1	BEFORE THE PUBLIC SERVICE COMMISSION
2	STATE OF MISSOURI
3	
4	TRANSCRIPT OF PROCEEDINGS
5	PREHEARING CONFERENCE
6	May 11, 2004
7	Jefferson City, Missouri
8	Volume 2
9	
10	
11	In the Matter of the Petition of New) London Telephone Company, Orchard Farm)
12	Telephone Company and Stoutland) Case No. Telephone Company for Suspension of the) TO-2004-0370
13	Federal Communications Commission) Requirement to Implement Number)
14	Portability)
15	In the Matter of the Petition of KLM) Telephone Company for Suspension of the) Federal Communications Commission) Case No.
16	Requirement to Implement Number) TO-2004-0401 Portability)
17	-
18	In the Matter of the Petition of Holway) Telephone Company for Suspension of the) Federal Communications Commission) Case No.
19	Requirement to Implement Number) TO-2004-0403 Portability)
20	
21	In the Matter of the Petition of Green) Hills Telephone Company for Suspension) of the Federal Communications) Case No.
22	Commission Requirement to Implement) TO-2004-0428 Number Portability)
23	-
24	In the Matter of the Petition of Farber) Telephone Company for Suspension and) Modification of the Federal) Case No.
25	Communications Commission Requirement) TO-2004-0437 to Implement Number Portability) 181

1	In the Matter of the Petition of Peace) Valley Telephone Company, Inc. for)	
2		Case No. TO-2004-0438
3	Requirement to Implement Number) Portability)	
4		
5	In the Matter of the Petition of Rock) Port Telephone Company for Suspension) and Modification of the Federal)	
6		T0-2004-0439
7		
8	In the Matter of the Petition of Alma) Communications Company d/b/a Alma) Telephone Company for Suspension of the)	Case No.
9	Federal Communications Commission) Requirement to Implement Number)	IO-2004-0453
10	Portability)	
11	In the Matter of the Petition of) Steelville Telephone Exchange, Inc. for)	
12		Case No. TO-2004-0454
13	Requirement to Implement Number) Portability)	
14		
15	In the Matter of the Petition of) Mid-Missouri Telephone Company for) Suspension of the Federal)	Case No.
16	Communications Commission) Requirement to Implement Number)	TO-2004-0455
17	Portability)	
18	In the Matter of the Petition of Grand) River Mutual Telephone Corporation for)	
19		Case No.
20	Requirement to Implement Number) Portability)	
21	-	
22	In the Matter of the Petition of) Lathrop Telephone Company for) Suspension and Modification of the)	Case No.
23	Federal Communications Commission) Requirement to Implement Number)	TO-2004-0457
24	Portability)	
0 E		

1	In the Matter of the Petition of Mark Twain Rural Telephone Company for)
2) Case No.) TO-2004-0458
3	Requirement to Implement Number Portability)
4	In the Matter of the Petition of Iamo	
5	Telephone Company for Suspension and Modification of the Federal)) Case No.
6	Communications Commission Requirement to Implement Number Portability) TO-2004-0459)
7	In the Matter of the Petition of)
8	Chariton Valley Telephone Corporation for Modification of the Federal)) Case No.
9	Communications Commission Requirement to Implement Number Portability) IO-2004-0467)
10		
11	In the Matter of the Petition of Northeast Missouri Rural Telephone Company for Modification of the Federal)) Case No.
12	Communications Commission Requirement to Implement Number Portability) IO-2004-0468
13		
14	In the Matter of the Petition of Chariton Valley Telecom Corporation for Modification of the Federal))) Case No.
15	Communications Commission Requirement to Implement Number Portability) CO-2004-0469
16	In the Matter of the Petition of	
17	Ellington Telephone Company for Suspension and Modification of the)) Case No.
18	Federal Communications Commission Requirement to Implement Number) TO-2004-0480
19	Portability)
20)
21) Case No.) TO-2004-0484
22	to Implement Number Portability)
23	In the Matter of the Petition of Citizens Telephone Company of)
24	Higginsville, Missouri for Suspension and Modification of the Federal) Case No.) TO-2004-0486
25	Communications Commission Requirement)

