

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reports (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.:

Official Filing Date: Last Day to Suspend:

Expiration:

Referred to: ("(") indicates OPR)

ADM AFA APP CAF CMU EAG GCL (LEG) RAR RRR WAW
X X

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A9

Staff Assignments

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Current CASR revision level

Table with columns for OPR Staff, Staff Counsel, and OCRs () with multiple rows for assignments.

Main scheduling table with 40 numbered rows and columns for Due Dates (Previous, Current).

Recommended assignments for hearing and/or deciding this case:

Full Commission Commission Panel Hearing Examiner Staff

Date filed with RAR:

Initials: OPR Staff Counsel

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Table for Hearing Officer(s) assignments with columns for Commissioners (ALL, JN, DS, CL, GR, JC), Hrg. Exam., and Staff.

- Prehearing Officer

Table for Prehearing Officer assignments with columns for Commissioners (JN, DS, CL, GR, JC) and ADM.

DOCUMENT NO. 14597-02

Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case. Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved:

Date: / /

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____ ADM _____ AFA _____ APP _____ CAF X _____ CMU _____ EAG _____ GCL _____ (LEG) X _____ RAR _____ RRR _____ WAW X
 ("()") indicates OPR

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A9

Staff Assignments

OPR Staff	<u>S McRae</u>
Staff Counsel	<u>S McRae</u>
OCRs (WAW)	<u>B Fletcher, T Merchant, T Rendell</u>
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 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level

0

	Due Dates	
	Previous	Current
1. Staff Recommendation	NONE	09/24/1998
2. Agenda - Regular	NONE	10/06/1998
3. PAA Order	NONE	10/26/1998
4. Close Docket or Revise CASR	NONE	11/25/1998
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 08/18/1998

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	GR	JC		
X							

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	GR	JC	
					X

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: [Signature]

Date: 08/18/1998

C

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: ADM AFA APP CAF CMU EAG GCL (LEG) RAR RRR WAW
 ("(") indicates OPR) _____ X _____ X _____ X

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A9

Staff Assignments

<u>OPR Staff</u>	<u>S McRae</u>
_____	_____
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<u>Staff Counsel</u>	<u>S McRae</u>
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<u>OCRs (WAW)</u>	<u>B Fletcher, T Merchant,</u>
	<u>T Rendell</u>
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 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level**

1

	Due Dates	
	Previous	Current
1. Staff Recommendation	09/24/1998	10/22/1998
2. Agenda - Regular	10/06/1998	11/03/1998
3. PAA Order	10/26/1998	11/23/1998
4. Close Docket or Revise CASR	11/25/1998	12/23/1998
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Recommended assignments for hearing and/or deciding this case:
 Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____
 Date filed with RAR: 09/11/1998
 Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	GR	JC		
X							

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	GR	JC	
			X		

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: H/Am
 Date: Pending 9-16-98

C

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: ADM AFA APP CAF CMU EAG GCL (LEG) RAR RRR WAW
 ("(") indicates OPR) _____ X _____ X _____

Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule

Program/Module A9

Staff Assignments

OPR Staff S McRae

Staff Counsel S McRae

OCRs (WAW) B Fletcher, T Merchant,
 Y Rendell

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 Current CASR revision level

	Due Dates	
	Previous	Current
2		
1. Staff Recommendation	10/22/1998	12/03/1998
2. Agenda - Regular	11/03/1998	12/15/1998
3. PAA Order	11/23/1998	01/04/1999
4. Close Docket or Revise CASR	12/23/1998	02/04/1999
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Recommended assignments for hearing and/or deciding this case:
 Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 10/13/1998

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	GR	JC		
X							

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	GR	JC	
			X		

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: [Signature]
 Date: Pending 10/21/98

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: ADM AFA APP CAF CMU EAG GCL (LEG) RAR RRR WAW
 ("()") indicates OPR _____ X _____ X _____

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A9

Staff Assignments

<u>OPR Staff</u>	<u>S McRae</u>
_____	_____
_____	_____
<u>Staff Counsel</u>	<u>S McRae</u>
<u>OCRs (WAW)</u>	<u>B Fletcher, T Merchant,</u>
	<u>T Rendell</u>
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 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level**

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	Due Dates	
	Previous	Current
1. Staff Recommendation	12/03/1998	04/08/1999
2. Agenda - Regular	12/15/1998	04/20/1999
3. PAA Order	01/04/1999	05/10/1999
4. Close Docket or Revise CASR	02/04/1999	06/10/1999
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Recommended assignments for hearing and/or deciding this case:
 Full Commission Commission Panel _____
 Hearing Examiner _____ Staff _____
 Date filed with RAR: 12/01/1998
 Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	GR	JC		
X							

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	GR	JC	
			X		

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: JLJ/mj
 Date: 12/06/1998

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges. Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: Last Day to Suspend: Expiration:

Referred to: ADM AFA APP CAF CMU EAG GCL (LEG) RAR PAI WAW (") indicates OPR

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A9

Staff Assignments

Table with columns for Staff Type (OPR Staff, Staff Counsel, OCRs (WAW)) and Staff Names (S Cibula, B Fletcher, T Merchant, T Rendell).

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Due Dates

Previous Current

Table with 3 columns: Item Number (1-40), Previous Due Date, Current Due Date. Includes items like Staff Recommendation, Agenda - Regular, PAA Order, Close Docket or Revise CASR.

Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel Hearing Examiner Staff

Date filed with RAR: 04/02/1999

Initials: OPR Staff Counsel

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Table for Hearing Officer(s) assignments with columns for Commissioners (ALL, GR, DS, CL, JN, JC), Hrg. Exam., and Staff.

- Prehearing Officer

Table for Prehearing Officer assignments with columns for Commissioners (GR, DS, CL, JN, JC), ADM, and Staff.

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.

Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: [Signature]

Date: Pending 7-12-99

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____ ADM _____ AFA _____ APP _____ CAF X CMU _____ EAG _____ GCL _____ (LEG) X RAR _____ PAI _____ WAW X
 ("(") indicates OPR)

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A9

<u>Staff Assignments</u>	
<u>OPR Staff</u>	<u>S Cibula</u>
<u>Staff Counsel</u>	<u>S Cibula</u>
<u>OCRs (WAW)</u>	<u>B Fletcher, T Merchant, T Rendell</u>
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 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level

	<u>Due Dates</u>	
	<u>Previous</u>	<u>Current</u>
7		
1. <u>Staff Recommendation</u>	<u>09/23/1999</u>	<u>11/18/1999</u>
2. <u>Agenda - Regular</u>	<u>10/05/1999</u>	<u>11/30/1999</u>
3. <u>PAA Order</u>	<u>10/25/1999</u>	<u>12/20/1999</u>
4. <u>Close Docket or Revise CASR</u>	<u>11/25/1999</u>	<u>01/20/2000</u>
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Recommended assignments for hearing and/or deciding this case:
 Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____
 Date filed with RAR: 09/21/1999
 Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

<u>Commissioners</u>						<u>Hrg. Exam.</u>	<u>Staff</u>
<u>ALL</u>	<u>GR</u>	<u>DS</u>	<u>CL</u>	<u>JN</u>	<u>JC</u>		
<u>X</u>							

- Prehearing Officer

<u>Commissioners</u>					<u>ADM</u>
<u>GR</u>	<u>DS</u>	<u>CL</u>	<u>JN</u>	<u>JC</u>	
<u>X</u>					

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: [Signature]
 Date: Pending - 10/12/99

C

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____ ADM _____ AFA _____ APP _____ CAF X CMU _____ EAG _____ GCL _____ (LEG) X RAR _____ PAI _____ WAW X
 ("(") indicates OPR)

