BEFORE THE PUBLIC SERVICE COMMISSION

On PB

# OF THE STATE OF MISSOURI

In the matter of TCG St. Louis	)	
for arbitration pursuant to	)	
\$252(b) of the Telecommunications	)	CASE NO. TO-97-511
Act of 1996 to establish an	)	
interconnection agreement with	)	
Southwestern Bell Telephone Company.	)	

### ORDER GRANTING PROTECTIVE ORDER

On May 28, 1997, TCG St. Louis (TCG) filed a petition with the Missouri Public Service Commission (Commission) for arbitration of interconnection rates, terms, and conditions from Southwestern Bell Company (SWBT), pursuant to Section 252(b) Telecommunications Act of 1996. In conjunction with its arbitration petition, TCG filed material designated as Appendix 7 which it filed separately. In its petition TCG requested issuance of a protective order. TCG subsequently filed a Motion for Protective Order on May 30, and explains that the draft interconnection agreement filed as Appendix 7 to its arbitration petition contains material which SWBT may assert contains confidential and proprietary information. In addition, TCG anticipates that during the course of this proceeding information may be requested or produced which may contain material that is deemed confidential or proprietary, therefore TCG requests that the Commission issue its standard protective order to facilitate the exchange of information.

The Commission determines that the issues and circumstances of this case are such as to make the issuance of a protective order reasonable, and will issue the Arbitration Protective Order set forth in Attachment A to this order. The Commission notes that a similar

Arbitration Protective Order was issued by the Commission in previous arbitration cases, and that protective orders in general help to minimize discovery disputes.

#### IT IS THEREFORE ORDERED:

- 1. That the Motion for Protective Order filed by TCG St. Louis on May 30, 1997 is hereby granted.
- 2. That the Arbitration Protective Order set forth in Attachment A to this order is adopted for use in this case and incorporated herein by reference.
  - 3. That this order shall become effective on the date hereof.

BY THE COMMISSION

Cecil I. Wright
Executive Secretary

Caldwigton

(SEAL)

Dated at Jefferson City, Missouri, on this 10th day of June, 1997.

ALJ: Bensavage

its terms. The acknowledgement so executed shall contain the signatory's full name, permanent address, title or position, date signed, and an affirmation that the signer is acting on behalf of his/her employer. Such acknowledgement shall be delivered to counsel for the party furnishing the information or documents before disclosure is made.

- E. Attorneys, in-house experts or outside experts who have been provided access to material or information designated HIGHLY CONFIDENTIAL or PROPRIETARY shall be subject to the nondisclosure requirements set forth in paragraphs C or D, whichever is applicable, and S.
- F. If material or information to be disclosed in response to a data request contains material or information concerning another party which the other party has indicated is confidential, the furnishing party shall notify the other party of the intent to disclose the information. The other party may then choose to designate the material or information as HIGHLY CONFIDENTIAL or PROPRIETARY under the provisions of this Protective Order.
- G. Any party may use material or information designated as HIGHLY

  CONFIDENTIAL or PROPRIETARY in prefiled or oral testimony at hearing provided that the same level of confidentiality assigned by the furnishing party is maintained, unless otherwise classified by the Commission. In filing testimony all parties shall designate as HIGHLY CONFIDENTIAL or PROPRIETARY only those portions of their testimony which contain information so designated by the furnishing party. If any party plans to use information and testimony which has been obtained outside this proceeding, it must ascertain from the furnishing party if any of such

information is claimed to be HIGHLY CONFIDENTIAL or PROPRIETARY prior to filing.

- H. A party may designate prefiled or live testimony, or portions thereof, submitted in this case as HIGHLY CONFIDENTIAL or PROPRIETARY (hereinafter, "designated testimony"). Prefiled testimony designated as HIGHLY CONFIDENTIAL or PROPRIETARY shall be filed under seal and served upon all attorneys of record. Only those portions of the prefiled testimony designated as HIGHLY CONFIDENTIAL or PROPRIETARY should be filed under seal, and should be marked in a manner which clearly indicates which materials are considered HIGHLY CONFIDENTIAL and which are considered PROPRIETARY.
- I. Within five days of the filing of designated testimony, the party asserting the claim shall file with the Commission the specific ground or grounds for each claim. Such filing shall show the nature of the information sought to be protected, and specifically state the alleged harm of disclosure. Such filing shall be filed under seal only if it contains either PROPRIETARY or HIGHLY CONFIDENTIAL information and shall be served upon all attorneys of record.
- J. Attorneys upon whom prefiled testimony designated HIGHLY CONFIDENTIAL or PROPRIETARY has been served shall make such testimony available only to those persons authorized to review such testimony under the restrictions in Paragraphs C or D, whichever is applicable.
- K. If a response to a discovery request requires the duplication of voluminous material or material not easily copied because of its binding or size, the furnishing party may require the voluminous material be reviewed

- on its own premises. Voluminous material shall mean a single document, book or paper which consists of more than 150 pages.
- Attorneys of record in this case shall require that the in-house or outside expert read this Protective Order and certify in a written nondisclosure agreement that the person has reviewed the Protective Order and consented to be bound by its terms. The nondisclosure agreement shall contain the signatory's full name, permanent address, employer and the name of the party with whom the signatory is associated. Such agreement shall be filed with the Commission. Attached hereto as Appendix "A" and incorporated by reference herein is a form for use in complying with the terms of this paragraph.
  - M. In the event a witness discloses the contents of designated prefiled testimony in his or her own prefiled testimony, such testimony shall also be designated in the same manner as the designated prefiled testimony and handled in accordance with this order.
- N. Unless good cause is shown, challenges to the confidential nature of prefiled designated testimony shall be filed with the Commission no later than ten (10) days after the grounds supporting the designations are filed or at the hearing, whichever occurs first. The party making the designation shall have five (5) days to respond to the challenge or may respond at the hearing, whichever occurs first.
- O. The Commission or Administrative Law Judge may rule on the challenge to the designations prior to the hearing, or at the hearings.
- P. In the event no party challenges prefiled designated testimony, or in the event the Commission or its Administrative Law Judge rules that testimony

was properly designated, then such testimony shall be received into evidence, subject to any other objections being made and ruled upon, and kept under seal.

