

**STATE OF MISSOURI  
PUBLIC SERVICE COMMISSION**

At a session of the Public Service Commission held by telephone and internet audio conference on the 6th day of January, 2021.

In the Matter of the Application of Union )  
Electric Company d/b/a Ameren Missouri for )  
Approval of Efficient Electrification Program )

**File No. ET-2021-0020**  
Tariff No. YE-2021-0103

**ORDER ESTABLISHING PROCEDURAL SCHEDULE, OTHER  
PROCEDURAL REQUIREMENTS, AND FURTHER SUSPENDING  
TARIFF SHEETS**

Issue Date: January 6, 2021

Effective Date: January 6, 2021

On October 27, 2020, Union Electric Company d/b/a Ameren Missouri filed its Application, Request for Variances, and Request for Accounting Authority along with two tariff sheets designed to implement an electrification pilot program. The Commission ordered its Staff to file a procedural schedule on behalf of the parties no later than December 18, 2020. The Commission's Staff timely filed a proposed procedural schedule on behalf of the parties, which the Commission will partially adopt.

The Commission previously suspended the proposed tariff sheets until February 22, 2021. The proposed procedural schedule contemplates a hearing after that date. Accordingly, pursuant to Section 393.150 RSMo, the Commission will further suspend the proposed tariff sheets so that it has sufficient time to conduct an evidentiary hearing.

**THE COMMISSION ORDERS THAT:**

1. The following procedural schedule is established:

<b>Date</b>	<b>Event</b>
January 22, 2021	Rebuttal testimony due. Response time to data request becomes 10 calendar days, with 3 business days to object after rebuttal testimony is filed.
February 15, 2021	Surrebuttal testimony due
February 19, 2021	Last day to request discovery
February 19, 2021	Parties file issues list, order of witnesses, and Order of cross-examination
February 22, 2021	Parties file position statements
March 11-12, 2021	Evidentiary hearing
April 1, 2021	Post-hearing briefs
April 9, 2021	Reply briefs

2. The evidentiary hearing is scheduled for March 11-12, 2021, beginning at 9:00 a.m. The hearing will be held in Room 310 of the Governor Office Building, 200 Madison Street, Jefferson City, Missouri. The hearing will be held in a building that meets accessibility standards required by the Americans with Disabilities Act. Any person requiring additional accommodations to participate in the hearing shall call the Missouri Public Service Commission’s Hotline at 800-392-4211 (voice) or Relay Missouri at 711 before the hearing.

3. The parties shall comply with the following additional procedural requirements:

A. Although not all parties may agree upon how each issue should be described or on whether a listed issue is in fact a proper issue in this case, the parties shall agree upon and file a list of the issues to be heard, the witnesses to appear on each day of the hearing, the order in which they will be called, and the order of cross-examination for each witness. The list of issues should be detailed enough to inform the Commission of each issue that must be resolved. The Commission will view any issue not contained in this list of issues as uncontested and not requiring resolution by the Commission.

- B. Each party shall file a simple and concise statement summarizing its position on each disputed issue. Position statements shall track the list of issues. Any position statement shall set forth any order requested, cite any law authorizing that relief, and allege facts relevant under the law with citations to any pre-filed testimony in support.
- C. All parties shall provide copies of testimony, schedules, exhibits, and pleadings to other counsel of record by electronic means and in electronic form essentially concurrently with the filing of such testimony, schedules, exhibits, or pleadings where the information is available in electronic format. Parties shall not be required to put information that does not exist in electronic format into electronic format for purposes of exchanging it.
- D. All data requests, subpoenas, or other discovery requests shall be issued no later than February 19, 2021.
- E. Testimony shall be pre-filed as defined in Commission Rule 20 CSR 4240-2.130. All parties must comply with this rule, including the requirement that testimony be filed on line-numbered pages.
- F. All pleadings, briefs, and amendments shall be filed in accordance with Commission Rule 20 CSR 4240-2.080. Briefs must set forth and cite the proper portions of the record in support of that party's position concerning the remaining unresolved issues that are to be decided by the Commission.
- G. If part of testimony or documents are prefiled and served upon the parties before a hearing, a party need only provide a copy of the testimony or document to the court reporter for marking as an exhibit. If not prefiled and served upon the parties, then a party who has a document marked for use at the hearing shall have sufficient copies of the document to provide a copy not only to the court reporter, but also to each of the Commissioners, the presiding officer, and counsel for each other party.
- H. All parties shall provide copies of testimony (including schedules), exhibits, and pleadings to other counsel by electronic means and in electronic form, essentially concurrently with the filing of such testimony, exhibits, or pleadings where the information is available in electronic format (.PDF, .DOC, .WPD, .XLS, etc.). Parties are not required to put information that does not exist in electronic format into electronic format for purposes of exchanging.

