

ORIGINAL

COMMISSION

January 6, 2004

Ms. Blanca S. Bayó
Director, Division of the Commission
Clerk and Administrative Services
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

via Overnight Mail

Re: Docket No. 030851-TP – In re: Implementation of Requirements arising from Federal Communications Commission Triennial UNE Review: Local Circuit Switching for Mass Market Customers

Dear Ms. Bayó:

Enclosed please find an original and seven (7) copies of the Prefiled Rebuttal Testimony of FDN Communications' witness Michael P. Gallagher, along with a diskette containing said document.

If you have any questions regarding the enclosed, please call me at 407-835-0460.

Sincerely,

Matthew Feil
General Counsel

FDN Communications

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LOCAL

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BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

In re: Implementation of requirements arising)	Docket No. 030851-TP
from Federal Communications Commission)	
triennial UNE review: Local Circuit Switching)	
for Mass Market Customers.)	
)	

PREFILED REBUTTAL TESTIMONY OF

MICHAEL P. GALLAGHER

SUBMITTED BY:

FDN COMMUNICATIONS

Filed January 7, 2004

DOCUMENT NUMBER -DATE

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FPSC-COMMISSION CLERK

1	Q. Please state your name and address.
2	A. My name is Michael P. Gallagher. My business address is 390 North
3	Orange Avenue, Suite 2000, Orlando, Florida, 32801.
4	Q. Who do you work for?
5	A. I am Chief Executive Officer of Florida Digital Network, Inc. ("FDN").
6	Q. What are your responsibilities as CEO of FDN?
7	A. As CEO of FDN, I am ultimately responsible to the shareholders for all
8	aspects of FDN's operations and performance. On a management level,
9	FDN's President & Chief Operating Officer, Chief Financial Officer and
10	General Counsel report directly to me; FDN's Engineering & Operations,
11	Customer Service, and Sales Vice Presidents and its Chief Technology
12	Officer report to the President & COO, who is also in charge of FDN's
13	Marketing functions. I am involved in the day-to-day business dealings of
14	the company and the decision-making on everything from marketing and
15	sales strategies, product development, network architecture and deployment,
16	financing, human resources, customer care, regulatory changes, etc.
17	Q. Please describe your education and your work experience in the
18	telecommunications sector.
19	A. I received a B.S. Degree in Mathematics with a minor in Physics from
20	Rollins College.
21	Prior to co-founding FDN in 1998, I served as Regional Vice
22	President for Brooks Fiber Communications where I had overall
23	responsibility for operations, engineering, finance and sales in the State of

1	Texas. Brooks Fiber Communications merged into worldCom on January
2	31, 1998. Prior to holding the VP position at Brooks, I was president of
3	Metro Access Networks (MAN), a second-generation CLEC in Texas
4	founded in 1993. At MAN, I developed all business strategies, designed
5	network architecture, secured contracts with the company's original customer
6	base, and had overall responsibility for operations and performance. MAN
7	merged into Brooks Fiber in March 1997. Prior to MAN, I worked for
8	Intermedia Communications and Williams Telecommunications Group
9	(WilTel) as sales representative securing contracts with large commercial
10	customers.
11	Q. Have you previously testified in a regulatory proceeding before a
12	state utility commission, the FCC or a hearing officer?
13	A. Yes. I have testified before this Commission in Docket No. 010098-TP
13 14	A. Yes. I have testified before this Commission in Docket No. 010098-TP (FDN's Arbitration case with BellSouth), Docket No. 990649A-TP (the 120-
14	(FDN's Arbitration case with BellSouth), Docket No. 990649A-TP (the 120-
14 15	(FDN's Arbitration case with BellSouth), Docket No. 990649A-TP (the 120-day portion of BellSouth's UNE cost case), and Docket No. 020119-TP
141516	(FDN's Arbitration case with BellSouth), Docket No. 990649A-TP (the 120-day portion of BellSouth's UNE cost case), and Docket No. 020119-TP (FDN's Complaint against BellSouth for Anticompetitive Promotion
141516	(FDN's Arbitration case with BellSouth), Docket No. 990649A-TP (the 120-day portion of BellSouth's UNE cost case), and Docket No. 020119-TP (FDN's Complaint against BellSouth for Anticompetitive Promotion
14151617	(FDN's Arbitration case with BellSouth), Docket No. 990649A-TP (the 120-day portion of BellSouth's UNE cost case), and Docket No. 020119-TP (FDN's Complaint against BellSouth for Anticompetitive Promotion Practices).
1415161718	(FDN's Arbitration case with BellSouth), Docket No. 990649A-TP (the 120-day portion of BellSouth's UNE cost case), and Docket No. 020119-TP (FDN's Complaint against BellSouth for Anticompetitive Promotion Practices). Q. What is the purpose of your rebuttal testimony in this proceeding?
141516171819	(FDN's Arbitration case with BellSouth), Docket No. 990649A-TP (the 120-day portion of BellSouth's UNE cost case), and Docket No. 020119-TP (FDN's Complaint against BellSouth for Anticompetitive Promotion Practices). Q. What is the purpose of your rebuttal testimony in this proceeding? A. FDN believes the Commission should have a balanced view of the

