RUTLEDGE, ECENIA, UNDERWOOD, PURNELL & HOFFMAN

PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW

STEPHEN A. ECENIA KENNETH A. HOFFMAN THOMAS W. KONRAD R. DAVID PRESCOTT HAROLD F. X. PURNELL GARY R. BUTLEDGE R. MICHAEL UNDERWOOD WILLIAM B WILLINGHAM

APP CAF

CMU\_

CTR EAG LEG

LIN

CM. RECON

POST OFFICE BOX 551, 32302-0551 215 SOUTH MONROE STREET, SUITE 420 TALLAHASSEE, FLORIDA 32301-1841

> TELEPHONE (904) 681-6788 TELECOPIER (904) 681-6515

November 3, 1995

Ms. Blanca S. Bayo, Director Division of Records and Reporting Florida Public Service Commission 2540 Shumard Oak Boulevard Betty Easley Conference Center Room 110 Tallahassee, Florida 32399-0850 920199-Docket No. 950495-WS Re:

GOVERNMENTAL CONSULTANTS: PATRICK R. MALOY AMY J. YOUNG

HAND DELIVERY

Dear Ms. Bayo:

Enclosed herewith for filing in the above-referenced docket on behalf of Southern States Utilities, Inc. ("SSU") are the following documents:

0886-96 Original and fifteen copies of Southern States Utilities, 1. Inc.'s Request for Oral Argument;

Original and fifteen copies of Southern States Utilities, 2. Inc.'s Motion for Reconsideration of Order No. PSC-95-1292-FOF-WS;

> Original and fifteen copies of Notice of Appearance; and 3.

A disk in Word Perfect 6.0 containing a copy of the 4. Motion entitled "Giga.Recon". ACK

Please acknowledge receipt of these documents by stamping the extra copy of this letter "filed" and returning the same to me.

Thank you for your assistance with this filing.

Sincerely,

Kenneth

ffman

KAH/rl All Parties of Record CC: Trib.3

FPSC-BUREAU OF RECORDS

## BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

)

)

In re: Application of Southern States Utilities, Inc. and Deltona Utilities, Inc. for Increased Water and and Wastewater Rates in Citrus, Nassau, Seminole, Osceola, Duval, Putnam, Charlotte, Lee, Lake, Orange, Marion, Volusia, Martin, Clay, Brevard, Highlands, Collier, Pasco, Hernando, and Washington Counties.

Docket No. 920199-WS

Filed: November 3, 1995

## SOUTHERN STATES UTILITIES, INC.'S REQUEST FOR ORAL ARGUMENT

Southern States Utilities, Inc. ("SSU"), pursuant to Rules 25-22.058(1) and 25-22.060(1)(f), Florida Administrative Code, respectfully requests the Florida Public Service Commission ("Commission") to grant oral argument on SSU's contemporaneously filed Motion for Reconsideration of Order No. PSC-95-1292-FOF-WS issued October 19, 1995 ("Refund Order"). In support of this Request, SSU states as follows:

1. The Commission has the discretion to grant oral argument on a Motion for Reconsideration where oral argument would aid the Commission in comprehending and evaluating the issues before it. Rules 25-22.058(1) and 25-22.060(1)(f), Florida Administrative Code. In view of the complexity of the legal issues concerning and affecting SSU's rate structure and refund requirements arising out of the Refund Order, the need for the Commission to consider the financial impacts of the Refund Order on SSU, and the apparent confusion on the part of Commissioners in considering the rate DOCUMENT STATE

> 10885 NOV-38 FPSC-RECORDS/REPORTING

structure and refund issues at the recent Agenda Conferences leading to the Refund Order, SSU maintains that oral argument will assist the Commission in clarifying and understanding the factual and legal issues pertinent to a proper disposition of the rate structure and refund determinations set forth in the Refund Order.

2. SSU's Motion for Reconsideration challenges the factual and legal grounds purporting to support the rate structure and refund determinations in the Refund Order. The Motion for Reconsideration challenges the Refund Order by bringing the Commission's attention to a number of mistakes which SSU believes the Commission has made in reaching its determinations in the Order including misapprehensions of fact, failure to consider critical material facts concerning financial impacts, misapplication of law, and failure to properly and consistently apply decisional, statutory and constitutional principles of law.

