and counties for test year ended December 31, 2015
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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 <i>[See Volume 7 for continued pages]</i> 1157-1200

08/31/2016	[Continuation] 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 [See Volume 8 for continued pages]
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08/31/2016	[Continuation] Utilities, Inc.'s financial, rate, and engineering MFRs, Volume I of Pinellas County for test year ended December 31, 20151401-1477
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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 [See Volume 10 for continued pages]
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08/31/2016	[Continuation] 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
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08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume 1 of Tierra Verde for test year ended December 31, 2015	2521-2624
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Cypress Lakes for test year ended December 31, 2015 [See Volume 15 for continued pages]	
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08/31/2016	[Continuation] Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Cypress Lakes for test year ended December 31, 2015	2701-2740
08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Sanlando for test year ended December 31, 2015	2741-2865

08/31/2016	Utilities, Inc.'s financial, rate and engineering MFRs, Volume I of Sandalhaven for test year ended December 31, 2015	2866-2076
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) [Notice of service of response filed January 10, 2017, January 13, 2017, January 19, 2017, January 23, 2017, January 27, 2017, February 7, 2017, and April 5, 2017]	2979-2980
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	2981-2982
09/22/2016 **	Utilities, Inc.'s request for confidential classification and redacted version of confidential document number 07740-2016 [Confidential document 07740-2016 is located in the sealed portion of the appeal record]	2981-3056
Volume 17		
09/22/2016 **	Utilities, Inc.'s <b>confidential</b> 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 08221-201 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	3160-3161
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	
Volume 18		
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) [Notice of service of response filed October 21, 2016]	
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	3263-3275
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	3276-3279
10/31/2016	Letter dated October 31, 2016 from Utilities, Inc. with attached responses to Nos. 2 and 3 of Commission staff's definitence letter dated Sentember 20, 2016	2200 2461
**	deficiency letter dated September 29, 2016 [Commission note: Deficiencies contain Patrick Flynn's direct testimony; Exhibits PCF 1 through 47; PCF-13 was skipped; and PCF-9, 16, 20, 28, 33, and 34 are reserved for future use.]	3280-3401

10/31/2016	[Continuation] 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 [See Volume 20 for continued pages]
**	[Commission note: Deficiencies contain Patrick Flynn's direct
	testimony; Exhibits PCF 1 through 47; PCF-13 was skipped; and
	PCF-9, 16, 20, 28, 33, and 34 are reserved for future use.]

# Volume 20

[Continuation] 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 [See Volume 21 for continued pages]
[Commission note: Deficiencies contain Patrick Flynn's direct
testimony; Exhibits PCF 1 through 47; PCF-13 was skipped; and
PCF-9, 16, 20, 28, 33, and 34 are reserved for future use.]

#### Volume 21

10/31/2016	[Continuation] 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 [See Volume 22 for continued pages]
**	[Commission note: Deficiencies contain Patrick Flynn's direct
	testimony; Exhibits PCF 1 through 47; PCF-13 was skipped; and
	<i>PCF-9, 16, 20, 28, 33, and 34 are reserved for future use.]</i>

10/31/2016	[Continuation] 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	4063-4188
**	[Commission note: Deficiencies contain Patrick Flynn's direct	
	testimony; Exhibits PCF 1 through 47; PCF-13 was skipped; and	
	PCF-9, 16, 20, 28, 33, and 34 are reserved for future use.]	
10/31/2016	Letter dated October 31, 2016 from Utilities, Inc.,	
	with attached responses to Commission staff's	
	deficiency letter dated September 29, 2016	
	[See Volume 23 for continued pages]	4189-4262

