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) Telephone Company and Stoutland) Case No.
12	Telephone Company for Suspension of the) TO-2004-0370 Federal Communications Commission
13	Requirement to Implement Number) Portability)
14	roreasire, ,
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	To the Methon of the Detition of Helman
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	In the Matter of the Detition of Feeben
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)

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In the Matter of the Petition of Peace )
      Valley Telephone Company, Inc. for )
 2
      Suspension and Modification of the
                                            ) Case No.
      Federal Communications Commission
                                             ) TO-2004-0438
 3
      Requirement to Implement Number
      Portability
 4
      In the Matter of the Petition of Rock )
 5
      Port Telephone Company for Suspension )
      and Modification of the Federal
                                             ) Case No.
      Communications Commission Requirement ) T0-2004-0439
      to Implement Number Portability
 7
      In the Matter of the Petition of Alma )
 8
      Communications Company d/b/a Alma
      Telephone Company for Suspension of the) Case No.
 9
      Federal Communications Commission ) IO-2004-0453
      Requirement to Implement Number
10
      Portability
11
      In the Matter of the Petition of
      Steelville Telephone Exchange, Inc. for)
      Suspension and Modification of the ) Case No.
12
      Federal Communications Commission
                                             ) TO-2004-0454
13
      Requirement to Implement Number
      Portability
14
      In the Matter of the Petition of
15
      Mid-Missouri Telephone Company for
                                             )
      Suspension of the Federal
                                             ) Case No.
16
      Communications Commission
                                             ) TO-2004-0455
      Requirement to Implement Number
17
      Portability
18
      In the Matter of the Petition of Grand )
      River Mutual Telephone Corporation for )
19
      Suspension and Modification of the ) Case No.
      Federal Communications Commission
                                             ) TO-2004-0456
20
      Requirement to Implement Number
      Portability
21
      In the Matter of the Petition of
22
      Lathrop Telephone Company for
      Suspension and Modification of the
                                             ) Case No.
23
      Federal Communications Commission
                                             ) TO-2004-0457
      Requirement to Implement Number
                                             )
24
      Portability
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1	In the Matter of the Petition of Mark) Twain Rural Telephone Company for)	
2	Suspension and Modification of the) Federal Communications Commission)	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)	10-2004-0467
10	In the Matter of the Petition of)	
11	Northeast Missouri Rural Telephone) Company for Modification of the Federal)	Case No.
12	Communications Commission Requirement) to Implement Number Portability)	10-2004-0468
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	In the Matter of the Petition of BPS) Telephone Company for Suspension and)	
21	Modification of the Federal) Communications Commission Requirement)	Case No. TO-2004-0484
22	to Implement Number Portability)	10 2001 0101
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) to Implement Number Portability)	10 2001 0100

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In the Matter of the Petition of
      Kingdom Telephone Company for
 2
      Suspension and Modification of the
                                             ) Case No.
      Federal Communications Commission
                                             ) 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.
      Federal Communications Commission
                                             ) TO-2004-0489
      Requirement to Implement Number
      Portability
 7
      In the Matter of the Petition of
      Goodman Telephone Company, Ozark
 9
      Telephone Company and Seneca Telephone ) Case No.
      Company for Suspension and Modification) TO-2004-0490
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
                                             ) Case No.
      Federal Communications Commission
                                             ) TO-2004-0491
14
      Requirement to Implement Number
      Portability
15
      In the Matter of the Petition of Granby)
16
      Telephone Company for Modification of )
      the Federal Communications Commission ) Case No.
      Requirement to Implement Number ) TO-2004-0493
17
      Portability
18
      In the Matter of the Petition of Le-Ru )
      Telephone Company for Suspension and
19
      Modification of the Federal
                                             ) Case No.
20
      Communications Commission Requirement ) TO-2004-0494
      to Implement Number Portability
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
                                             ) TO-2004-0503
      Requirement to Implement Number
                                             )
24
      Portability
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1	In the Matter of the Petition of Cass)				
2	County Telephone Company for) Suspension and Modification of the) Case No. Federal Communications Commission) TO-2004-0504				
3	Requirement to Implement Number) Portability)				
4	In the Matter of the Petition of				
5	Craw-Kan Telephone Cooperative for)	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) Modification of the Federal	Case No.			
10	Communications Commission Requirement) to Implement Number Portability)	TO-2004-0511			
11	In the Matter of the Petition of Oregon)				
12	Farmers Mutual Telephone Company for) Suspension and Modification of the) Federal Communications Commission)	Case No. TO-2004-0526			
13	Requirement to Implement Number) Portability)	10 2001 0320			
14	In the Matter of the Petition of MoKan)				
15	Dial, Inc. for Suspension and) Modification of the Federal)	Case No.			
16	Communications Commission Requirement) IO-2004-0545 to Implement Number Portability)				
17					
18	In the Matter of the Petition of) Choctaw Telephone Company for) Suspension and Modification of the)	Case No.			
19	Federal Communications Commission) Requirement to Implement Number)	10-2004-0546			
20	Portability)				
21					
22	MORRIS L. WOODRUFF, Presidi SENIOR REGULATORY	_			
22	VICKY RUTH,	. LIW OODOL.			
23	SENIOR REGULATORY STEVE GAW, Chair	LAW JUDGE.			
24	CONNIE MURRAY,				
25	ROBERT CLAYTON, III COMMISSIONERS.				