3. Moreover, it is evident from the transcript of the September 12, 1995 Agenda Conference that Commissioners were confused concerning the factual history of this case and the proper legal precedent to be applied in rendering determinations on rate structure and refund issues. For example, as reflected in the attached excerpt from the September 12, 1995 Agenda Conference, Commissioner Johnson expressed extreme uncertainty concerning the basis for and the effect of the <u>Order Vacating Automatic Stay</u> issued in December, 1993, and how that Order affected the Commission's recent determination on the refund issue. <u>See</u> copy of pages 137-138 from transcript of September 12, 1995 Agenda

2

Conference attached hereto as Exhibit A.

The Commission has consistently granted requests for oral 4. argument in other SSU dockets<sup>1</sup> based on the complexity of the issues before the Commission. While that clearly is the case here, oral argument also is critical to assist the Commission in clarifying its seeming confusion concerning the range of its authority in responding to the First District Court of Appeal's decision in Citrus County v. Southern States Utilities, Inc., 656 So.2d 1307 (Fla. 1st DCA 1995). In view of the complexity of the facts and law surrounding this case, the back and forth discussion at the September 12, 1995 Agenda Conference confirming the apparent misunderstanding of Commissioners concerning the material facts and applicable law, and the potential devastating financial impacts of the Refund Order on SSU, SSU maintains that oral argument is necessary and appropriate on its Motion for Reconsideration of the Refund Order.

5. SSU requests that each side be granted no less than thirty minutes for oral argument.

6. Finally, if the Staff or any party to this proceeding disputes any of the material facts set forth in SSU's Motion for Reconsideration and the Affidavits attached thereto, SSU requests the Commission to conduct an expedited proceeding to address such material disputed facts prior to entering an order in response to SSU's Motion for Reconsideration of the Refund Order.

<sup>1</sup>See Docket Nos. 920199-WS, 930880-WS and 930945-WS.

WHEREFORE, for the foregoing reasons, SSU respectfully requests that the Commission grant oral argument on SSU's Motion for Reconsideration of Order No. PSC-95-1292-FOF-WS consistent with its request herein and grant such other relief as the Commission deems appropriate.

Respectfully submitted,

AR/THUR J. EM/G/AND, ESQ. Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, P.A. 1221 Brickell Avenue Miami, Florida 33131-3260 (305) 579-0605

KENNETH A. HOFFMAN, ESQ. WILLIAM B. WILLINGHAM, ESQ. Rutledge, Ecenia, Underwood, Purnell & Hoffman, P.A. P. O. Box 551 Tallahassee, FL 32302-0551 (904) 681-6788

and

BRIAN P. ARMSTRONG, ESQ. Southern States Utilities, Inc. 1000 Color Place Apopka, Florida 32703 (407) 880-0058

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the foregoing Southern States Utilities, Inc.'s Request for Oral Argument was furnished by U. S. Mail to the following this 3rd day of November, 1995:

Harold McLean, Esq. Office of Public Counsel 111 West Madison Street Room 812 Tallahassee, FL 32399-1400

Lila Jaber, Esq. Division of Legal Services Florida Public Service Commission 2540 Shumard Oak Boulevard Room 370 Tallahassee, FL 32399-0850

Mr. Harry C. Jones, P.E. President Cypress and Oak Villages Association 91 Cypress Boulevard West Homasassa, Florida 32646

Michael S. Mullin, Esq. P. O. Box 1563 Fernandina Beach, Florida 32034

Larry M. Haag, Esq. County Attorney 111 West Main Street #B Inverness, Florida 34450-4852

