DOCKET NO. 20230054-TX FILED 4/17/2023 DOCUMENT NO. 02708-2023 FPSC - COMMISSION CLERK

			REQUEST TO ESTABL	
Date:	4117	12023	(Please type or print. File ori	iginal with CLR.)
	11.1	,		
1. From Di	vision / S	Staff:	Divison Of Economic Services/Ga	illoway
2. OPR:	Reid Kir	kland, EC	0	
3. OCR:	GCL			
4. Suggest	ted Dock	et Title:	Compliance investigation of CLX CLC for apparent first-time violation Fees; Telecommunication Companion	CEIVED
5. Prograr	n/Modul	e/Submod	dule Assignment:	A18a, A10
6. Sugges	ted Doc	ket Mailin	g List	⊼ 2
a. Pro	vide NA	MES/ACR	ONYMS, if registered company	☐ Provided as an Attachment
Company if applicat TY206		Parties (include	address, if different from MCD):	Representatives (name and address):
				ers (match representatives to companies)
if applical			d persons, if any, address, if different from MCD):	Representatives (name and address):
7. Check of		⊠ Supp	porting documentation attached	☐ To be provided with Recommendation

COMMISSIONERS: ANDREW G. FAY, CHAIRMAN ART GRAHAM GARY F. CLARK MIKE LA ROSA GABRIELLA PASSIDOMO



OFFICE OF THE GENERAL COUNSEL KEITH C. HETRICK GENERAL COUNSEL (850) 413-6199

Public Service Commission

February 20, 2023

TY206-22-T-0-D BIF IV Intrepid OpCo LLC c/o Brookfield Infrastructure Partners 250 Vesey Street, Brookfield Place, 15th Floor New York, NY 10281-1023

Dear Certificate Holder:

The Division of Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code (F.A.C), for the year 2022, which was due **January 30, 2023**. The RAF return form was mailed to you on **December 15, 2022**, and to date, Commission records reflect that payment has not been received.

Utilities are charged with knowledge of our rules and statutes. According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 364.285, Florida Statutes, the Commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$25,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 364.

If payment is not postmarked within 15 calendar days of receipt of this notice, as evidenced by the certified mail receipt, Rule 25-4.0161, F.A.C., automatically imposes a penalty of \$500, \$1,000, or \$2,000, in addition to the interest and penalty listed in the preceding paragraph. The penalty is based on the number of prior dockets against a company for violation of the RAF rule. For one prior docket, it automatically will be assessed a \$1,000 penalty and for two, a \$2,000 penalty. For a third docket, staff will submit a recommendation to the Commission seeking cancellation of the company's certificate and removal from the register.

If you wish to request another form, please contact Reid Kirkland at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 364.336, Florida Statutes, and Rule 25-4.0161, Florida Administrative Code. As specified above, pursuant to Section 364.285, Florida Statutes, the Commission may impose a fine for failure to comply. Therefore, it is important that you address this matter now. If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact **Reid Kirkland** at **(850) 413-6532** or via Internet e-mail at **RKirklan@psc.state.fl.us**.

Sincerely,

Keith C. Hetrick General Counsel

cc: Fiscal Services Section

TO AVOID PENALTY AND INTEREST CHARGES, THE REGULATORY ASSESSMENT FEE RETURN MUST BE FILED ON OR BEFORE 1/30/2023 Local Telephone Service Provider Regulatory Assessment Fee Return

		Florida Public S	Service Comm	ission		FOR PSO	USE ONLY
		76 FM - 1		cr \	Ch	eck#	
STATUS		(See Filing Instruct	tions on Back	of Form)	— I		
	ual Return	TY206-22-T-0-R	1.0		\$_		06-03-001
	mated Return ended Return	BIF IV Intrepid OpCo L			s		E 003001
Am	ended Return	c/o Brookfield Infrastruc					0.00
		250 Vesey Street, Brook		e, 15th Floo	or \$_		P 06-03-001
	O COVERED:	New York, NY 10281-	-1023		\$		004011 I
1/1/202.	2 TO 12/31/2022				9		
						stmark Date _ tials of Prepar	or .
		Please Complete Below If Office	cial Mailing A	ddress Has C		ilais of Frepai	
			, 1000 (1.0.0) (1000 1000 1000 1000 1000 1000 1000 1				
	(Name of Company)		(Address)		(City	//State)	(Zip)
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NO.					NG REVENUE		REVENUE
1.	Local Service Revenue	es		\$		\$	
2.	Network Access Rever	nues				_	
3.	Long Distance Networ	rk Services Revenues					
4.	Miscellaneous Revenu	ies		S 		- · ·	
				_			
5.	TOTAL REVENUES		200 BW	s		_	
6.	LESS: Amounts Paid t	to Other Telecommunications Com	npanies ⁽¹⁾				
7.	NET INTRASTATE OF	PERATING REVENUE for Regulator	ry Assessment I	ee Calculation (Line 5 less Line 6	s	
8.	Regulatory Assessment Fe	ee Due (Multiply Line 7 by 0.0016. If m	nore than \$600, 6	nter amount. If l	ess, enter \$600.)(2)	13 	
9.	Penalty for Late Paym	ent (see "3. Failure to File by Due	Date" on bac	()		0	
10.	Interest for Late Paym	ent (see "3. Failure to File by Due	Date" on back)			
11.	Extension Payment Fe	e (see "4. Extension " on back)				8	
12.	TOTAL AMOUNT I	DUE (Add lines 8 through 11)				\$	
	(1) These amounts mu	ust be intrastate only and must be v	erifiable (see	'2. Fees" on ba	ck).		
	(2) Regardless of the	gross operating revenue of a co ed in Section 364.336, Florida Stat	mpany, a mi	nimum annual	regulatory asse	ssment fee o	f \$600 shall be
I, the	e undersigned owner/office	er of the above-named company, h	nave read the f	oregoing and d	leclare that to th	e best of my l	knowledge and belief
the abov	e information is a true an	d correct statement. I am aware intent to mislead a public servant	that pursuant	o Section 837.	.06, Florida Stat	tutes, whoeve	r knowingly makes a
second d		intent to mislead a public servant	in the periori	iance of his of	ficial duty shan	be guilty of a	i misdemeanor of the
Jecond u	70.73						
	(Signature of Compan	v Official)		(Title)		-0 P	(Date)
	Andrews Sampan		one Number	()	Fa	x Number (200
- (Preparer of Form - Pleas	1 Pro	one rumber				
,		F.E.I	. No.				