loops from incumbent carriers and utilizing FDN's own Class 5 switches, as I will describe later. FDN believes it operates as the federal Telecommunications Act of 1996 (the "Act") contemplated competition would evolve, i.e., where competing carriers invest in their own facilities and infrastructure and have guaranteed access, for a fee, to certain ILEC property/elements only where such property/elements could not be practically replicated. Indeed, switching has been and still is readily available to any one willing to purchase a Class 5 type device. Advances in soft switch technology also make non-Class 5 switching realistic and have led to lower overall switching costs. However, the focus of my rebuttal testimony will be on a few key points summarized as follows.

First, for purposes of this proceeding, FDN considers itself a self-provisioned switch "trigger" company as defined by the TRO. FDN believes many of the interpretative twists that others argue the Commission should add to the TRO are not supportable. Further, FDN believes that the hot cut process of the ILECs works well for the most part. FDN has performed thousands of hot cuts with Florida's ILECs and currently performs over two hundred hot cuts for DS-0's per day. Finally, if the Commission finds impairment stemming from the hot cut process and therefore establishes a batch process, FDN maintains that any batch process should at least incorporate certain features, namely: (1) the batch process will, as required by the TRO, cover hot cuts of the type FDN performs daily and not just one-time conversions of UNE-P to UNE-L, (2) batch rates are structured such that

there is a significant and real overall reduction in NRCs, and (3) batch processes reflect operational efficiencies and not needlessly extend hot cut intervals. If the Commission endeavors to cure any impairment finding or address perceived flaws associated with hot cuts through a more direct approach or means other than a batch process, FDN would support those efforts.

FDN believes that as the leading UNE-L based provider in Florida,
FDN has a unique vantage point that will be valuable to the Commission in
this proceeding and that FDN's input should be useful in weighing some of
the claims that the parties have made in their direct testimony.

Q. Please briefly describe FDN's operations.

A. As I mentioned, FDN is a facilities-based/UNE-L CLEC. FDN is also an IXC, a data services provider (both dial-up and dedicated), and FDN offers ISP and other Internet services. FDN was founded in 1998 with the mission of offering packaged services (local, long distance and Internet) to small- and medium-sized businesses. FDN launched operations in Orlando in April 1999 and expanded to Fort Lauderdale in May 1999 and to Jacksonville in June 1999. A second round of expansion in West Palm Beach, Miami and the Tampa Bay area was completed in the first quarter of 2000.

FDN owns and operates Class 5 Nortel DMS-500 central office switches in Orlando, Tampa, Jacksonville, and Ft. Lauderdale. FDN's switches are connected by fiber optic cable owned or leased by FDN to

nearby incumbent local exchange carrier (or "ILEC") tandem switches. FDN leases collocation space in over 100 ILEC wire centers throughout the state. Remote DLC/DSLAM equipment is installed at these collocation sites, and from these sites FDN accesses ILEC UNE loops. Connectivity from the collocation sites to the central ILEC tandem switch is via FDN's own fiber or leased DS-1 or DS-3 circuits. As I mentioned, FDN relies upon its rights under the Act to obtain "last mile" access to Florida consumers through the purchase of UNEs from BellSouth, Verizon and Sprint.

FDN uses BellSouth's TAG gateway for electronic ordering and is in the process of migrating to EDI. With systems and software FDN developed on its own, FDN accesses BellSouth customer service records ("CSRs") electronically, and FDN transmits virtually all of its local service requests ("LSRs") to BellSouth electronically. Most of FDN's orders to Verizon are done on a partially mechanized basis, and FDN utilizes Verizon's Wholesale Provisioning Tracking System (WPTS) for tracking service activities. The vast majority of FDN's LSRs to BellSouth, Verizon and Sprint are for 2-wire voice grade UNE loops.