1	In the Matter of the Petition of Kingdom Telephone Company for))	
2	Suspension and Modification of the Federal Communications Commission)))	Case No. TO-2004-0487
3	Requirement to Implement Number Portability))	
4	In the Matter of the Petition of	`	
5	Fidelity Telephone Company for Suspension and Modification of the)))	Case No.
6	Federal Communications Commission Requirement to Implement Number)))	TO-2004-0489
7	Portability)	
8	In the Matter of the Petition of Goodman Telephone Company, Ozark))	
9	Telephone Company and Seneca Telephone Company for Suspension and Modification		
10	of the Federal Communications Commission Requirement to Implement))	
11	Number Portability)	
12	In the Matter of the Petition of McDonald County Telephone Company for))	
13	Suspension and Modification of the Federal Communications Commission))	Case No. TO-2004-0491
14	Requirement to Implement Number Portability))	
15	In the Matter of the Petition of Granby	7)	
16	Telephone Company for Modification of the Federal Communications Commission)	Case No.
17	Requirement to Implement Number Portability))	TO-2004-0493
18	In the Matter of the Petition of Le-Ru)	
19	Telephone Company for Suspension and Modification of the Federal)))	Case No.
20	Communications Commission Requirement to Implement Number Portability))	TO-2004-0494
21	In the Matter of the Petition of New	`	
22	Florence Telephone Company for Suspension and Modification of the)))	Case No.
23	Federal Communications Commission Requirement to Implement Number)))	TO-2004-0503
24	Portability)	
25			

1 2	In the Matter of the Petition of Cass) County Telephone Company for) Suspension and Modification of the)	Case No.
3	Federal Communications Commission) Requirement to Implement Number) Portability)	TO-2004-0504
4		
5	In the Matter of the Petition of) Craw-Kan Telephone Cooperative for) Suspension and Modification of the)	Case No.
6	Federal Communications Commission) Requirement to Implement Number)	TO-2004-0505
7	Portability)	
8	In the Matter of the Petition of Miller) Telephone Company for Suspension and)	
9	Modification of the Federal) Communications Commission Requirement)	Case No. TO-2004-0511
10	to Implement Number Portability)	10 2001 0011
11	In the Matter of the Petition of Oregon) Farmers Mutual Telephone Company for)	
12	Suspension and Modification of the) Federal Communications Commission)	Case No. TO-2004-0526
13	Requirement to Implement Number) Portability)	10 2004 0520
14	To the Matter of the Datition of Mayon)	
15	In the Matter of the Petition of MoKan) Dial, Inc. for Suspension and) Modification of the Federal)	Case No.
16	Communications Commission Requirement) to Implement Number Portability)	IO-2004-0545
17		
18	In the Matter of the Petition of) Choctaw Telephone Company for) Suspension and Modification of the)	Case No.
19	Federal Communications Commission)	10-2004-0546
20	Requirement to Implement Number) Portability)	
21		
	MORRIS L. WOODRUFF, Presid	-
22	SENIOR REGULATOR VICKY RUTH,	Y LAW JUDGE.
23	SENIOR REGULATOR	Y LAW JUDGE.
24	STEVE GAW, Chair CONNIE MURRAY,	
25	ROBERT CLAYTON, III COMMISSIONERS.	

1	REPORTED BY: TRACY L. THORPE, CSR, CCR
2	MIDWEST LITIGATION SERVICES
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