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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 Le-Ru Telephone Company
14	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.
20	Stoutland Telephone Company
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6	Chariton Valley Telecom Choctaw Telephone Company
7	Mid-Missouri MoKan Dial, Incorporated Northeast
8	
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10	Jefferson City, Missouri 65110 573-659-8672
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13	Jefferson City, Missouri 65102 573-751-5559
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15	WILLIAM K. HAAS, Deputy General Counsel DAVID A. MEYER, Associate General Counsel
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17	573-751-6651 FOR: Staff of the Missouri Public Service Commission
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- 2 JUDGE RUTH: Good morning. My name is Vicky
- 3 Ruth, and I am one of the regulatory law judges assigned to
- 4 the Local Number Portability cases. Beside me is Morris
- 5 Woodruff, he's also a regulatory law judge assigned to
- 6 several of the cases. We'll be conducting today's
- 7 prehearing conference jointly.
- 8 Today's date is Tuesday, May 11, 2004 and it's
- 9 a few minutes after ten o'clock. Now, as I mentioned, we're
- 10 here for a prehearing conference in the Local Number
- 11 Portability cases. Rather than read all of those into the
- 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
- 15 into the record.
- Okay. Seeing no objection, I'll provide that
- 17 to her at the end of the hearing.
- 18 Let's go ahead and do entries of appearance.
- 19 Counsel for New London, etc.
- 20 MR. ENGLAND: Thank you, your Honor. Let the
- 21 record reflect the appearance of W.R. England and Brian T.
- 22 McCartney on behalf of the group I think you've named New
- 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
- 4 Mr. England as the New London parties and the parties
- 5 represented by Ms. Chase as the Alma parties. When I refer
- 6 to them, I am including all of their -- all of the cases
- 7 that each counsel is involved in.
- 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,
- 12 65201--102.
- JUDGE RUTH: Thank you.
- 14 And Public Counsel?
- 15 MR. DANDINO: Thank you, your Honor. Michael
- Dandino, Office of the Public Counsel, Post Office Box 2230,
- Jefferson City, Missouri 65102 representing the Office of
- 18 Public Counsel and the public.
- JUDGE RUTH: Thank you.
- 20 Staff?
- 21 MR. MEYER: Good morning. David Meyer and
- 22 William Haas -- Haas, sorry, for the Staff of the Missouri
- 23 Public Service Commission. It's PO Box 360, Jefferson City,
- 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,
- 4 Missouri 65110-4595 on behalf of WWC License, Western
- 5 Wireless doing business as Cellular One.
- JUDGE RUTH: Thank you.
- 7 Okay. The first thing I want to mention is
- 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
- 12 become LNP ready is suspended until August 7th, 2004. And I
- 13 believe that's a Saturday, but again, August 7th, 2004. And
- there will be a notice confirming that for each of the
- 15 cases.
- And I'm going to let Morris take over.
- JUDGE WOODRUFF: Well, as you're probably
- 18 aware, the Commission has requested that we conduct hearings
- 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
- 22 be held. The August 7th date was based on the -- I believe
- 23 the statute allows -- is it 120 days?
- JUDGE RUTH: 180 days.
- JUDGE WOODRUFF: Excuse me, 180 days from the