Q. Several ALEC witnesses (Mr. Gillan 52 – 65 and Mr. Reith (virtually throughout his direct)) laud the success of the UNE-P business model, argue that unbundling promotes investment and criticize what they see as the failure of the UNE-L business model. Do you agree with their testimony?

A. No. PDIV maintains that this soft of testimony is not relevant to
the tasks which the FCC has delegated to the state Commissions. The FCC,
after wading through the incentive, rights and benefits arguments, and taking
into account the intent of the Act and the prior decisions of the courts, already
made the choice on what the states must do and what the states are to
consider. The FCC did not leave the door open for states to consider policy
arguments like those made by Mr. Gillan and Mr. Reith, or, for that matter, to
consider any ILEC arguments on the same subject. If, contrary to the TRO,
the Commission considers such arguments, FDN, as a UNE-L provider which
has invested significant sums of money in its own switching, network,
infrastructure and OSS and which competes against UNE-P for limited
capital in the emerging telecommunications sector and competes against
UNE-P for customers, would naturally take an opposing stance.
Q. A number of the ALEC witnesses (Mr. Gillan on pages 35 - 51, and
Dr. Staihr on pages 11 – 23, for example) argue that the TRO should be
interpreted in ways so as to limit which CLECs may be deemed a
"trigger" company. Do you have any comment?
A. Yes. First, I believe that FDN is indeed a trigger company in the markets
in which FDN operates.
I can verify the confidential information that FDN provided to
BellSouth and confirm BellSouth witness Tipton's correct reliance on same
in reaching her conclusions regarding the TRO triggers. Similarly, I can

confirm Verizon witness Fulp's reliance on FDN's trigger presence in the

Verizon-defined market. FDN serves a significant number of customers with one line, two lines, and three lines in its markets. So even if the "cross-over" between "mass market" customer and "enterprise" customers were as low as BellSouth advocates (at three lines and below), FDN would be a trigger company because FDN has numerous customers everywhere it serves with three lines and below, including some residential customers. At this time, FDN does not disagree with how BellSouth or Verizon have defined geographic markets for purposes of this proceeding.

FDN maintains that the Commission should critically evaluate the TRO trigger test embellishments advocated by witnesses such as Mr. Gillan and Dr. Staihr in their direct testimony. Notably, Mr. Gillan goes so far as to say on page 51, line 22, of his direct, "It is up to the Commission to put flesh on the bones, in the form of informed analysis of the trigger criteria established by the FCC." FDN does not believe that it is permissible for the Commission to go that far. Certainly, there are instances where an FCC directive may be unclear and require interpretation. It is not uncommon for the Commission to undertake a detailed analysis of the language of an FCC ruling as applied to a particular set of facts before the Commission. However, a number of the Gillan/Staihr recommendations go beyond mere interpretation and amounts to inappropriate addition.

For instance, both Gillan and Staihr argue that any switch counted against the trigger must serve "predominantly" mass market customers, not enterprise customers. Dr. Staihr even states that the Commission should

evaluate the capacity of the switch and determine what percentage of the
capacity is devoted to mass market customers versus enterprise customers.
Neither a predominance test nor Dr. Staihr's formula approach are part of the
TRO or FCC rules, so the Commission should refrain from considering such
arguments. Further, Mr. Gillan suggests the Commission make an "informed
assessment of the viability" of the trigger companies' viability, despite his
acknowledgment that the TRO bars states from evaluating individual trigger
companies. Again, the Commission should not inappropriately embellish the
TRO by adding requirements such as these or Dr. Staihr's recommendation
that the trigger company be capable of serving "throughout" the defined
market, however the market be defined. In sum, if the FCC intended to
require some of the things these witness advocate, the FCC would have
directly said so in the TRO and accompanying rules, but it did not.
Q. Several CLEC witnesses (including AT&T witness Van de Water,
MCI witness Lichtenberg, and Supra Stahly) argue, essentially, that the
hot cut process of the ILECs is a source of operational impairment, while
the BellSouth and Verizon witnesses (including BellSouth witnesses
Ruscilli, Ainsworth and Varner and the "Verizon Panel") argue just the
opposite. With whom, if anyone, does FDN agree?
A. As a UNE-L based CLEC that performs over two hundred hot cuts for
DS-0 loops daily and has performed more hot cuts than any other single
CLEC in the state, FDN would be hard pressed to say that the hot cut process

October 2003, there were 156,746 lines in Florida served by a combination of a BellSouth unbundled loop and a CLEC switch. (Ruscilli Direct, page 13, line 21.) FDN believes it constitutes about two-thirds of that total. Further, FDN believes it has performed more voice grade loop hot cuts in Verizon Florida and Sprint Florida than any other CLEC as well.

