BEFORE THE PUBLIC SERVICE COMMISION OF THE STATE OF MISSOURI

CANDACE TAYLOR, Complainant,

File No. GC-2015-0143

٧.

LACLEDE GAS COMPANY, Respondent.

EVIDENCIARY HEARING VOLUME 3

December 1, 2015

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EVIDENCIARY HEARING

on December 1, 2015, between the hours of 10:30 in the morning and 5:00 in the evening of that day at Wainwright State Office Building, 111 North 7th Street, Suite 105, St. Louis, MO 63101, before Jennifer A. Budde, a Certified Court Reporter and Notary Public within and for the State of Missouri.

APPEARANCES

Honorable Judge Kennard L. Jones.

Complainant is Pro Se.

Respondent represented by:

Mr. Rick Zucker Attorney at Law 700 Market Street St. Louis, MO 63101

Also present: Rita McIntosh

The Staff is represented by:

Ms. Marcella Mueth Ms. Gay Fred Missouri Public Service Commission P.O. Box 360 Jefferson City, MO 65102

Reported by: Jennifer A. Budde, CCR

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IT IS HEREBY STIPULATED AND AGREED by and between all 1 2 Counsel that this Evidentiary Hearing may be taken in 3 shorthand by JENNIFER A. BUDDE, a Certified Court 4 Reporter, and Notary Public, and afterwards 5 transcribed into typewriting. 6 7 8 PROCEEDI NGS: 9 THE COURT: Let's go ahead and go on the record 10 then. Case number GC20150143, Candace Taylor 11 complainant versus Laclede Gas Company, respondent. 12 My name is Kennard Jones. At this time let's take 13 record of appearances and I'll note for the record 14 that Candace Taylor is present, the Complainant, and Laclede Gas, Rick Zucker, why don't you join in here 15 16 if you want. 17 MR. ZUCKER: Okay. Rick Zucker. I'm here on 18 behalf of Laclede Gas Company, 700 Market Street, 19 Saint Louis, Missouri, 63101. 20 THE COURT: And for the staff of the commission? Staff of Missouri Public Service 21 MS. MUETH: 22 Commission, Marcella Mueth, P.O. Box 360, Jefferson 23 City, Missouri, 65102. THE COURT: And I will note --24 MS. MUETH: And I have with me Justin Edwards. 25

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THE COURT: Okay. I'll note for the record that although the office of the public counsel is a party to all of our cases, they haven't participated in this case as they've usually don't in small complaint cases.

First thing, I have a statement of non-disputed facts, about 15 or 16 facts and I'm just going to read those into the record.

First, number one is in 2011, Complainant lived with her mother, Bernadette Taylor, in a home owned by her mother at 4656 Lee "the residence." Two, Bernadette Taylor passed away in December 2011. Three, Complainant made several payments on the gas account at the residence in 2012. Four, Complainant got married and moved out of the residence in March 2012. Complainant moved with her husband, Mr. Woodard, to 2358 Bramble, that's B-R-A-M-B-L-E. Woodard was a customer of record for gas service at the 2358, at 2358 Bramble. Five, gas service to the residence was disconnected in July of 2012 with a final balance owed of \$365.19. Six, Complainant made a \$100.00 payment on the account in August 2012, reducing the balance to \$265.19. Seven, complainant and her husband lived at 2358 Bramble until the summer of 2013. The gas account at 2358 Bramble was

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closed at that time with a zero balance. Eight, in the summer of 2013, Complainant and her husband moved to number 4 Laurel Court, Laurel is spelled L-A-U-R-E-L Court, which is not served by Laclede Gas. in the summer of 2014, Complainant and her husband moved to 3824 Salida, S-A-L-I-D-A, and Complainant opened a gas account under the name Candace Woodard. Complainant apparently lives at that address. Number ten, in October 2012, Laclede restored gas service to the residence, in June of 2014, Laclede disconnected that service. Number 11, Laclede alleges that Complainant was the customer under the 2012 to 2014 account, the account at the residence and that Complainant owes \$1,074.71 under the account. Complainant disputes this debt. Number 12, this complaint was initiated after Laclede transferred the debt from the account in the amount of \$1,074.71 to Complainants gas account at 3824 Salida. 13, the residence was vacant during the 2012 to 2014 period covered by the account. Complainant has since leased out the residence. Number 14, Mr. William Butler was the customer of record at 4658 Lee, which is next door to the residence. And 15, during 2012, 2013, Complainant assisted Mr. Butler in maintaining his gas account by making payments on the account, during

1	most of 2013 there was a credit balance on the
2	account. Those are the facts that the parties have
3	agreed to in their non-dispute.
4	And we also have, the parties agreed to the
5	admission of Exhibit 1 which is the Complaint, filed
6	by Complainant. Let's skip down to staff's report.
7	Let's go ahead and deal with Exhibit 9, the staff's
8	report. Marcella?
9	MS. MUETH: So do you want me to go ahead
10	and call Mr. Edwards to verify that this is his
11	testimony and that it's true and accurate and then
12	offer it?
13	THE COURT: Yes.
14	MS. MUETH: Okay. I call Justin Edwards.
15	THE COURT: Mr. Edwards, can you raise your
16	right hand? Do you solemnly affirm that the
17	testimony you are about to give is the truth?
18	MR. EDWARDS: I do.
19	THE COURT: Thank you. You may proceed,
20	Ms. Mueth.
21	JUSTIN EDWARDS, having been first duly
22	sworn by the Court, testified as follows:
23	EXAMI NATI ON
24	QUESTIONS BY MS. MUETH
25	Q Good morning, Mr. Edwards. Please

1	state your name and spell it for the record.
2	A Justin Edwards. Last name spelled E-D-W-A-
3	R-D-S.
4	Q And how are you employed?
5	A With the Missouri Public Service
6	Commi ssi on.
7	Q And are you the same Justin Edwards who
8	authored the report of the staff which is filed as
9	the staff report for recommendation in this case
10	marked Exhibit 9?
11	A I am.
12	Q Do you have any corrections to make to
13	that testimony?
14	A I do not.
15	Q If I were to ask you to draft the report
16	here today would your testimony be the same?
17	A It would.
18	Q And is your testimony true and accurate
19	to the best of your knowledge and belief?
20	A Itis.
21	MS. MUETH: Your honor, I move to admit
22	Exhibit 9 and I don't know if you want me to tender
23	Mr. Edwards at this time.
24	THE COURT: Oh no, we'll come to your case.
25	MS. MUETH: Just, okay.

1	THE COURT: I just wanted to get the, that
2	Exhibit out of the way.
3	MR. ZUCKER: We don't object to that
4	Exhi bi t.
5	THE COURT: Okay. Ms. Woodard, or Ms.
6	Taylor, have you read staff's report?
7	MS. TAYLOR: Uh-huh.
8	THE COURT: Do you have any objections to
9	it being admitted into evidence?
10	MS. TAYLOR: No.
11	THE COURT: Okay. Staff's report is
12	admitted into evidence as Exhibit Number 9. Okay.
13	Now we're to you, Ms. Taylor. Your complaint has
14	been offered and received into evidence so do you
15	have any other documents that you would like to
16	offer for the record?
17	MS. TAYLOR: No.
18	THE COURT: Okay. What I need you to do
19	then is just give your recitation of the facts and
20	then myself, Laclede, and or our staff may have
21	questi ons.
22	MS. TAYLOR: Okay. Do you want me to read
23	it off?
24	THE COURT: No, don't read your complaint
25	back into the record. Let's see, well, let me ask

1 you this, is everything that you would otherwise say 2 in your complaint or is there something that you 3 would like to add? 4 MS. TAYLOR: Well, I guess I would like to 5 add for the record that, again, I didn't receive 6 bills from Laclede gas. I was just making monthly 7 payments because I was told to pay \$30.00 a month 8 without having gas services, didn't even know this 9 bill existed until I turned on gas in our new home 10 and they sent me a bill with this very large balance 11 on it. I had no clue about the bill, so basically 12 that's just adding on to my complaint. 13 THE COURT: 0kay. 14 MS. MUETH: Your honor, are we, I'm sorry 15 to interrupt, are we going to swear in Ms. Taylor? 16 THE COURT: Oh, I'm sorry. Do you solemnly 17 affirm that the testimony that you just gave was the 18 truth? 19 MS. TAYLOR: I do. 20 CANDANCE TAYLOR, having been first duly 21 sworn by the Court, testified as follows: 22 THE COURT: Thank you, Ms. Mueth, for 23 reminding me. Okay. And when you said move into 24 your new home, you mean on Salida? 25 MS. TAYLOR: 3824 Salida Court when they

1	sent me my first bill.
2	THE COURT: Okay. Ms. Mueth, does staff
3	have any questions for Ms. Taylor?
4	MS. MUETH: Your honor, I had a few
5	clarifying questions.
6	THE COURT: Okay.
7	EXAMI NATI ON
8	QUESTIONS BY MS. MUETH:
9	Q Ms. Taylor, did you own the residence at
10	4556 Lee after your mother passed away?
11	A No, me and my siblings.
12	Q Okay. And then gas service at that
13	residence was disconnected in July 2012, is that
14	ri ght?
15	A That's what Rick said. You mean
16	disconnected as in cut off, as in no services,
17	period? Like from their end or my end cutting it
18	off?
19	Q Yes. Either one. Was there gas, gas
20	service that was no longer being provided as of July
21	2012?
22	A Yes, that is correct. No gas.
23	Q Okay. And then, was that, did you request
24	that disconnection?
25	A Yes, I did.