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A9

<u>Staff Assignments</u>	
<u>OPR Staff</u>	<u>S Cibula</u>
<u>Staff Counsel</u>	<u>S Cibula</u>
<u>OCRs (WAW)</u>	<u>B Fletcher, T Merchant, T Rendell</u>
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 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level

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	<u>Due Dates</u>	
	<u>Previous</u>	<u>Current</u>
1. <u>Staff Recommendation</u>	<u>11/18/1999</u>	<u>01/06/2000</u>
2. <u>Agenda - Regular</u>	<u>11/30/1999</u>	<u>01/18/2000</u>
3. <u>PAA Order</u>	<u>12/20/1999</u>	<u>02/07/2000</u>
4. <u>Close Docket or Revise CASR</u>	<u>01/20/2000</u>	<u>03/07/2000</u>
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 10/20/1999

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

<u>Commissioners</u>						<u>Hrg. Exam.</u>	<u>Staff</u>
<u>ALL</u>	<u>GR</u>	<u>DS</u>	<u>CL</u>	<u>JN</u>	<u>JC</u>		
<u>X</u>							

- Prehearing Officer

<u>Commissioners</u>					<u>ADM</u>
<u>GR</u>	<u>DS</u>	<u>CL</u>	<u>JN</u>	<u>JC</u>	
<u>X</u>					

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.

Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: [Signature]

Date: Pending 10/28/99

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____
 ("()") indicates OPR

ADM	AFA	APP	CAF	CMU	EAG	GCL	(LEG)	RAR	PAI	WAW
_____	_____	_____	<u>X</u>	_____	_____	_____	<u>X</u>	_____	_____	<u>X</u>

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A9

Staff Assignments

<u>OPR Staff</u>	<u>S Cibula</u>
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<u>Staff Counsel</u>	<u>S Cibula</u>
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<u>OCRs (WAW)</u>	<u>B Fletcher, T Merchant,</u>
	<u>T Rendell</u>
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 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level

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Due Dates

Previous Current

1. Staff Recommendation	01/06/2000	02/17/2000
2. Agenda - Regular	01/18/2000	02/29/2000
3. PAA Order	02/07/2000	03/20/2000
4. Close Docket or Revise CASR	03/07/2000	04/20/2000
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 01/11/2000

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	GR	DS	CL	JN	JC		
X							

- Prehearing Officer

Commissioners					ADM
GR	DS	CL	JN	JC	
X					

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: _____
 Date: 01/14/2000

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980992-W5 Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: ADM AFA APP CAF CMU EAG GCL (LEG) RAR PAI WAW
 ("()") indicates OPR _____ X _____ X _____

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A9

Staff Assignments

OPR Staff	<u>S Cibula</u>
Staff Counsel	<u>S Cibula</u>
OCRs (WAW)	<u>B Fletcher, T Merchant, T Rendell</u>
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 Current CASR revision level

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Due Dates

Previous Current

1. Staff Recommendation	02/17/2000	03/16/2000
2. Agenda - Regular	02/29/2000	03/28/2000
3. PAA Order	03/20/2000	04/17/2000
4. Close Docket or Revise CASR	04/20/2000	05/17/2000
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: 02/11/2000

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	GR	DS	CL	JN	JC		
X							

- Prehearing Officer

Commissioners					ADM
GR	DS	CL	JN	JC	
X					

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: _____

Date: 02/22/2000

C

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: ADM AFA APP CAF CMU EAG GCL (LEG) RAR PAI WAW
 ("(") indicates OPR) _____ _____ _____ X _____ _____ _____ X _____ _____ X

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

<u>Program/Module</u>	A9
<u>Staff Assignments</u>	
<u>OPR Staff</u>	S Cibula
_____	_____
_____	_____
<u>Staff Counsel</u>	S Cibula
<u>OCRs (WAW)</u>	B Fletcher, T Merchant, T Rendell
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 Current CASR revision level

	Due Dates	
	Previous	Current
11		
1.*Company Response	SAME	09/04/1998
2. Staff Recommendation	03/16/2000	04/06/2000
3. Agenda - Regular	03/28/2000	04/18/2000
4. PAA Order	04/17/2000	05/08/2000
5. Close Docket or Revise CASR	05/17/2000	06/08/2000
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Recommended assignments for hearing and/or deciding this case:
 Full Commission X Commission Panel _____
 Hearing Examiner _____ Staff _____
 Date filed with RAR: 03/10/2000
 Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	GR	DS	CL	JC	JB		
X							

- Prehearing Officer

Commissioners					ADM
GR	DS	CL	JC	JB	
X					

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: g/b/n/s
 Date: 03/20/2000

C

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____
 ("()") indicates OPR) ADM AFA APP CAF CMP CMU EAG ECR GCL (LEG) PAI RAR RGO SER WAW
 _____ _____ _____ X _____ _____ _____ _____ _____ _____ _____

Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule

Program/Module	A9
Staff Assignments	
OPR Staff	S Cibula
Staff Counsel	S Cibula
OCRs ()	
(ECR)	B Fletcher, T Merchant, T Rendell
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WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level

	Due Dates	
	Previous	Current
1. Order Establishing Procedure	NONE	08/01/2000
2. Issue Identification Conference	NONE	09/06/2000
3. Testimony - Utility	NONE	10/06/2000
4. Testimony - Intervenor	NONE	11/06/2000
5. Testimony - Staff	NONE	12/06/2000
6. Testimony - Rebuttal	NONE	01/08/2001
7. Prehearing Statements	NONE	02/08/2001
8. Notice of Prehearing	NONE	02/19/2001
9. Pre-prehearing	NONE	02/21/2001
10. Notice of Hearing	NONE	03/01/2001
11. Prehearing	NONE	03/05/2001
12. Prehearing Order	NONE	03/08/2001
13. Discovery Actions Complete	NONE	03/08/2001
14. Hearing (03/15 - 16/01)	NONE	03/15/2001
15. Transcripts Due	NONE	03/23/2001
16. Briefs Due	NONE	04/05/2001
17. Staff Recommendation	NONE	05/17/2001
18. Agenda	NONE	05/29/2001
19. Standard Order	NONE	06/14/2001
20. Close Docket or Revise CASR	NONE	07/16/2001
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Recommended assignments for hearing and/or deciding this case:
 Full Commission _____ Commission Panel X
 Hearing Examiner _____ Staff _____
 Date filed with RAR: 06/19/2000
 Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

CSRA

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	GR	DS	CL	JC	JB		
		X	X	X			

- Prehearing Officer

Commissioners					ADM
GR	DS	CL	JC	JB	
	X				

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: _____
 Date: 06/19/2000

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____
 ("(") indicates OPR)

ADM AFA APP CAF CMP CMU EAG ECR GCL (LEG) PAI RAR RGO SER WAW

 _____ X _____ X _____ X _____

Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule

Program/Module		Staff Assignments
OPR Staff	S	Cibula
Staff Counsel	S	Cibula
OCRs ()		
(ECR)	B	Fletcher, T Merchant, T Rendell
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 Current CASR revision level

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	Due Dates	
	Previous	Current
1. Testimony - Utility	10/06/2000	12/01/2000
2. Testimony - Intervenor	11/06/2000	12/29/2000
3. Testimony - Staff	12/06/2000	01/26/2001
4. Testimony - Rebuttal	01/08/2001	02/09/2001
5. Prehearing Statements	02/08/2001	02/09/2001
6. Notice of Prehearing	SAME	02/19/2001
7. Pre-prehearing	SAME	02/21/2001
8. Notice of Hearing	SAME	03/01/2001
9. Prehearing	SAME	03/05/2001
10. Prehearing Order	SAME	03/08/2001
11. Discovery Actions Complete	SAME	03/08/2001
12. Hearing (03/15 - 16/01)	SAME	03/15/2001
13. Transcripts Due	SAME	03/23/2001
14. Briefs Due	SAME	04/05/2001
15. Staff Recommendation	SAME	05/17/2001
16. Agenda	SAME	05/29/2001
17. Standard Order	SAME	06/14/2001
18. Close Docket or Revise CASR	SAME	07/16/2001
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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel X
 Hearing Examiner _____ Staff _____