10/31/2016	[Continuation] Letter dated October 31, 2016 from Utilities, Inc., with attached responses to Commission staff's deficiency letter dated September 29, 2016 [See Volume 24 for continued pages]	4263-4462
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10/31/2016	[Continuation] Letter dated October 31, 2016 from Utilities, Inc., with attached responses to Commission staff's deficiency letter dated September 29, 2016 [See Volume 25 for continued pages]	4463-4663
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10/31/2016	[Continuation] Letter dated October 31, 2016 from Utilities, Inc., with attached responses to Commission staff's deficiency letter dated September 29, 2016 [See Volume 26 for continued pages]	4663-4862
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10/31/2016	[Continuation] Letter dated October 31, 2016 from Utilities, Inc., with attached responses to Commission staff's deficiency letter dated September 29, 2016 [See Volume 27 for continued pages]	
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10/31/2016	[Continuation] Letter dated October 31, 2016 from Utilities, Inc., with attached responses to Commission staff's deficiency letter dated September 29, 2016 [See Volume 28 for continued pages]	
Volume 28		
10/31/2016	[Continuation] 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	5452-5453
Volume 29		
11/09/2016	Transcript of Commission conference, Item 2, held November 1, 2016, in Tallahassee, Florida	5454-5508
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	5509-5512
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	5513-5607
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	5608-5611
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 [See Volume 30 for continued pages]	5612-5654
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11/22/2016	[Continuation] Utilities, Inc.'s letter dated November 22, 2016, with attached responses to Commission staff's second deficiency letter dated November 17, 2016	5655-5795
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	5796-5797

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) [Notice of service of response filed on January 9, 2017]	
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) [Notice of service of request filed January 4, 2017]	
12/13/2016Co **	ppy of certificate of service of Commission staff's third request for PODs to Utilities, Inc. (No. 6) [Notice of service of responses filed January 5, 2017 and May 8, 2017]	
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) [Notice of service of request filed January 9, 2017]	

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
<u>Volume 31</u>	
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)
**	[Notice of service of request filed September 30, 2016]
01/04/2017	Utilities, Inc.'s notice of service of responses to OPC's
**	third interrogatories (Nos. 100-111)
01/05/0015	
01/05/2017	Utilities, Inc.'s notice of service of responses to Commission staff's third request for PODs (No. 6)
**	[Notice of service of request filed December 13, 2016]
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 confidential 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]5877-5945
**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
	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 5989
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 OPC5990-5991
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) [See Volume 32 for continued pages]
**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
	NUMBER 00178-2017, HAS BEEN TRANSMITTED TO THE UPPER
	TRIBUNAL UNDER SEPARATE COVER]
Volume 32	

01/06/2017	[Continuation] Utilities, Inc.'s confidential documents
	from OPC's third PODs (No. 6)
	[See Volume 33 for continued pages]6059-6258
**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
	NUMBER 00178-2017, HAS BEEN TRANSMITTED TO THE UPPER
	TRIBUNAL UNDER SEPARATE COVER]

[Continuation] Utilities, Inc.'s confidential documents
from OPC's third PODs (No. 6)
[See Volume 34 for continued pages]6259-6458
[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
NUMBER 00178-2017, HAS BEEN TRANSMITTED TO THE UPPER
TRIBUNAL UNDER SEPARATE COVER]

### Volume 34

01/06/2017	[Continuation] Utilities, Inc.'s confidential documents
	from OPC's third PODs (No. 6)
	[See Volume 35 for continued pages]6459-6658
**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
	NUMBER 00178-2017, HAS BEEN TRANSMITTED TO THE UPPER
	TRIBUNAL UNDER SEPARATE COVER]

### Volume 35

01/06/2017	[Continuation] Utilities, Inc.'s confidential documents
	from OPC's third PODs (No. 6)
	[See Volume 36 for continued pages]6659-6859
**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
	NUMBER 00178-2017, HAS BEEN TRANSMITTED TO THE UPPER
	TRIBUNAL UNDER SEPARATE COVER]

### Volume 36

01/06/2017	[Continuation] Utilities, Inc.'s confidential documents	
	from OPC's third PODs (No. 6)	
	[See Volume 37 for continued pages]6860-706	50
**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT	
	NUMBER 00178-2017, HAS BEEN TRANSMITTED TO THE UPPER	
	TRIBUNAL UNDER SEPARATE COVER]	

01/06/2017	[Continuation] Utilities, Inc.'s confidential documents
	from OPC's third PODs (No. 6)
	[See Volume 38 for continued pages]7061-7260
**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
	NUMBER 00178-2017, HAS BEEN TRANSMITTED TO THE UPPER
	TRIBUNAL UNDER SEPARATE COVER]

[Continuation] Utilities, Inc.'s confidential documents
from OPC's third PODs (No. 6)
[See Volume 39 for continued pages]7260-7660
[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
NUMBER 00178-2017, HAS BEEN TRANSMITTED TO THE UPPER
TRIBUNAL UNDER SEPARATE COVER]