1	APPEARANCES
2	W.R. ENGLAND, III, Attorney at Law
3	BRIAN T. MCCARTNEY, Attorney at Law Brydon, Swearengen & England 312 East Capitol Avenue
4	Jefferson City, Missouri 65102 573-635-7166
5	FOR: BPS Telephone Company Cass County Telephone
6	Citizens Telephone Company Craw-Kan Telephone Cooperative, Inc.
7	Ellington Telephone Company Farber Telephone Company
8	Fidelity Telephone Company Goodman Telephone Company
9	Granby Telephone Company Grand River Mutual Telephone Corporation
10	Green Hills Telephone Cooperative Holway Telephone Company
11	Iamo Telephone Company Kingdom Telephone Company
12	KLM Telephone Company Lathrop Telephone Company
13 14	Le-Ru Telephone Company McDonald County Telephone Company Mark Twain Rural Telephone Company
15	Miller Telephone Company New Florence Telephone Company
16	New London Telephone Company Orchard Farm Telephone Company
17	Oregon Farmers Mutual Telephone Co. Ozark Telephone Company
18	Peace Valley Telephone Co., Inc. Rock Port Telephone Company
19	Seneca Telephone Company Steelville Telephone Exchange, Inc. Stoutland Telephone Company
20	Scouttand Terephone Company
21	
22	
23	
24	
25	

```
1
                      A P P E A R A N C E S (CONT'D)
 2
       LISA CHASE, Attorney at Law
              Andereck, Evans, Milne, Peace & Johnson
 3
              700 East Capitol
              Jefferson City, Missouri 65102-1438
              573-634-3422
 4
        FOR: Alma Telephone Company
 5
              Chariton Valley Telephone
              Chariton Valley Telecom
 6
              Choctaw Telephone Company
              Mid-Missouri
              MoKan Dial, Incorporated
 7
              Northeast
 8
       WILLIAM D. STEINMEIER, Attorney at Law
             William D. Steinmeier
 9
              2031 Tower Drive
10
              Jefferson City, Missouri 65110
              573-659-8672
       FOR: Western Wireless
11
       MICHAEL F. DANDINO, Senior Public Counsel
12
              P.O. Box 2230
              Jefferson City, Missouri 65102
13
              573-751-5559
        FOR: Office of Public Counsel and the Public
14
       WILLIAM K. HAAS, Deputy General Counsel
15
       DAVID A. MEYER, Associate General Counsel
              P.O. Box 360
16
              Jefferson City, Missouri 65102
17
              573-751-6651
        FOR: Staff of the Missouri Public Service Commission
18
19
20
21
22
23
24
25
```

1 PROCEEDINGS 2 JUDGE RUTH: Good morning. My name is Vicky 3 Ruth, and I am one of the regulatory law judges assigned to the Local Number Portability cases. Beside me is Morris 4 5 Woodruff, he's also a regulatory law judge assigned to several of the cases. We'll be conducting today's 6 prehearing conference jointly. 7 Today's date is Tuesday, May 11, 2004 and it's 8 9 a few minutes after ten o'clock. Now, as I mentioned, we're 10 here for a prehearing conference in the Local Number Portability cases. Rather than read all of those into the 11 12 record, I have a copy of the caption from the hearing from 13 last week and I'll give those to the court reporter to type in unless anyone objects, in which case I'll read them all 14 into the record. 15 Okay. Seeing no objection, I'll provide that 16 17 to her at the end of the hearing. Let's go ahead and do entries of appearance. 18 19 Counsel for New London, etc. 20 MR. ENGLAND: Thank you, your Honor. Let the record reflect the appearance of W.R. England and Brian T. 21 McCartney on behalf of the group I think you've named New 22 23 London, etc. Our business address is Brydon, Swearengen, 24 England, Post Office Box 456, Jefferson City, Missouri 25 65102.

1 JUDGE RUTH: Thank you. 2 And I'll go ahead and state as in the hearing, 3 I do have a tendency to refer to the parties represented by Mr. England as the New London parties and the parties 4 5 represented by Ms. Chase as the Alma parties. When I refer to them, I am including all of their -- all of the cases 6 that each counsel is involved in. 7 8 Okay. Ms. Chase? 9 MS. CHASE: Thank you, your Honor. Let the 10 record reflect that Lisa Chase appears on behalf of the Alma parties. My address is 700 East Capitol, Jefferson City, 11 12 65201--102. 13 JUDGE RUTH: Thank you. And Public Counsel? 14 MR. DANDINO: Thank you, your Honor. Michael 15 Dandino, Office of the Public Counsel, Post Office Box 2230, 16 17 Jefferson City, Missouri 65102 representing the Office of Public Counsel and the public. 18 19 JUDGE RUTH: Thank you. 20 Staff? 21 MR. MEYER: Good morning. David Meyer and William Haas -- Haas, sorry, for the Staff of the Missouri 22 Public Service Commission. It's PO Box 360, Jefferson City, 23 24 Missouri 65102. 25 JUDGE RUTH: Okay. And Western Wireless?