Date filed with RAR: 10/27/2000

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

PSC-00-1817-PCO-WS

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	DS	JC	JB	BZ	XX		
	X	X					

- Prehearing Officer

Commissioners					ADM
DS	JC	JB	BZ	XX	
X					

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: JD / sm
 Date: 10/27/2000

C

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____
 ("(") indicates OPR)

ADM AFA APP CAF CMP CMU EAG ECR GCL (LEG) PAI RAR RGO SER WAW

_____ X _____ X _____ X _____

Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule

Program/Module A9

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 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level**

	<u>Staff Assignments</u>
<u>OPR Staff</u>	<u>S Cibula</u>
_____	_____
_____	_____
<u>Staff Counsel</u>	<u>S Cibula</u>
<u>OCRs ()</u>	_____
_____	_____
<u>(ECR)</u>	<u>B Fletcher, T Merchant, T Rendell</u>
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	<u>Due Dates</u>
	Previous Current
14	
1. Testimony - Utility	12/01/2000 01/25/2001
2. Testimony - Intervenor	12/29/2000 02/22/2001
3. Testimony - Staff	01/26/2001 03/22/2001
4. Testimony - Rebuttal	02/09/2001 04/05/2001
5. Prehearing Statements	02/09/2001 04/12/2001
6. Pre-prehearing	02/21/2001 04/18/2001
7. Notice of Prehearing	02/19/2001 04/23/2001
8. Notice of Hearing	03/01/2001 04/26/2001
9. Prehearing	03/05/2001 04/30/2001
10. Discovery Actions Complete	03/08/2001 05/03/2001
11. Prehearing Order	03/08/2001 05/04/2001
12. Hearing (05/10 - 11/01)	03/15/2001 05/10/2001
13. Transcripts Due	03/23/2001 05/18/2001
14. Briefs Due	04/05/2001 06/01/2001
15. Staff Recommendation	05/17/2001 07/12/2001
16. Agenda	05/29/2001 07/24/2001
17. Standard Order	06/14/2001 08/09/2001
18. Close Docket or Revise CASR	07/16/2001 09/13/2001
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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel X
 Hearing Examiner _____ Staff _____

Date filed with RAR: 11/30/2000

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

CSRA

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	DS	JC	JB	BZ	XX		
	X	X			X		

- Prehearing Officer

Commissioners					ADM
DS	JC	JB	BZ	XX	
X					

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: 20/Sm
 Date: 11/30/2000

Case Assignment and Scheduling Record

Section 1 - Division of Records and Report (RAR) Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____
 ("()" indicates OPR)

ADM AFA APP CAF CMP CMU EAG ECR GCL (LEG) PAI RAR RGO SER WAW

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Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A9

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 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level**

<u>Staff Assignments</u>	
<u>OPR Staff</u>	<u>S Cibula, R Gervasi</u>
<u>Staff Counsel</u>	<u>S Cibula, R Gervasi</u>
<u>OCRs ()</u>	
<u>(ECR)</u>	<u>B Fletcher, T Merchant, T Rendell</u>
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<u>()</u>	

	<u>Due Dates</u>	
	<u>Previous</u>	<u>Current</u>
15		
1. Notice of Prehearing	NONE	07/19/2001
2. Prehearing	04/30/2001	08/02/2001
3. Notice of Hearing	04/26/2001	08/10/2001
4. Prehearing Order	05/04/2001	08/16/2001
5. Discovery Actions Complete	05/03/2001	08/17/2001
6. Hearing	05/10/2001	08/24/2001
7. Transcripts Due	05/18/2001	09/07/2001
8. Briefs Due	06/01/2001	09/21/2001
9. Staff Recommendation	07/12/2001	10/25/2001
10. Agenda	07/24/2001	11/06/2001
11. Standard Order	08/09/2001	11/26/2001
12. Close Docket or Revise CASR	09/13/2001	12/31/2001
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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel X
 Hearing Examiner _____ Staff _____

Date filed with RAR: 04/30/2001

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

CSRA

- Hearing Officer(s)

- Prehearing Officer

Commissioners						Hrg. Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
	X	X			X		

Commissioners					ADM
JC	DS	JB	BZ	PL	
	X				

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: *Lj/son*
 Date: 04/30/2001

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc.
Southlake Utilities, Inc.

Official Filing Date: _____ Expiration: _____
 Last Day to Suspend: _____

Referred to: _____
 ("()") indicates OPR

APP CAF CCA CMP ECR GCL (LEG) PAI RGO SER
 _____ X _____ X _____ X _____

Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program/Module A9

Staff Assignments	
OPR Staff	<u>S Cibula, R Gervasi</u>
Staff Counsel	<u>S Cibula, R Gervasi</u>
OCRs (CAF)	_____
(ECR)	<u>B Fletcher, T Merchant,</u> <u>T Rendell</u>
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 Current CASR revision level

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	Due Dates	
	Previous	Current
1. Prefiled Direct Testimony (Worthwhile)	SAME	08/06/2001
2. Prehearing	08/02/2001	08/08/2001
3. Notice of Hearing	04/26/2001	08/10/2001
4. Prefiled Rebuttal Testimony (Southlake)	SAME	08/13/2001
5. Prehearing Order	05/04/2001	08/16/2001
6. Discovery Actions Complete	05/03/2001	08/17/2001
7. Hearing	05/10/2001	08/24/2001
8. Transcripts Due	05/18/2001	09/07/2001
9. Briefs Due	06/01/2001	09/21/2001
10. Staff Recommendation	07/12/2001	10/25/2001
11. Agenda	07/24/2001	11/06/2001
12. Standard Order	08/09/2001	11/26/2001
13. Close Docket or Revise CASR	09/13/2001	12/31/2001
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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel X
 Hearing Examiner _____ Staff _____

Date filed with CCA: 07/27/2001

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
	X	X			X		

- Prehearing Officer

Commissioners					ADM
JC	DS	JB	BZ	PL	
	X				

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: [Signature]
 Date: 07/27/2001



Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing ices Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____ Expiration: _____
Last Day to Suspend: _____

Referred to: _____ APP CAF CCA CMP ECR GCL (LEG) PAI RGO SER
("()" indicates OPR) _____ X _____ X _____

Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule

Program/Module A9

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Staff Assignments

<u>OPR Staff</u>	<u>S Cibula, R Gervasi</u>
<u>Staff Counsel</u>	<u>S Cibula, R Gervasi</u>
<u>OCRs (CAF)</u>	
(ECR)	<u>B Fletcher, T Merchant, T Rendell</u>
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17

	<u>Due Dates</u>	
	Previous	Current
1. Prefiled Direct Testimony (Worthwhile)	SAME	08/06/2001
2. Prehearing	08/02/2001	08/08/2001
3. Notice of Hearing	04/26/2001	08/10/2001
4. Prefiled Rebuttal Testimony (Southlake)	SAME	08/13/2001
5. Prehearing Order	05/04/2001	08/16/2001
6. Discovery Actions Complete	05/03/2001	08/17/2001
7. Hearing	05/10/2001	08/24/2001
8. Transcripts Due	05/18/2001	09/07/2001
9. Briefs Due	06/01/2001	09/21/2001
10. Staff Recommendation	07/12/2001	10/25/2001
11. Agenda	07/24/2001	11/06/2001
12. Standard Order	08/09/2001	11/26/2001
13. Close Docket or Revise CASR	09/13/2001	12/31/2001
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Recommended assignments for hearing and/or deciding this case:
Full Commission _____ Commission Panel X
Hearing Examiner _____ Staff _____
Date filed with CCA: 07/27/2001
Initials: OPR _____
Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