#### Volume 39

01/06/2017	[Continuation] Utilities, Inc.'s confidential documents
	from OPC's third PODs (No. 6)
	[See Volume 40 for continued pages]7661-7860
**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
	NUMBER 00178-2017, HAS BEEN TRANSMITTED TO THE UPPER
	TRIBUNAL UNDER SEPARATE COVER]

#### Volume 40

01/06/2017	[Continuation] Utilities, Inc.'s confidential documents
	from OPC's third PODs (No. 6)
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**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
	NUMBER 00178-2017, HAS BEEN TRANSMITTED TO THE UPPER
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**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
	NUMBER 00178-2017, HAS BEEN TRANSMITTED TO THE UPPER
	TRIBUNAL UNDER SEPARATE COVER]

01/06/2017	[Continuation] Utilities, Inc.'s confidential documents
	from OPC's third PODs (No. 6)
	[See Volume 43 for continued pages]
**	[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
01/09/2017 **	Utilities, Inc.'s notice of service of responses to OPC's third request for PODs (Nos. 38-43)
01/09/2017	Utilities, Inc.'s withdrawal of motion for temporary protective order (document number 00158-2017)
01/09/2017 **	Utilities, Inc.'s motion for protective order of documents responsive to Commission staff's third request for PODs (No. 6)8399-8400 [Confidential document 04721-2017 is located in the sealed portion of the appeal record]
01/09/2017 **	Utilities, Inc.'s notice of service of responses to Commission staff's second set of interrogatories (Nos. 78-99)
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
** 01/10/2017 **	[Notice of service of request filed September 16, 2016] Utilities, Inc.'s notice of service of responses to OPC's first request for PODs (Nos. 1-34), except No. 15

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	8414-8415
**	[Notice of service of request filed September 30, 2016]	
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	8418-8419
**	[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	8420-8421
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.	8422 8422
**	[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)	8424-8426
**	[Notice of service of request filed September 16, 2016]	
01/17/2017	Utilities, Inc.'s notice of service of responses to OPC's first set of interrogatories (No. 29 and revised No. 30)	8427-8428
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01/17/2017	Utilities, Inc.'s notice of service of responses to OPC's second set of interrogatories (Nos. 79-88)	8429-8430
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01/17/2017	Utilities, Inc.'s notice of service of responses to OPC's third	
**	set of interrogatories (No. 148) [Notice of service of request filed November 8, 2016]	8431-8432

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	
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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	8472-8474
01/18/2017	Transcript of January 10, 2017 customer service hearing in New Port Richey, Florida	
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01/19/2017	Transcript of January 11, 2017 customer service hearing in Punta Gorda, Florida	
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01/19/2017	Copy of certificate of service of Commission staff's sixth set of interrogatories to Utilities, Inc. (Nos. 158-166) [Notice of service of response filed February 7, 2017]	
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]	8689-8724
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]	8725-8755
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) [Notice of service of request filed September 16, 2016]	8756-8757
01/19/2017	Utilities, Inc.'s notice of service of responses to Commission staff's fifth set of interrogatories (Nos. 129-157), except 157 [Notice of service of request filed December 29, 2016]	8758-8759
01/23/2017 **	Utilities, Inc.'s notice of service of responses to OPC's first set of interrogatories (Nos. 31 and 56) [Notice of service of request filed September16, 2016]	8760-8761
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]	8762-8763
01/23/2017	Utilities, Inc.'s notice of service of responses to Commission staff's fourth request for PODs (No. 7) [Notice of service of request filed January 19, 2017]	8764-8765
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	8766-8768
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)	8769-8770
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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	8771-8772
01/27/2017	Utilities, Inc.'s notice of service of discovery responses to OPC's third interrogatories (Nos. 123, 128, 129b and 133) [Notice of service of request filed October 13, 2016]	8773-8774
01/27/2017	Utilities, Inc.'s notice of service of discovery responses to OPC's first PODs (No. 4) [Notice of service of request filed September 16, 2016]	8775-8776
02/01/2017	Utilities, Inc.'s revised justification matrix in connection with the request for confidential classification filed on January 19, 2017	8777-8779
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. [Amended eighth set of interrogatories dated February 2, 2017; Notice of service of response filed February 23, 2017 and February 27, 2017]	8780-8781
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)	8782-8783
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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	8788-8789