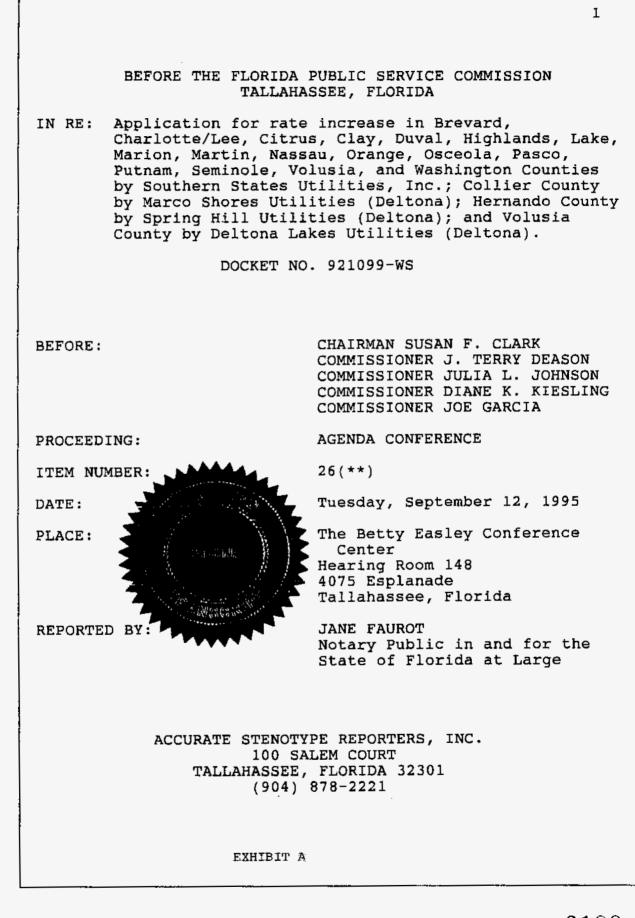
Susan W. Fox, Esq. MacFarlane, Ferguson P. O. Box 1531 Tampa, Florida 33601

Michael B. Twomey, Esq. Route 28, Box 1264 Tallahassee, Florida 31310

OFFMAN, ESQ.

Giga.113

\_\_\_\_\_



ACCURATE STENOTYPE REPORTERSOUR 62 3189

and I don't recall the factual circumstances.

1

2

3

19

20

21

22

23

24

25

÷.

CHAIRMAN CLARK: All right. Maybe you can give it to me later.

4 COMMISSIONER JOHNSON: Commissioners, I have a 5 problem on this one. Reading the Staff recommendation, I know that they, at least the primary, summarized the 6 discussion that occurred between, then Chairman Deason 7 and now Chairman Clark and myself with respect to how 8 9 we would handle this issue. And my recollection is 10 similar to Mr. Twomey's recollection. And that 11 certainly I thought that we did discuss the refund issue. And in my mind, I interpreted Staff to state 12 13 that we did have the ability to require these refunds. 14 And I read back over the transcript, and it was just 15 refreshing my recollection, and I distinctly recall 16 that the Company at that point in time, after Chairman Deason stated, "Well, this risk is going to be on the 17 18 Company," the Company kind of emphatically said, "No, no, no, we don't want to bear that risk." And we asked Staff again, "Well, you know, can we require this type of refund to occur?" And I thought that the answer was yes, and that is where I found some comfort, so that if we did get to this point, that we would, indeed, be in a position and that we had the legal authority to then go back and say, "Well, we were wrong, now let's go

### EXHIBIT A

ACCURATE STENOTYPE REPORTERS 0 2863 3190

back and refund that money." And the problem that I have now is that now I'm hearing that we don't have the legal authority to do that. And I don't know what we can do, because at this point in time when we made this decision, I was under the impression that we had the authority to go back and require these refunds. And, in fact, when we stated -- I remember saying, "Oh, no. I know what the Company thinks, but I've been assured by Staff that we do have this authority." And perhaps we should see that in the order. And by doing that, I thought, well, if the Company disagrees, maybe they can appeal that order or maybe they can bring that up, ask for reconsideration or something, and that never happened. So, I felt that there was some degree of comfort. And now I feel very uncomfortable with where we are going and the position that we are in. And I simply -- I just don't have the answer. And I wanted to see if perhaps -- that's why I went to the issue of what can we legally do? And I know Mr. Pruitt is saying that we can. Indeed, we have the authority to require refunds on both sides, those that get refunds and those that actually will have to be back billed. And I wanted to pursue that, and for us to reach some conclusion as to what our legal authority was. MS. JABER: Let me try and -- I understand the

1

2

3

4

5

б

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

# ACCURATE STENOTYPE REPORTE 02864 3191