CSRA

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
	X	X			X		

- Prehearing Officer

Commissioners					ADM
JC	DS	JB	BZ	PL	
	X				

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case. Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: [Signature]
Date: 07/27/2001

C

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing ices Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: APP CAF CCA CMP ECR GCL (LEG) PAI RGO SER
 ("(") indicates OPR) _____ X _____ X _____ X _____

Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program/Module A9

Staff Assignments

OPR Staff S Cibula, R Gervasi

Staff Counsel S Cibula, R Gervasi
OCRs (CAF) _____

(ECR) B Fletcher, T Merchant

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 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level**

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Due Dates

Previous Current

1. Prefiled Direct Testimony (Worthwhile)	08/06/2001	08/22/2001
2. Prefiled Rebuttal Testimony (Southlake)	08/13/2001	08/29/2001
3. Notice of Prehearing and Hearing	08/10/2001	08/31/2001
4. Prehearing Order	08/16/2001	09/06/2001
5. Discovery Actions Complete	08/17/2001	09/10/2001
6. Prehearing	08/24/2001	09/11/2001
7. Hearing	08/24/2001	09/17/2001
8. Transcripts Due	09/07/2001	10/01/2001
9. Briefs Due	09/21/2001	10/15/2001
10. Staff Recommendation	10/25/2001	11/07/2001
11. Agenda	11/06/2001	11/19/2001
12. Standard Order	11/26/2001	12/10/2001
13. Close Docket or Revise CASR	12/31/2001	01/07/2002
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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel X
 Hearing Examiner _____ Staff _____

Date filed with CCA: 08/07/2001

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

PSC-01-1594-PCO-WS

CSRA

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
	X	X			X		

- Prehearing Officer

Commissioners					ADM
JC	DS	JB	BZ	PL	
	X				

Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case.

Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: *L. Som*

Date: 08/07/2001

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearings - Services Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____
 ("()") indicates OPR

APP CAF CCA CMP ECR GCL (LEG) PAI RGO SER
 _____ X _____ _____ X _____ X _____ _____

Section 2 - OPR Completes and returns to CCA in 10 workdays. Time Schedule

Program/Module A9

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
 Current CASR revision level

	<u>Staff Assignments</u>
<u>OPR Staff</u>	<u>S Cibula, R Gervasi</u>
_____	_____
_____	_____
_____	_____
<u>Staff Counsel</u>	<u>S Cibula, R Gervasi</u>
<u>OCRs (CAF)</u>	_____
_____	_____
<u>(ECR)</u>	<u>B Fletcher, T Merchant</u>
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	<u>Due Dates</u>	
	Previous	Current
19		
1. Notice of Prehearing and Hearing	08/31/2001	08/28/2001
2. Prefiled Direct Testimony (Worthwhile)	08/22/2001	08/29/2001
3. Prehearing Statements	NONE	09/04/2001
4. Prefiled Rebuttal Testimony (Southlake)	08/29/2001	09/10/2001
5. Discovery Actions Complete	08/17/2001	09/10/2001
6. Prehearing	08/24/2001	09/11/2001
7. Prehearing Order	09/06/2001	09/13/2001
8. Hearing	08/24/2001	09/17/2001
9. Transcripts Due	09/07/2001	10/01/2001
10. Briefs Due	09/21/2001	10/15/2001
11. Staff Recommendation	10/25/2001	11/07/2001
12. Agenda	11/06/2001	11/19/2001
13. Standard Order	11/26/2001	12/10/2001
14. Close Docket or Revise CASR	12/31/2001	01/07/2002
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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel X
 Hearing Examiner _____ Staff _____

Date filed with CCA: 08/13/2001

Initials: OPR _____
 Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

PSC-01-1645-7CO-WS

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JC	DS	JB	BZ	PL		
	X	X			X		

- Prehearing Officer

Commissioners					ADM
JC	DS	JB	BZ	PL	
	X				

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: [Signature]
 Date: 08/13/2001

c

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Sl. Cases Completes

Docket No. 980992-WS Date Docketed: 08/04/1998 Title: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.
 Company: D.R. Horton Custom Homes, Inc. Southlake Utilities, Inc.

Official Filing Date: _____
 Last Day to Suspend: _____

Expiration: _____

Referred to:
 ("()") indicates OPR)

APP CAF CCA CMP ECR GCL (LEG) PAI RGO SER
 _____ X _____ X _____ X _____

Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program/Module A9

Staff Assignments

OPR Staff L Harris, R Gervasi

Staff Counsel L Harris, R Gervasi

OCRs (CAF)

(ECR) B Fletcher, T Merchant

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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel X
 Hearing Examiner _____ Staff _____

Date filed with CCA: 01/08/2002

Initials: OPR _____
 Staff Counsel _____

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Current CASR revision level

20

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Due Dates

Previous Current

	NONE	02/25/2002
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JB	DS	BZ	PL	BD		
		X		X			

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	PL	BD	
	X				

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: [Signature]
 Date: 01/08/2002

STATE OF FLORIDA

Commissioners:
JULIA L. JOHNSON, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JOE GARCIA
E. LEON JACOBS, JR.



DIVISION OF RECORDS & REPORTING
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770

Public Service Commission

August 5, 1998

F. Marshall Deterding
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 32301

Re: Docket No. 980992-WS

Dear Mr. Deterding:

This will acknowledge receipt of a complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges, which was filed with this office on August 4, 1998 and assigned the above-referenced docket number. Appropriate staff members will be advised.

Mediation may be available to resolve any dispute in this docket. If mediation is conducted, it does not affect a substantially interested person's right to an administrative hearing. For more information, contact the Office of General Counsel at (850) 413-6078 or FAX (850) 413-6079.

Please make notes as well that Commission Rule 25-22.005(7), F.A.C., requires certificated companies to notify the Commission of any changes in name, telephone, address, or contact person. Should your application be granted by the Commission, you will be expected to comply with this rule by advising us of any changes as they occur.

Division of Records and Reporting
Florida Public Service Commission

DOCUMENT NO.

14597-02

M E M O R A N D U M

RECEIVED-FPSC

98 SEP 11 AM 11:51

September 9, 1998

RECORDS AND
REPORTING

TO: DIVISION OF RECORDS AND REPORTING
FROM: DIVISION OF LEGAL SERVICES (MCRAE) *sm. JT*
RE: DOCKET NO. 980992-WS - COMPLAINT BY D.R. HORTON CUSTOM
HOMES, INC. AGAINST SOUTHLAKE UTILITIES, INC. IN LAKE
COUNTY REGARDING COLLECTION OF CERTAIN AFPI CHARGES.

PSC-98-1209-PCO-WS

Attached is an ORDER GRANTING MOTION FOR EXTENSION OF TIME, to
be issued in the above-referenced docket.