02/07/2017 **	Utilities, Inc.'s notice of service of responses to OPC's first set of interrogatories (Nos. 46 and 49)
02/07/2017 **	Utilities, Inc.'s notice of service of supplemental responses to OPC's first request for PODs (Nos. 21 and partial 15)
02/07/2017 **	Utilities, Inc.'s notice of service of revised responses to OPC's second set of interrogatories (Nos. 72-74 and 90)
02/07/2017 **	Utilities, Inc.'s notice of service of supplemental responses to OPC's third set of interrogatories (Nos. 104 and 131b)
02/07/2017 **	Utilities, Inc.'s notice of service of responses to Commission staff's sixth set of interrogatories (Nos. 158-166)
02/08/2017 **	Utilities, Inc.'s notice of service of responses to OPC's sixth request for PODs (Nos. 52-60)
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) [Notice of service of responses filed February 20, 2017 and March 3, 2017]	8812
02/10/2017	Copy of certificate of service of Commission staff's fifth request for PODs to Utilities, Inc. (Nos. 8-9)	. 8813
**	[Notice of service of responses filed March 3, 2017]	
02/13/2017 **	Utilities, Inc.'s notice of service of revised responses to OPC's second interrogatories (No. 93)	-8815
02/13/2017 **	Utilities, Inc.'s notice of service of supplemental responses to OPC's third interrogatories (No. 101)	-8817
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02/13/2017	Transcript of February 1, 2017 customer service hearing in Leesburg, Florida	-8906
02/14/2017	Transcript of February 1, 2017 customer service hearing in Clermont, Florida	-8917
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	-8919
02/15/2017	Transcript of February 2, 2017 customer service hearing in Altamonte Springs, Florida [See Volume 46 for continued pages]	-9018
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02/15/2017	[Continuation] Transcript of February 2, 2017 customer service hearing in Altamonte Springs, Florida9019-	-9055
02/16/2017	Transcript of February 2, 2017 customer service hearing in Lakeland, Florida9056-	-9104
02/20/2017	Utilities, Inc.'s motion for protective order of document responsive to Commission staff's seventh set of interrogatories (No. 172)	-9107
**	[Notice of service of request filed February 10, 2017]	

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
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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
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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
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03/06/2017 **	OPC's direct testimony of Donna Ramas and exhibits DMR-1 through DMR-21 [See Volume 47 for continued pages]9136-9218 [Commission note: See errata to testimony and exhibits filed on April 18, 2017]
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	and exhibits DMR-1 through DMR-21 [See Volume 48 for continued pages]	
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03/06/2017	OPC's direct testimony of Denise N. Vandiver, CPA, and Exhibits DNV-1 through DNV-7	9386-9418
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CPA, and Exhibits DNV-1 through DNV-7	
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03/06/2017	[Continuation] OPC's direct testimony of Denise N. Vandiver,	
	CPA, and Exhibits DNV-1 through DNV-7	
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03/06/2017	OPC's direct testimony of Andrew T. Woodcock and Exhibits ATW-1 through ATW-18 [See Volume 58 for continued pages]	11317-11420
**	[Commission note: See corrected page 44 of testimony of Andrew Woodcock filed on May 8, 2017]	

03/06/2017	[Continuation] OPC's direct testimony of Andrew T. Woodcock and Exhibits ATW-1 through ATW-1811421-11451
**	[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
**	[Confidential document 03197-2017 is located in the sealed portion of the appeal record]
03/07/2017	Utilities, Inc.'s <u>confidential</u> documents responsive to Commission staff's seventh set of interrogatories (No. 172)11457-11458
**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT NUMBER 03197-2017, HAS BEEN TRANSMITTED TO THE UPPER TRIBUNAL UNDER SEPARATE COVER]
03/10/2017	OPC's notice of service of tenth set of interrogatories (Nos. 223-253) and tenth request for PODs
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03/13/2017	Utilities, Inc.'s notice of service of responses to Commission staff's eighth set of interrogatories (Nos. 180-196)11461-11462
**	[Notice of service of request filed February 21, 2017]

