<u>Ca</u>	se Assignment and Schedu	ling Record	
Section 1 - Division of Records and Reporting (RA	R) Completes		
Docket No. 000090-WS Date Docketed: 01/25	/2000 Title: Applicati	on for limited proceeding rate in Useppa Island Utility Company.	ncrease in Lee Inc
Company: Useppa Island Utility, Inc.	County by	USEPPa ISTand UCTITUY Company,	nic.
Official Filing Date: Last Day to Suspend: Expiration	:		
Referred to: ADM AFA ("()" indicates OPR)X	APP CAF CMU EA	G GCL LEG RAR PAI	(WAW) _X
Section 2 - OPR Completes and returns to RAR in 1	0 workdays.	<u>Time Schedule</u>	
<u>Program/Module</u> Al(d) <u>Staff Assignments</u>	IT IS TENTATIVE AND SUB	RECORDS SECTION: (850) 413-6770	<u>-</u> Due Dates
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Staff Counsel	5		
<u>OCRs</u> ( )	7		
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Initials: OPR Staff Counsel	0.5.		
Section 3 - Chairman Completes	Assignments are as follo		El / The Millington and a main state of a
- Hearing Officer(s)	Assignmentes are as rorro	- Prehearing Officer	DOGUMENT NO.
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Where panels are assigned the senior Commissioner	is Panel Chairman:		15096-02
the identical panel decides the case. Where one Commissioner, a Hearing Examiner or a S assigned the full Commission decides the case.		Approved: Date: _/ /	
PSC/RAR-15 (Rev. 1/98)	* COMPLETED EVE		

		<u> </u>	ase Assignment	and Schedulir	ng Record	ent.			
<u>Section 1 - Div</u>	ision of Records and	Reporting (R/	AR) Completes						
Docket No. 000	090-SU Date Doc	keted: <u>01/25</u>	5/2000 Title:	Application	for limited p	proceeding r	rate incr	ease in Le	ee
Company: Usepp	a Island Utility, Inc			County by Us	eppa Island U	tility, Inc			
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OPR Staff	B Casey, N Bethea, T	Davis,	Current CAS	R revision lev	el			Due	Dates
	T Rendell, M Wetheri	ngton		0				Previous	Current
			1. <u>Company</u> 2. Custome	Pays Filing F	ee		T·	NONE	03/02/2000
Staff Counsel	J Brubaker		3. Staff R	ecommendation - Regular				NONE	05/18/2000
OCRs ( )			5. PAA Urde	er ocket or Revis				NONE	06/26/2000
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Section 3 - Chairman Completes

#### Assignments are as follows:

- Hearing Officer(s)

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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.

- Prehearing Officer

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Approved: \_\_\_\_\_\_\_\_\_ Date: 02/10/2000

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Company: Usepp	a Island Utility, Ir	NC.		County by U	seppa Island	Utility,	lnc.		
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				Report Due Recommendation				SAME 05/18/2000	
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- Hearing Officer(s)

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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.

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- Prehearing Officer

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Approved: Date: 05/04/2000

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Section 1 - Div	ision of Records and Report	(RAR) Completes	
Docket No. 000	090-SU Date Docketed: <u>01</u>	<u>/25/2000</u> Title: Application for limited proceeding rate inc County by Useppa Island Utility. Inc.	rease in Lee
Company: Usepp	a Island Utility. Inc.	councy by oseppa istand octricy, inc.	
Official Filing Last Day to Sus	Date: pend: Expirat	ion:	
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Program/Module	Al(d)	WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION.	
	Staff Assignments	FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770	
OPR Staff	<u>B Casey. T Davis. T Rendell.</u> M Wetherington	Current CASR revision level	<u>Due Dates</u> Previous Current
<u>Staff Counsel</u> <u>OCRs</u> ( )	J Brubaker	<ol> <li>Staff Recommendation</li> <li>Agenda</li> <li>PAA Order</li> <li>Protest Period Expires</li> <li>Consummating Order if No Protest</li> <li>Close Docket or Revise CASR</li> </ol>	SAME         07/31/2000           09/07/2000         10/05/2000           09/19/2000         10/17/2000           10/09/2000         11/06/2000           NONE         11/27/2000           NONE         12/04/2000           11/15/2000         12/15/2000
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Date filed with	RAR: 06/19/2000	36	
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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.