(Number of pages in order - 2)

MUST GO TODAY

SAM/lw

Attachment

cc: Division of Water and Wastewater (Fletcher, Merchant, Rendell)

I:980992MO.SAM

see!

marked

9/11/98

LAW OFFICES

ROSE, SUNDSTROM & BENTLEY, LLP

2548 BLAIRSTONE PINES DRIVE

TALLAHASSEE, FLORIDA 32301

(850) 877-6555

CHRIS H. BENTLEY, P.A.
F. MARSHALL DETERDING
MARTIN S. FRIEDMAN, P.A.
JOHN R. JENKINS, P.A.
STEVEN T. MINDLIN, P.A.
DAREN L. SHIPPY
WILLIAM E. SUNDSTROM, P.A.
DIANE D. TREMOR, P.A.
JOHN L. WHARTON

MAILING ADDRESS
POST OFFICE BOX 1567
TALLAHASSEE, FLORIDA 32302-1567

TELECOPIER (850) 656-4029

ROBERT M. C. ROSE
OF COUNSEL

September 18, 1998

VIA HAND DELIVERY

RECEIVED-FPSC
98 SEP 18 PM 12:41
RECORDS AND
REPORTING

Samantha A. McRae, Esquire
Division of Legal Services
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0873

Re: D.R. Horton Custom Homes, Inc.; PSC Docket No. 980992-WS
Complaint Against Southlake Utilities, Inc. in Lake County
Regarding Collection of AFPI Charges
Our File No. 33083.01

Dear Samantha:

I recently saw the Commission's proposed timetable for dealing with the above-referenced docket and was somewhat concerned about the indication that the staff recommendation would be forthcoming in the next 2 to 3 weeks. I trust, especially given your recent inquiry from the Utility Company, that the staff recommendation will be delayed somewhat longer than the time period indicated by the latest CASR time schedule.

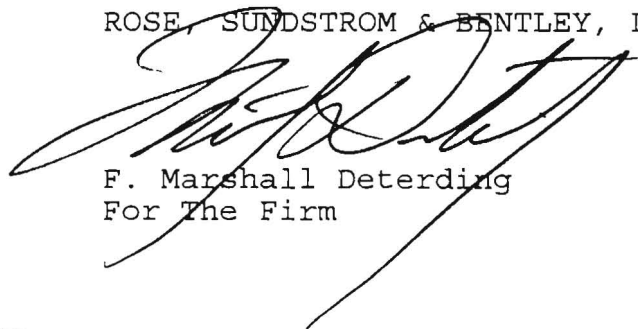
This is especially important to us in light of the fact that, after review of the Answer filed by Southlake Utilities, Inc., it is our position that substantial portions of that Answer constitute affirmative defenses by Southlake Utilities, Inc. and we at D.R. Horton Custom Homes intend to file a reply to those affirmative defenses as authorized under the provisions of the Florida Rules of Civil Procedures and the Model Rules. We will be filing that within twenty days of service of the Utility's Answer as authorized by those rules. As such, we believe it is imperative that the Commission staff delay any final decision on this matter until such time as they have had a chance to review and consider that reply which we will file near the end of this month.

Samantha A. McRae, Esquire
September 18, 1998
Page 2

Should you have any questions in this regard, please let me know.

Sincerely,

ROSE, SUNDSTROM & BENTLEY, LLP

A large, stylized handwritten signature in black ink, appearing to read 'F. Marshall Deterding', is written over the typed name and firm name.

F. Marshall Deterding
For The Firm

FMD/tmg

cc: Blanca Bayo, Director
Marshall Willis, CPA
Tricia Merchant, CPA
Mr. Troy Rendell
Mr. Bart Fletcher
Scott Schildberg, Esquire
Ralph S. Spano

drhorton\2mcrae.ltr

STATE OF FLORIDA

Commissioners:
JULIA L. JOHNSON, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JOE GARCIA
E. LEON JACOBS, JR.



DIVISION OF RECORDS & REPORTING
BLANCA S. BAYÓ
DIRECTOR
(850) 413-6770

Public Service Commission

NOTICE OF COMPLAINT

TO

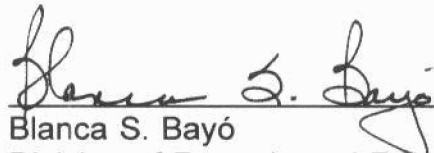
SOUTHLAKE UTILITIES, INC.

Docket No. 980992-WS - Complaint by D.R. Horton Custom Homes, Inc.
Against Southlake Utilities, Inc. in Lake County regarding collection of
certain AFPI charges.

You are hereby notified that the above complaint, a copy of which is attached, has been
filed with this Commission.

You may respond to this complaint by forwarding a response to this Division, with a copy
to the complainant.

By **DIRECTION** of The Florida Public Service Commission, this 5th day of August, 1998.


Blanca S. Bayó
Division of Records and Reporting

BSB/abf
Attachment
cc: Rose, Sundstrom & Bentley, LLP
Office of Public Counsel
Division of Legal Services
Division of Consumer Affairs
Division of Water and Wastewater

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Internet E-mail: contact@psc.state.fl.us

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
E. LEON JACOBS, JR.
LILA A. JABER



DIVISION OF LEGAL SERVICES
NOREEN S. DAVIS
DIRECTOR
(850) 413-6199

Public Service Commission

April 6, 2000

RECEIVED-HPSC
06 APR - 6 PM 12: 32
RECORDS AND REPORTING

F. Marshall Deterding, Esquire
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 32301

Re: Docket No. 981609-WS - Emergency petition by D.R. Horton Custom Homes, Inc. to eliminate authority of Southlake Utilities, Inc. to collect service availability charges and AFPI charges in Lake County.

Docket No. 980992-WS - Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.

Dear Mr. Deterding:

Enclosed is a copy of the Staff Recommendation filed in this matter on April 6, 2000. The Commission is expected to consider this Recommendation at its April 18, 2000, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

If you wish to attend, please arrive promptly at the beginning of the Agenda Conference, as we cannot state the exact time at which this item will be heard. You are welcome to come to this Agenda Conference and observe and/or participate in the discussion of this item. If you have any questions, please feel free to call me at (850) 413-6199.

Sincerely,

Handwritten signature of Samantha M. Cibula in cursive.

Samantha Cibula
Senior Attorney

SMC/lw

Enclosure

cc: Division of Water and Wastewater (Fletcher, Merchant, Rendell)
Division of Records and Reporting

i:\recltr2.smc

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
E. LEON JACOBS, JR.
LILA A. JABER



DIVISION OF LEGAL SERVICES
NOREEN S. DAVIS
DIRECTOR
(850) 413-6199

Public Service Commission

April 6, 2000

Scott Schildberg, Esquire
One Independent Drive
Suite 3000
Jacksonville, Florida 32202

Re: Docket No. 981609-WS - Emergency petition by D.R. Horton Custom Homes, Inc. to eliminate authority of Southlake Utilities, Inc. to collect service availability charges and AFPI charges in Lake County.

Docket No. 980992-WS - Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.

Dear Mr. Schildberg:

Enclosed is a copy of the Staff Recommendation filed in this matter on April 6, 2000. The Commission is expected to consider this Recommendation at its April 18, 2000, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

If you wish to attend, please arrive promptly at the beginning of the Agenda Conference, as we cannot state the exact time at which this item will be heard. You are welcome to come to this Agenda Conference and observe and/or participate in the discussion of this item. If you have any questions, please feel free to call me at (850) 413-6199.

Sincerely,

A handwritten signature in cursive script that reads "Samantha M. Cibula".

Samantha Cibula
Senior Attorney

SMC/lw
Enclosure

cc: Division of Water and Wastewater (Fletcher, Merchant, Rendell)
Division of Records and Reporting

i:\recltr.smc

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Internet E-mail: contact@psc.state.fl.us

Sandy Moses

Updated 4-7-00

From: Jackie Edwards
Sent: Thursday, April 06, 2000 4:00 PM
To: Carol Purvis; Sandy Moses
Cc: Jorge Cruz-Bustillo
Subject: RE: Reassignment of cases scheduled for the 4/18 agenda

As directed by Jorge, please go ahead and make the commissioner assignment changes in case management.