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)
**	[Notice of service of request filed February 24, 2017]
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-WS11467-11468
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-111471-11481
03/20/2017	Commission staff's direct testimony of Debra M. Dobiac and Exhibit DMD-111482-11523
**	[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-311524-11547
**	[Commission note: See corrected page 1 of 1 to Exhibit PBD-1 filed on April 10, 2017 and corrected page 6 to direct testimony filed on April 24, 2017]
03/20/2017	Commission staff's direct testimony of Jessica Kleinfelter and Exhibits JMK-1 through JMK-311548-611
03/22/2017	Copy of certificate of service of Commission staff's first request for PODs to OPC (Nos. 1-2)
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03/22/2017	Copy of certificate of service of Commission staff's eighth request for PODs to Utilities, Inc. (Nos. 15-17)
**	[Notice of service of responses filed April 11, 2017]
03/22/2017	Copy of certificate of service of Commission staff's tenth set of interrogatories to Utilities, Inc. (Nos. 204-213)
	Levente of service of responses from the try motif

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03/24/2017 **	Copy of certificate of service of Commission staff's eleventh set of interrogatories to Utilities, Inc. (Nos. 214-223) [Notice of service of responses filed April 11, 2017]	11637
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	11638-11641
03/27/2017	Utilities, Inc.'s direct testimony of Deborah D. Swain and Exhibits DDS-1 and DDS-2 [See Volume 60 for continued pages]	11642-11815
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03/27/2017	[Continuation] Utilities, Inc.'s direct testimony of Deborah D. Swain and Exhibits DDS-1 and DDS-2 [See Volume 66 for continued pages]12816-13015
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03/27/2017	Utilities, Inc.'s direct testimony of Frank Seidman and Exhibits FS-1 and FS-2 [See Volume 68 for continued pages]
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03/27/2017	[Continuation] Utilities, Inc.'s direct testimony of Frank Seidman and Exhibits FS-1 and FS-213416-13605
03/27/2017 **	Utilities, Inc.'s response in opposition to OPC's motion to enlarge discovery limits
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03/27/2017	[Continuation] Utilities, Inc.'s direct testimony of Jared Deason and Exhibits JD-1 through JD-3 [See Volume 897 for continued pages]
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03/27/2017	[Continuation] Utilities, Inc.'s direct testimony of Jared Deason and Exhibits JD-1 through JD-3179604-179695
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
03/30/2017 **	Utilities, Inc.'s notice of service of first set of interrogatories (Nos. 1-7) and first request for PODs (Nos. 1-5) to OPC179723-179724 [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)
**	[Notice of service of request filed March 10, 2017]
03/31/2017	Utilities, Inc.'s notice of service of responses to
	OPC's tenth request for PODs (Nos. 91-93)
**	[Notice of service of request filed March 10, 2017]
03/31/2017	Copy of certificate of service of Commission staff's tenth
	request for PODs to Utilities, Inc. (Nos. 19-38)
**	[Notice of service of responses filed April 19, 2017]
03/31/2017	Copy of certificate of service of Commission staff's
	first set of interrogatories to OPC (Nos. 1-7)
**	[Notice of service of responses filed April 18, 2017]
03/31/2017	Copy of certificate of service of Commission staff's fourteenth
	set of interrogatories to Utilities, Inc. (Nos. 241-296)
**	[Notice of service of responses filed April 19, 2017 and May 4, 2017]
04/03/2017	Utilities, Inc.'s rebuttal testimony of Jared Deason and Exhibit JD-4
	[See Volume 898 for continued pages]179803
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04/03/2017	Utilities, Inc.'s rebuttal testimony of
	Jared Deason and Exhibit JD-4179804-179945
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 179946
04/03/2017	Utilities, Inc.'s rebuttal testimony of Deborah D. Swain
	and Exhibits DDS-3 and DDS-4179947-179979
**	[See corrections to pre-filed rebuttal testimony filed on May 1, 2017]

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04/03/2217	[Continuation] 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
	rer-51 pertain to reductar ming
04/03/2017	Utilities, Inc.'s rebuttal testimony of John P. Hoy180938-180944
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 respects180945-180947
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
**	[Confidential document 04170-2017 is located in the sealed portion of the appeal record and notice of service of request filed September 16, 2017]
04/05/2017	Utilities, Inc.'s notice of service of responses to OPC's
**	eleventh set of PODs (Nos. 94-103)
ጥጥ	[Notice of service of request filed March 17, 2017]
04/05/2017	Utilities, Inc.'s notice of service of responses to OPC's eleventh set of interrogatories (Nos. 254-281)
**	[Notice of service of request filed March 17, 2017]