It should be noted the direct testimony of the ILECs and CLECs presents the Commission with a preliminary question when evaluating the hot cut process: By what standard is the hot cut process to be judged? BellSouth argues that the hot cut process has already been tried and tested in the 271 proceeding and that, with a few modifications (and adding scale for UNE-P conversions), the existing processes are good enough. The CLECs argue that hot cuts must meet the same service intervals and standards as a UNE-P or PIC order. This proposed standard, some of the CLEC witnesses frankly admit, could not realistically be achieved, not in the confines of this ninemonth proceeding anyway. FDN is not necessarily advocating one or the other standard, but suggests that since the hot cut process works well for the most part, when and if it does not work, the CLEC should be adequately compensated for, and the ILEC strongly incented to, cure problem areas.

FDN suggests that ILECs would be incented to cure perceived flaws in the hot cut process if the Commission tilted key performance metrics and compensation payments to focus more on the realities of a UNE-L world rather than a UNE-P world. When an ILEC errs in processing a UNE-P order, the conversion occurs earlier or later than scheduled, a customer has to

reset voicemail, a feature is dropped, any of a number of inconveniences, but the customer is typically not left without service. If a hot cut procedure ever goes awry, the customer can be left without dial tone, the customer cannot receive incoming calls or has static on the line – service impacting problems that have to be cured immediately. These are the sort of issues that will generate customer ire and, possibly, complaints to the FPSC. Therefore, in this case or in another, the Commission should re-evaluate, and insure all parties of, the adequacy of existing metrics in relation to a UNE-L oriented world.

Q. Why do you think other carriers consider the hot cut process too difficult?

A. The large IXCs probably have trouble with the sort of one-off, customer and geography specific processes required for hot cuts, and others may simply not devote sufficient, specialized resources and the OSS necessary to handle hot cuts. Large IXC's have been serving the mass market since divestiture with bulk PIC changes processes which are relatively simplistic and uniform among customers and ILECs. Service delivery for the local exchange market, however, is more complex and non-uniform, by nature. So, for any CLEC to successfully carry out hot cuts, the CLEC must devote significant resources to the human capital, OSS and procedures needed to facilitate local exchange service. Carriers like FDN have made the regional resource commitment.

It is also true, as some of the CLEC witnesses argue, that the presence
of IDLC poses a customer-specific provisioning obstacle with hot cuts.
However, at least in BellSouth territory where IDLC is prevalent and
growing, the IDLC obstacle is typically overcome. As long as the
Commission remains vigilant and explicit in requiring ILECs to provision
UNE loops through IDLC without aggravating the economies of loop
provisioning, the hot cut process works even with IDLC. On a daily basis,
FDN and BellSouth work cooperatively together to install loops through
IDLC for mass market customers. In Sprint's incumbent territory, however,
FDN is often stymied when trying to acquire an IDLC served loop, either
because of the exorbitant NRCs (i.e. ICB prices which Sprint demands) or the
inability of Sprint to deliver.

Q. You referred to not "aggravating the economies of loop provisioning" when IDLC is involved. What did you mean by that?

A. The presence of IDLC should not cause undue difficulty in the ability of CLECs to provision and service UNE loops. In its direct filing in this proceeding, Verizon is proposing to completely revamp its hot cut NRCs, not just to add a new rate for batch cuts, but to revise/restate the hot cut NRCs the Commission recently approved and to add an IDLC surcharge. (FDN does not believe proposed rates are confidential but refers the Commission to the Panel's Confidential Exhibit III-A.) Given the frequency with which Verizon advises FDN that a loop must be a designed loop (probably because of IDLC), FDN believes Verizon's proposal would mean