-----Original Message-----

From: Carol Purvis
Sent: Thursday, April 06, 2000 3:47 PM
To: Jackie Edwards
Cc: Catherine Bedell; Blanca Bayo; Sandy Moses; Jorge Cruz-Bustillo; JoAnn Chase; Maria Woodward; Bill Talbott; Mary Bane; James Ward
Subject: Reassignment of cases scheduled for the 4/18 agenda

Jorge has directed the following dockets be **reassigned to Deason, Clark and Jacobs**, instead of Full Commission. They are scheduled for vote on the April 18 Commission Conference and will appear as panel items. I am sending a copy of this E-mail to Dr. Bane, Mr. Talbott, and Mr. Ward. Sandy will make the noted changes in case management once you have issued the case assignment scheduling forms.

Docket No. 970201-WU - Application for transfer of facilities of Lake Region Paradise Island and amendment of Certificate No. 582-W held by Keen Sales, Rentals and Utilities, Inc. in Polk County. ✓

Docket No. 980678-WU - Initiation of show cause proceedings against Gem Estates Utilities, Inc., in Pasco County for violation of Rule 25-30.110(3), F.A.C., Annual Report, and Rule 25-30.120, F.A.C., Regulatory Assessment Fees. ✓

Docket No. 980731-WS - Application for certificate to provide water and wastewater service in Charlotte County by Hunter Creek Utilities, LLC. ✓

Docket No. 980992-WS - Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges. ✓

Docket No. 981609-WS - Emergency petition by D.R. Horton Custom Homes, Inc. to eliminate authority of Southlake Utilities, Inc. to collect service availability charges and AFPI charges in Lake County. ✓

Docket No. 981663-WU - Application for staff-assisted rate case in Orange County by Tangerine Water Company, Inc. ✓

*Prehis officer changed to DS (as reflected in 4-18-00 agenda).
SM*

Place in CASR files.

*SM
4/10/00*

Sandy Moses

From: Carol Purvis
Sent: Friday, April 07, 2000 12:10 PM
To: Sandy Moses
Cc: Blanca Bayo
Subject: FW: DN 980992

Importance: High

FYI

-----Original Message-----

From: Jackie Edwards
Sent: Friday, April 07, 2000 12:10 PM
To: Carol Purvis
Subject: DN 980992
Importance: High

Please assign Com. Deason as prehearing officer of this docket. Thanks!

Place in CASR file

Kay Flynn

To: Tricia Merchant
Cc: Blanca Bayo; Carol Purvis
Subject: RE: Southlake Vote Sheet Addition, Item 35 on 4/18/00 Agenda

Thank you.

-----Original Message-----

From: Tricia Merchant
Sent: Wednesday, April 19, 2000 2:19 PM
To: Kay Flynn
Cc: Samantha Cibula; Rosanne Gervasi; Marshall Willis; Bart Fletcher; Bill Lowe; Dan Hoppe
Subject: Southlake Vote Sheet Addition, Item 35 on 4/18/00 Agenda

Here is the language to express the Commission's change to the vote on Dkts 980992-WS and 981609-WS:

In the event of a protest of the Commission's PAA order, the utility shall:

- A. File either a bond or a letter of credit, or if it qualifies, a corporate undertaking for the following:
1. Any service availability charges paid (or prepaid) for connections made between 12/15/98 and 4/18/00, the date of the Commission's vote. For water, 100% of the plant capacity charges (prepaid or collected) shall be secured. For wastewater, the difference between the current charge and the Commission approved plant capacity charge (prepaid or collected) shall be secured.
 2. Any prepaid AFPI as of 12/15/98 that is subject to refund that has not been escrowed prior to 4/18/00 shall also be secured.
- B. All collections after 4/18/00 of prepaid CIAC or new plant capacity charges for water shall be escrowed. For wastewater, the difference between the current charge and the Commission approved plant capacity charge collected after 4/18/00 shall be escrowed.
- C. All AFPI collections should continue to be escrowed.

Kay Flynn

From: Tricia Merchant
Sent: Thursday, April 20, 2000 11:59 AM
To: Kay Flynn
Subject: RE: vote sheet for Item 35 (980992 and 981609)

Okay. That's fine. Thanks.

-----Original Message-----

From: Kay Flynn
Sent: Thursday, April 20, 2000 10:46 AM
To: Tricia Merchant
Cc: Blanca Bayo; Carol Purvis; Samantha Cibula; Rosanne Gervasi;
Marshall Willis; Bart Fletcher; Bill Lowe; Dan Hoppe
Subject: vote sheet for Item 35 (980992 and 981609)

Trish, because the Commissioners didn't specifically state in a motion the language you provided in yesterday's e-mail (though all of the points were touched on in discussion among staff, utility reps, and Commissioners during the conference), we are going to use this more "generic" language for the vote sheet:

"...with additional requirement that utility will obtain proper security, as discussed at the conference, in the event of a protest of the PAA order."

The more specific language you provided can be used in the order.

Please let me know if questions.

Thanks for your help.

Kay

M E M O R A N D U M

August 21, 2000

RECEIVED-FPSC

00 AUG 21 PM 3:42

RECORDS AND
REPORTING

TO: DIVISION OF RECORDS AND REPORTING

FROM: DIVISION OF LEGAL SERVICES (CIBULA) *S.M.C. ps*

RE: DOCKET NO. 980992-WS - COMPLAINT BY D.R. HORTON CUSTOM HOMES, INC. AGAINST SOUTHLAKE UTILITIES, INC. IN LAKE COUNTY REGARDING COLLECTION OF CERTAIN AFPI CHARGES.

DOCKET NO. 981609-WS - EMERGENCY PETITION BY D.R. HORTON CUSTOM HOMES, INC. TO ELIMINATE AUTHORITY OF SOUTHLAKE UTILITIES, INC. TO COLLECT SERVICE AVAILABILITY CHARGES AND AFPI CHARGES IN LAKE COUNTY.

1518-SC

Attached is an ORDER DENYING CORPORATE UNDERTAKING AND INITIATING A SHOW CAUSE PROCEEDING, to be issued in the above-referenced docket.

(Number of pages in order - 8)

SMC/lw

Attachment

cc: Division of Economic Regulation (Fletcher)

I:980992OR.SMC

Am cert.

RECEIVED-FPSC

01 MAR 23 AM 9:09

RECORDS AND REPORTING

new firm's name
Ade + Schildberg, P.H

Updated
3-26-01

Mail this postcard to businesses and people who send you mail.

Please send mail to new address beginning: 3/15/01
Month Day Year

Scott M. Schildberg
My Name (Last name, first name, middle)

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Apt./Suite #

Jacksonville FL 32202
City or Post Office State ZIP or ZIP +4 Code

PO Box 59
Apt./Suite #

One Independent Dr 2000
City or Post Office State ZIP or ZIP +4 Code

Jacksonville, FL 32202+
City or Post Office State ZIP or ZIP +4 Code

904-358-888 5015
NEW Telephone Number (Optional)

8818
Account Number (if applicable)

Signature Today's Date: Month Day Year

PS FORM 3576, January 2001 See <http://www.usps.com/moversnet> for more information.

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new fax 904) 354-5842

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3000 Independent Square, PO Box 59, 32201-0059
Martin, Ade, Birchfield + Nickler P.H

Old
P- 904) 354-2050
F 904) 354-5842

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partic list >

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01 MAR 26 AM 10:43

RECORDS AND REPORTING

*Updated
3-26-01*

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STREET OR PO BOX APT/SUITE #
Jacksonville FL 32202
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F-904) 358-5842*

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*Old
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Jacksonville, FL 32202-5041*

*Cy to
RAR/Wancy
partis list?*

RECEIVED-FPSC

ADE & SCHILDBERG, P.A.