04/06/2017	Copy of certificate of service of Commission staff's eleventh request for PODs to Utilities, Inc. (No. 39)
**	[Notice of service of responses filed April 21, 2017]
04/06/2017	Copy of certificate of service of Commission staff's fifteenth set of interrogatories to Utilities, Inc. (Nos. 297-302)
**	[Notice of service of responses filed April 21, 2017]
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)
**	[Notice of service of responses filed April 19, 2017]
04/07/2017	Copy of certificate of service of Commission staff's sixteenth set of interrogatories to Utilities Inc. (Nos. 303-326)
**	[Notice of service of responses filed April 20, 2017]
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
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
**	[See revised Exhibit PBD-1 filed on April 24, 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	180972-181010
04/10/2017	Commission staff's prehearing statement	181011-181023
04/10/2017	Utilities, Inc.'s prehearing statement	181024-181042
04/11/2017 **	Utilities, Inc.'s notice of service of responses to Commission staff's eighth request for PODs (Nos. 15-17) [Notice of service of request filed March 22, 2017]	181043-181044
04/11/2017 **	Utilities, Inc.'s notice of service of responses to Commission staff's tenth set of interrogatories (Nos. 204-213) [Notice of service of request filed March 22, 2017]	181045-181046
04/11/2017 **	Utilities, Inc.'s notice of service of responses to Commission staff's eleventh set of interrogatories (Nos. 214-223) [Notice of service of request filed March 24, 2017]	181047-181048
04/11/2017 **	OPC's notice of service of responses to Commission staff's first request for PODs (Nos. 1-2) [Notice of service of request filed March 22, 2017]	181049-181050
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) [Confidential document 04170-2017 is located in the sealed portion of the appeal record and notice of service of request filed September 16, 2017]	181051-181055
04/11/2017 **	Utilities, Inc.'s motion for protective order with regard to confidential document number 04170-2017 [Confidential document 04170-2017 is located in the sealed portion of the appeal record]	181056-181060
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) [See Volume 905 for continued pages]	181061-181171
**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUME NUMBER 04170-2017, HAS BEEN TRANSMITTED TO THE TRIBUNAL UNDER SEPARATE COVER]	ENT

04/11/2017	[Continuation] Utilities, Inc.'s confidential documents	
	responsive to OPC's first request for PODs (Nos. 23 and 24)	
	and first set of interrogatories (Nos. 29 and 30)	
	[See Volume 906 for continued pages]181172-18137	/1
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	NUMBER 04170-2017, HAS BEEN TRANSMITTED TO THE UPPER	
	TRIBUNAL UNDER SEPARATE COVER]	

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04/11/2017	[Continuation] 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)181372-181434
**	[THIS CONFIDENTIAL DOCUMENT, ASSIGNED DOCUMENT
	NUMBER 04170-2017, HAS BEEN TRANSMITTED TO THE UPPER
	TRIBUNAL UNDER SEPARATE COVER]
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-WS181439-181441
04/17/2017	Utilities, Inc.'s notice of service of responses to Commission
	staff's thirteenth set of interrogatories (Nos. 229-240)
**	[Notice of service of responses filed March 28, 2017]
04/17/2017	Utilities, Inc.'s notice of service of responses to Commission
	staff's twelfth set of interrogatories (Nos. 224-228)
**	[Notice of service of responses filed March 27, 2017]
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	)0
04/20/2017	Utilities, Inc.'s notice of service of responses to Commission staff's seventeenth set of interrogatories (Nos. 327-337)	)2
04/20/2017	Utilities, Inc.'s notice of service of responses to Commission staff's thirteenth request for PODs (Nos. 41-46)	)4
04/20/2017	OPC's motion to strike portions of rebuttal testimony and exhibits of Patrick Flynn filed on April 3, 2017	17
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	20
04/20/2017 **	Utilities, Inc.'s notice of service of responses to Commission staff's sixteenth set of interrogatories (Nos. 303-326)	22
04/21/2017 **	Utilities, Inc.'s notice of service of responses to Commission staff's eleventh request for PODs (No. 39)	24
04/21/2017 **	Utilities, Inc.'s notice of service of responses to OPC's thirteenth request for PODs (Nos. 106-123)	26
04/21/2017 **	Utilities, Inc.'s notice of service of responses to OPC's thirteenth set of interrogatories (Nos. 288-309)	28
04/21/2017 **	Utilities, Inc.'s notice of service of responses to Commission staff's fifteenth set of interrogatories (Nos. 297-302)	30
04/24/2017	Summertree's notice of intent to participate in deposition of Utilities, Inc. witness Patrick Flynn at 9:30 a.m. on April 24, 20/17181531-18153	32
<u>Volume 907</u>		
04/24/2017	Transcript of April 20, 2017 prehearing	

