

Mel Carnahan Governor

Office of the Public Counsel

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September 9, 1999

Mr. Dale Hardy Roberts
Secretary/Chief Regulatory Law Judge
Missouri Public Service Commission
P. O. Box 360
Jefferson City, MO 65102

SEP 9 1999

Service Commission

RE: Case Nos. TO-99-615 and TO-2000-16

Dear Mr. Roberts:

Enclosed for filing in the above-referenced case, please find the original and 14 copies of Public Counsel's **Motion to Compel Answers to Data Requests.** I have also on this date mailed, faxed, and/or hand-delivered the appropriate number of copies to all counsel of record. Please "file" stamp the extra-enclosed copy and return it to this office.

Thank you for your attention to this matter.

Very truly yours,

Michael F. Dandino Senior Public Counsel

MFD:kh

cc: Counsel of Record

Enclosure

BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI

In the matter of the request of AT&T Communications of the Southwest, Inc. to terminate carrier of last resort obligations.)))	Case No. TO-99-615 Service Commission
In the matter of the Motion to Establish a)	Con Pub
Docket Investigating the IntraLATA Toll)	nnie
Service Provisioning Practices of Missouri)	SION
Interexchange Carriers, Public Utility or)	Case No. TO-2000-16
Common Carrier Duties of Interexchange)	
Carriers, Motion to Show Cause, Request)	
for Emergency Hearing, and Alternative)	
Petition for Suspension and Modification.)	

MOTION TO COMPEL ANSWERS TO DATA REQUESTS

COMES NOW the Office of the Public Counsel (Public Counsel) and respectfully asks the Public Service Commission to make and enter its order directing Southwestern Bell to answer Public Counsel's First Set of Data Requests Nos. 7 and 8.

- 1. Public Counsel served the data requests to the Company via fax on July 16, 1999.
- 2. On July 22, 1999, Southwestern Bell objected to Data Requests 7 and 8.
- 3. A copy of Data Requests 7 and 8 are attached hereto as Exhibit A.
- 4. A copy of Southwestern Bell's objection to the data requests are attached as Exhibit B.
- 5. Public Counsel's right to propound data requests to a utility is not conditioned upon (1) the existence of an open case and (2) whether or not the utility is a party to a case.

Section 386.450, RSMo. provides statutory authority for Public Counsel to issue data requests. This Commission has recognized that Public Counsel by statute has authority to



investigate utilities and to review any utility records whether or not a case is opened. See, "Order Compelling Answers to Data Requests," "In the matter of Public Counsel audit and investigation of the Raytown Water Company regarding the reasonableness of its current rates and its compliance with past Commission order," Case No. WO-94-192.

Data Request No. 7

These cases (TO-99-615 and TO-2000-16) relate to the consequences for consumers of the implementation of 1+ intraLATA presubscription pursuant to the Commission's order. In some respects, Public Counsel, as the representative of customers and the public, has an interest in determining if customers are complaining or having problems with the implementation of 1+ presubscription, what these complaints are or what is the nature of the complaints. Public Counsel is also entitled to review and copy written customer complaints and Company records memorializing these complaints. Customer complaints about 1+ presubscription could certainly lead to admissible evidence related to IXC practices and the public interest of maintaining an interLATA carrier of last resort.

ILECs have a unique and longstanding relationship with customers and serve as a point of contact for customers to voice a complaint or seek redress of problems concerning any aspect of telephone service, whether or not the ILEC offers the specific service or product or has control over the situation. Customer complaints to ILECs provide a source of data to measure consumer interest problems and concerns. To deny Public Counsel access to this customer complaint data would severely restrict Public Counsel's statutory investigatory authority and ability to adequately represent the consumer and the public.

Data Request 7 is not burdensome since it requests existing documents and memos.

Data Request No. 8

Public Counsel's request for written training materials, FAQs, and scripts for the Company's customer service representatives related to 1+ presubscription is reasonable and within the scope of the Company documents and records Public Counsel may request pursuant to 386.456 RSMo.

This information is relevant to assist Public Counsel investigate the scope of any customer complaints, the type of information provided to customers for 1+ presubscription and whether such information disseminated to the public by the ILEC--the customer's first point of contact for telephone information--is the source of customer confusion and complaints and whether corrective action is warranted.

Public Counsel's Authority to Issue Data Requests

Public Counsel's right to propound data requests is not limited by Section 386.450 to the pendency of any type of Commission proceeding. See, Order Compelling Answers to data Requests, Case No. WO-94-192.

Section 386.710(2), RSMo. further provides that Public Counsel may represent and protect the interests of the public in "any proceeding" and to that end has "all powers necessary or proper to carry out" that duty. Section 386.710(4). Cases TO-99-615 and TO-2000-16 are proceedings before the PSC and Public Counsel's issuance of data requests in connection with these proceedings is proper.