1 MR. STEINMEIER: Thank you, your Honor. Let 2 the record reflect the appearance of William D. Steinmeier, 3 William D. Steinmeier PC, PO Box 104595, Jefferson City, Missouri 65110-4595 on behalf of WWC License, Western 4 5 Wireless doing business as Cellular One. 6 JUDGE RUTH: Thank you. Okay. The first thing I want to mention is 7 8 that the Commission has authorized us to, from the Bench, 9 issue or grant a temporary suspension. And we'll follow up 10 with notices in each case, but let me state now then that in each case, the deadline of May 24th for the companies to 11 12 become LNP ready is suspended until August 7th, 2004. And I 13 believe that's a Saturday, but again, August 7th, 2004. And 14 there will be a notice confirming that for each of the 15 cases. 16 And I'm going to let Morris take over. 17 JUDGE WOODRUFF: Well, as you're probably 18 aware, the Commission has requested that we conduct hearings 19 in these cases. And we've brought you all together today to 20 try and get some idea of how to proceed, which cases can be 21 grouped with which cases and some idea on when a hearing can be held. The August 7th date was based on the -- I believe 22 23 the statute allows -- is it 120 days? 24 JUDGE RUTH: 180 days. 25 JUDGE WOODRUFF: Excuse me, 180 days from the

2 investigate an act, collect evidence. The August 7th date 3 would be 180 days from the date that the first -- first of 4 these cases was filed. 5 JUDGE RUTH: The 370 case, I believe. 6 JUDGE WOODRUFF: So I'm just going to throw it open to the parties. Anybody that would like to explain how 7 8 we can best divide up these cases and proceed? 9 JUDGE RUTH: And as some of you may be aware 10 if you were in the agenda session last Thursday, the Commissioners did comment that it might be possible for the 11 parties in some of the cases to stipulate to the facts and a 12 13 hearing might not be necessary, but that certainly in the 14 cases -- the three cases where the Intervenor's involved, the expectation is that a hearing would be necessary and we 15 16 want to hear from the parties then what you anticipate would 17 be an efficient and effective procedural schedule to move 18 forward on these cases. 19 When we were looking at them, you know, it

initial filing of a request for the Commission to act -- to

1

20 seems that if a hearing is necessary, I don't know if they 21 can all be heard in one case or if perhaps there needs to be 22 a couple of hearings grouping them by perhaps the companies 23 that are LNP ready in one hearing versus the companies that 24 are not LNP ready for another hearing or if you would prefer 25 to group them by the ones that ask for modification and

1 suspension versus the ones that only ask for modification. 2 We want to hear from you as to what would work 3 best or perhaps you feel they can all be heard in one 4 hearing. And, again, I don't know if you've had an 5 opportunity to meet with any of the parties since last 6 Thursday, if you have discussed the feasibility of stipulating to the facts in some of the cases, but that was 7 8 mentioned in the agenda session as perhaps a way to proceed 9 on some of the cases. MR. ENGLAND: Your Honor, I'll take a crack at 10 it. We have not had an opportunity to talk with the various 11 12 parties. We are aware of the Commission's discussion in its 13 agenda meeting. What I have to say would just be my own

14 personal thoughts off the top of my head to some degree.

I tend to agree with you. I think the three cases where we have an Intervenor, probably if you want to group cases, would form one group. Within that group we've got two that are sort of similarly situated and then one that has a different situation.

And we're prepared to discuss with Intervenor counsel, Mr. Steinmeier, how best to proceed with those. Perhaps we can even reach some sort of stipulation with respect to some or all of those three.

24The remaining companies or the remaining25requests, at least insofar as we represent them, as I

1 indicated in the on-the-record presentation and you alluded 2 to just a minute ago, we have some that are requesting 3 suspension and modification and then those that are simply 4 requesting modification that are LNP capable, if you will, 5 but requesting a modification or a clarification of their 6 porting requirements. So it would seem that that would be 7 sort of a logical breakpoint for the remaining 27 companies 8 that we represent.