1	1	/ I	0	
conference	in Tallał	nassee, Flor	ida	 181533-181604

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 [See original direct testimony filed on March 20, 2017]	181605-181629
04/25/2017	Utilities, Inc.'s response to Summertree's petition to intervene	181630-181634
04/25/2017	Summertree's statement of positions	181635-181715
04/25/2017	Summertree's statement of second revised positions for Issues 10B, 30, 36, 53 and 62	181716-181718
<u>Volume 908</u>		
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	
**	[Commission note: See original testimony filed on March 20, 201	7]
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	181762-181768
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	181769-181771
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	181772-181776
04/26/2017	Seminole County's (Seminole County) petition for leave to intervene	181777-181780
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.	181781-181783

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	181785-181788
04/28/2017	Utilities, Inc.'s response to Summertree's amended petition to intervene	181789-181816
04/28/2017	OPC's response to Commission's staff order requesting additional comments concerning petition for intervention by Summertree	181817-181820
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	181821-181829
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]	181830-181837
05/02/2017	Summertree and A. Ryan's motion to dismiss application for WAW rate increase	181838-181857
**	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, 2017 original filed testimony and exhibits]	181858-181859
05/02/2017	Commission Order PSC-2017-0146-PCO-WS granting intervention to Seminole County with limitations	181860-181863
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	181864-181869
05/02/2017	Commission Prehearing Order PSC-2017-0148-PHO-WS	181870-181918
<u>Volume 909</u>		
05/02/2017	Commission Prehearing Order PSC-2017-0148-PHO-WS	181919-181945

05/04/2017 **	Utilities, Inc.'s request for confidential classification of document number 04640-2017
05/04/2017 **	Utilities, Inc.'s <u>confidential</u> documents in response to Commission staff's fourteenth set of interrogatories (No. 283)181950-181966 [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	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)	.181987-181989
**	[Commission note: The above mentioned confidential	
	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	.181990-181992
**	[Commission note: The above mentioned confidential	
	document, assigned document number 07740-2016 which	
	was filed on September 22, 2016]	
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	.181993-181992
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	181993-18205
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	.182006-182008
05/08/2017	Utilities, Inc.'s request for confidential classification of	
	document number 04721-2017	.182009-182012
**	[Confidential document 04721-2017 is located in the	
	sealed portion of the appeal record	

## <u>Volume 910</u>

05/08/2017	Utilities, Inc.'s confidential documents responsive to	
	Commission staff's third request for PODs (No. 6)	
	[See Volume 911 for continued pages]	182013-182212
**	[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]	

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05/08/2017	[Continuation] 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 order182225-182227
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
03/10/2017	PSC-2017-0147-PCO-WS before the full Commission
05/10/2017	OPC's request for oral argument on their motion for
00,10,201,	reconsideration of Commission Order
	PSC-2017-0147-PCO-WS before the full Commission
**	[See motion for reconsideration filed on May 10, 2017]
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 04640-2 and attached copy of memo dated May 12, 2017 to Commission' Walter Trierweiler providing recommendation on confidential document number 04640-2017	S
05/16/2017	Utilities, Inc.'s response to OPC's motion for reconsideration of Commission Order PSC-2017-0147-PCO-WS	.182319-182328
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	.182329-182331
05/22/2017	Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 912 for continued pages]	.182332-182412
<u>Volume 912</u>		
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 913 for continued pages]	.182413-182612
Volume 913		
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 914 for continued pages]	.182613-182812
Volume 914		
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 915 for continued pages]	.182813-183012
<u>Volume 915</u>		
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 916 for continued pages]	.183013-183212

05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 917 for continued pages]
Volume 917	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 918 for continued pages]
Volume 918	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 919 for continued pages]
<u>Volume 919</u>	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 920 for continued pages]
<u>Volume 920</u>	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 921 for continued pages]
<u>Volume 921</u>	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 922 for continued pages]
Volume 922	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 922 for continued pages]