1	Q Or, how did that?
2	A I requested the gas services be cut off
3	because nobody lived in the home, it was vacant.
4	Q Okay. So, I believe the Judge read the
5	undisputed facts were that the balance on the account
6	at that residence after you made a final payment
7	there, was, \$256.19 as of August 2012, is that
8	correct?
9	A That's what they said and they also stated
10	that they weren't going to use that balance against
11	me so that's just, it's nothing.
12	Q Okay. And you haven't made any further
13	payments on that?
14	A What do you mean?
15	Q On that balance?
16	A On that \$265.00?
17	Q Correct.
18	A I don't believe I made any payments on that
19	\$265.00 because I had no clue the \$265.00 even
20	existed or \$365.00.
21	Q Okay. And then, the, when you got your
22	first bill after, well I guess, you said you didn't
23	see any bills after service was restored in October,
24	is that correct?
25	A Right. I never received bills. Once I

1	moved out of 4656 Lee in March of 2012, I never
2	received bills. I never received a bill from them.
3	Q Okay. So then, October 24th, 2012's
4	statement that's attached to your complaint, I
5	believe that's the first bill after Laclede claims
6	they restored service in October. That bill does not
7	include that \$265.00 amount, does it?
8	A You said October of 2012?
9	Q And 2012, yes. I think that's the first
10	statement that you had attached to your complaint.
11	A Okay. No, this bill does not reflect
12	\$265.00.
13	Q Okay. Now, you didn't request Laclede to
14	restore service in October of 2012, is that correct?
15	A Not to, no. I didn't, not to restore
16	servi ces, no.
17	Q Okay. When did you become aware then that
18	Laclede had restored service?
19	A When I got the bill in June, was it June?
20	I believe I received my first bill at my new house in
21	June of 2014.
22	Q Okay. And then, did you dispute that at
23	that time?
24	A Yes.
25	Q Okay. So you said that that residence at

1	4656 Lee was vacant during that October 2012 through
2	June 2014 period?
3	A Yes.
4	Q Okay.
5	A No one moved into that house until October
6	of 2014.
7	Q Okay. But you did make some payments on
8	the account during that time?
9	A Yes, I was making payments through, for
10	the, I was just making payments through my bill pay,
11	just making random payments.
12	Q Okay. So, okay, I think I'm a little bit
13	confused. So you thought, you said that you thought
14	that the service was off there.
15	A Uh-huh.
16	Q How did you know that you needed to be
17	making payments?
18	A Because they told me that service would be
19	\$30.00 a month just to have gas services on so I
20	wouldn't have to pay a restore fee and all of that
21	stuff, they told me just \$30.00 payment.
22	Q Okay. So when was that? Do you remember?
23	A It had to be when I was, when I had the
24	services cut off, you know.
25	Q Okay. You had services, so you

1	disconnected services in July of 2012?
2	A Uh-huh.
3	Q And then at that point, they told you that
4	if you wanted to have service connected, even without
5	usage, that it would be \$30.00 a month, is that
6	ri ght?
7	A Yes.
8	Q Okay. And then, have you looked at those
9	bills now that you have copies of them?
10	A I scanned through them.
11	Q And do you see on there that those bills
12	show usage every month?
13	A Yes, I see it on the bills that it shows
14	usage.
15	Q Okay. And then, did anyone from Laclede
16	ever test the meter for accuracy?
17	A Oh, you talking to me, I thought you was
18	talking to Laclede.
19	Laclede had sent a technician out to my
20	home on two different occasions, I can't remember the
21	date of either one of them to be exact, but I know
22	the technician that met me at the house, he only came
23	into 4656 Lee and he told me my meter readings, the
24	numbers on the meter had not changed since May of
25	2012. He told me it was the exact same number.

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0 He came out approximately - to tell you that - how long that had been the same number?

Well he came out, so I got my first bill in June of 2014. I can't remember the date he came out, it was after I received my bill when I called to complain about the bill.

Q Okay.

So when he came out and went in the basement and read the meter, he said that the meter reading was the same from when they came out in May of 2012 to get their reading in May of 2012, it was the exact same number, it had not changed.

0 So then, when you received that bill in June of 2014 and disputed it, is that why the service was disconnected in June of 2014, was it because you disputed the bill or was there a different reason?

I guess it was because I - I'm unsure why Α they disconnected the services, it shouldn't have been services on. All I know is that they added that 4656 bill to my bill so I don't know if it was something that they automatically had to do or what but they added to my 2358, I mean 30 - Jesus Christ, my Salida Court, my current residence address.

0 And, okay.

1	A And so they cut my services off at my home
2	with my children there, even though we were in the
3	middle of this dispute. And so I reached out to Rick
4	and he had it taken care of immediately. So I'm not
5	sure how it got disconnected or why it was still
6	running with the bill being so high and no
7	communication with me about the bill, I have no clue.
8	Q Okay. And I have one more area I want to
9	ask. If you can find this statement that is attached
10	to the complaint dated June 26, 2013 and the one
11	right after it that's July 26, 2013.
12	A You said the bill?
13	Q Yes. Yeah, June 26, 2013 and July 26,
14	2013.
15	A Okay, I have them.
16	Q Okay. Can you look at the account number
17	on the June 26th bill and can you read that out loud?
18	A The account number is 4431830069 and on
19	Q And then can you read
20	A I'm sorry.
21	Q - yeah, go ahead and read the other one
22	too, please?
23	A 6011270000.
24	Q Okay. So it appears that the service
25	address is the same on both of those, correct?

1	A Yes, ma'am, from what I can tell. What I
2	can see, yes
3	Q That there's
4	A - the addresses are
5	Q - two different
6	A - account numbers.
7	Q - okay, two different account numbers. Do
8	you have any idea why that might be?
9	A No, ma'am, I never even received bills so
10	when they sent me this package, I didn't even go
11	through it, I just sent it directly to you all so I
12	didn't know, I didn't even notice or look at that.
13	MS. MUETH: Okay. Thank you. I have
14	nothing further, Your Honor.
15	THE COURT: Okay. Mr. Zucker, do you have
16	questi ons?
17	MR. ZUCKER: Yes, your honor.
18	EXAMI NATI ON
19	QUESTIONS BY MR. ZUCKER:
20	Q Good morning, Ms. Woodard.
21	A Good morning.
22	Q I'm going to call you Ms. Taylor since
23	that's your name on the account, is that all okay?
24	A That is fine.
25	Q Okay. So, I'm gonna ask you questions. If

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you would, please wait till I finish the question and
 1
 2
     then answer it to the best of your ability.
 3
     that sound good?
 4
          Α
               That's fine.
 5
          Q
               Okay. Do you have what I passed out as
 6
     Exhibit 2?
7
          Α
               I do have an excel spreadsheet.
8
          Q
               Right, okay. Can you look at the column
     where it says 4656 Lee?
9
          Α
10
               Yes.
11
          0
               Okay.
                      Starting in October 2012, look at
12
     the payment column. You see that?
13
          Α
               Yes.
14
          0
               Do you see where there's a payment of
15
     $75.00 in December 2012?
16
          Α
               Yes.
17
          Q
               $50.00 in February 2013?
18
          Α
               Yes.
19
          Q
               $100.00 in March 2013?
20
          Α
               Yes.
               $200.00 in April 2013?
21
          0
22
          Α
               Yes.
               $105.00 in May 2013.
23
          0
          Α
               Yes.
24
          0
25
               Why would you be paying these amounts if
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you thought the bill was supposed to be \$30.00 a month?

A Like I stated before, as you see on this bill, well this Exhibit 2, this Excel spreadsheet, I was paying bills on multiple accounts and so I was just paying bills, just paying them without receiving bills like I stated before. So if it was going to Bramble, 4658, 4656, I was just paying bills just to make sure they were paid, not to be - not for \$30.00 or \$20.00 or \$300.00 or even \$1,000.00. I'm just paying bills at all residents. There was so much going on in my life it was just, I was just paying bills, so.

Q So, just to correct it, you weren't paying bills you were making payments because you're saying you weren't getting bills?

A Yes. Correct. I was just making payments through my bill pay.

Q Okay. Did I understand your testimony correctly when you answered a question from Ms.

Mueth, that you did not ask for services to be turned on at 4656 Lee in October 2012?

A I thought she ask in June, from June to. I wish I could write it down while she was talking.

No, I did not request gas services to be cut on. I

did request to have the services for the \$30.00 a
month. Gas services weren't even cut off, I don't
know if gas services were even cut off.
Q So, our records show gas services cut off
in July of 2012.
A Okay.
Q Do you agree with that?
A Yes, that's when I had them, the bill
changed, ri ght?
Q Well, I'm asking you. Do you agree that
Laclede turned off the gas in July 2012?
A Yes, I do believe they cut off the gas in
July of 2012.
Q Okay. And do you know why Laclede cut off
the gas in July 2012?
A Cause I requested it.
Q Okay. And then afterwards, did you request
gas to be turned back on?
A No.
Q You did not request gas to be turned back
on in August of 2012?
A No, I asked a question in August, on August
14th of 2012 I took over the services out of my
mother's name into my name because they couldn't help
me with the bill being in her name still.