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Approv	ed:
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Section 1 - Bur	eau of Records and Hearing Sér .c	s Completes	
Docket No. <u>000</u>	Dete Docketed: 01/2	2000 Title: Application for limited proceeding ra County by Useppa Island Utility, Inc.	ate increase in Lee
Company: Usepp	a Island Utility, Inc.	county by oseppu Island certify, the.	
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OPR Staff	<u>T Davis, M Massoudi, T Rendell</u>	3	Previous Current
		1. Staff Recommendation	NONE 06/27/2002
		2. Agenda 3. PAA Order	NONE 07/09/2002 NONE 07/29/2002
		4. Consummating Order if No Protest 5. Close Docket or Revise CASR	NONE 08/19/2002 NONE 08/30/2002
<u>Staff Counsel</u>	<u>J Brubaker</u>	6	
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Assignments are as follows:

- Hearing Officer(s)

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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.

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- Prehearing Officer

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#### STATE OF FLORIDA

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



Division of Records & Reporting Blanca S. Bayó Director (850) 413-6770

# Public Service Commission

January 27, 2000

Vincent Formosa, President & General Manager Useppa Island Utility Company, Inc. Post Office Box 640 Bokeelia, Florida 33922

Re: Docket No. 000090-WS

Dear Mr. Formosa:

This will acknowledge receipt of an application for limited proceeding rate increase in Lee County by Useppa Island Utility Company, Inc., which was filed in this office on January 25, 2000 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.

Division of Records and Reporting Florida Public Service Commission

DOCUMENT NO. 509602

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850 An Affirmative Action/Equal Opportunity Employer PSC Website: http://www.floridapsc.com Internet E-mail: contact@psc.state.fl.us

Salar a shine a shine a

00 MAR 23 MM 8:22 MAIL ROUM

March 20, 2000 Director, Division of Records and Reporting Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

RECEIVED - FPSC

00 MAR 23 PM 1: 13

000090-SU

PRIGINAL

Dear Director of Records and Reporting:

As a Useppa Island resident, I have several questions and concerns about the proposed wastewater rate increase. While I will be attending the hearing on April 6, 2000, I would like the PUC staff to be aware of these concerns and be prepared to address them at the hearing.

First, the background information referenced a reported loss for operating year 1998. Are the operating results for 1999 available?

Second, have any of the filings of financial operating information by the Useppa Island Utility company been subject to an independent audit?

Third, are any empty building sites subject to the wastewater base fees? It is my understanding that the major reason for the shortage of wastewater capacity was the development of the former airstrip and the design approval for the construction of several very large homes on those lots.

Fourth, how are the "Base Facility Charges" calculated and specifically what costs are to be recouped by these charges?

Fifth, why is the residential maximum gallonage set at 6000 gallons? This seems very high since a large percentage of water usage goes to landscape maintenance. Based on my own experience, a more realistic maximum would be about 3000 gallons.

Sixth, since the new wastewater facility is a modern, efficient plant, why are the variable operating costs per thousand gallons increasing? If anything, these costs should be about the same as before and possibly lower.

If your staff could address these questions in some depth and with appropriate supporting facts at the hearing, I am sure all of the attendees would be most interested.

Sincerely,

Joseph S. Lamb P.O. Box Bokeelia, FL 33922

or the

MG

Aone 3/24/00

OFGINAL

## **Ruth McHargue**

From:Angie HashishoSent:Monday, April 03, 2000 9:10 AMTo:Ruth McHargueCc:Angie Hashisho

Subject: FW: Docket No. 000090-SU Useppa Island Utility Inc.

Record and Reporting -----Original Message-----From: carol504 [mailto:carol504@email.msn.com] Sent: Saturday, April 01, 2000 11:45 AM To: contact@psc.state.fl.us Subject: Docket No. 000090-SU Useppa Island Utility Inc.

HECENED FPSC ORTING .

The attached comments are forwarded for Docket No. 000090-SU, Useppa Island Utility, Inc.



Director Division of Records and Reporting Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

Comments in reference to "Docket No. 000090-SU, Useppa Island Utility Inc.