One Independent Drive
Suite 2000
Jacksonville, Florida 32202

APR 10 AM 11:05

RECORDS AND
REPORTING

James L. Ade
Scott G. Schildberg

Telephone No.
(904) 358-8818

Facsimile No.
(904) 354-5842

April 5, 2001

Ms. Hong Wang
Florida Public Service Commission
Records and Reporting
2540 Shurmard Oak Boulevard
Tallahassee, FL 32399-0850

Dear Ms. Wang:

As we previously discussed, please change references to Martin, Ade, Birchfield & Mickler, P.A. or the Martin law firm to Ade & Schildberg, P.A. for the following docket numbers: 980992, 981609, 000610, 001234, 001514, 991890, 980744 and 920199.

The name, address, telephone number, and fax number of Ade & Schildberg, P.A. are set forth below:

Ade & Schildberg, P.A.
One Independent Drive, Suite 2000
Jacksonville, FL 32202

Telephone No. (904) 358-8818
Fax No. (904) 354-5842

My e-mail address is sgs@jaxbusinesslaw.com.

Please call me if you have any questions.

Sincerely yours,


Scott G. Schildberg

Done 4/10/01

SGS/arh

RAR Official Filing:

4/16/01***11:34 AM*****Matilda Sanders*****1**

Matilda Sanders

From: Dorothy Menasco
Sent: Monday, April 16, 2001 11:29 AM
To: RAR - Orders-Notices
Cc: June Ariola
Subject: Dockets. Nos. 980992-WS; 981609-WS
Sensitivity: Private

The Notice of Prehearing Conference in the above-referenced docket has been transferred to GCOrders for issuance.

File name: 980992no.smc

CCS ✓

Atty: Samantha Cibula/Rosanne Gervasi

S
39f
9m

RAR Official Filing:

6/14/01*****11:53 AM*****Matilda Sanders*****1

RECEIVED-FPSC
01 JUN 14 PM 1:41
RECORDS AND REPORTING

Matilda Sanders

1297-PAT

From: Dorothy Menasco
Sent: Thursday, June 14, 2001 11:53 AM
To: RAR - Orders-Notices
Cc: June Ariola
Subject: Docket Nos. 980992-WS, 981609-WS

Sensitivity: Private

30 pgs

The NOTICE OF PROPOSED AGENCY ACTION ORDER GRANTING JOINT MOTION FOR APPROVAL AND ADOPTION OF SETTLEMENT AGREEMENT, INCLUDING DISCONTINUANCE OF AFPI CHARGES, REQUIRING REFUNDS OF CERTAIN AFPI CHARGES, AND INCREASING PLANT CAPACITY CHARGES has been transferred to GCOrders for issuance. There are several pages of attachments which are not on WP, so they will be hand delivered.

file name: 980992or.smc

atty: Samantha/Rosanne

S

4 m self mailers

Hong Wang

From: Samantha Cibula
Sent: Tuesday, July 10, 2001 8:54 AM
To: Hong Wang
Subject: RE: Dockets 980992 and 981609

They should be changed to "party status" as they have filed a formal protest. Thanks!

-----Original Message-----

From: Hong Wang
Sent: Monday, July 09, 2001 5:13 PM
To: Samantha Cibula
Subject: Dockets 980992 and 981609

Samantha, Worthwhile Development II, Ltd., through its attorneys, Messer Law Firm and Barrett and Associates, has filed protests to the PAA order. I've entered them in CMS as "interested persons." Would you please let me know whether and when I should change them to "party status?"

Thanks!

CCA Official Filing:

7/18/01***12:35 PM*****Matilda Sanders*****1**

Matilda Sanders

From: Dorothy Menasco
Sent: Wednesday, July 18, 2001 12:12 PM
To: CCA - Orders / Notices; June Ariola
Subject: Order / Notice Submitted

2 PD

Date and Time: 7/18/01 12:03:00 PM
Docket Number: 980992-WS, 981609-WS
Filename / Path: 980992npc.rg

CCS ✓

S

Notice of Prehearing Conference is ready for issuance.

2 pages

40 f
9m

CCA Official Filing:

7/25/01*** 4:26 PM*****Linda Williams*****1**

Linda Williams

From: Dorothy Menasco
Sent: Wednesday, July 25, 2001 4:26 PM
To: CCA - Orders / Notices; June Ariola
Subject: Order / Notice Submitted

Date and Time: 7/25/01 4:24:00 PM
Docket Number: 980992-WS & 981609-WS
Filename / Path: 980992NPC.RG

Notice of Prehearing Conference is ready to be issued.

CCS ✓

2 pages

5/2

CCA Official Filing:

7/26/01*****10:52 AM*****Matilda Sanders*****1

RECEIVED-PPSC

01 JUL 26 AM 10:51

COMMISSION CLERK

1548-PCU

6 pgs

Matilda Sanders

From: Dorothy Menasco
Sent: Thursday, July 26, 2001 9:25 AM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

Date and Time: 7/26/01 9:22:00 AM
Docket Number: 980992-WS & 981609-WS
Filename / Path: 980992-o.rg
Order Type: Signed / Hand Deliver

Order Establishing New Controlling Dates for Prefiled Direct and Rebuttal Testimony and Prehearing Conference

5 pages

attach online

5/2

THE PANTRY, INC.

GROUP COBRA

DIVISION OF
ADMINISTRATION

2001 AUG -2 AM 8:48

FLORIDA
PUBLIC SERVICE COMMISSION

July, 2001

THE PANTRY, INC.

P.O. Box 23180
9143 PHILIPS HIGHWAY, SUITE 200
JACKSONVILLE, FL 32241
904 464-7200

Ms. Blanca Bayó, Director
Division of Records and Reporting
Room 110, Easley Building
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

RE: Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc.
in Lake County – Collection of Certain AFPI and Collection Service Availability
Charges

Dear Ms. Bayó:

Please direct all future copies and correspondence concerning the above matter to
my attention at:

The Pantry, Inc.
8930 Western Way
Jacksonville, Florida 32256

The Pantry, Inc. is the successor-in-interest by merger with Miller Enterprises,
Inc. (Handy Way Food Stores).

Very truly yours,



Brian W. Schenk
Director of Real Estate

BWS/ew

cc: Rosanne Gervasi, Esquire
James Ade, Esquire
Norman H. Horton, Jr., Esquire
David A. Barrett, Esquire
Southlake Utilities, Inc.

980992
981609

R.V.N 8/2/01

RECEIVED - FPSC
01 AUG -2 AM 10:15
COMMISSION
CLERK

CCA Official Filing:

8/2/01***10:40 AM*****Matilda Sanders*****1**

Matilda Sanders

1594-PCO

From: Lysa White
Sent: Thursday, August 02, 2001 10:40 AM
To: CCA - Orders / Notices; June Ariola
Subject: Order / Notice Submitted

Date and Time: 8/2/01 10:38:00 AM
Docket Number: 980992-WS & 981609-WS - Southlake
Filename / Path: i:\980992or2.rg
Order Type: Signed / Hand Deliver

4

COMMISSION
CLERK

AUG - 2 PM 1:33

RECEIVED-PPSC

The above Order Granting Motion for Cont. & Est. New Controlling Dates has been efiled. Hard copy will be furnished to you since a commissioner signed the order.