- I. Public documents filed in the Commission's Electronic Filing and Information System ("EFIS") shall be considered properly served by serving the same on counsel of record for all other parties via e-mail. The parties agree confidential documents may be obtained from EFIS and so agree not to serve those documents via email.
- J. Counsel for each party shall receive electronically from each other party serving a data request, an electronic copy of the text of the "description" of that data request contemporaneously with service of the data request. Data requests issued to or by Staff shall be submitted and responded to in EFIS, if feasible, or in electronic format on compact disc or by other means agreed to by counsel, if infeasible. Regarding Staff-issued data requests, if the description contains confidential information, or is voluminous, a hyperlink to the EFIS record of that data request shall be considered a sufficient copy. If a party desires the response to a data request that has been served on another party, the party desiring a copy of the response must request a copy of the response from the party answering the data request. Data requests, objections to data requests, and notifications respecting the need for additional time to respond to data requests shall be sent by e-mail to counsel for the other parties. Counsel may designate other personnel to be added to the service list for data requests, but shall assume responsibility for compliance with any restrictions on confidentiality. Data request responses shall be served on counsel for the requesting party, unless waived by counsel, and on the requesting party's employee or representative who submitted the data request, and shall be served electronically, if feasible and not voluminous as defined by Commission rule. In the case of Ameren Missouri data request responses, Ameren Missouri shall post its data request responses on its Caseworks Extranet site and notify counsel for the requesting party of such posting electronically; however, in the case of responses to data requests Staff issues, Ameren Missouri shall also submit the responses to Staff data requests in EFIS, if feasible, or in electronic format on compact disc or by other means agreed to by Staff counsel, if infeasible.
- K. The parties shall make an effort to not include confidential information in data requests. If confidential information must be included in a data request, the confidential information shall be appropriately designated as such pursuant to Commission Rule 20 CSR 4240-2.135.

- L. The response time for all data requests shall be fifteen (15) calendar days, with five (5) business days to object or notify the requesting party that more than fifteen (15) calendar days will be needed to provide the requested information. After the filing of Rebuttal Testimony on January 22, 2021, the response time for all data requests will be ten (10) calendar days, with three (3) business days to object or notify the requesting party that more than ten (10) calendar days will be needed to provide the requested information. If a data request has been responded to, a party's request for a copy of the response shall be timely responded to, considering that the underlying data request has already been responded to (except that, with the exception of responses to Staff, responses will not be needed for Ameren Missouri data request responses posted on Ameren Missouri's Caseworks Extranet site).
  
- M. Workpapers prepared in the course of developing a testimony shall not be filed with the Commission, but shall be submitted to each party within two (2) business days following the filing of the testimony document, unless a party has indicated that it does not want to receive some or all of the workpapers. Workpapers containing confidential information shall be appropriately marked. If there are no workpapers associated with testimony, the party's attorney shall so notify the other parties within the time allowed for providing those workpapers.
  
- N. Where workpapers or data request responses include models or spreadsheets or similar information originally in a commonly available format where inputs or parameters may be changed to observe changes in inputs, if available in that original format, the party providing the workpaper or response shall provide this type of information in that original format with formulas intact. With the exception of workpapers provided to Staff, Ameren Missouri may provide workpapers by posting the same on its Caseworks Extranet site, with e-mail notification to counsel for the parties to be provided essentially concurrently with the posting of workpapers on the Extranet site. Ameren Missouri shall provide its workpapers to Staff in electronic format by e-mailing or by delivery of a compact disc or other electronic storage.
  
- O. Exhibit numbers are assigned in the following manner:

Ameren Missouri	1-99
Commission's Staff	100-199
Public Counsel	200-299
Renew Missouri	300-399
Missouri Propane Gas Association	400-499

If any party requires additional exhibit numbers, it may add a 1 to the beginning of its assigned numbers. For example, if Complainant has exhibits in addition to exhibit number 99, its next exhibit numbers would be 1001, 1002, 1003, etc.

Exhibits shall be marked as set forth in Commission Rule 20 CSR 4240-2.135(10)(C). For example, public exhibit two would be marked as Exhibit 2, whereas the confidential exhibit two would be marked as Exhibit 2C.

P. Each party shall prepare a list of its exhibits and submit a copy of that list to every other party and to the regulatory law judge no later than March 10, 2021. The lists shall not be filed in the EFIS case file. Exhibits that may be offered during cross-examination, but which have not been pre-filed, need not be included on the list. However, when those documents are offered during the hearing, they will be assigned a number from that party's number group.

4. The tariff sheets assigned Tracking No. YE-2021-0103 are further suspended until June 30, 2021.

5. The regulatory law judge assigned to this action shall have full authority to rule on any discovery dispute, including any motion to compel, and may make any such ruling at a discovery conference.

6. This order shall be effective when issued.



**BY THE COMMISSION**

A handwritten signature in black ink that reads "Morris L. Woodruff". The signature is written in a cursive, flowing style.

Morris L. Woodruff  
Secretary

Silvey, Chm., Kenney, Rupp, Coleman, and  
Holsman CC., concur.

Clark, Senior Regulatory Law Judge