9 And, again, we're prepared and willing to 10 discuss that with Staff and Public Counsel and see if we can't come up with some agreed-upon procedures. I think 11 12 trying to do all in one day is a little ambitious. At the 13 very least, I would try to group it in the categories that I 14 just mentioned and you may even want to bifurcate it or subgroup it even more, frankly, depending on the questions 15 16 from the bench.

17 We feel like we've given you enough 18 information for you to say yes or no. So I don't know what 19 else we need in the way of a hearing to present evidence 20 other than to put somebody up there and say, I'm the fellow 21 that, for example, put this cost information together and if you have any questions about it, have at it. But I think it 22 23 speaks for itself. It's fairly straightforward and 24 self-explanatory.

JUDGE WOODRUFF: And that might be a good

194

1 point for a stipulation of facts as well.

2 MR. ENGLAND: We'd certainly be willing to 3 entertain that.

JUDGE WOODRUFF: I know the Commissioners have had an opportunity already to ask some of these questions and we're concerned about making a record that they can make a decision on, and through a stipulation of facts could certainly help us with that.

9 Mr. Dandino?

10 MR. DANDINO: Yes, your Honor. Rather than a new document of a stipulation of facts, if the parties would 11 12 agree that the record in the case would consist of the 13 already filed cost information, the verified cost 14 information and the verified applications and Staff recommendation and the proceedings here the other day, which 15 16 I believe some were -- or at least testimony was under 17 oath --18 JUDGE WOODRUFF: Yes. MR. DANDINO: -- that that would constitute a 19

20 record and we could stipulate that the Commission could use 21 that to decide rather than, you know, trying to redraft a 22 whole record. At least they would have it and then the --23 and then the parties could, you know, submit a brief just 24 highlighting what parts of it should be the most relevant 25 part. How would the Commission look at something like that

1 or are they looking for a new document?

2 JUDGE WOODRUFF: I get the feeling the 3 Commission's probably looking for a new document to set it out. I don't want to speak for them, how open they would be 4 5 to other alternatives. 6 Ms. Chase, do you want to state your position? MS. CHASE: Yes. We have one company that's a 7 8 little differently situated than the other companies and 9 that's Alma Telephone Company. It has a switch that will 10 not be supported come January 2007. It has done its analysis, which is part of its 11 12 cost information that has been submitted to the Staff, that 13 shows that the cost for upgrading its switch for the period between now and January of 2007 will be extremely high and 14 Staff has issued a recommendation that appears to indicate 15 16 that they feel the same way. 17 Alma is in the process of looking at re-doing 18 its entire network system so that it not only upgrades the 19 switch, but it's also putting in fiber to each of its 20 customers so that they will have enhanced features going from this point forward, but they will need a two-year 21 22 suspension to get this entire network upgrade in place. 23 And it was their opinion and mine that it was 24 more cost efficient for them to make one upgrade, and that 25 is to upgrade their entire network at this time, instead of

1 upgrading the switches at this time and then having to do a 2 subsequent upgrade come 2006 so that they're ready when the 3 switch is no longer supported in 2007. 4 Staff has issued its recommendation in that 5 case based on the cost of upgrading its switch and 6 recommended the two-year suspension and, of course, we have no dispute with that. 7 8 With respect to other companies, we have one 9 company that has requested suspension and modification, one 10 that has requested modification and, in the alternative, suspension, and then the others have simply requested 11 12 modification. 13 At this time we have companies that have moved 14 forward and -- or either already have their switches LNP capable or are close to having their switches close to LNP 15 16 capable and so with respect to the remaining companies, 17 given the suspension that has been granted to August 7th, they are only interested in the modification portion of 18 19 their request. 20 JUDGE WOODRUFF: Okay. 21 JUDGE RUTH: Can you clarify which ones that would be then which are only interested now in the 22 23 modification issues because of the suspension until 24 August 7th? 25 MS. CHASE: That would be Mid-Missouri