1	Q Okay. And at that time, did they tell you
2	what the balance was on the account?
3	A They did not. They couldn't tell me
4	anything because the bill was not in my name, it was
5	in her name, so the only thing they could do was turn
6	the services over to me.
7	Q Okay. So, after they did that, then did
8	they tell you what the balance was on the account?
9	A It shouldn't have been a balance if they
10	turned it over to me.
11	Q Okay. And by turning it over to you, what
12	do you mean?
13	A Just changed the names, I guess, whatever
14	their system, however they do it.
15	Q Okay. Are you saying opened up a new
16	account?
17	A No, that's not what I'm saying. They took
18	my name and social in order for me to, for them to
19	talk to me about the account.
20	Q About the account?
21	A Right.
22	Q Okay. Did you make a \$100.00 payment on
23	that account after service was turned off in July
24	2012?
25	A In July of 2012, no, I made a \$60.00

1	payment.
2	Q Okay. Let me ask it a different way. In
3	August of 2012, did you make a payment on the account
4	that was turned off in July of 2012?
5	A According to bill pay, yes, I made a
6	\$100.00 payment.
7	Q And why did you make that payment?
8	A Like I stated before, I was just making
9	payments.
10	Q Okay. Earlier you said you didn't have any
11	idea there was a balance?
12	A Right.
13	Q Why would you make a \$100.00 payment on an
14	account where you didn't think there was a balance
15	due?
16	A Probably why the same reason I made a
17	\$100.00 payment for 4658 Lee and a \$120.00 payment
18	for 2358 Bramble.
19	Q It was just a mistake?
20	A No. I didn't say it was a mistake, I was
21	just making payments.
22	Q You were just making payments.
23	A Yes.
24	Q Okay. All right. And then after the
25	service was turned off in July 2012 and you made a

1	payment of \$100.00 in August 2012, did you ask for
2	service to be turned on in August 2012 at 4656 Lee?
3	A I can't recall, I mean, you said you had a
4	recorded message so I guess we'll see on the recorded
5	message but me just recollect, just going off what I
6	know, no I did not.
7	Q Okay. So you are saying you did not or you
8	just don't recall.
9	A I don't, I - I'm saying both. I don't know
10	and I don't recall turning the services on.
11	Q Okay. At this point, would it make sense
12	for, can I play the recording?
13	THE COURT: Sure.
14	MS. TAYLOR: Is this an Exhibit?
15	MR. ZUCKER: I guess I can offer it as an
16	Exhibit after we play it.
17	THE COURT: I get the feeling you're
18	playing it to refresh her recollection?
19	MR. ZUCKER: Yes.
20	THE COURT: Let the record reflect.
21	MR. ZUCKER: Yeah.
22	THE COURT: Let the record reflect that the
23	record is about to play, well you can tell, you can
24	say what it is on the record that you're actually
25	playing the tape and what it is.

1	MR. ZUCKER: Okay. So this is a recording
2	of a phone call from October 8th, 2012 between
3	Laclede Gas and Candace Taylor.
4	MS. TAYLOR: I can't hear it at all.
5	MR. ZUCKER: Okay. Let me start it over
6	and we'll turn it up here.
7	THE COURT: I'm not sure how we will get
8	this into the record?
9	MR. ZUCKER: I'm probably just gonna ask
10	questions about it, maybe we won't need to get the
11	actual statements.
12	THE COURT: That's what I was saying
13	because if she can't hear it then we can use it.
14	MR. ZUCKER: Yeah, I'm gonna turn it up
15	here.
16	THE COURT: You're gonna turn it up?
17	MR. ZUCKER: Yeah, I think I am. Oh, it
18	is, it's up to 100 percent. That's it.
19	THE COURT: We need external speakers.
20	MR. ZUCKER: Well, let me just move it over
21	closer to.
22	MS. TAYLOR: Where's the speaker, right
23	here?
24	MR. ZUCKER: It's coming out down here.
25	[Whereupon the recording was played.]

1	MS. TAYLOR: Was this 2014? Is that what
2	she said?
3	MR. ZUCKER: 12.
4	MS. TAYLOR: That was 2012?
5	MR. ZUCKER: 2012.
6	THE COURT: Did she say \$50 a month?
7	MS. TAYLOR: Could you, what date did, did
8	she even say a date? Did she say October something?
9	MR. ZUCKER: According to our records this
10	is from October 8th, 2012.
11	MS. TAYLOR: Okay.
12	THE COURT: Okay, well, I'll just say for
13	the record that Mr. Zucker just played a recording
14	and the way it sounds is the Complainant called to
15	set up service at 4656 Lee, on October 8th, 2012 with
16	services to be turned on the next day at budget
17	billing for \$50 a month. Is that fair to everyone?
18	Is that what you heard?
19	MR. ZUCKER: I think that's fair.
20	MS. TAYLOR: Yes, that's what I heard.
21	BY MR. ZUCKER:
22	Q Okay. So having heard that tape, was that
23	your voice on the tape?
24	A That was my voice on the tape but also
25	there are other recordings and other phone calls that

1	took place after that. Do you all have those?
2	Q Okay. So, I'm asking questions and you're
3	giving answers.
4	THE COURT: Yeah, just let him. After he's
5	finished you'll have an opportunity.
6	A I'm sorry. Oh, okay.
7	BY MR. ZUCKER:
8	Q And so, then I ask you again, did you
9	request service from Laclede at 4656 Lee in October
10	2012?
11	A According to your tape, yes I did.
12	Q Did that refresh your recollection?
13	A It did.
14	Q Okay. And, you asked how to keep winter
15	bills lows, did you not?
16	A I did.
17	Q And the answer was, among other things, to
18	keep the thermostat low, is that correct?
19	A That's what she said.
20	Q Okay. And you also signed up for budget
21	billing at \$50.00 per month, correct?
22	A Correct, yes.
23	Q And, when you look at the first bill on
24	your complaint, or actually the second bill, let's
25	say, November 27th, 2012, at the bottom of the,

1	bottom left there of that billing area, it shows a
2	budget amount of \$50.00, does it not?
3	A Yes, it does.
4	Q If you look at the bill?
5	A Yes.
6	Q Okay. And the bills that we sent after you
7	signed up for service in October 2012 were sent to
8	4656 Lee, does that appear correct to you?
9	A That's what's on the bill but I wasn't
10	staying there so I never received a bill.
11	Q Okay. And so, did you check 4656 Lee
12	periodically for mail?
13	A I did not cause I stopped the mail service
14	in March of 2012 when I moved.
15	Q Okay. And did you check on 4656 Lee in
16	general?
17	A No, not very often.
18	Q Okay. How often would you say?
19	A Couldn't say, just periodically.
20	Q Would you say once a month.
21	A I couldn't say, no, probably not even that.
22	Q Less that once a month?
23	A Yeah, probably, less than once a month.
24	Q Okay. If you turn to the final bill on
25	this account, 4656 Lee, in, well let's see, the final

1	bill here is June 20 of 2014. Do you see the bill
2	dated June 20, 2014?
3	A Yes.
4	Q You see that bill?
5	A Uh-huh.
6	Q And that bill indicates a charge for
7	Laclede delivery from May 23rd, 2014 to June 18th,
8	2014, is that correct?
9	A You said delivery?
10	Q Yes.
11	A Okay.
12	Q And would you agree that service was turned
13	off at 4656 Lee on June 18th, 2014?
14	A Would I say it was cut off?
15	Q Would you agree that the service was turned
16	off on that date?
17	A I don't know to agree, I don't know.
18	Q Okay. Would you say, would you agree that
19	service was turned off in June of 2014?
20	A I don't know.
21	Q You don't know?
22	A I think you said they cut the services off
23	in June.
24	Q Okay. And do you see under, "important
25	message" on the right side of that bill it says,

1	"final bill?"
2	A I do see that.
3	Q And do you see the total balance owed in
4	the upper right corner?
5	A I do.
6	Q And what amount is that?
7	A \$1,074.71.
8	Q And is that the amount in dispute in this
9	case?
10	A Yes, it is.
11	Q Okay. When did you first call, after this
12	final bill was rendered and the service was turned
13	off, effective June 18th, when did you first call
14	Laclede to discuss the account with them?
15	A I received my first bill at my new
16	residence, it had to be June of 2014 because the bill
17	was added to my current residence.
18	Q Okay. You're saying the bill was added to
19	your current residence in June of 2014?
20	A Yes.
21	Q Okay. When you signed up for service at
22	4656 Lee in October 2012, we just listened to that
23	call, did you tell Laclede a different address to
24	send the bill?
25	A I did not at the time.