FLORIDA PUBLIC SERVICE COMMISSION

Instructions For Filing Regulatory Assessment Fee Return (Telecommunications Company)

. WHEN TO FILE: For companies which owed a total of \$10,000 or more of assessment fee for the preceding calendar year, this Regulatory Assessment Fee Return is required twice a year and payment must be filed or postmarked:

On or before July 30 for the six-month period January 1 through June 30, <u>and</u> On or before January 30 for the six-month period July 1 through December 31.

For companies which owed a total of less than \$10,000 of assessment fee for the preceding calendar year, this Regulatory Assessment Fee Return and payment must be filed or postmarked:

On or before January 30 for the prior twelve-month period January 1 through December 31.

However, when July 30 or January 30 falls on a Saturday, Sunday, or holiday, the Regulatory Assessment Fee Return may be filed or postmarked on the next business day, without penalty or interest.

2. **FEES:** Each company shall pay 0.0016 of its gross operating revenues derived from intrastate business, as referenced in Rule 25-4.0161(1), F.A.C. Gross Operating Revenues are defined as the total revenues before expenses. Gross Intrastate Operating Revenues are defined as revenues from calls originating and terminating within Florida. Do not deduct any expenses, taxes, or uncollectibles from these amounts.

On Line 6, deduct any amounts paid to another telecommunications company for the use of any telecommunications network to provide service to its customers. <u>Do not deduct</u> any taxes, federal subscriber line charges, interstate long distance access charges, or amounts paid for nonregulated services such as voice mail, inside wire maintenance, or equipment purchases/rentals. **DEDUCTIONS MUST BE INTRASTATE ONLY AND MUST BE VERIFIABLE.**

3. **FAILURE TO FILE BY DUE DATE:** Failure to file a return by the established due date will result in a penalty being added to the amount of fee due, 5% for each 30 days or fraction thereof, not to exceed a total penalty of 25% (Line 9). In addition, interest shall be added in the amount of 1% for each 30 days or fraction thereof, not to exceed a total of 12% per year (Line 10). A Regulatory Assessment Fee Return must be completed, signed, and filed even if there are no revenues to report or if the minimum amount is due.

When a company fails to timely file a Regulatory Assessment Fee Return, the Commission has the authority to order the company to pay a penalty and/or cancel the company's certificate. The company will have an opportunity to respond to any proposed Commission action.

4. **EXTENSION:** A company, for good cause shown in a written request, may be granted up to a 30-day extension. A request must be made by filing the enclosed *Regulatory Assessment Fee Extension Request* form (PSC/ADM 124), two weeks prior to the filing date. When an extension is granted, a charge shall be added to the amount due (Line 11):

0.75% of the fee to be remitted for an extension of 15 days or less, or 1.5% of the fee for an extension of 16 to 30 days.

In lieu of paying the charges outlined above, a company may file a return and remit payment based upon estimated gross operating revenues by checking the "Estimated Return" space in the top left-hand corner on the reverse side. If such return is filed by the normal due date, the company shall be granted a 30-day extension period in which to file and remit the actual fee due without paying the above charges, provided the estimated fee payment remitted is at least 90% of the actual fee due for the period.

- 5. FEE ADJUSTMENTS: You will be notified as to the amount and reason for any fee adjustment. Penalty and interest charges may be applicable to additional amounts owed the Commission by reason of the adjustment. The company may file a written request for a refund of any overpayments. The request should be directed to Fiscal Services at the below-referenced address.
- 6. MAILING INSTRUCTIONS: Please complete this form, make a copy for your files, and return the original in the enclosed preaddressed envelope. Use of this envelope should assure a more accurate and expeditious recording of your payment. <u>Make your check payable to the Florida Public Service Commission</u>. If you are unable to use the enclosed envelope, please address your remittance as follows:

Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399-0850

ATTENTION: Fiscal Services

ADDITIONAL ASSISTANCE: If you need additional assistance in preparing your Regulatory Assessment Fee Return or regarding
telecommunications facilities, please contact the Office of Industry Development & Market Analysis at (850) 413-7160. This office may be
contacted at the above-referenced address, directing correspondence to the attention of the office.

	_			This account is						-
tility Mail	ling Name: BIF	F IV Intrepid (OpCo LLC	Comple	ete Name: BIF IV Intrepid	1 OpCo LLC	Utility Code:	TY206	Docket	Consumer
	Street1: 11	001 W 120th	Ave Ste 305		Street2:		City:	Broomfield		
	State: CC)			Zip: 80021		Phone:	(720) 727-9224		
3	Federal ld: 87	-3657826	Certificate #: 8971	Bankruptcy S	tart Date:		Bankruptcy End Date:		ВТуре:	
Utility St	tatus Code: RE	GULATED	5	Utility St	atus Date: 5/2/2022		WriteOff Type:			
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20220043-TX	Application for certificate to provide local tele	communications service by BIF IV Intrepid C	OpCo LLC.		STATE OF THE PARTY	02/25/2022	Closed
							789