- 1 initial filing of a request for the Commission to act -- to
- 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.
- JUDGE WOODRUFF: So I'm just going to throw it
- 7 open to the parties. Anybody that would like to explain how
- 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
- 11 Commissioners did comment that it might be possible for the
- 12 parties in some of the cases to stipulate to the facts and a
- 13 hearing might not be necessary, but that certainly in the
- 14 cases -- the three cases where the Intervenor's involved,
- 15 the expectation is that a hearing would be necessary and we
- 16 want to hear from the parties then what you anticipate would
- be an efficient and effective procedural schedule to move
- 18 forward on these cases.
- 19 When we were looking at them, you know, it
- 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
- 7 stipulating to the facts in some of the cases, but that was
- 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
- 11 it. We have not had an opportunity to talk with the various
- 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.
- 15 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
- 18 got two that are sort of similarly situated and then one
- 19 that has a different situation.
- 20 And we're prepared to discuss with Intervenor
- 21 counsel, Mr. Steinmeier, how best to proceed with those.
- 22 Perhaps we can even reach some sort of stipulation with
- 23 respect to some or all of those three.
- 24 The remaining companies or the remaining
- 25 requests, 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
- 11 can't come up with some agreed-upon procedures. I think
- 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
- just mentioned and you may even want to bifurcate it or
- 15 subgroup it even more, frankly, depending on the questions
- 16 from the bench.
- We feel like we've given you enough
- 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
- 22 you have any questions about it, have at it. But I think it
- 23 speaks for itself. It's fairly straightforward and
- 24 self-explanatory.
- 25 JUDGE WOODRUFF: And that might be a good

- 1 point for a stipulation of facts as well.
- 2 MR. ENGLAND: We'd certainly be willing to
- 3 entertain that.
- 4 JUDGE WOODRUFF: I know the Commissioners have
- 5 had an opportunity already to ask some of these questions
- 6 and we're concerned about making a record that they can make
- 7 a decision on, and through a stipulation of facts could
- 8 certainly help us with that.
- 9 Mr. Dandino?
- 10 MR. DANDINO: Yes, your Honor. Rather than a
- 11 new document of a stipulation of facts, if the parties would
- 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
- 15 recommendation and the proceedings here the other day, which
- 16 I believe some were -- or at least testimony was under
- 17 oath --
- JUDGE WOODRUFF: Yes.
- 19 MR. DANDINO: -- that that would constitute a
- 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 --
- 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

- or are they looking for a new document?
- JUDGE WOODRUFF: I get the feeling the
- 3 Commission's probably looking for a new document to set it
- 4 out. I don't want to speak for them, how open they would be
- 5 to other alternatives.
- 6 Ms. Chase, do you want to state your position?
- 7 MS. CHASE: Yes. We have one company that's a
- 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.
- 11 It has done its analysis, which is part of its
- 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
- 15 Staff has issued a recommendation that appears to indicate
- 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
- switch, but it's also putting in fiber to each of its
- 20 customers so that they will have enhanced features going
- 21 from this point forward, but they will need a two-year
- 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
- 7 no dispute with that.
- 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,
- 11 suspension, and then the others have simply requested
- 12 modification.
- 13 At this time we have companies that have moved
- 14 forward and -- or either already have their switches LNP
- 15 capable or are close to having their switches close to LNP
- capable and so with respect to the remaining companies,
- given the suspension that has been granted to August 7th,
- they are only interested in the modification portion of
- 19 their request.
- JUDGE WOODRUFF: Okay.
- 21 JUDGE RUTH: Can you clarify which ones that
- 22 would be then which are only interested now in the
- 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
- 6 heard? Yes, Mr. Steinmeier. I saw him first.
- 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
- 11 enforce the burden of proof that is statutorily set forth by
- 12 the Congress for suspensions or modifications from this LNP
- 13 requirement.
- 14 And we continue to stand amazed that 30-some
- 15 companies, almost the entire universe of small rural ILECs
- 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
- 19 Communications Commission.
- 20 And, unfortunately, that phenomenon meant that
- 21 the Staff of the Commission was slammed in the sense that
- 22 restaurants get slammed when more customers come all at once
- 23 then you expect to come. The burden that was placed on the
- 24 Staff was onerous and unreasonable to have to try to digest
- 25 and sort out and evaluate and verify the soundness of the

