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**Commissioners**

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Chair

**CONNIE MURRAY**

**ROBERT M. CLAYTON III**

**JEFF DAVIS**

**LINWARD "LIN" APPLING**

***Missouri Public Service Commission***

POST OFFICE BOX 360  
JEFFERSON CITY MISSOURI 65102  
573-751-3234  
573-751-1847 (Fax Number)  
<http://www.psc.mo.gov>

**ROBERT J. QUINN, JR.**  
Executive Director

**WESS A. HENDERSON**  
Director, Utility Operations

**ROBERT SCHALLENBERG**  
Director, Utility Services

**DALE HARDY ROBERTS**  
Secretary/Chief Regulatory Law Judge

**DANA K. JOYCE**  
General Counsel

**November 30, 2004**

Mr. Matt Blunt  
Secretary of State  
Administrative Rules Division  
600 West Main Street  
Jefferson City, MO 65101

Dear Secretary Blunt,

**RE: 4 CSR 240-29.160 Audit Provisions**

**CERTIFICATION OF ADMINISTRATIVE RULE**

I hereby certify that the attached is an accurate and complete copy of the proposed rule lawfully submitted by the Missouri Public Service Commission for filing on this 30th day of November 2004.

The Missouri Public Service Commission has determined and hereby certifies that this proposed rule will not have an economic impact on small businesses. The Missouri Public Service Commission also certifies that it has conducted an analysis of whether or not there has been a taking of real property pursuant to section 536.017 RSMo 2000 and that this proposed rule does not constitute a taking of real property under relevant state and federal law.

Statutory Authority: Sections 386.040 and 386.250.

If there are any questions, please contact:

Keith Krueger, Deputy General Counsel  
P.O. Box 360  
Jefferson City, MO 65102  
(573) 751-4140, FAX (573) 751-9285  
[keith.krueger@psc.mo.gov](mailto:keith.krueger@psc.mo.gov)

BY THE COMMISSION

A handwritten signature in black ink, appearing to read 'Dale Hardy Roberts', with a long horizontal flourish extending to the right.

Dale Hardy Roberts  
Secretary/Chief Regulatory Law Judge

**Title 4—DEPARTMENT OF  
ECONOMIC DEVELOPMENT  
Division 240—Public Service Commission  
Chapter 29 – Enhanced Record Exchange Rules**

**PROPOSED RULE**

**4 CSR 240-29.160 Audit Provisions**

**PURPOSE:** *The purpose of this rule is to establish parameters and procedures for the audit of certain intercompany billing records.*

- (1) A telecommunications company who receives records from another telecommunications company for billing may perform a comprehensive review of the record process utilized for providing billing records that are issued for payment of compensable traffic.
- (2) The telecommunications company requesting the audit shall have the right, through its authorized representatives, to perform an audit, during normal business hours, of the records and processes which contain information and standards provided in this chapter. Within thirty (30) days from a request, the telecommunications companies involved in the audit shall agree upon the scope of the audit, the documents and processes to be reviewed, and the time, place and manner in which the audit will be performed. The telecommunications company being audited shall provide audit support, including reasonable access to and use of facilities (e.g. conference rooms, telephones, copying machines). If the parties to the audit cannot agree upon any aspect of the audit, such dispute shall be referred to the commission for resolution.
- (3) Each telecommunications carrier shall bear its own costs in connection with the conduct of the audit.
- (4) Adjustments, credits or payments shall be made, and any correcting action shall commence, within thirty (30) days from the requesting telecommunications company's receipt of the final audit report to compensate for any errors or omissions that are disclosed by such an audit, and are agreed to by the telecommunications companies.

**AUTHORITY:** *sections 386.040 and 386.250, RSMo 2000. Original rule filed November 30, 2004.*

**PUBLIC COST:** *This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

**PRIVATE COST:** *This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

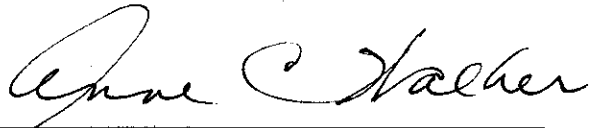
**NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS:** *Anyone may file a statement in support of or in opposition to this proposed rule with the Missouri Public Service Commission, Dale Hardy Roberts, Secretary of the Commission, P.O. Box 360, Jefferson City,*

MO 65102. To be considered, comments must be received at the commission's offices on or before February 2, 2005, and should include a reference to commission Case No. TX-2003-0301. If comments are submitted via a paper filing, an original and eight (8) copies of the comments are required. Comments may also be submitted via a filing using the commission's electronic filing and information system at <http://www.psc.state.mo.us/efis.asp>. A public hearing regarding this proposed rule is scheduled for February 9, 2005, at 10:00 a.m. in Room 310 of the Governor Office Building, 200 Madison Street, Jefferson City, Missouri. Interested persons may appear at this hearing to submit additional comments and/or testimony in support of or in opposition to this proposed rule, and may be asked to respond to commission questions. Any persons with special needs as addressed by the Americans with Disabilities Act should contact the Missouri Public Service Commission at least ten (10) days prior to the hearing at one (1) of the following numbers: Consumer Services Hotline 1-800-392-4211 or TDD Hotline 1-800-829-7541.

**AFFIDAVIT**

STATE OF MISSOURI     )  
                                      )  
COUNTY OF COLE        )

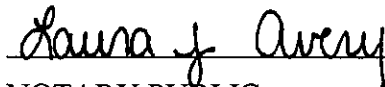
I, Anne Walker, Deputy Director of the Department of Economic Development, first being duly sworn on my oath state that it is my opinion that the cost of the **Proposed Rule 4 CSR 240-29.160, Audit Provisions** is less than five hundred dollars in the aggregate to this agency, any other agency of state government or any political subdivision thereof.



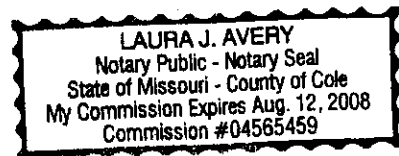
\_\_\_\_\_  
Anne Walker  
Deputy Director  
Department of Economic Development

Subscribed and sworn to before me this 4<sup>th</sup> day of November, 2004.

I am commissioned as a notary public within the County of Cole, State of Missouri, and my commission expires on August 12, 2008.



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NOTARY PUBLIC





**Matt Blunt**  
**Secretary of State**

**Administrative Rules Division**  
**Rulemaking Transmittal Receipt**

Rule ID: 2118  
Date Printed: 11/30/2004  
Rule Number: 4 CSR 240-29.160  
Rulemaking Type: Proposed Rule  
Date Submitted to Administrative Rules Division: 11/30/2004  
Date Submitted to Joint Committee on Administrative Rules:

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Name of Person to Contact with questions concerning this rule:

Content: Keith Krueger	Phone: 751-4140	Email: keith.krueger@psc.mo.gov	Fax:
RuleDataEntry: Lesli Belt	Phone: 751-7499	Email: keith.krueger@psc.mo.gov	Fax:

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Included with Rulemaking:

Cover Letter	11/30/2004
Affidavit for public cost	11/30/2004