1	Q Okay. And where were you living at that
2	time, October of 2012?
3	A October of 2012, I was at 2358 Bramble.
4	Q Okay. And so after service started at 4656
5	Lee and you weren't receiving bills, did you contact
6	Laclede to ask them to send bills to 2358 Bramble?
7	A No.
8	Q At any time?
9	A No. When I stopped services at 4656 Lee
10	Avenue, this 2358 was my forwarding address.
11	Q So what you're saying is, you signed up for
12	service, the budget billing amount was \$50.00 per
13	month, you were making payments thereafter but you
14	didn't either see bills or get bills or ask about,
15	ask Laclede about the bills?
16	A Correct.
17	Q And during the period that this account
18	existed - that your account existed at 4656 Lee, from
19	October 2012 to June of 2014, was the property
20	vacant?
21	A The property has been vacant until October
22	24th of 2014.
23	Q And what happened on October 24th of 2014?
24	A I rented the property.
25	Q And is the, and are you collecting the

1	rent?
2	A I am not. I go to court on December 3rd.
3	I have not gotten rent since May of 2015.
4	Q Okay. So you're not collecting rent
5	because the tenant's not paying it?
6	A Correct.
7	Q But before May of 2015, did the tenant pay
8	the rent to you.
9	A When she paid it. It wasn't very often.
10	THE COURT: Let's take a break right here.
11	[Whereupon a brief break was taken.]
12	BY MR. ZUCKER:
13	Q And you have testified, or you may not have
14	testified, but were you also paying bills for 4658
15	Lee, gas bills?
16	A Yes.
17	Q And why were you doing that?
18	A I'm sorry. I know I gotta answer questions
19	but why is that a factor on 4658 Lee?
20	THE COURT: Your objection is relevance.
21	MR. ZUCKER: My point is that I want to
22	establish that 4658 Lee had no usage after March of
23	2013 versus 4656 Lee which had normal usage.
24	THE COURT: You said March 2013?
25	MR. ZUCKER: Yes.

1	THE COURT: Okay. The objection is
2	overruled. You have to answer the question.
3	A The reason why I was paying 4658 Lee Avenue
4	is because I was taking care of my grandfather and
5	like I said before I just paid bills just to make
6	sure they' re paid.
7	BY MR. ZUCKER:
8	Q You just made payments you're saying?
9	A Yes, same thing.
10	Q Were you receiving the bills for 4658 Lee?
11	A I was not.
12	Q Okay. So this is another situation where
13	you're making payments but not seeing the particular
14	bill that you're paying.
15	A Correct. As you can see on 4658 Lee, since
16	we're on that one, the credits and I just still
17	making payments. So I'm constantly making payments
18	without seeing a bill or anything, just making
19	payments.
20	Q Okay. One moment please. Okay. Would you
21	look at the bill for 4656 Lee for January 30th, 2013?
22	Are you looking at that bill?
23	A No, okay. What date, I'm sorry.
24	Q January 30, 2013. 4656 Lee.
25	A January 13th?

1	Q January 30, 2013.
2	A 30. Yes, I see it.
3	Q Do you have that? On the left side toward
4	the middle, do you see where it says budget amount
5	\$50.00?
6	A Yes.
7	Q Okay. So that is consistent with the
8	budget you were given in October 2012, is it not?
9	A As far as I know, yes.
10	Q Okay. Then if you look at Exhibit 2 under
11	4658 Lee for February 2013, Exhibit 2 is the -
12	A Uh huh.
13	Q For February 2013 you made a payment of
14	\$50.00 for 4658 Lee.
15	A Okay.
16	Q And then in March, you made another payment
17	of \$50.00, is that correct?
18	A No. In March I made a payment of \$100.00.
19	Q On 58.
20	A Oh, on 58. Yes, I made a \$50.00 payment.
21	Q And then in April you made a \$50.00
22	payment?
23	A For which address?
24	Q For 4658 Lee.
25	A Yes.

1	Q Meanwhile, during those same months, you
2	were making payments of \$50.00, \$100.00, \$200.00 and
3	\$105.00 on 4656 Lee.
4	A Okay.
5	Q Could you have gotten the two mixed up?
6	A No.
7	Q Because you weren't seeing bills in either
8	pl ace?
9	A Correct.
10	Q Okay. Was 4658 Lee vacant?
11	A Yes.
12	Q And when did it become vacant?
13	A 2010, October.
14	Q And how long was it vacant?
15	A It still is.
16	Q It still is. So it's been vacant now for
17	five years?
18	A Yes.
19	Q And have you been taking care of that
20	property since October 2010?
21	A Is that relevant to 4656 Lee?
22	Q Yes.
23	A I object. What does me taking care of 4658
24	property have to do with 4656 Lee?
25	THE COURT: What does her taking care of

1 the property have to do with it? 2 Well, what I'd like to know is MR. ZUCKER: 3 what she did at the property, in other words, there 4 was usage in 2012 and it suddenly stops in 2013 and 5 if she's the one who's in control of the property, 6 I'd like to know if she, why the usage stopped in 7 March of 2013. 8 THE COURT: Do you own that property? 9 MS. TAYLOR: I do not. 10 THE COURT: Do you know who owns it? 11 MS. TAYLOR: Right now it's in my 12 grandfather's attorneys --13 THE COURT: When, now I want for the 14 record, you say your grandfather, you mean that old 15 dude that lived next door -16 MS. TAYLOR: Oh, William Butler. Off the 17 record, William Butler is --18 THE COURT: Well, we're on the record. 19 MS. TAYLOR: Oh we're on the record? 20 THE COURT: Yeah, we're on the record. 21 MS. TAYLOR: Yes, William Butler has an 22 attorney that when he passed away, his attorney takes 23 over all the property. So, it's still, I guess, 24 legally owned by my grandfather but once his estate 25 gets settled and everything, it will go to wherever

```
his will and stuff had it going.
 1
 2
               THE COURT:
                           Did he have any children?
 3
               MS. TAYLOR: He does not.
 4
               THE COURT:
                           Does he have a will? A hundred
 5
    year old black guy living in the city probably didn't
 6
    have a will.
7
               MS. TAYLOR: Yes, he did.
               THE COURT: He did?
8
9
               MS. TAYLOR: Yes, he did.
10
               THE COURT: Are you in it as far as you
11
    know?
               MS. TAYLOR: No, I'm not.
12
13
               THE COURT:
                           Do you have keys to it?
14
               MS. TAYLOR:
                          I do.
               THE COURT: Okay. Your objection's
15
16
    overrul ed.
17
    BY MR. ZUCKER:
18
          Q
               Okay. So, you were handling the property
19
    at 4658 Lee, correct? Is that correct?
20
          Α
               That's correct.
21
          0
               Okay. And then why did the usage go from
22
    what looks like normal usage in the winter of 2011-12
    to zero after February 2013?
23
               I'm not sure. The house has been vacant
24
          Α
25
    since 2010.
```

Q Okay.

A So you would have to ask however they billed cause no one was in the house. The gas was not even on except for the stove or whatnot, I guess so I, I don't know. I don't do the billing so I'm unsure of why it's billed like this, I just make payments.

Q Did you turn off the furnace there?

A In 2012 the fire department turned the gas off outside, in 2012.

Q In 2012?

A Yes.

Q Do you remember when in 2012?

A Could have been October or November, it was right before I had my son so maybe November of 2012. I had squatters in the house for three months. Took the power off of 4658 Lee so the alarm didn't go off and so when I got to the home once my neighbor called me at work, had the police meet me there, the police went in the house and immediately called the fire department cause they smelled gas and the squatters apparently had pulled the stove away from the wall so the fire department, which I didn't know was able to, they cut the gas off. I tried to have Laclede Gas come back out and cut it on and they would not. And

1 that was in 2012.

Q And why did Laclede say they would not come out and turn the gas on?

A They sent a technician out to cut it back on but since his furnace was so old, they said they had some kind of little equipment and went around the house and said it's gas spilling from somewhere, you have to have this fixed. Laclede Gas said that they are not allowed to fix things, I have to call heating and cooling, called a heating and cooling guy, he came out, he fixed where they tagged, they came back out to turn it back on, they said they couldn't cause they still had a sensor of gas spilling from somewhere and I left it alone after that.

Q Okay.

A And no gas was ever used again from November of 2012.

Q Okay.

A Or was it October. I was pregnant so I don't know. It was either October or November.

Q Okay. Thank you.

I'm checking my notes to see if I have any more questions. I think that's all the questions I have.

THE COURT: Okay. Ms. Taylor, based on

1	your questions that were asked by staff and by Mr.
2	Zucker, if you were, if you had an attorney, I would
3	be calling for a redirect which is basically where
4	the attorney comes in and kind of clarifies or
5	rehabilitates MS. TRACHSEL, so to speak, after they
6	got beat up on by corporate attorneys.
7	MR. ZUCKER: But that didn't happen in this
8	case.
9	THE COURT: So, is there anything based on
10	the questions that you've been asked by both the
11	staff and Mr. Zucker that you'd like to clarify or?
12	MS. TAYLOR: What staff brought up, I would
13	like to clarify those two different account numbers.
14	THE COURT: Oh, the OOO and the . O6-9 in
15	June of 2013 to July of 2013 the account numbers
16	changed?
17	MS. TAYLOR: Uh-huh.
18	THE COURT: Oh, you know the answer to why
19	that happened?
20	MS. TAYLOR: No.
21	THE COURT: Oh, you're asking someone else
22	to clarify that?
23	MS. TAYLOR: Yes.
24	THE COURT: Oh.
25	MS. TAYLOR: I'm asking Laclede Gas.