- 1 reasons of 30-some companies for suspensions and
- 2 modifications.
- 3 Having said that, we would hope that in the
- 4 hearing process that comes out of this prehearing, the Staff
- 5 would continue to seek to vigorously enforce and assure that
- 6 the companies requesting suspension and modification are
- 7 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
- interests in this matter.
- 12 As to the lumping together of cases, although
- 13 we feel, as I have just expressed, on the overall issue of
- 14 the company's burden of proof in this matter, it would be
- 15 very difficult and costly for us to try to address those
- 16 issues in a single hearing taking on all 37 cases and only 3
- of which we have specifically intervened.
- 18 We would agree with Mr. England that for our
- 19 purposes, we would ask that the three cases in which we have
- intervened would be grouped together. We think they
- 21 reasonably could be. At least that's -- and as Mr. England
- 22 has properly pointed out, there are differences among those
- three as well.
- 24 Whether KLM needs its own hearing and the
- 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
- 4 certainly more than willing to pursue that possibility even
- 5 in our cases, have a few ideas of that -- about that. Due
- 6 to the rather expedited schedule on which this prehearing
- 7 was established, I have been simply unable to put anything
- 8 on paper yet, but I'm confident that those are things that
- 9 counsel can discuss among ourselves.
- JUDGE WOODRUFF: For Staff?
- MR. MEYER: I'll also echo some of
- 12 Mr. England's suggestions about grouping and note that
- perhaps the list that Staff had prepared that had been
- 14 submitted last week breaking down the companies between cost
- 15 recovery, switch replacement and modification might serve as
- 16 a starting point for that breakdown, but note in light of
- 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.
- 21 We'd also echo Mr. Steinmeier's comments about
- separating out his three intervention cases; if nothing
- 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
- 4 proprietary information, which while in writing among the
- 5 parties and among counsel may not be a problem to exchange,
- 6 they do involve different individual companies and, thus, if
- 7 discussed in an open -- or even in a closed record but with
- 8 different parties in the room might create some potential
- 9 problems with clients hearing other clients' information,
- 10 which again, I just note that.
- 11 I think it probably could be overcome in a
- 12 communal hearing, but it's perhaps something the Commission
- 13 could be aware of.
- 14 JUDGE WOODRUFF: Perhaps go in-camera for that
- 15 type of discussion and take care of it that may.
- 16 MR. MEYER: It may. It probably would be the
- discretion of the parties represented by counsel on how to
- 18 handle that. But if certain parties are not to hear other
- 19 parties' proprietary information, it may entail some coming
- and going in the hearing room.
- JUDGE WOODRUFF: Sure.
- JUDGE RUTH: I want to add that during at
- least two agenda sessions, the Chairman expressed an
- 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
- 6 all be done in one day. And I suggested to him maybe two or
- 7 three different hearings and he wasn't convinced. So unless
- 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.
- 11 MR. DANDINO: Would we necessarily need a
- 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
- stipulate to the facts, in that particular situation, a
- 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.
- MR. DANDINO: What I was thinking --
- JUDGE RUTH: Do you want to clarify?
- 23 MR. DANDINO: I didn't mean any disrespect,
- 24 your Honor.
- 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
- 7 are the facts, go ahead and decide it.
- 8 JUDGE RUTH: You're trying to convince the
- 9 wrong party.
- MR. DANDINO: I understand.
- MR. ENGLAND: Your Honor --
- 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
- 15 think I think I know where Mr. Dandino may be going with
- 16 this. To the extent on the non-contested cases, if you
- 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
- 21 Commission.
- 22 And if, for example, we have 27 of those or
- 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 --
- 25 to the extent they have questions regarding each and every