1 Telephone Company, Northeast Telephone Company, Chariton 2 Valley Telephone Company, Chariton Valley Telecom, MoKan 3 Dial, Inc., and Choctaw Telephone Company. 4 JUDGE RUTH: Thank you. 5 JUDGE WOODRUFF: Anybody else want to be heard? Yes, Mr. Steinmeier. I saw him first. 6 7 MR. MEYER: Nobody can hear me anyways. 8 MR. STEINMEIER: Your Honor, as we expressed 9 last week, the greatest overriding concern of Western 10 Wireless in this matter is that the Commission rigorously enforce the burden of proof that is statutorily set forth by 11 the Congress for suspensions or modifications from this LNP 12 13 requirement. And we continue to stand amazed that 30-some 14 companies, almost the entire universe of small rural ILECs 15 16 in the state, found it impossible after eight years notice 17 that LNP was coming to meet LNP at the date prescribed six 18 months ago on a firm final basis by the Federal Communications Commission. 19 20 And, unfortunately, that phenomenon meant that the Staff of the Commission was slammed in the sense that 21 22 restaurants get slammed when more customers come all at once 23 then you expect to come. The burden that was placed on the Staff was onerous and unreasonable to have to try to digest 24 25 and sort out and evaluate and verify the soundness of the

1 reasons of 30-some companies for suspensions and 2 modifications.

Having said that, we would hope that in the hearing process that comes out of this prehearing, the Staff would continue to seek to vigorously enforce and assure that the companies requesting suspension and modification are held to that burden of proof.

8 And we applaud the Staff for the job they've 9 done under adverse circumstances through no fault of their 10 own in trying to sort out and trying to fairly balance the 11 interests in this matter.

As to the lumping together of cases, although we feel, as I have just expressed, on the overall issue of the company's burden of proof in this matter, it would be very difficult and costly for us to try to address those issues in a single hearing taking on all 37 cases and only 3 of which we have specifically intervened.

We would agree with Mr. England that for our purposes, we would ask that the three cases in which we have intervened would be grouped together. We think they reasonably could be. At least that's -- and as Mr. England has properly pointed out, there are differences among those three as well.

24 Whether KLM needs its own hearing and the 25 other two companies their own, we can discuss further,

1 although coming in today we sensed that we could lump those 2 three cases together and hear them on a consolidated basis. 3 As far as stipulations of fact goes, we're certainly more than willing to pursue that possibility even 4 5 in our cases, have a few ideas of that -- about that. Due 6 to the rather expedited schedule on which this prehearing was established, I have been simply unable to put anything 7 8 on paper yet, but I'm confident that those are things that 9 counsel can discuss among ourselves. JUDGE WOODRUFF: For Staff? 10 MR. MEYER: I'll also echo some of 11 12 Mr. England's suggestions about grouping and note that 13 perhaps the list that Staff had prepared that had been 14 submitted last week breaking down the companies between cost recovery, switch replacement and modification might serve as 15 16 a starting point for that breakdown, but note in light of 17 some of Ms. Chase's comments it sounds as if some of those 18 companies may be switching groupings, so it might be perhaps 19 something that the parties could do would be to update a 20 breakdown in the three groupings. We'd also echo Mr. Steinmeier's comments about 21 separating out his three intervention cases; if nothing 22 23 else, just for the convenience of the parties and for the 24 Commission to consider those since they will have a somewhat 25 different situated record.

1 I'd also make the comment just to throw out 2 there that there's the possibility in the cases involving 3 cost recovery that they might involve discussion of proprietary information, which while in writing among the 4 5 parties and among counsel may not be a problem to exchange, 6 they do involve different individual companies and, thus, if discussed in an open -- or even in a closed record but with 7 8 different parties in the room might create some potential 9 problems with clients hearing other clients' information, which again, I just note that. 10 I think it probably could be overcome in a 11 12 communal hearing, but it's perhaps something the Commission 13 could be aware of. 14 JUDGE WOODRUFF: Perhaps go in-camera for that type of discussion and take care of it that may. 15 16 MR. MEYER: It may. It probably would be the 17 discretion of the parties represented by counsel on how to handle that. But if certain parties are not to hear other 18 19 parties' proprietary information, it may entail some coming 20 and going in the hearing room. 21 JUDGE WOODRUFF: Sure. JUDGE RUTH: I want to add that during at 22 23 least two agenda sessions, the Chairman expressed an 24 interested in having all of these cases heard in one day. 25 And I expressed concern with that idea, however, it's an

