

# BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI

The Director of the Manufactured Homes	)	
and Modular Units Program of the Missouri	)	
Public Service Commission,	)	
	)	<b>File No. MC-2018-0236</b>
Complainant,	)	
	)	
v.	)	
	)	
Michael Goodwin,	)	
	)	
Respondent	)	

## ORDER ESTABLISHING PROCEDURAL SCHEDULE AND OTHER PROCEDURAL REQUIREMENTS

Issue Date: September 11, 2018

Effective Date: September 11, 2018

On August 30, 2018, the Commission's Staff filed a status report and motion for hearing stating that the anticipated agreement between the parties was not forthcoming. Staff requested an evidentiary hearing on this matter as soon as practicable. Ten days have passed since the motion was filed with no response from Michael Goodwin. The Commission will therefore unsuspend this matter and set a new procedural schedule with an evidentiary hearing as soon as is practicable.

### THE COMMISSION ORDERS THAT:

1. The following procedural schedule is established:

Date	Event
September 11, 2018	Discovery response time shortened to 10 calendar days; time to object shortened to 5 calendar days
September 21, 2018	Stipulated facts and any summary determination on stipulated facts and briefs
October 1, 2018	Direct testimony (Complainant)
October 16, 2018	Rebuttal testimony (Respondent)
October 19, 2018	Last day to request discovery

<b>Date</b>	<b>Event</b>
October 29 , 2018	Surrebuttal testimony
November 8, 2018	Evidentiary hearing
November 20, 2018	Initial briefs due
November 30, 2018	Reply briefs due

2. The evidentiary hearing is scheduled for November 8, 2018, beginning at 9:00 a.m. The hearing will be held in Room 305 of the Governor Office Building, 200 Madison Street, Jefferson City, Missouri. The hearing will be held in a building that meets accessibility standards required by the Americans with Disabilities Act. Any person requiring additional accommodations to participate in the hearing shall call the Missouri Public Service Commission's Hotline at 800-392-4211 (voice) or Relay Missouri at 711 before the hearing.

3. The parties shall comply with the following additional procedural requirements:

- A. The parties shall provide all workpapers, in electronic format, whenever feasible, within two business days following the date on which the related testimony is filed.
- B. Where workpapers or data request responses include models or spreadsheets or similar information originally in a commonly-available format where inputs or parameters may be changed to observe changes in inputs or outputs, if available in that original format, the party providing the workpaper or response shall provide this type of information in that original format.
- C. All parties shall provide copies of testimony, schedules, exhibits, and pleadings to other counsel of record by electronic means and in electronic form essentially concurrently with the filing of such testimony, schedules, exhibits, or pleadings where the information is available in electronic format. Parties shall not be required to put information that does not exist in electronic format into electronic format for purposes of exchanging it.
- D. The response time for all data requests shall be ten (10) calendar days, with five (5) calendar days to object or to notify the requesting

party that more than ten (10) calendar days will be needed to provide the requested information.

- E. All data requests, subpoenas, or other discovery requests shall be issued no later than October 19, 2018. With respect to deposing a witness, so long as a notice of deposition is issued by October 19, 2018, the deposition may occur, notwithstanding that the deposition will take place after October 19, 2018, or that there could be other conditions that must be satisfied prior to the deposition.
- F. All motions to compel a response to any discovery request related to the case shall be filed no later than October 29, 2018.
- G. Testimony shall be prefiled as defined in Commission Rule 4 CSR 240-2.130. All parties must comply with this rule, including the requirement that testimony be filed on line-numbered pages.
- H. All pleadings, briefs, and amendments shall be filed in accordance with Commission Rule 4 CSR 240-2.080. Briefs must set forth and cite the proper portions of the record in support of that party's position.
- I. All parties shall bring an adequate number of copies of exhibits that they intend to offer into evidence at the hearing. If an exhibit has not been prefiled, the party offering it must bring, in addition to the copy for the court reporter, copies for the five Commissioners, the Presiding Judge, and all counsel.
- J. Exhibit numbers are assigned in the following manner:

Michael Goodwin	1-99
Commission Staff/Manufactured Homes	100-199
Office of the Public Counsel	200-299

If any party requires additional exhibit numbers, it may add a 1 to the beginning of its assigned numbers. For example, if Michael Goodwin has exhibits in addition to exhibit number 99, its next exhibit numbers would be 1001, 1002, 1003, etc.

- K. Each party shall prepare a list of its pre-filed, pre-marked exhibits and submit a copy of that list to every other party and to the regulatory law judge no later than November 7, 2018. The lists shall not be filed in the EFIS case file. Exhibits that may be offered during cross-examination, but which have not been pre-filed, need not be included on the list. However, when those documents are offered during the hearing, they will be assigned a number from that party's number group.

4. This order shall be effective when issued.



**BY THE COMMISSION**

A handwritten signature in cursive script that reads "Morris L. Woodruff".

Morris L. Woodruff  
Secretary

John T. Clark, Regulatory Law Judge,  
by delegation of authority pursuant to  
Section 386.240, RSMo 2016.

Dated at Jefferson City, Missouri,  
on this 11<sup>th</sup> day of September, 2018.

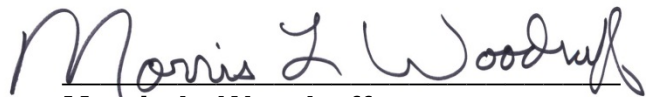
**STATE OF MISSOURI**

**OFFICE OF THE PUBLIC SERVICE COMMISSION**

**I have compared the preceding copy with the original on file in this office and I do hereby certify the same to be a true copy therefrom and the whole thereof.**

**WITNESS my hand and seal of the Public Service Commission, at Jefferson City, Missouri, this 11<sup>th</sup> day of September 2018.**



  
**Morris L. Woodruff**  
**Secretary**

**MISSOURI PUBLIC SERVICE COMMISSION**

**September 11, 2018**

**File/Case No. MC-2018-0236**

**Missouri Public Service  
Commission**

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***Enclosed find a certified copy of an Order or Notice issued in the above-referenced matter(s).***

***Sincerely,***



**Morris L. Woodruff  
Secretary**

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Recipients listed above with a valid e-mail address will receive electronic service. Recipients without a valid e-mail address will receive paper service.