1 THE COURT: Well we can figure that out. 2 MS. TAYLOR: Okay. 3 THE COURT: What I mean when I say, I mean 4 as far as your testimony, cause you know, if the 5 attorney asks you a question you have to answer it, 6 but then you might want to say "but, and," so that's 7 what I mean, is there anything you want to add to it? 8 And I'm not saying that you should have anything, I'm 9 just saying, you know, I don't know that you should 10 or not. 11 MS. TAYLOR: So would I have a chance to? 12 THE COURT: You'll have a chance to ask 13 Laclede questions, yes. 14 MS. TAYLOR: Okay. But, you know, you, like, 15 THE COURT: 16 you've been asked - I'm trying not to give you legal 17 But you've been asked questions about 4658 18 Lee and you objected that it was irrelevant so if 19 there's something about that property that you want 20 to the answers that you gave -21 MS. TAYLOR: I'm sorry. My nose is 22 running, I'm battling a cold, that's why I can't 23 hear, my ears, I'm sorry. I do want to ask a 24 question about, since he brought up 4658 Lee. 25 THE COURT: Well, you're not asking

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questions just to make a statement, just talk about.
 1
 2
               MS. TAYLOR:
                            Oh, no statements.
 3
               THE COURT: You're not gonna?
 4
               MS. TAYLOR: No.
 5
               THE COURT: All right. Laclede, bear with
6
          Did you want to enter this into, it's been
7
    marked for now?
8
               MR. ZUCKER: Yeah, I'm gonna have my
9
    witness authenticate it. Okay.
                                      Do you, are we ready
10
    for, is she the next witness, not Justin right?
               THE COURT: Staff's Last.
11
12
               MR. ZUCKER: Staff's last. Ms. Trachsel's
13
    ready to be sworn in.
14
               THE COURT: Trachsler?
15
               MR. ZUCKER:
                            Trachsel.
16
               THE COURT:
                           Trachsel. Ms. Trachsel, do you
17
    solemnly affirm that the testimony that you're about
18
    to give is the truth?
19
               MS. TRACHSEL:
                              Yes.
20
               THE COURT: Thank you. Mr. Zucker, you may
21
    proceed.
22
               JUDITH TRACHSEL, having been first duly
    sworn by the Court, testified as follows:
23
                          EXAMINATION
24
25
    QUESTIONS BY MR. ZUCKER:
```

1	Q Okay. Ms. Trachsel, do you have what, the
2	document marked as Exhibit 2?
3	A Yes.
4	Q And can you explain what that document is?
5	A Sure. It is read history, usage history,
6	billing and payment summary for four different
7	addresses.
8	Q Okay. And those addresses are?
9	A 4656 Lee, 4658 Lee, 2358 Bramble and 3824
10	Sal i da.
11	Q And was this document prepared by you or
12	under your supervision?
13	A Yes.
14	Q And is the information in this document
15	accurate to the best of your knowledge and belief?
16	A Yes.
17	Q I would offer Exhibit 2 into evidence.
18	THE COURT: Staff, do you have any
19	obj ecti ons?
20	MS. MUETH: No objection.
21	THE COURT: Did you say no objection?
22	MS. MUETH: No objection.
23	THE COURT: Okay. Ms. Taylor, I realize
24	you probably don't know a legal objection but do you
25	have any reason why this should not be considered in

1	evi dence?
2	MS. TAYLOR: No, I do not.
3	THE COURT: Okay. Laclede's Exhibit 2 is
4	admitted into the record.
5	MR. ZUCKER: Okay.
6	BY MR. ZUCKER:
7	Q Let's move on to Exhibit 3. Do you
8	recognize this document?
9	A Yes.
10	Q And can you tell me what this document is?
11	A These are daily reads along with meter
12	usage and read dates for 4656 Lee.
13	Q And when do the reads start?
14	A December 31st, 2013.
15	Q And when do they end?
16	A June 20th, 2014.
17	Q And were these reads sent from the meter at
18	4656 Lee?
19	A Yes.
20	Q And was this document prepared by you or
21	under your supervision?
22	A Yes.
23	Q And is it accurate to the best of your
24	knowledge and belief?
25	A Yes.

1	Q I offer Exhibit 3 into evidence?
2	THE COURT: Any objections from staff or
3	Compl ai nant?
4	MS. MUETH: No, Your Honor.
5	THE COURT: Exhibit 3 is admitted to the
6	record.
7	BY MR. ZUCKER:
8	Q Okay. Please turn to Exhibit 4, Ms.
9	Trachsel. Have you done that?
10	A Yes.
11	Q Okay. And can you identify Exhibit 4?
12	A Yes. It is the Informal Complaint Report
13	submitted to the Missouri Public Service Commission.
14	Q Okay. And was this report about the
15	Compl ai nant?
16	A Yes.
17	Q And her address is 3824 Salida Court?
18	A Yes.
19	Q And does this report have to do - the
20	informal portion of the complaint that proceeded the
21	formal portion that we're here for today?
22	A Yes.
23	Q And was this report prepared by you or
24	under your supervision?
25	A Yes.

1	Q And is it accurate to the best of your
2	knowledge and belief?
3	A Yes.
4	Q And is this report prepared in the ordinary
5	course of Laclede's business?
6	A Yes.
7	Q I offer Exhibit 4 into evidence.
8	THE COURT: Any objections to Exhibit 4?
9	MS. MUETH: No, Your Honor.
10	THE COURT: Exhibit 4 is admitted to the
11	record.
12	BY MR. ZUCKER:
13	Q Please turn to the document marked Exhibit
14	5, let me know when you're there?
15	A I'm there.
16	Q Okay. Can you identify Exhibit 5 for me?
17	A Exhibit 5 is gas usage at 4656 Lee, showing
18	the gas used in the year and the comparisons.
19	Q During what period of time?
20	A September 2009 to June 2014.
21	Q And what about the bottom part of Exhibit
22	5?
23	A The bottom part breaks it out by month, the
24	usage by month, and also determines if the weather
25	was normal, cold or warm.

1	Q Okay. And was this document prepared by
2	you or under your supervision?
3	A Yes
4	Q And can you testify that this document is
5	accurate to the best of your knowledge and belief?
6	A Yes.
7	Q I offer to move, I offer Exhibit 5 into
8	evi dence.
9	THE COURT: Any objections to Exhibit 5?
10	MS. MUETH: No, Your Honor.
11	THE COURT: Exhibit 5 is admitted to the
12	record.
13	Q Please let me know what you have marked as
14	Exhibit, please let me know when you have the
15	document marked Exhibit 6 in front of you.
16	A I have it in front of me.
17	Q Okay. And can you identify this document?
18	A Yes.
19	Q And please tell me what it is.
20	A It is a special meter test performed by
21	Laclede Gas Company.
22	Q And this meter test was performed on the
23	meter from what address?
24	A 4656 Lee.
25	Q And what date was the meter test performed?

1	А	October 10th, 2014.
2	Q	And is this document prepared in the
3	ordi nary	course of Laclede's business?
4	А	Yes.
5	Q	And are you familiar with this document?
6	А	Yes.
7	Q	And is it accurate to the best of your
8	knowl edge	and belief?
9	А	Yes.
10	Q	I offer Exhibit 6 into evidence.
11		THE COURT: Any objections to Exhibit 6?
12		MS. MUETH: No, Your Honor.
13		THE COURT: Exhibit 6 is admitted to the
14	record.	
15	BY MR. ZU	CKER:
16	Q	Please turn to Exhibit 7. Let me know when
17	you're th	iere.
18	А	I'm there.
19	Q	Okay. Can you identify Exhibit 7?
20	А	Yes. Exhibit 7 is monthly reads at 4656
21	Lee.	
22	Q	Covering what period of time?
23	Α	December 23rd, 2008 to January 25th, 2012.
24	Q	And where it says "read type," there's a
25	column of	"Ds" under that. What does "D" stand for?

1	A Device read.
2	Q And what does that mean?
3	A That is the transmitting, the module
4	transmits the reading from the meter.
5	Q Okay. And this is for 4656 Lee, you
6	testified, correct?
7	A Yes.
8	Q And was this document prepared under you,
9	by you or under your supervision?
10	A Yes.
11	Q And is it accurate to the best of your
12	knowledge and belief?
13	A Yes.
14	Q I offer Exhibit 7 into evidence.
15	THE COURT: Any objections to Exhibit 7?
16	MS. TAYLOR: No.
17	THE COURT: I don't hear any objections.
18	What does this "D" stand for? Does this mean it's a
19	drive by read or something?
20	MS. TRACHSEL: Device read. It's
21	transmitted through the phone signals or the device.
22	THE COURT: So it's an automated, AMR?
23	MS. TRACHSEL: AMR. Automatic meter read.
24	THE COURT: No objections to admit Exhibit
25	7. Seven is admitted to the record.

1	BY MR. ZUCKER:
2	Q Okay. Let's turn back to Exhibit 2. Can
3	you look at the column called 4656 Lee?
4	A Yes.
5	Q Does that indicate that service on the
6	first account was terminated in July 2012?
7	A Yes.
8	Q Do you know if that service was
9	disconnected voluntarily or involuntarily?
10	A I'm not sure.
11	Q Okay. And do you see a payment of \$100.00
12	in August 2012?
13	A Yes.
14	Q Okay. Was service reinitiated in October
15	2012?
16	A Yes.
17	Q In whose name?
18	A Candace Taylor.
19	Q Okay. And do you see the use column?
20	A Yes.
21	Q And how would you describe the use from
22	October 2012 to June 2014?
23	A I would say that there's normal usage, for
24	someone operating a home.
25	Q Okay. Does it have consistent advance?

1	A Yes.
2	Q Of the meter?
3	A I'm sorry, yes.
4	Q All right. And would you look at the
5	column, the second column, for 4658 Lee?
6	A Yes.
7	Q Would you agree with me that there's
8	basically no usage after February 2013?
9	A Correct.