1 idea he's still interested in. So if the parties believe 2 that is not appropriate, you need to -- in the follow-up to 3 this, you need to explain why, because apparently I did not 4 explain it to him very well because he is still interested. 5 He wanted me to convince him why it shouldn't all be done in one day. And I suggested to him maybe two or 6 three different hearings and he wasn't convinced. So unless 7 8 the parties want it all in one day, I do suggest that in a 9 follow-up to this prehearing conference, that you make it 10 clear why one hearing would be a bad idea. MR. DANDINO: Would we necessarily need a 11 12 hearing -- if the parties all agreed that a modification 13 ought to be made, is there any need for a hearing in that 14 case? JUDGE RUTH: The Commissioners indicate if you 15 16 stipulate to the facts, in that particular situation, a 17 hearing might not be necessary. But they were anticipating, 18 I believe, a written stipulation of facts in those cases and 19 then a hearing would not be necessary. Now, you're frowning 20 at me. I take it I'm not being clear. 21 MR. DANDINO: What I was thinking --JUDGE RUTH: Do you want to clarify? 22 23 MR. DANDINO: I didn't mean any disrespect, 24 your Honor. 25 JUDGE RUTH: No. I understand.

1 MR. DANDINO: What I was thinking of was, 2 well, if you stipulate to the facts in virtually -- in all 3 the cases, maybe the facts aren't in dispute, but if you do 4 and even though you're not agreeing to it, don't you have a 5 record there that you could decide? I mean, you're not 6 agreeing on the ultimate outcome, you're just saying, Here are the facts, go ahead and decide it. 7 8 JUDGE RUTH: You're trying to convince the 9 wrong party. MR. DANDINO: I understand. 10 MR. ENGLAND: Your Honor --11 12 JUDGE RUTH: The Commissioners seem to believe 13 that they need or want hearings or stipulations of fact. 14 MR. ENGLAND: And I can appreciate that, but I think I think I know where Mr. Dandino may be going with 15 16 this. To the extent on the non-contested cases, if you 17 will, that the parties can reach a stipulation not only with 18 respect to facts, but perhaps to what the Commission ought 19 to do, my recent experience is that still would be subject 20 to an on-the-record presentation, questioning from the Commission. 21 And if, for example, we have 27 of those or 22 23 even some large number but less than 27, I think it may be a 24 little ambitious to think that the Commission's going to --

203

to the extent they have questions regarding each and every

1 one, to expect that to be done in one day.

So I want to follow up on Mr. Dandino's question. If we have stipulations, frankly, we think we can do it one day because there's not going to be any questions from us, but we can't predict what's going to happen from the Commission. And, secondly, I'm not sure I can get all 27 or whatever of my clients that need to be here on the same day.

9 So, I mean, with those practicality issues, if 10 you will, logistical issues spoken, we'll try to accommodate 11 the Commission's desires as best we can.

JUDGE RUTH: And I did not mean to imply that you have to propose a procedural schedule or on-the-record presentation schedule that is only one day. What I was trying to convey is if it's not a good idea, you need to make it clear why it's not a good idea because I was not successful in expressing why it was not a good idea. Does that make sense?

So if you have some parties that would have the same set of witnesses or whatever, you want to break it down that way, I'm leaving it with you to propose a good way to handle that. And, of course, it's theoretically possible that they would not want an on-the-record presentation if the parties file a Stipulation and Agreement.

25 MR. MEYER: And I'll throw this out there just

1 as a suggestion. In many Stipulations and Agreements that 2 Staff participates in, there is language just setting forth 3 the possibility that there would be suggestions in support 4 filed by Staff at a later point in time, at which point then 5 the Commission would sometimes notice it on an agenda session for potentially more informal questions of parties 6 regarding that. Would that be something that could be 7 8 suggested in these stipulations? 9 JUDGE RUTH: I think it could be. 10 JUDGE WOODRUFF: You can certainly suggest it. If they tell us no, they tell us no. 11 JUDGE RUTH: Exactly. And we're not going to 12 13 probably suggest it on our own if you don't put it in there. But if you put it in there, it's going to be their final 14 call whether they want to do that. 15 16 Did you have something you wanted to add, 17 Mr. Steinmeier? MR. STEINMEIER: Your Honor, I would just add 18 19 that this is not a case where an association is asking for 20 some action from the Commission. These are 30-odd individual cases each with its own unique set of facts. 21 Each of the 37 -- is it 37? Each of the 22 23 30-odd -- and I don't mean to indicate that any of them individually are odd. Any of the 30-plus companies who have 24 25 filed petitions in these matters, each of them has an

