## State of Florida



## Public Service Commission

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

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

DATE:

NOVEMBER 20, 2000

TO:

DIRECTOR, DIVISION OF RECORDS AND REPORTING (BAY

FROM:

DIVISION OF COMPETITIVE SERVICES (ISLER) Py

DIVISION OF LEGAL SERVICES (ELLIOTT)

RE:

DOCKET NO. 001258-TI - CANCELLATION BY FLORIDA PUBLIC SERVICE COMMISSION OF INTEREXCHANGE TELECOMMUNICATIONS CERTIFICATE NO. 4738 ISSUED TO VILLAGES OF LAKE SUMTER, INC. D/B/A THE VILLAGES TELEPHONE SERVICE FOR VIOLATION OF RULE 25-4.0161, F.A.C., REGULATORY ASSESSMENT FEES;

TELECOMMUNICATIONS COMPANIES.

DOCKET NO. 001309-TI - CANCELLATION BY FLORIDA PUBLIC SERVICE COMMISSION OF INTEREXCHANGE TELECOMMUNICATIONS CERTIFICATE NO. 5726 ISSUED TO COMMUNIGROUP, INC. FOR VIOLATION OF RULE 25-4.0161, F.A.C., REGULATORY ASSESSMENT

FEES; TELECOMMUNICATIONS COMPANIES.

AGENDA:

12/05/00 - REGULAR AGENDA - INTERESTED PERSONS MAY

PARTICIPATE

CRITICAL DATES: NONE

SPECIAL INSTRUCTIONS: NONE

FILE NAME AND LOCATION: S:\PSC\CMP\WP\001258.RCM

## CASE BACKGROUND

On December 8, 1999, the companies listed on page 4 were mailed the 1999 Regulatory Assessment Fee (RAF) Notice and payment was due by January 31, 2000. On February 29, 2000, the Division of Administration mailed a delinquent notice for the 1999 RAF.

After the dockets were established, but prior to staff filing a recommendation, the companies listed on page 4 paid the past due amounts in full, offered to pay a settlement and proposed to pay DOCUMENT NUMBER-DATE

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future regulatory assessment fees on a timely basis. The companies subsequently filed amended settlement proposals.

The Commission is vested with jurisdiction over this matter through the provision of Section 364.336, Florida Statutes. Accordingly, staff believes the following recommendations are appropriate.

## DISCUSSION OF ISSUES

**ISSUE 1:** Should the Commission accept the modified settlement offer proposed by each company listed on page 4 to resolve the apparent violation of Rule 25-4.0161, Florida Administrative Code, Regulatory Assessment Fees; Telecommunications Companies?

**RECOMMENDATION:** Yes. The Commission should accept each company's respective modified settlement proposal. Any contribution should be received by the Commission within ten business days from the date of the Commission Order and should identify the docket number and company name. The Commission should forward the contribution to the Office of the Comptroller for deposit in the State General Revenue Fund pursuant to Section 364.285(1), Florida Statutes. If any of the companies listed on page 4 fails to pay in accordance with the terms of the Commission Order, that company's respective certificate should be canceled administratively. (Isler)

STAFF ANALYSIS: After these dockets were established, each company listed on page 4 contacted staff and paid the past due amounts in full. In addition, each company subsequently listed on page 4 offered a settlement in the amount of \$100 and proposed to pay future RAFs on a timely basis. These settlement amounts are consistent with amounts accepted for recent, similar violations.

Accordingly, staff believes the terms of the settlement agreements as summarized in this recommendation should be accepted. Any contribution should be received by the Commission within ten business days from the date of the Commission Order and should identify the docket number and company name. The Commission should forward the contribution to the Office of the Comptroller for deposit in the State General Revenue Fund pursuant to Section 364.285(1), Florida Statutes. If any of the companies listed on

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page 4 fails to pay in accordance with the terms of the Commission Order, that company's respective certificate should be canceled administratively.

**ISSUE 2:** Should these dockets be closed?

**RECOMMENDATION:** Yes, if the Commission approves staff's recommendation on Issue 1, the docket for each company listed on page 4 should be closed upon receipt of the \$100 contribution or cancellation of the certificate. (Elliott)

**STAFF ANALYSIS:** If the Commission approves staff's recommendation on Issue 1, the docket for each company listed on page 4 should be closed upon receipt of the \$100 contribution or cancellation of the certificate.

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DOCKET NO.	PROVIDER LAST REPORTED REVENUES & PERIOD COVERED	CERT. NO.	<u>RAF's</u>	P and I
001258-TI	The Villages Telephone Service \$0 Revenues for Period Ended 12/31/99	4738	1999	1999
001309-TI	CommuniGroup, Inc. \$0 Revenues for Period Ended 12/31/99	5726	1999	1999