- Q. In addition, all live testimony, including cross-examination and oral argument which reveals the content of prefiled designated testimony or which is otherwise held to be confidential, including any argument as to whether certain testimony is properly designated, shall be made only after the hearing room is cleared of all persons besides the Commission, its Administrative Law Judges, court reporters, attorneys of record and witnesses to whom the designated information is available pursuant to the terms of this Protective Order. The transcript of such live testimony or oral argument shall be kept under seal and copies shall only be provided to the Commission, its Administrative Law Judges, and attorneys of record. Such attorneys shall not disclose the contents of such transcripts to anyone other than those who may have access to the designated information under the terms of this Protective Order. Persons who have access to the designated information under the terms of this Protective Order shall treat the contents of such transcript as any other designated information under the terms of this Protective Order.
- R. References to designated testimony, whether prefiled or live and transcribed, in any pleadings before the Commission, shall be by citation only and not by quotation. Subject to the jurisdiction of any reviewing court, references to designated testimony in pleadings or oral arguments made to such reviewing court shall also be by citation only.

- S. All persons who are afforded access to information under the terms of this Protective Order shall neither use nor disclose such information for purposes of business or competition or any other purpose other than the purpose of preparation for and conduct of this proceeding and then solely as contemplated herein, and shall keep the information secure and in accordance with the purposes and intent of this order.
- T. Subject to the jurisdiction of any reviewing court, designated testimony constituting part of the record before the Commission shall be delivered to any reviewing court under seal upon service of the appropriate writ of review.
- U. The Commission may modify this order on motion of a party or on its own motion upon reasonable notice to the parties and opportunity for hearing.
- V. Within ninety (90) days after the completion of this proceeding, including judicial review thereof, all designated information, testimony, exhibits, transcripts or briefs in the possession of any party other than Staff or the Public Counsel shall be returned to the party claiming a confidential interest in such information and any notes pertaining to such information shall be destroyed.
- W. The provisions of paragraph C, D, J and L of this Protective Order do not apply to Staff or Public Counsel. Staff and Public Counsel are subject to the nondisclosure provisions of Section 386.480, R.S.Mo. 1986. Staff and Public Counsel shall provide a list of the names of their employees who will have access to the designated information.
- X. Outside experts of Staff or Public Counsel who have been contracted to be witnesses in this proceeding shall have access to designated information

and testimony on the same basis as Staff and Public Counsel except the outside expert shall read this order and sign the nondisclosure agreement attached as Appendix "A" hereto.

- Y. Outside experts of Staff and Public Counsel who have not been contracted to be witnesses in this proceeding are subject to the provisions of this Protective Order.
- Z. Prefiled testimony and exhibits, whether filed or offered at the hearing, shall be prepared in the manner described in Appendix "B".

# STATE OF MISSOURI PUBLIC SERVICE COMMISSION

## NONDISCLOSURE AGREEMENT

I,	, have	been presented a
copy of this Prote	ective Order issued in Case No.	on the
day of	_, 19	
I have	e requested review of the confidential informa	ation produced in
Case No.	on behalf of	
		•
I her	eby certify that I have read the above-ment	cioned Protective
Order and agree to	o abide by its terms and conditions.	
Dated this _	, day of, 19	
	Signature and Title	
	Signature and little	
	Employer	
	FWDIOAel	
	Party	
	Address	
	Mailess	
	Telephone	
	rerephone	

Attachment A Page 9 of 11 pages

- 1. If prefiled testimony contains parts which are classified as Proprietary or Highly Confidential, it shall be filed with the Commission's Executive Secretary's Office as follows:
  - A. One (1) Original of prefiled testimony with the Proprietary or Highly Confidential portions obliterated or removed shall be filed.
  - B. One (1) copy of those pages which contain information which has been designated as Proprietary, with any Highly Confidential portions obliterated or removed, shall be filed in a separate envelope. The portions which are Proprietary shall be indicated as described in D, below.
  - C. One (1) copy of those pages which have been designated as Highly Confidential shall be filed in a separate envelope. The portions which are Highly Confidential shall be indicated as described in D, below.
  - D. Eight (8) copies of the complete prefiled testimony shall be filed under seal for the Administrative Law Judge, Commissioners and the Commission's arbitration advisory staff. The Proprietary pages shall be stamped "P" and the Proprietary information indicated by two asterisks before and after the information, \*\*Proprietary\*\*. The Highly Confidential pages shall be stamped "HC" with the Highly

Confidential information indicated by two asterisks and underlining before and after the Highly Confidential information, \*\*Highly Confidential\*\*

Any deviations from this format must be approved by the Administrative Law Judge.

2. Three (3) copies of exhibits, whether testimony or other, shall be filed at the hearing with the information separated as described in 1.A, 1.B and 1.C above with each copy of the Proprietary and Highly Confidential portions placed into separate envelopes to be marked as Exhibit \_\_\_, Exhibit P and Exhibit \_\_HC.