an overall increase in NRC costs, not a decrease. The TRO's directive was
for the states to evaluate and, where possible, remove causes of impairment,
not to impose brand new ones. The batch processes and batch rates the states
were to consider per the TRO were for the express purpose of reducing the
per unit cost of NRCs. FDN supports Commission action to make
meaningful reductions to NRCs, whether as part of a batch process or
otherwise. An IDLC surcharge will actually hamper UNE-L competition, not
help it. And if UNE-P competition is foreclosed, as Verizon and BellSouth
advocate, UNE-L competition should be facilitated, not deterred.
Q. BellSouth's witnesses (primarily BellSouth witness Pate) indicate that
the batch cut process the Commission must approve should be
exclusively for one-time UNE-P to UNE-L migrations. Does FDN agree?
A. No. The FCC rule defines a batch process as
[A] process by which the incumbent LEC simultaneously migrates two or more loops from one carrier's local circuit switch to another carrier's local circuit switch, giving rise to operational and economic efficiencies not available when migrating loops from one carrier's local circuit switch to another carrier's local circuit switch on a line-by-line basis.
(Emphasis added.) The rule does not restrict batch processing to cuts from
UNE-P to UNE-L. Though one-time UNE-P conversions would be the chief
beneficiary of a batch process, the rule does not say one-time UNE-P
conversions are to be the sole purpose for which the batch process is put in
conversions are to be the sole purpose for which the batch process is put in place. Verizon in the Panel direct testimony at least recognizes that ILEC-to-

BellSouth's proposed batch process does not pass muster because its chief restriction is that it is reserved for one-time UNE-P conversions only.

Aside from the supporting language of the FCC rule quoted above, FDN's position is also bolstered by reason. According to the TRO, if the absence of a batch process is a source of economic or operational impairment, the states are directed to remove the impairment by approving a batch process. So, if a batch process is required to alleviate impairment, and no UNE-L based CLEC can use the batch process, the impairment to UNE-L that necessitated the batch process in the first place would persist. The TRO did not suggest a batch process for improving the status of UNE-P providers only. And a batch process that could only be used by UNE-P providers -- with only UNE-P providers being eligible to take advantage of a discount -- would be unfair and discriminatory toward UNE-L providers.

Q. FDN has performed thousands of hot cuts on an individual basis.

Why is FDN concerned with a batch process?

A. A batch can be for as few as two loops. If at the conclusion of this case the only means available for FDN to obtain reductions to NRCs is by ordering via a batch process, FDN may choose to avail itself of a batch process. With the volume of hot cuts FDN carries out, it is relatively common for FDN to submit multiple hot cut orders on the same day or within the same week for a single ILEC CO. FDN also regularly submits orders for numerous loops to one customer. All such orders should be eligible for batch ordering status under the BellSouth and Verizon proposals.

Q. You have discussed Verizon's NRC proposal briefly. BellSouth witness Ruscilli (on page 18 of his direct) recommends a 10% discount to certain NRCs for BellSouth's batch process. Does FDN support the ILEC batch rate proposals made in the ILECs' direct testimony? A. FDN does not support BellSouth's proposed 10% discount. Aside from a 10% discount being nominal at best, the discount is completely unsupported in Mr. Ruscilli's testimony. Mr. Ruscilli makes only vague reference to a "recent cost study" not provided. Although, as I discuss above, Verizon's proposal for an IDLC surcharge should be rejected, Verizon's pricing structure for batch rates at least recognizes that there should be a discount for the first loop cut (off the regular hot cut price for initial loops) and a substantial discount for all additional loops in the batch (off the regular hot cut price for additional loops). Although not agreeing with Verizon's numbers, FDN thinks at least the batch pricing structure is a first step in the right direction.

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Q. Does FDN have any other concerns with the batch processes proposed by BellSouth and Verizon?

A. Any batch process is supposed to alleviate impairment found in the hot cut process and is to reflect improved operational and economic efficiencies for the hot cut process. A CLEC should not have to endure added restrictions, such as waiting 20 plus days to cut the order, just to get the trade off of a minimal discount on NRCs. In other words, FDN questions how much efficiency is really added by the batch processes proposed.

1	It is not clear how or if BellSouth's proposal would change if it had to
2	cover ILEC to UNE-L migrations, as it should. Verizon's proposal is sketchy
3	in a number of respects. The number of days for reaching critical mass per
4	CO and other details are noticeably absent. Further, Verizon's notifying
5	NPAC on behalf of the CLEC upon execution of the cut may not work
6	considering the CLEC must also coordinate its own switch activity
7	contemporaneous to the cut.
8	Q. Does that conclude your rebuttal testimony?
9	A. Yes.
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CERTIFICATE OF SERVICE Docket 030851-TP

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