- one, to expect that to be done in one day.
- 2 So I want to follow up on Mr. Dandino's
- 3 question. If we have stipulations, frankly, we think we can
- 4 do it one day because there's not going to be any questions
- 5 from us, but we can't predict what's going to happen from
- 6 the Commission. And, secondly, I'm not sure I can get all
- 7 27 or whatever of my clients that need to be here on the
- 8 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.
- 12 JUDGE RUTH: And I did not mean to imply that
- 13 you have to propose a procedural schedule or on-the-record
- 14 presentation schedule that is only one day. What I was
- trying to convey is if it's not a good idea, you need to
- 16 make it clear why it's not a good idea because I was not
- 17 successful in expressing why it was not a good idea. Does
- 18 that make sense?
- 19 So if you have some parties that would have
- 20 the same set of witnesses or whatever, you want to break it
- 21 down that way, I'm leaving it with you to propose a good way
- 22 to handle that. And, of course, it's theoretically possible
- 23 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
- 6 session for potentially more informal questions of parties
- 7 regarding that. Would that be something that could be
- 8 suggested in these stipulations?
- 9 JUDGE RUTH: I think it could be.
- 10 JUDGE WOODRUFF: You can certainly suggest it.
- 11 If they tell us no, they tell us no.
- JUDGE RUTH: Exactly. And we're not going to
- 13 probably suggest it on our own if you don't put it in there.
- 14 But if you put it in there, it's going to be their final
- 15 call whether they want to do that.
- 16 Did you have something you wanted to add,
- 17 Mr. Steinmeier?
- 18 MR. STEINMEIER: Your Honor, I would just add
- 19 that this is not a case where an association is asking for
- some action from the Commission. These are 30-odd
- 21 individual cases each with its own unique set of facts.
- 22 Each of the 37 -- is it 37? Each of the
- 30-odd -- and I don't mean to indicate that any of them
- 24 individually are odd. Any of the 30-plus companies who have
- 25 filed petitions in these matters, each of them has an

- 1 individual burden of proof to prove on the unique facts and
- 2 circumstances of their company why the requirements of LNP
- 3 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
- 7 unrealistic to expect a hearing in a single day. Granted,
- 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.
- 12 JUDGE RUTH: And I count 37 companies for
- 13 Petitioners and 33 cases. Now, I may have miscounted, but
- 14 that's -- there were a few cases that have more than one
- 15 company. And quickly counting, I think I have 33 cases,
- 16 37 companies.
- 17 The next thing, you know, we would -- we need
- 18 a sense of when the parties think they would know whether
- 19 they're going to be able to stipulate to the facts, etc. I
- 20 know that Judge Woodruff and I have discussed this briefly
- 21 and we would like a very quick turnaround of something from
- the parties. How many days, do you think?
- 23 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
- 7 Thursday, just an indication --
- JUDGE WOODRUFF: No.
- 9 MR. MEYER: -- of whether a stipulation could
- 10 be addressed?
- 11 JUDGE WOODRUFF: And we're not going to have
- 12 the hearing on Thursday either.
- MR. MEYER: Right. And would you then expect
- 14 Staff to file that? The only reason why I say that is
- 15 because that would require us to make 33 filings in one day
- in all of these separate cases.
- JUDGE WOODRUFF: We're going to be
- 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
- going to come up with one hearing for those or how you're
- 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
3	stipulation to the facts, then, you know, I realize you'll
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
11	schedule proposed procedural schedule very quickly on
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
15	won't be here next week so there aren't going to be any
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
18	Friday and Monday and Tuesday, that would be fine. So let's
19	say the proposed procedural schedule and groupings will be
20	due one week from today.
21	JUDGE RUTH: The 18th?
22	JUDGE WOODRUFF: That will be the 18th. And
23	
	however you want to make it more convenient to file that

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.
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