- A net operating loss of 15% should not be a factor in a rate increase. What does the 1999 annual report reflect? Productivity, management efficiency, and sound business practices should be able to erase a 15% operating loss, not a 20% rate increase on current customers.
- Should a rate increase be used to cover the expense of added capacity mandated by development since 1997 and into the future? Should the development company pay for the need for added capacity rather than current customers?
- The relationship between the Utility Company's need for added capacity and the development company's development since 1997 need to be considered, not just a rate increase.
- The accuracy of meter readings and billings is a frequent concern of customers. Are all users of water properly metered? Monthly billings do NOT include actual meter readings, only amounts due.
- Much of the water used is not cycled through the waste water treatment plant i.e. water used for "irrigation", watering, cleaning boats. Should there be an ability to have separate meters to accurately reflect what is really waste water?
- Why are the general service rates for meter sizes <sup>3</sup>/<sub>4</sub>" and above NOT requested for an increase.
- Overall, quality of service is GOOD with much needed room for improvement in service availability, water pressure, and confidence in the accuracy of billing statements.

Carol and Jim Doherty PO Box 640 Bokeelia, FL 33922 941-283-0738 610-566-8413 (after 4/25/00)

# GCD Partners, L.P.

220 GARFIELD AVENUE • P.O. BOX 397 • WEST CHESTER, PA 19381-0397 • PHONE (610) 696-3250 • FAX (610) 696-1217 アクリント ディング・

March 31, 2000



Director, Division of Records & Reporting Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

Re: Docket No. 000090-SU Petition of Useppa Island Utilities, Inc. to Increase Wastewater Rates in Lee County

Good Day:

I am writing to express my concerns regarding the above referenced request. Like most other owners, this is a part time vacation home and as such is used less than 140 days per year. Obviously, not much of a strain on the system and as I pointed out, this is probably the norm.

I plan to be at the hearing on April 6<sup>th</sup> and will be interested to learn how many employee hours per month are being claimed by the Utility.

How is water used by the Inn and Dock Company (same staff as Utility), for such uses as watering their grounds or supplying water to the docks, being accounted for?

If there were no financial problems before the current development boom, it would seem the developer (same people as utility company) should be responsible for providing Impact Fees.

Please include my name as a Party of Record to this hearing.

Thank you.

126255

1

John A. Colgan, III

President, GCD Management Corp. Owner of #12, Useppa Village

#### State of Florida



# Public Service Commission

### -M-E-M-O-R-A-N-D-U-M-

DATE: April 10, 2000

TO: Blanca Bayo, Director of Records and Reporting
FROM: Bob Casey, Professional Accountant Specialist, Water and Wastewater Division
RE: Docket No. 000090-SU, Appplication of Useppa Island Utilities for a Limited Proceeding to Increase Wastewater Rates in Lee County

Our Division needs another copy of the attached audio tape of the Useppa Island customer meeting held 4/6/00. Please call or e-mail me when it is done. Thanks!

0 APR 10 PM 1: 05 CEIVED - PPSC

MEMORANDUM

April 10, 2000



TO: DIVISION OF RECORDS AND REPORTING (BAYO)

FROM: DIVISION OF LEGAL SERVICES (BRUBAKER)

RE: DOCKET NO. 000090-SU - APPLICATION FOR LIMITED PROCEEDING RATE INCREASE IN LEE COUNTY BY USEPPA ISLAND UTILITY, INC.

Please place the following names as interested persons in the docket file:

John A. Colgran P.O. Box 554 West Chester, PA 19382 (610) 696-3250

Joe Lamb P.O. Box 640 Bokeelia, FL 33922 283-6105

Bob Lang 1518 S.W. 58th Ln. Cape Coral, FL (941)945-7784

J. William Newbold #1 Mercantile Center St. Louis, MO 63101 (314) 552-6088 Jim Doherty 504 Springhaven Rd. Wallingford, PA 19086 (610) 566-8413

Robert Levenson P.O. Box 640 Bokeelia, FL 33922

Bill Mills 1260 Brightwaters Blvd NE St. Petersburg, FL 33704 (727) 821-9794

JSB/lw

Attachment

cc: Division of Water and Wastewater (Casey, Bethea, Rendell, Wetherington, T.Davis)

conc 4/11/00

Director Division of Records and Reporting Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

Comments in reference to "Docket No. 000090-SU, Useppa Island Utility Inc.