05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 924 for continued pages]
Volume 924	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 925 for continued pages]
Volume 925	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 926 for continued pages]
Volume 926	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 927 for continued pages]
Volume 927	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 928 for continued pages]
Volume 928	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 929 for continued pages]
<u>Volume 929</u>	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 930 for continued pages]
Volume 930	

05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 931 for continued pages]	186013-186212
<u>Volume 931</u>		
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 932 for continued pages]	186213-186412
Volume 932		
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 933 for continued pages]	186413-186612
Volume 933		
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 934 for continued pages]	186613-186812
<u>Volume 934</u>		
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 935 for continued pages]	186813-187012
Volume 935		
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 936 for continued pages]	187013-187212
Volume 936		
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 937 for continued pages]	187213-187412
Volume 937		
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 938 for continued pages]	187413-187612

05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 939 for continued pages]
Volume 939	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 940 for continued pages]
<u>Volume 940</u>	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 941 for continued pages]
<u>Volume 941</u>	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 942 for continued pages]
Volume 942	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 943 for continued pages]
Volume 943	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 944 for continued pages]
<u>Volume 944</u>	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 945 for continued pages]

05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 946 for continued pages]
<u>Volume 946</u>	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 947 for continued pages]
Volume 947	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 948 for continued pages]
<u>Volume 948</u>	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 949 for continued pages]
<u>Volume 949</u>	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 950 for continued pages]
<u>Volume 950</u>	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida [See Volume 951 for continued pages]
<u>Volume 951</u>	
05/22/2017	[Continuation] Hearing Exhibits 1 to 351 admitted at the May 8-10, 2017 hearing held in Tallahassee, Florida190213-190297
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	190299-190308
06/05/2017	Commission vote sheet, from June 5, 2017,	
	Commission conference, Item Number 3	190309-190310
06/12/2017	Transcript of Commission conference, Item 3,	
	held June 5, 2017, in Tallahassee, Florida	190311-190328
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	190329-190333
06/20/2017	Summertree and A. Ryan's post-hearing brief	190334-190368
06/20/2017	Utilities, Inc.'s post-hearing statement of issues and positions	
	[See Volume 952 for continued pages]	190369-190412
Volume 952		
06/20/2017	[Continuation] Utilities, Inc.'s post-hearing statement	
	of issues and positions	190413-190425
06/20/2017	Seminole County's post-hearing statement of positions	
	and post-hearing brief	190426-190447
06/20/2017	Seminole County's proposed findings of fact	
	and conclusions of law	190448-190455
06/20/2017	OPC's post-hearing brief	190456-190583
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	190584-190591
06/26/2017		
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	
	[See Volume 954 for continued pages]	190599-190798

#### Volume 954

07/21/2017	[Continuation] Memorandum dated July 21, 2017, from	
	Commission's AFD, ECO, ENG, and GCL for August 3, 2017,	
	Special Commission conference, Item 1A	
	[See Volume 955 for continued pages]	190799-190998

07/21/2017	[Continuation] 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	191058-191061
08/03/2017	Commission vote sheet, from August 3, 2017,	
	Commission conference, Item Number 1A	191062-191124
08/10/2017	Transcript of Special Commission conference, Item 1A, held August 3, 2017, in Tallahassee, Florida	
	[See Volume 956 for continued pages]	191125-191198

08/10/2017	[Continuation] Transcript of Special Commission conference, Item 1A, held August 3, 2017, in Tallahassee, Florida191199-191289
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
**	[Commission note: The notice referenced in the affidavit of mailing was not included; see affidavit with attached notice filed on August 31, 2017]
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 191295-191343 [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 <i>[See Volume 957 for continued pages]</i>

[Continuation] 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
[See Volume 957 for continued pages]191599-191695
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
Seminole County's notice of administrative appeal of
Commission Order PSC-2017-0361-FOF-WS
[See Volume 959 for continued pages]191697-191798
[Continuation] Seminole County's notice of administrative
appeal of Commission Order PSC-2017-0361-FOF-WS
[See Volume 960 for continued pages]
[Continuation] Sominals Country's notion of a durinistrative

10/20/2017[Continuation] Seminole County's notice of administrative<br/>appeal of Commission Order PSC-2017-0361-FOF-WS ......191999-192047

#### **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