10	Q And by no usage, what would that say about
11	the gas heat to the apartment, to the home?
12	A That there would be no heat in the home.
13	Q Okay. And if there was no heat in the
14	home, is there a possibility or likelihood that the
15	pipes would freeze?
16	A Yes.
17	Q And burst?
18	A Yes.
19	Q Okay. Let's move to Exhibit 4. That is
20	the report by Laclede Gas Company's Community
21	Services Department, is it not?
22	A Yes.
23	Q Okay. And can you turn to page two of that
24	report and tell me that - and do you see where it
25	says on October 1, 2014, a technician was routed to

1	confirm the meter information for both properties?
2	A Yes.
3	Q And when it says both properties, what does
4	it mean?
5	A 4656 Lee and 4658 Lee.
6	Q Okay. And can you tell me what happened on
7	that October 1st routing?
8	A The technician confirmed that the meter
9	records are correct and it's not a switched meter.
10	There was a boiler system at the premise
11	approximately three years old. And there was a
12	gentleman present for the inspection that stated the
13	property had been vacant and that the thermostat had
14	been set at 68 degrees. The meter was then changed
15	and taken to the meter shop for special testing.
16	Q Okay. And going back to Exhibit 2, is the
17	usage at 4656 Lee consistent with a vacant home that
18	has a thermostat set at 68 degrees?
19	A Yes.
20	Q And if the home was vacant, why would there
21	be the usage that you see in the use column of 4656
22	Lee?
23	A If the meter, or if the thermostat is set
24	at 68 degrees and during the winter, it's still going
25	to try to heat up the home during the cold winter.

1	Q And might it also heat up hot water if
2	there's a gas water heater there?
3	A Yes.
4	Q What about the stove for gas cooking?
5	A Yes, if it's used.
6	Q And what if it's not used.
7	A I'm not certain.
8	Q Let's go to Exhibit 3. That is the daily
9	AMR reads. Would you agree that the reads between
10	December 2013 and June 2014 show regular advance?
11	A Yes.
12	Q And is the usage higher in the months of
13	January, February and March than April, May and June?
14	A Yes.
15	Q And is that what you would expect to see?
16	A Yes.
17	Q Do you recall whether the winter of 2013-14
18	was warm, cold or normal?
19	A It was cold.
20	Q Was it a little cold, medium cold or very
21	col d?
22	A Very cold.
23	MS. TAYLOR: I object.
24	THE COURT: On what grounds?
25	MS. TAYLOR: How does she remember the

1 weather, she's just going off the meter readings? 2 THE COURT: Yeah, how can you tell from the 3 meter readings? 4 MR. ZUCKER: I just asked her --5 THE COURT: He just questioned what her 6 recollection was. Assuming that her knowledge came 7 from Exhibit 3, he moved on to a question - whether 8 or not she knows if it was cold -9 MS. TAYLOR: Well, he asked her if it was 10 very cold and she said yes. 11 THE COURT: Yeah, how do you know it was 12 very cold? 13 MR. ZUCKER: I think the Judge has pointed 14 out and made a good point that I have gotten my 15 questions ahead of my Exhibits, so if you'll --16 THE COURT: It doesn't have to do with 17 Exhibit 3, that question. But still, how do you know 18 it was very cold? 19 MR. ZUCKER: Go ahead and answer. 20 MS. TRACHSEL: If we would turn it to 21 Exhibit 5, we have a heating degree comparison where 22 we take the average temperature, subtract from 65 and 23 then calculate the heat reading and you can see that 24 there were more heating days from December 13 to June 25 2014 than prior years.

1	THE COURT: Do you understand?
2	MS. TAYLOR: I don't understand how to read
3	that.
4	THE COURT: Look at the top portion of
5	Exhi bi t 5.
6	MS. TAYLOR: Okay.
7	THE COURT: Where it says "gas used,
8	heating degree days, used per HDD", and if you track
9	the winter from 9/13 to 6/14, you see the numbers,
10	you're looking at 4929, see how much higher that is
11	than all of the other winters prior? That's why
12	she's saying it's very cold. Heating degree days are
13	what again, can you describe that?
14	MS. TRACHSEL: You take the average of the
15	highest and the lowest temperature for the day and
16	subtract it from 65 degrees, which is normal.
17	THE COURT: Does that address your concern?
18	MS. TAYLOR: Yes. It's fine.
19	BY MR. ZUCKER:
20	Q Thank you, Your Honor. Let's turn to
21	Exhibit 5 and go into a little more detail on it.
22	About how many heating degree days, or HDD's, would
23	constitute a normal winter in your view?
24	A About 4,000.
25	Q So, and how many would, how many heating

1	degree da	ys would constitute a cold winter?
2	A	Anything over 4,000 or 4,500.
3	Q	And a warm winter?
4	Α	In the 3,000's.
5	Q	And so, the higher the HDD number, the
6	colder th	e weather, is that correct?
7	Α	Yes.
8	Q	And the lower the HDD number, the warmer
9	the weath	er, is that correct?
10	А	Yes.
11	Q	So was the winter of 2009-2010 cold, medium
12	or warm?	
13	А	Medium.
14	Q	Okay. And how much gas was used during
15	that wint	er in that house?
16	А	1,787 cubic feet.
17	Q	And what about the next year, 2010-11? Was
18	that wint	er cold, warm or medium?
19	А	Medium.
20	Q	And how much was used then?
21	А	1,614 cubic feet.
22	Q	Okay. Let's move down to 2011-12, was that
23	winter co	ld, average or warm?
24	А	Warm.
25	Q	And you say it's warm because?

1	A The heating degree days are only 3,250.
2	Q Okay. And the usage there is 868 ccf,
3	correct?
4	A Yes.
5	Q So, quite a bit less usage than the colder
6	winters above, would you say that's correct?
7	A Yes.
8	Q Okay. Looking at 2012-13, would you say
9	that is a cold, average or warm winter?
10	A Average.
11	Q Okay. And how much usage do you see in
12	that period?
13	A 669.
14	Q And what's the use per heating degree day
15	in that period?
16	A . 15.
17	Q And that .15 is quite a bit lower than the
18	ones and the numbers above it for the 2009-10, 10-11
19	and 11-12 period, is it not?
20	A Yes.
21	Q And would you say that indicates some
22	conservation on the part of the owner of that - or
23	the customer at that property?
24	A Yes.
25	Q Okay. So, would you agree that that

1	customer is - appears to be trying to use less gas
2	than was used before?
3	A Yes.
4	Q Okay. Let's move to 2013-14. Cold winter,
5	average or warm winter?
6	A Cold.
7	Q Okay. And you've already testified that it
8	was very cold, correct?
9	A Yes.
10	Q Okay. And how much gas was used in that
11	winter?
12	A 1,392 ccf.
13	Q Okay. And is that as much as was used in
14	2009-10 or 10-11?
15	A No.
16	Q And so it was less than that amount even
17	though the winter was colder?
18	A Yes.
19	Q And what does that indicate to you?
20	A That there was some conservation still
21	happening at the home.
22	Q Okay. And the use per heating degree day
23	is higher than the year before, is it not?
24	A Yes.
25	Q But lower than the first two years?

1	A Correct.
2	Q Okay. Would you turn to Exhibit 6 for me?
3	A Yes.
4	Q Are you there?
5	A Yes.
6	Q And you testified that this was a special
7	meter test?
8	A Yes.
9	Q Of the meter at 4656 Lee?
10	A Yes.
11	Q And what did that, what was the result of
12	that test?
13	A The result of the test is that the meter is
14	in good condition and it tested within acceptable
15	standards.
16	Q When Laclede turned on service for Ms.
17	Taylor at 4656 Lee in October of 2012, did it ask for
18	payment from the prior account at 4656 Lee?
19	A No.
20	Q So, Ms. Taylor got a fresh start in October
21	2012?
22	A Yes.
23	Q Okay. Did Laclede send bills to - send
24	bills under that account, under Ms. Taylor's account
25	to 4656 Lee?

1	A Yes.
2	Q Okay. And did Laclede ever receive a
3	change of address?
4	A Not from Ms. Taylor.
5	Q Okay. And did Laclede receive a change of
6	address from someone else?
7	A Yes.
8	Q From whom?
9	A The United States Postal Service.
10	Q And what did the postal service say?
11	A They sent returned mail with an address for
12	the Bramble address.
13	Q And can you be specific about the Bramble
14	address?
15	A 2358 Bramble.
16	Q Okay. And then did we, did Laclede receive
17	any other notices for this account?
18	A Yes.
19	Q And who did that notice come from?
20	A From the postal service.
21	Q And what did the postal service tell us at
22	that time?
23	A That it was unable to deliver.
24	Q And when was that?
25	A January 2014.

1	Q Okay. Were the bills for 4656 Lee, Ms.
2	Taylor's account, all based on actual reads?
3	A Yes.
4	Q And that's based on the device that sends
5	Laclede the reading, is that correct?
6	A Yes.
7	Q Okay. Would you take a look once again at
8	Exhibit 2? If a Laclede technician came out to the
9	4656 Lee in, let's say August of 2014, did a
10	technician come out to 4656 Lee in August of 2014?
11	A I'm not sure. I'd have to refer to my, to
12	Exhi bi t 4.
13	Q Okay. Let's do that very quickly. Well,
14	maybe it's October 1. Well, at any time, a
15	technician went out on October 1, 2014 to the
16	property, is that correct?
17	A Correct.
18	Q But at any time that a technician would
19	have gone out during the summer or fall of 2014,
20	would that technician be likely to say that there had
21	been no usage at 4656 Lee since May of 2012?
22	A No.