- A net operating loss of 15% should not be a factor in a rate increase. What does the 1999 annual report reflect? Productivity, management efficiency, and sound business practices should be able to erase a 15% operating loss, not a 20% rate increase on current customers.
- Should a rate increase be used to cover the expense of added capacity mandated by development since 1997 and into the future? Should the development company pay for the need for added capacity rather than current customers?
- The relationship between the Utility Company's need for added capacity and the development company's development since 1997 need to be considered, not just a rate increase.
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- Much of the water used is not cycled through the waste water treatment plant i.e. water used for "irrigation", watering, cleaning boats. Should there be an ability to have separate meters to accurately reflect what is really waste water?
- Why are the general service rates for meter sizes <sup>3</sup>/<sub>4</sub>" and above NOT requested for an increase.
- Overall, quality of service is GOOD with much needed room for improvement in service availability, water pressure, and confidence in the accuracy of billing statements.

 Carol and Jim Doherty PO Box 640 Bokeelia, FL 33922 941-283-0738 610-566-8413 (after 4/25/00)



115 West State Street Media, Pennsylvania 19063

7 EN 3.3.00

FAX BSO-413 - 6229 ATT: JEWMFFR BRUBAKER

Director Division of Records and Reporting Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

Re: Docket #: 000090-SU, Useppa Island Utility, Inc.

Dear Sir:

As winter residents of Useppa Island for over twenty-two years we are writing to strongly object to the latest increase in wastewater rates. We are putting out objections in the form of a letter now, as we will be back in New Jersey at the time of the hearing on Thursday, April 6<sup>th</sup>, 2000 on Useppa and not able to attend the hearing.

The developer – Useppa Inn and Dock Company – has recently sold lots on the old airstrip. These were sold as improved lots with water and sewage lines already in place. Consequently, they commanded higher prices. And the higher prices secured went directly into the pocket of the developer Mr. Garfield Beckstead of the Useppa Inn and Dock Company.

Why are the existing Useppa homeowners going to be charged for this new treatment plant? This is the developer's responsibility, not the homeowners. Mr. Garfield Beckstead of the Useppa Inn and Dock Company should be collecting impact fees from the owners of these new and improved lots (that were not ever/even part of the original plan for developing Useppa). Unfortunately, the theory behind the proposed rate hike seems to be to get the existing homeowners to pay for something that should be taken care of by the developer.

The proposed rate increase will not help the service of existing homeowners, most of who just use their homes for a few weeks of the year. In fact, it will hinder us in that we will soon have greater density and pay higher prices. The developer has paid for the cap improvement, but should continue to pay for some part of the increased usage in the form of lower utility profits. It is obvious that Gar Beckstead, as developer, has been the biggest beneficiary through the higher prices for the lots and additional dues paying resident members.

In addition, Useppa homeowners are not clear on exactly how the gallonage is calculated and we all know there have been problems with water usage well above what should be expected. As it is our water bills are much too high. Worst of all is receiving high sewerage and water bills when our water is turned off and we are living thirteen hundred miles away! The management's pat answer is "That's just the way it is ..."

Sincerely Gretchen and John Coyle

	April 2, 2000
	Gretchen and John Coyle "Cayo Costa", #9 Useppa Island P.O. Box 640
MAS	Bokeelia, FL 33922 941-283-5008
OPC RRR SEC WAW	534 Leeward Ave. Beach Haven, NJ 08008 ↓ 609-492-2201, 609-492-4554 609-492-4281 (fax)

E-mail: gfcoyle@msn.com. SINK ' R SWIM SHOP INC. boulevard at so. carolina ave. haven beach (beach haven) n. j. 08008 MEMORANDUM

RECEIVED-FPSC

UD JUN 13 PM 3:47

June 13, 2000

RECORDS AND REPORTING

TO: DIVISION OF RECORDS AND REPORTING (BAYO)

FROM: DIVISION OF LEGAL SERVICES (BRUBAKER)

RE: DOCKET NO. 000090-SU - APPLICATION FOR LIMITED PROCEEDING RATE INCREASE IN LEE COUNTY BY USEPPA ISLAND UTILITY, INC.

Please place the two attached comment letters from the individuals listed below in the correspondence section of the above-referenced docket. Please note that while these letters were apparently received by the Commission in April 2000, they were misdirected and I was only made aware of them on June 12, 2000. Please contact me if there are any questions.