512

LAW OFFICES
MESSER, CAPARELLO & SELF, P.A.
A PROFESSIONAL ASSOCIATION
215 SOUTH MONROE STREET, SUITE 701
P.O. BOX 1876
TALLAHASSEE, FLORIDA 32302-1876
TELEPHONE: (850) 222-0720
TELECOPIERS: (850)224-4359; (850)425-1942

RECEIVED FPSC

01 AUG -7 PM 4:41

COMMISSION
CLERK

TELECOPY MEMORANDUM

TO: Division of Records and Reporting (Hong Wang)
FAX PHONE NO.: 413-7118
FROM: Ann Bassett DATE: August 7, 2001
SUBJECT/
MESSAGE: FPSC Docket Nos. 980992-WS and 981609-WS

Here is the correct mailing address for Worthwhile Development II, Ltd.

2949 State Road 434 W, Suite 400
Longwood, Florida 32779

Number of Pages (including this cover page): 1

Contact Person: Ann Bassett

THE INFORMATION CONTAINED IN THIS TELECOPY MESSAGE IS CONFIDENTIAL, ATTORNEY-CLIENT PRIVILEGED INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

If problems with this transmission occur, please call: 850/222-0720

Done 8/08/01

STATE OF FLORIDA

Commissioners:
E. LEON JACOBS, JR., CHAIRMAN
J. TERRY DEASON
LILA A. JABER
BRAULIO L. BAEZ
MICHAEL A. PALECKI



DIVISION OF LEGAL SERVICES
NOREEN S. DAVIS
DIRECTOR
(850) 413-6199

Public Service Commission

August 8, 2001

Mr. Brian W. Schenk
Director of Real Estate
The Pantry, Inc.
8930 Western Way
Jacksonville, Florida 32256

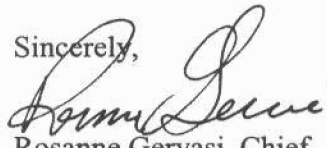
RECEIVED-FPSC
01 AUG - 8 AM 10:14
COMMISSION
CLERK

Re: Docket No. 980992-WS - Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.

Docket No. 981609-WS - Emergency petition by D.R. Horton Custom Homes, Inc. to eliminate authority of Southlake Utilities, Inc. to collect service availability charges and AFPI charges in Lake County.

Dear Mr. Schenk:

Pursuant to our telephone conversation of last week, enclosed at your request, is a copy of Order No. PSC-01-1297-PAA-WS, issued June 14, 2001. If you should have any questions, please feel free to contact me at 850-413-6224.

Sincerely,

Rosanne Gervasi, Chief
Division of Legal Services
Bureau of Water and Wastewater

RG/dm
Enclosure

cc: (without attachment)
Division of the Commission Clerk and Administrative Services
James L. Ade, Esquire
Norman H. Horton, Jr., Esquire
David A. Barrett, Esquire
Southlake Utilities, Inc.
F. Marshall Deterding, Esquire
Division of Economic Regulation (Merchant, Fletcher)
Division of Appeals (Cibula)

l:\Schenk-ltr.rg

CCA Official Filing:

8/13/01*****10:33 AM*****Matilda Sanders*****1

RECEIVED-FPSC

Matilda Sanders

11645-PCU

01 AUG 13 AM 10:42

From: Dorothy Menasco
Sent: Monday, August 13, 2001 10:30 AM
To: CCA - Orders / Notices; June Ariola
Subject: FW: Order / Notice Submitted

4

COMMISSION
CLERK

Date and Time: 8/13/01 10:29:00 AM
Docket Number: 980992-WS & 981609-WS
Filename / Path: 980992or3.rg
Order Type: Signed / Hand Deliver

P.S. It has been signed by a Commiss. Hard copy will follow.

-----Original Message-----

From: Dorothy Menasco
Sent: Monday, August 13, 2001 10:28 AM
To: CCA - Orders / Notices; June Ariola
Subject: Order / Notice Submitted

SECOND ORDER REVISING ORDER ESTABLISHING NEW CONTROLLING DATES AND ORDER GRANTING WITH MODIFICATION MOTIONS TO SHORTEN TIME TO ANSWER INTERROGATORIES AND TO PRODUCE DOCUMENTS

4 pages

5/2

STATE OF FLORIDA

COMMISSIONERS:
E. LEON JACOBS, JR., CHAIRMAN
J. TERRY DEASON
LILA A. JABER
BRAULIO L. BAEZ
MICHAEL A. PALECKI



DIVISION OF LEGAL SERVICES
NOREEN S. DAVIS
DIRECTOR
(850) 413-6199

Public Service Commission

August 23, 2001

RECEIVED-FPSC
01 AUG 23 PM 3:37
COMMISSION
CLERK

Scott G. Schildberg, Esquire
One Independent Drive, Suite 2000
Jacksonville, Florida 32202

Re: Docket No. 980992-WS - Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.

Docket No. 981609-WS - Emergency petition by D.R. Horton Custom Homes, Inc. to eliminate authority of Southlake Utilities, Inc. to collect service availability charges and AFPI charges in Lake County.

Dear Mr. Schildberg:

Enclosed is a copy of the Staff Recommendation filed in this matter on August 23, 2001. The Commission is expected to consider this Recommendation at its September 4, 2001, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

If you wish to attend, please arrive promptly at the beginning of the Agenda Conference, as we cannot state the exact time at which this item will be heard. You are welcome to come to this Agenda Conference and observe and/or participate in the discussion of this item. If you have any questions, please feel free to call me at (850) 413-6199.

Sincerely,

Lawrence D. Harris
Senior Attorney

LDH:lw

cc: Division of Economic Regulation (Fletcher, Merchant)
Division of the Commission Clerk and Administrative Services

i:\980992r12.ldh

COMMISSIONERS:
E. LEON JACOBS, JR., CHAIRMAN
J. TERRY DEASON
LILA A. JABER
BRAULIO L. BAEZ
MICHAEL A. PALECKI

STATE OF FLORIDA



DIVISION OF LEGAL SERVICES
NOREEN S. DAVIS
DIRECTOR
(850) 413-6199

Public Service Commission

August 23, 2001

Norman H. Horton, Jr., Esquire
Messer, Caparello & Self, P.A.
215 S. Monroe Street, Suite 701
Tallahassee, Florida 32301-1876

RECEIVED FPSC
01 AUG 23 PM 3:37
COMMISSION
CLERK

Re: Docket No. 980992-WS - Complaint by D.R. Horton Custom Homes, Inc. against Southlake Utilities, Inc. in Lake County regarding collection of certain AFPI charges.

Docket No. 981609-WS - Emergency petition by D.R. Horton Custom Homes, Inc. to eliminate authority of Southlake Utilities, Inc. to collect service availability charges and AFPI charges in Lake County.

Dear Mr. Horton:

Enclosed is a copy of the Staff Recommendation filed in this matter on August 23, 2001. The Commission is expected to consider this Recommendation at its September 4, 2001, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

If you wish to attend, please arrive promptly at the beginning of the Agenda Conference, as we cannot state the exact time at which this item will be heard. You are welcome to come to this Agenda Conference and observe and/or participate in the discussion of this item. If you have any questions, please feel free to call me at (850) 413-6199.

Sincerely,

A handwritten signature in black ink, appearing to read "L. Harris".

Lawrence D. Harris
Senior Attorney

LDH:lw

cc: Division of Economic Regulation (Fletcher, Merchant)
Division of the Commission Clerk and Administrative Services

i:\980992r11.ldh

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850

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PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

CCA Official Filing:

9/24/01***1:38 PM*****Matilda Sanders*****1**

Matilda Sanders

1920-POF

From: Lysa White
Sent: Monday, September 24, 2001 1:38 PM
To: CCA - Orders / Notices; Sharon Allbritton
Subject: Order / Notice Submitted

Date and Time: 9/24/01 1:37:00 PM
Docket Number: Dockets Nos. 980992 & 981609-WS, Southlake
Filename / Path: i:\980992or.ldh

The above Final Order has been efiled.

513