individual burden of proof to prove on the unique facts and
 circumstances of their company why the requirements of LNP
 should be suspended or modified.

4 Within our three cases, I think it would be 5 very difficult to complete a hearing in a single day. For 6 that fundamental reason, I think in my mind, it seems quite unrealistic to expect a hearing in a single day. Granted, 7 8 however, that there is always the possibility that parties 9 will come to agreements and stipulations that would 10 considerably reduce the time required for hearing 11 presentation.

JUDGE RUTH: And I count 37 companies for Petitioners and 33 cases. Now, I may have miscounted, but that's -- there were a few cases that have more than one company. And quickly counting, I think I have 33 cases, 37 companies.

The next thing, you know, we would -- we need a sense of when the parties think they would know whether they're going to be able to stipulate to the facts, etc. I know that Judge Woodruff and I have discussed this briefly and we would like a very quick turnaround of something from the parties. How many days, do you think? JUDGE WOODRUFF: I suggested by Thursday of

24 this week, two days. That should give us basically a 25 proposed procedural schedule setting out how these cases

1 could be divided up. And I guess just go ahead and set 2 it -- we'll request a hearing date. And then you can tell 3 us whether or not you think you can stipulate to the facts, 4 tell us that as well. 5 MR. MEYER: Just to clarify, you don't 6 actually expect the stipulations themselves to be filed by Thursday, just an indication --7 8 JUDGE WOODRUFF: No. 9 MR. MEYER: -- of whether a stipulation could 10 be addressed? JUDGE WOODRUFF: And we're not going to have 11 12 the hearing on Thursday either. MR. MEYER: Right. And would you then expect 13 14 Staff to file that? The only reason why I say that is because that would require us to make 33 filings in one day 15 16 in all of these separate cases. 17 JUDGE WOODRUFF: We're going to be 18 overwhelming EFIS and the Data Center on all this. 19 JUDGE RUTH: I think we could split them up 20 into some groups. You know, part of it is -- I would 21 anticipate that there will be some cases, perhaps the three 22 Intervenor cases, that you're going to file a proposed 23 procedural schedule for that. And I don't know if you're 24 going to come up with one hearing for those or how you're 25 going to do it, but you'll make your recommendation.

1 And then on some where you think there's a 2 possibility of having a Stipulation and Agreement or stipulation to the facts, then, you know, I realize you'll 3 4 need more time to come up with that stipulation, but I would 5 think that you could give the Commission a sense of --6 fairly quickly of where those groupings might be. 7 And then if there are some others that aren't 8 intervention cases, but you don't expect to be able to 9 stipulate to the facts or stipulate -- have a Stipulation 10 and Agreement, then perhaps you could file a procedural schedule -- proposed procedural schedule very quickly on 11 12 those too. Is that clear as mud? 13 JUDGE WOODRUFF: I don't want to try and rush 14 you too much by putting it on Thursday. The Commissioners won't be here next week so there aren't going to be any 15 16 agenda sessions for next week. So really any time -- we can 17 say a week from today and if you want to start filing them Friday and Monday and Tuesday, that would be fine. So let's 18 19 say the proposed procedural schedule and groupings will be 20 due one week from today. 21 JUDGE RUTH: The 18th? JUDGE WOODRUFF: That will be the 18th. And 22

however you want to make it more convenient to file that information, that's fine, as long as it's in by the 18th. JUDGE RUTH: I don't have anything further.

1	JUDGE WOODRUFF: Anything else anyone wants to
2	add while we're on the record?
3	All right. We'll leave you to your
4	discussions then. We are adjourned.
5	WHEREUPON, the pre-hearing conference was
6	adjourned.
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	