JSB/lw

Attachment

cc: Division of Economic Regulation (Casey, Rendell, T.Davis, Wetherington)

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DOCKET NO. 000090-SU

hegul

CHARLES F. CHAPIN Name COTTAGE 6, PINK PROMENADE Address USEPPA ISLAND

If you want to let the Public Service Commission know how you feel about this case, please fill out this comment form and return it by mail. It will be placed in a correspondence file.

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Fold and tape - see back for address

## **USEPPA UTILITIES, INC.**

DOCKET NO. 000090-SU

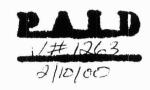
Name WILLIAM 1. MILLS JZ (LOT ZA-I) Address 1325 SNELL ISLE BLVD ST. PETERSKURG, FLA. 33704

If you want to let the Public Service Commission know how you feel about this case, please fill out this comment form and return it by mail. It will be placed in a correspondence file.

CONSUMER COMMENTS
WHY DONT OUR BILLS SHOW
ACTUAL GALLONAGE USED WITH
PREVIOUS AND CURRENT MONTH
METER READINGS SEE ELKLOSOD
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Fold and tape - see back for address

DATE	INVOICE	DESCRIPTION	CHARGES	PAYMENTS	BALANCE
+27.51799		Balan ard Check: 1250	98.58	(98.58)	\$98.58 \$0.00
1/12/00 1/31/00 1/31/00 1/31/00	000287 000287 000441	WASTE WATER USAGE-RES WATER GALLONAGE SEWER DEMAND	\$19.26 \$19.62 \$23.29		\$19.26 \$38.88 \$62.17
1/31/00	000441	WATER DEMAND 1	\$36.41	ORIGIN	AL \$98.58



CURRENT	30 DAYS	60 DAYS	90 DAYS	AMOUNT DUE
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081407/3-90

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081407/3-90

#### RAR Official Filing: 11/6/00\*\*\*\*\* 5:30 PM\*\*\*\*\*\*Linda Williams\*\*\*\*\*\*\*1

#### Linda Williams

2117-PAA 47 PSO

From: Sent: To: Cc: Subject:

12

Lysa White Monday, November 06, 2000 3:55 PM RAR - Orders-Notices Pat Dunbar; June Ariola Order in DN 000090-WU

The order saved as i:\000090or.jsb has been filed electronically with Records.

Attach's online

### **RAR Official Filing:**

Matilda Sanders	· •	00	2309

From: Sent: To: Cc: Subject: Lysa White Monday, December 04, 2000 11:30 AM RAR - Orders-Notices June Ariola; Pat Dunbar Order in DN 000090-SU

20%

The order saved in WP9 as 000090co.jsb has been electronically submitted to Records.

Carol Purvis

To: Cc: Subject: Mary Bane Blanca Bayo 10/17/00 Commission Conference minutes

I have listened to the tape from the 10/17/00 Commission Conference for Item No. 26, Docket No. 000090-SU. Staff, T. Davis, stated the following: "Commissioners on page 16, in the middle of the page, under Item No. 3, where it says A x B = 165. That 165 should be 0. 0 was used in the used and useful formula at the bottom of the page and it does not change the 100%."

I am going to change the minutes to reflect that the "recommendations were approved as corrected by staff at the Conference."

### CCA Official Filing: 7/29/02\*\*\*\*\*\* 4:58 PM\*\*\*\*\*\*Marguerite Lockard \*\*\*\*\*\*\*1

000090-SU 000090or.jsb

Signed / Hand Deliver

Marguerite Locka	ard	1030 - PCO	
From: Sent: To: Subject:	Dorothy Menasco Monday, July 29, 2002 4:33 PM CCA - Orders / Notices Order / Notice Submitted	5	
Date and Time:	7/29/02 4:27:00 PM		

s)

Order Granting Extension of Time to Complete Pro Forma Plant Improvements has been transferred to GCOrders for issuance.

NOTE: This is NOT signed by a Commissioner and will NOT be hand-delivered. (I accidentally selected that option and it won't let me "un-select" it.

Attorney: Jennifer Brubaker

Pages: 5

ø .....

Docket Number:

Filename / Path:

Order Type:

1