23	Q Would he have been likely to say that there
24	was no usage since March of 2013?
25	A No.

1	Q If that technician looked at 4658 Lee,
2	would he be likely to say that there was not usage
3	since March of 2013?
4	A Yes.
5	Q Okay. In responding to a staff question,
6	well staff asked about why - staff asked about the
7	account number and noted that it changed from June
8	2013 to July 2013, do you recall that?
9	A Yes.
10	Q And can you tell us why the account number
11	would have changed?
12	A Yes, we implemented a new billing system
13	the weekend of July 4th, 2013 and all customers
14	received new account numbers.
15	Q Okay. So that new account number was just
16	based on a new system and did not affect the address?
17	A Yes.
18	Q Is that correct?
19	A Correct.
20	MS. TAYLOR: What date did you all change?
21	MS. TRACHSEL: July 4th, 2013.
22	MR. ZUCKER: That's okay. That's all
23	ri ght.
24	MS. TAYLOR: That's when you all changed
25	account, everybody got new account numbers?

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MR. ZUCKER:
                            That's what she testified.
 1
 2
               MS. TAYLOR:
                            So you said July the 3rd, 2000
 3
 4
               MR. ZUCKER: The July 4th weekend of 2013.
 5
     BY MR. ZUCKER:
 6
          Q
               Okay.
                       In your opinion, is the balance of
7
     $1,074.71 owed by Ms. Taylor at 4656 Lee?
8
          Α
               Yes.
          Q
9
               No further questions.
               THE COURT:
10
                           Does staff have any questions
     of Laclede's witness?
11
12
               MS. MUETH:
                           Yes, Your Honor.
13
               THE COURT:
                           Did you say no?
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               MS. MUETH:
                           No, I said yes.
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               THE COURT:
                           0h, you did.
16
               MR. ZUCKER:
                            We lose the first word.
17
               MS. MUETH:
                           Sorry, should I throw in an
18
     extra word of the beginning of everything I say?
19
               THE COURT:
                           Just repeat the first word you
20
     say.
                          FXAMINATION
21
22
     QUESTIONS BY MS. MUETH:
23
          Q
               Okay. Ms. Trachsel, is that how you say
24
     your name?
25
          Α
               Yes.
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1	Q Okay. I'm going to go back to what Mr.
2	Zucker was just talking about regarding the account
3	numbers changing. You said the change of the account
4	number was due to a new billing system, is that
5	correct?
6	A Yes.
7	Q And so, would Ms. Taylor have been notified
8	of the new account number or would that have just
9	showed up on the bill and that would have been the
10	only notification?
11	A I am unsure.
12	Q Okay. Do you know in the payments on that
13	account at 4656 Lee that Ms. Taylor was making, do
14	you know whether those were continuing to be directed
15	to the old account number?
16	A I could look at the Complaint, the bank
17	statements, I believe it's on there.
18	Q So if we look at the Complaint attachment
19	with the bank statements, can you tell me what that
20	account number would be for the, if it was the old
21	account and what that account number would be if it
22	was the new account?
23	A The old account would end in the 06-9.
24	Q Okay.
25	A The new account would end in 0000.

1	Q Okay, so would you agree then looking at
2	this that there was only one payment that was made
3	towards the new account number?
4	A Yes.
5	Q So, if Ms. Taylor was making, it appears
6	that the account number changed in July of 2013 but
7	there are continuing to be made payments on the old
8	account number, is that correct?
9	A Correct.
10	Q So then those would have been applied to
11	that new account number?
12	A Correct.
13	Q When Laclede received it?
14	A Yes.
15	Q Okay. Ms. Trachsel, can you explain why a
16	bill might have an amount due that differs from the
17	account balance?
18	A If a customer has - is on a budget plan,
19	the amount due could be the budget amount and the
20	account balance is the accumulation.
21	Q Okay. So would you expect the amount due
22	to be typically less than or equal to the account
23	bal ance?
24	A Yes.
25	Q Is there any reason why the amount due

1	might exceed the account balance?
2	A If there was a transferred debt, possibly.
3	Q Okay. Can you look at the statements dated
4	June 26th, 2013, July 26, 2013 and August 26th, 2013?
5	A I see July 26, 2013 and August 26th, 2013.
6	Q Can you also look at June 26th, 2013.
7	A Oh, I'm sorry. I'm on the wrong address.
8	Q Sorry, yes, this is for the 4656 Lee
9	Avenue.
10	A Sorry, yes, I see June 26th, 2013, July
11	26th, 2013 and August 26th, 2013.
12	Q Okay. And would you agree that all three
13	of these statements have an amount due that is
14	greater than the account balance?
15	A Yes.
16	Q Can you explain what happened here that
17	made that greater amount due?
18	A If I'm looking at the previous balance and
19	the payments, her payments are less than the budget
20	amount.
21	Q Okay.
22	A So there's arrears included.
23	Q So Looking at the August 26th, 2013, what's
24	the total balance on that?
25	A \$162. 54.

1	Q And what's the amount due listed there?
2	A \$313.34.
3	Q Okay. And then, can you turn to the
4	September 26th, 2013 statement?
5	A I see September 24th, 2013.
6	Q Or 24th, yes, sorry. Can you tell me what
7	the previous balance is listed there?
8	A \$162. 54.
9	Q And does this previous balance come from
10	the total balance on August 26th, 2013?
11	A Yes.
12	Q So, does that difference between the total
13	balance and the amount due disappear or what happens
14	to that?
15	A Her general budget plan was cancelled.
16	Q So if she had paid, hypothetically, if she
17	had paid that total amount due of \$313.34, would her
18	balance have been zero or would she have had a credit
19	to the account?
20	A A credit to the account.
21	Q Okay. So the amount that Laclede expected
22	to be paid was just the total balance?
23	A Correct.
24	Q Okay. Ms. Trachsel, can you explain what
25	present readings and previous readings mean as

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they're listed on a gas bill?	they' re	listed	on a	gas	bi I	1?
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- A The present reading is the end of the bill date, so for the example of September 24th, 2013 bill, the present reading is the reading that is on September 23rd, 2013. The previous reading of 8907 is the read from the meter on August 26th, 2013.
- Q And is that present reading typically higher than the previous reading or equal to?
 - A Yes.
- Q Okay. Is there ever a situation that the present reading would be lower than the previous reading?
 - A If there was a meter change.
- Q Okay. Can you look at the March 25th, 2014 statement that was sent to 2358 Bramble Lane? Are you there?
 - A Yes.
- Q Okay. Take a look at the present reading and previous reading. Can you explain the difference here. That present reading that I'm seeing is 131 and the previous reading is 9869.
- A Yes. The meter rolled over so the highest number that this number can go to is 9999 and then it rolls over to zero and starts over.
 - Q Okay. So that usage that's the next box

1	over would be that 131 plus the difference between
2	9999 and the previous reading number, is that
3	correct?
4	A Yes.
5	Q Okay. One more line of questioning, I'm
6	almost finished. How long does Laclede usually allow
7	a customer to continue receiving service without
8	payment before it would disconnect service?
9	A There are thresholds that are set in our
10	system.
11	Q Okay.
12	A And if that threshold is met, then
13	disconnections will go out.
14	Q What are those thresholds based on?
15	A Dollars owed and the number of days without
16	payment.
17	Q Okay. So if a customer makes a payment but
18	the dollars owed are more than your threshold amount,
19	Laclede might still shut off service?
20	A Yes.
21	Q Is that correct?
22	A Yes.
23	Q Okay. And then, can you explain to me the
24	procedure for notifying a customer if their service
25	is going to be disconnected?

1	A They receive disconnection letters in the
2	mail.
3	Q And is that separate from the bill that
4	would come in the mail?
5	A Yes.
6	Q Okay. So there was a - was a disconnection
7	notice ever sent to Ms. Taylor prior to the June 2014
8	di sconnecti on?
9	A I am unsure.
10	Q Okay. Previously, you mentioned that you
11	got notifications from USPS about a change of address
12	and then some amount of time later in January 2014,
13	you got a notification that USPS was unable to
14	deliver, is that correct?
15	A Yes.
16	Q This - that notification that the postal
17	service was unable to deliver, was that to the 2358
18	Bramble address?
19	A Yes.
20	Q Okay. But the bills continued to be sent
21	to that address, is that correct?