The Commission's authority to obtain information from public utilities is not limited to contested case proceedings. Public Counsel's access to information is co-extensive with that of

the Commission. Section 386.450 RSMo. See, "Order Granting Public Counsel's Motion to Compel Answers to Data Requests Presented to AmerenUE and to Missouri Gas Energy and Sustaining Certain Objections," <u>In the matter of 4 CSR 240-40.016 Proposed Rule - Gas</u> Utilities, Marketing Affiliate Transactions, Case No. GX-99-445 (August 3, 1999).

Conclusion

For the foregoing reasons, Public Counsel has the statutory authority to submit these data requests and has presented good cause to the PSC in support of its Motion to compel the Company to respond to Data Requests 7 and 8. Therefore, Public Counsel requests the Commission to order and direct that those data requests be answered in full within 5 days of this order.

Respectfully submitted,

Office of the Public Counsel

By:

Michael F. Dandino (24590)

Senior Public Counsel

301 West High Street, Box 7800

Jefferson City, MO 65102 Telephone: (573) 751-5559

Facsimile: (573) 751-5562

CERTFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was mailed, faxed or hand-delivered, this 9th day of September, 1999 to the following parties of record:

General Counsel Missouri Public Service Commission P. O. Box 360 Jefferson City, Missouri 65102

Craig S. Johnson Andereck, Evans, Milne, Peace & Baumhoer P. O. Box 1438 Jefferson City, Missouri 65102 Leo J. Bub Southwestern Bell Telephone Company One Bell Center, Room 5518 St. Louis, Missouri 63101

Paul S. DeFord Lathrop & Gage LC 2345 Grand Boulevard, Suite 2500 Kansas City, Missouri 64108-2684

No. 1

SOUTHWESTERN BELL TELEPHONE COMPANY

Case Nos.: TO-99-615 and TO-2000-16

REQUESTED FROM:	Paul Lane
DATE REQUESTED:	July 16, 1999
advised your company that they will	Please identify all telecommunications carriers that have provide intraLATA toll service to residential customers in the please identify the exchanges the carrier will serve or is
REQUESTED BY:	Michael F. Dandino, Esq.
INFORMATION PROVIDED: _	·
information request is accurate and omissions based upon present fact immediately inform the Office of the	Office of the Public Counsel in response to the above complete, and contains no material misrepresentations or s know to the undersigned. The undersigned agrees to e Public Counsel if any matters are discovered which would empleteness of the information provided in response to the
Date Received:	Signed By:
	Title:

Case Nos.: TO-99-615 and TO-2000-16

REQUESTED FROM:	Paul Lane
DATE REQUESTED:	July 16, 1999
advised your company that they will	Please identify all telecommunications carriers that have provide intraLATA toll service to business customers in please identify the exchanges the carrier will serve or is
REQUESTED BY:	Michael F. Dandino, Esq.
INFORMATION PROVIDED: _	
information request is accurate and omissions based upon present fac immediately inform the Office of th	Office of the Public Counsel in response to the above complete, and contains no material misrepresentations or ts know to the undersigned. The undersigned agrees to e Public Counsel if any matters are discovered which would empleteness of the information provided in response to the
Date Received:	Signed By:
	Title:

Case No.: TO-99-615 and TO-2000-16

REQUESTED FROM:	Paul Lane
DATE REQUESTED:	July 16, 1999
requested not to be identified as pr	Please identify all telecommunications carriers that have oviding intraLATA toll service in your company's service any that it will not provide intraLATA toll service. Please e, if possible.
REQUESTED BY:	Michael F. Dandino, Esq.
INFORMATION PROVIDED:	
The information provided to the Office of the Public Counsel in response to the above information request is accurate and complete, and contains no material misrepresentations or omissions based upon present facts know to the undersigned. The undersigned agrees to immediately inform the Office of the Public Counsel if any matters are discovered which would materially affect the accuracy or completeness of the information provided in response to the above information.	
Date Received:	Signed By:
Title:	

Case Nos.: TO-99-615 and TO-2000-16

REQUESTED FROM:	Paul Lane
DATE REQUESTED:	July 16, 1999
	Please provide the percentage of your customers who have. If that percentage is not readily available, please provide and identify it as an estimate.
REQUESTED BY:	Michael F. Dandino, Esq.
INFORMATION PROVIDED:	
	
information request is accurate and omissions based upon present fact immediately inform the Office of th	Office of the Public Counsel in response to the above complete, and contains no material misrepresentations or its know to the undersigned. The undersigned agrees to the Public Counsel if any matters are discovered which would empleteness of the information provided in response to the
Date Received:	Signed By:
	Title:

Case Nos.: TO-99-615 and TO-2000-16

above information. Date Received:	
information request is accura omissions based upon preser immediately inform the Office	o the Office of the Public Counsel in response to the above ate and complete, and contains no material misrepresentations or not facts know to the undersigned. The undersigned agrees to e of the Public Counsel if any matters are discovered which would y or completeness of the information provided in response to the
INFORMATION PROVIDE	ED:
REQUESTED BY:	Michael F. Dandino, Esq.
MCI as their interLATA provi	FED: Please provide the percentage of your customers who have ider. If that percentage is not readily available, please provide your ge and identify it as an estimate
DATE REQUESTED:	July 16, 1999
REQUESTED FROM:	A MAL DALLO
REQUESTED FROM:	Paul Lane

Case No.: TO-99-615 and TO-2000-16

REQUESTED FROM:	Paul Lane
DATE REQUESTED:	July 16, 1999
selected Sprint Long Distance as the	Please provide the percentage of your customers who have neir interLATA provider. If that percentage is not readily stimate of that percentage and identify it as an estimate.
REQUESTED BY:	Michael F. Dandino, Esq.
INFORMATION PROVIDED: _	
information request is accurate and omissions based upon present fac- immediately inform the Office of th	Office of the Public Counsel in response to the above complete, and contains no material misrepresentations or ts know to the undersigned. The undersigned agrees to e Public Counsel if any matters are discovered which would empleteness of the information provided in response to the
Date Received:	Signed By:
	Title:

Case Nos.: TO-99-615 and TO-2000-16

Paul Lane
July 16, 1999
Please provide the number of customer complaints received implementation of intraLATA 1+ presubscription in your ature of the complaints and, if written or memorialized in ide a copy.
Michael F. Dandino, Esq.
Office of the Public Counsel in response to the above of complete, and contains no material misrepresentations of the know to the undersigned. The undersigned agrees to be Public Counsel if any matters are discovered which would completeness of the information provided in response to the
Signed By:
Title:

Case No.: TO-99-615 and TO-2000-16

PUBLIC COUNSEL DATA REQUEST

Paul Lane

REQUESTED FROM:

DATE REQUESTED:	July 16, 1999
your company has provided your company the intraLATA toll carrier (in problems with the presubscription	Please describe the training, instructions and information astomer service representatives to answer customer inquiries 1+ presubscription) process and assist customers to resolve process. If written manuals, instructions, frequently asked 1 other guides were provided, please provide a copy of such
REQUESTED BY:	Michael F. Dandino, Esq.
INFORMATION PROVIDED:	
information request is accurate and omissions based upon present fac- immediately inform the Office of the	Office of the Public Counsel in response to the above d complete, and contains no material misrepresentations or its know to the undersigned. The undersigned agrees to be Public Counsel if any matters are discovered which would completeness of the information provided in response to the
Date Received:	Signed By:
	Title:

Southwestern Bell Telephone One Bell Center Room 3518 St. Louis, Missouri 65101 Phone 314 235-2508 Fax 514 247-0014

VIA FACSIMILE



July 22, 1999

FILE COPY

Mr. Michael Dandino Office of the Public Counsel 301 W. High, Suite 250 Jefferson City, Missouri 65101

Re: Discovery Requests - Case Nos. TO-99-615 and TO-00-16

Dear Mike:

I am writing concerning the Data Request Nos. 1-8 you sent to us on July 16, 1999. At this point, Southwestern Bell is not a party to either Case No. TO-99-615 or Case No. TO-00-16. We therefore do not believe that it is appropriate to seek discovery from us in those cases.

But we would like to let you know that we do intend to intervene in both of these cases as a party and would be willing to treat your Data Requests as received by us upon our being granted party status (so you will not need to worry about reissuing them to us). And in the meantime, I will forward the DRs to our people to begin working so that there is no added delay in providing answers to you once we are granted intervention in these cases.

In reviewing the specific Data Requests, we do not have any problem with providing answers to DR Nos. 1-6 after we have been made a party to these cases. We do, however, have objections to DR Nos. 7 and 8. While I am not aware of receiving the types of complaints you describe in DR No. 7, we would nevertheless believe that this information would have no relevance to the issues raised in Case Nos. TO-99-615 and TO-00-16, or lead to the discovery of information that would be relevant in those cases. Likewise, we believe our service rep training materials and other information requested in DR No. 8 would be irrelevant in these cases.

If you have questions or would like to discuss the way we propose to handle these Data Requests or our objections, please call me at your convenience.

Very truly yours,

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Leo J. Buh

JUL 2 7 1999