22	A Yes.
23	Q And if a notice was sent out, it would have
24	been sent to that address, is that right?
25	A Yes.

1	Q A notice of disconnection?
2	A Yes.
3	Q Okay. I have nothing further, your honor.
4	THE COURT: Ms. Taylor, do you have any
5	questi ons?
6	MS. TAYLOR: I get to ask her questions?
7	EXAMI NATI ON
8	QUESTIONS BY MS. TAYLOR:
9	Q So you stated that the post office was not
10	able to deliver, a notification saying they were
11	unable to deliver to 2358 Bramble?
12	A Yes.
13	Q But, when I was having issues with Laclede
14	Gas with this bill, they told me that they were
15	sending bills to 4 Laurel Court.
16	A William Butler's were going to 4 Laurel
17	Court, 4658 were going to Laurel Court.
18	Q Yeah. But I'm saying with the post
19	service, like, I never called them to change
20	addresses on any of them so both addresses would have
21	been sent to you all from the postal service for 4
22	Laurel Court when I changed my address from Bramble
23	to Laurel, I did it through the post service, not
24	through Laclede. So you're saying that 4658 they
25	were able to deliver to but 23, I mean, but 4656 Lee

1	Avenue they weren't able to deliver to?
2	A To Bramble, correct?
3	Q No, from Bramble, right? Is that what
4	you're saying?
5	A Can you restate the question?
6	Q Okay. So you got notification that they
7	were unable to deliver, right, because you all had a
8	address change from 4656 to 2358 Bramble?
9	A Correct.
10	Q So when I moved from Bramble to Laurel, you
11	said they said it was undeliverable, correct?
12	A Correct.
13	Q To Laurel or Bramble?
14	A It was returned from Bramble.
15	Q From Bramble?
16	A Yes.
17	Q So the post service didn't update you with
18	4 Laurel Court like they did for William Butler's
19	address?
20	A We did not have notification, yes.
21	Q Okay. That's all.
22	THE COURT: Okay. I don't have any more
23	questions, do you want to redirect?
24	MR. ZUCKER: Yes, Your Honor. Yes, yes,
25	your honor.

1	EXAMI NATI ON						
2	QUESTIONS BY MR. ZUCKER:						
3	Q Regarding the changeover to, of the billing						
4	system in July 2013, are you aware of any						
5	communications that the company sent, would have sent						
6	to customers telling them that this would happen or						
7	that their billing cycle might change?						
8	A Yes.						
9	Q And would that notice have been sent in						
10	June of 2013?						
11	A Yes.						
12	Q There was some questions about the old						
13	account number on the bank statement in the						
14	Complaint, do you recall those?						
15	A Yes.						
16	Q This document is from Ms. Taylor's bank, is						
17	that correct?						
18	A Yes.						
19	Q And, who would have put in the account						
20	number?						
21	A Ms. Taylor.						
22	Q And would Laclede have put this account						
23	number in?						
24	A No.						
25	Q Okay. And in your opinion, did Ms. Taylor						

get credit at 4656 Lee for every payment she made for 1 that account? 2 3 Α Yes. 4 Q You were asked some questions about why an 5 amount due might be greater than the balance, do you recall those? 6 7 Α Yes. 8 Q If a customer is on budget billing, does 9 their payment, is their - the payment that they're 10 asked to make more or less, does it tend to be, than 11 a bill in the winter? Let me ask that question 12 agai n. 13 If someone is on budget billing and they 14 get a winter bill, is their budget amount, does their 15 budget amount tend to be more or less than the actual 16 use? 17 Α Less. 18 Q And same question for the summer? 19 Α Summer is more. 20 Q So if a person was on budget billing at, let's say \$50.00 a month and their actual usage 21 22 in the summer was \$30.00, would the amount that we 23 expected them to pay under the budget be more than the actual billing? 24 25 Α Yes.

1	Q And is that just the nature of budget
2	billing?
3	A Yes.
4	Q Are there ever situations where a person's
5	budget, because they're maybe not paying it, gets to
6	be higher than the balance?
7	A Yes.
8	Q At that point, is it smart for the customer
9	to go off the budget and just pay the balance?
10	A No.
11	Q Why?
12	A The budget amount is consistent each month
13	and they can make that payment each month.
14	Q Okay. But let me repeat my question. If
15	they hadn't been making the payments and the budget
16	amounts were piling up such that they were higher
17	than the balance, let's say that this happened in the
18	summer, would the customer be smart to go off the
19	budget and just pay the balance?
20	A Yes.
21	Q And is that allowed?
22	A Yes.
23	Q Would you turn to the June 2014 bill for
24	4656 Lee? And you were asked some questions by staff
25	on disconnect notices, do you recall that notice?

1	A Yes.
2	Q Does, are you there at the final bill?
3	A Yes.
4	Q Let's take a step back then, what's the
5	bill before that one?
6	A May 23rd, 2014.
7	Q Okay. And on that bill, does that bill
8	provide any notice of disconnection to the customer?
9	A Yes.
10	Q What does it say?
11	A Your natural gas service is scheduled to be
12	shut off for non-payment. Please see the back of
13	this bill or visit Lacledegas.com bill pay for
14	payment options.
15	Q Okay. And in addition to that message, are
16	customers sent a separate notice of disconnect?
17	A Yes.
18	Q And, you were asked about whether a
19	disconnect letter was sent. Would a disconnect
20	letter have been sent in May of 2014 before the June
21	2014 disconnection?
22	A Yes.
23	Q Is that Laclede's policy?
24	A Yes.
25	Q Are those - would that be consistent with

1	commission rules?
2	A Yes.
3	Q You were asked a question by both, by staff
4	and Ms. Taylor about the address of where bills are
5	sent, do you recall that?
6	A Yes.
7	Q And they, and you noticed in the complaint
8	that bills for 4658 Lee were sent to 4 Laurel Court,
9	is that correct?
10	A Yes.
11	Q And do you know how the 4658 Lee account
12	got updated to 4 Laurel Court?
13	A We received notification from the post
14	offi ce.
15	Q Okay. And is that account in the name, in
16	the same name as the 4656 account?
17	A No.
18	Q The 4658 account is in whose name?
19	A 4658 is in William G. Butler.
20	Q And 4656?
21	A Candace Taylor.
22	Q No further questions.
23	THE COURT: Staff, do you have testimony
24	you need to present?
25	MS. MUETH: I can bring Justin back to the

stand if anyone has any questions for him, we already offered his testimony as an Exhibit in Exhibit 9.

THE COURT: And it has been received in

evidence. Does anyone have any questions for staff witness?

MR. ZUCKER: I do not, your honor.

THE COURT: I'm not going to ask for any post hearing briefs, that will put Ms. Taylor at a great disadvantage and I don't even think it will be helpful because I don't believe there are any legal arguments here. The staff, are you all aware - are there any legal issues to be resolved here, I just feel it's factual issues.

MS. MUETH: I believe it is just factual issues.

THE COURT: Well, this is what I'll ask you to do. Based on, you'll get a copy of this transcript, I think. If not, you have access to our electronic filing information system. It will definitely be there if you don't get a copy. After you get the transcript, go through the transcript, look at the facts and just write, and I know you've written a complaint there and I know you all have undisputed facts, but just write in your own words, based on the evidence, what you think the facts

1	should be. Okay.
2	MR. ZUCKER: And when, what date, will you
3	put out an order?
4	THE COURT: I will and it will probably be,
5	maybe. How much time will you need after you get
6	that transcript to be able to do something like that?
7	MS. TAYLOR: At least a week.
8	THE COURT: Oh, we'll call it ten days
9	then.
10	MR. ZUCKER: How about two weeks?
11	THE COURT: Two weeks? Okay. And I'll,
12	when that transcript comes out and it's first filed
13	in EFIS, or our electronic filing information system,
14	I will immediately set and confirm that date so it
15	can be put on the docket. Okay? Now does anyone
16	have any other concerns before we go off the record?
17	MR. ZUCKER: No, Your Honor.
18	THE COURT: All right. We're off the
19	record.
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22	(The evidentiary hearing was concluded.)
23	
24	
25	

Evidentiary Hearing December 1, 2015

STATE OF MISSOURI

SS: CERTIFICATE

CITY OF ST. LOUIS

I, JENNIFER A. BUDDE, CCR, Certified Court Reporter the officer before whom the foregoing preliminary hearing was taken, do hereby certify that the testimony of said witness was taken by me to the best of my ability and thereafter reduced to typewriting under my direction; that I am neither counsel for, related to, nor employed by any of the parties to the action in which this deposition was taken, and further that I am not a relative or employee of any attorney or counsel employed by the parties thereto, nor financially or otherwise interested in the outcome of the action.

__/s/Jennifer A. Budde____ JENNIFER A. BUDDE, Notary Public within and for the State of Missouri, CCR 1161

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