

State of Florida



Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-

DATE: July 11, 2018
TO: Carlotta Stauffer, Commission Clerk, Office of Commission Clerk
FROM: Terri Jones, Administrative Assistant, Division of Engineering *TJ*
RE: Inventory of Confidential Documents By Responsible Division/Division of Engineering

Attached is the Inventory of Confidential Documents by Responsible Division/Office as of July 2018, identifying whether each document listed should be retained at the Commission or returned to source. According to staff, of the **57** documents listed on the attachment staff recommends **retaining 52 and returning 5** at this time. If you have any questions about this report, please call me at 413-6127.

Thank you

cc: Mark Futrell (Deputy Executive Director, Technical)
Kandis May (Office of General Counsel)
Nickalus Holmes (Office of Commission Clerk)
Brandy Butler (Office of Commission Clerk)

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2018 JUL 11 PM 2:09
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Florida Public Service Commission
Inventory of Confidential Documents by Responsible Division/Office
 Report Date : 5-Jul-2018 at 12:54:39 PM

Document File Begin Date: 7/1/2018 Document File End Date: 7/31/2018 Document Confidential Status Begin Date: 7/1/2018 Document Confidential Status End Date: 7/31/2018 Document Confidential Status: Confidential claim per 364.183(1), F.S. Declassified - on appeal, Filed by OPC, awaiting co request, Filed by staff, NOI filed, awaiting request, Order issued, Order protested, awaiting ruling, Other, Req for ext of classification fd, Req forwarded to staff for recom, Staff recom fd, awaiting order, Undefined, under 3-yr retention, Under 5-year retention, Under Protective Order, Undocketed telecom co request - treated as claim Division: ENG

Search Result Total: 1 (Division/Office) -- 9 (Docket) -- 57 (Document)

1	ENG #	Docket #	Title -- Division of Engineering	#	Document	DateFiled	Lead OPR	Lead Staff/Att.	Conf.Status	StatusDate	Description	Retain	Return
	1	20160058-WS	Application for approval of transfer of Sun River Utilities, Inc. water and wastewater systems and Certificate Nos. 646-W and 554-S in Charlotte and DeSoto Counties to North Charlotte Waterworks, Inc.	1	01484-2016	03/21/2016	Graves, Robert	Mapp, Kyesha	Staff recom fld; awaiting order	11/07/2016	North Charlotte (Rendell) - (CONFIDENTIAL) Shareholder's personal financial records.	✓	---
	2	20170151-WS	Application for authority to transfer water and wastewater Certificate Nos. 577-W and 498-S in Manatee County, from Heather Hills Estates Utilities, LLC to Heather Hills Utilities, LLC.	1	08737-2017	10/13/2017	Watts, Melinda	Trierweiler, Walter	Staff recom fld; awaiting order	10/26/2017	Heather Hills (Friedman) - (CONFIDENTIAL) Personal financial statement filed in response to No. 4 of staff's deficiency letter dated 9/22/17.	✓	---
	3	20170173-SU	Application for authority to transfer Certificate No. 538-S in Okeechobee County from Zachary Taylor Camping & Lodge, Inc. to Coastal Income Properties - Zachary Taylor LLC.	1	00090-2018	01/04/2018	Knoblauch, Emily	DuVal, Margo	Staff recom fld; awaiting order	03/20/2018	Zachary Taylor (Osadchey) (CONFIDENTIAL) - Financial statements of owners with greater than 5 percent interest in utility.	---	✓
				2	00388-2018	01/18/2018	Knoblauch, Emily	DuVal, Margo	Staff recom fld; awaiting order	03/20/2018	Zachary Taylor (Osadchey) - (CONFIDENTIAL) Financial statements of all owners with a greater than 5% interest in the utility.	---	✓
	4	20170220-WS	Application for approval of transfer of Lake Yale Treatments Associates, Inc. water and wastewater systems and Certificates Nos. 560-W and 488-S in Lake County to Lake Yale Utilities, LLC.	1	08740-2017	10/13/2017	Watts, Melinda	Brownless, Suzanne	Staff recom fld; awaiting order	12/27/2017	Michael Smalridge (Friedman) - (CONFIDENTIAL) Personal financial statement filed in support of the financial ability of Lake Yale.	✓	---
				2	03502-2018	05/04/2018	Watts, Melinda	Brownless, Suzanne	Req forwarded to staff for recom	05/04/2018	Michael Smalridge (Friedman) - (CONFIDENTIAL) Personal financial statement. [x-ref 03513-2018]	✓	---
				3	03513-2018	05/07/2018	Watts, Melinda	Brownless, Suzanne	Req forwarded to staff for recom	05/07/2018	Michael Smalridge (Friedman) - (CONFIDENTIAL) Personal financial statement. [CLK note: This document appears to be a duplicate of DN 03502-2018.]	✓	---
	5	20170260-EI	Petition for limited proceeding to approve first solar base rate adjustment (SoBRA), effective September 1, 2018, by Tampa Electric Company.	1	00931-2018	02/02/2018	Mtenga, Moniaishi	Trierweiler, Walter	Order issued	05/04/2018	TECO (Beasley) - (CONFIDENTIAL) All highlighted information contained in answer to staff's [first] data request No. 10.	---	✓
				2	01872-2018	02/26/2018	Mtenga, Moniaishi	Trierweiler, Walter	Order issued	05/08/2018	TECO (Beasley) - (CONFIDENTIAL) Yellow highlighted information contained in answer to staff's second data request No. 1	---	✓
											TECO (Wahlen) - (CONFIDENTIAL) Yellow		

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			3	02721-2018	04/04/2018	Mtenga, Moniaishi	Trierweiler, Walter	Order issued	05/08/2018	highlighted information contained in answer to staff's 3rd set of interrogatories (Nos. 9 and 10).	---	---
6	20170266-EC	Petition to determine need for Seminole combined cycle facility, by Seminole Electric Cooperative, Inc.	1	10831-2017	12/22/2017	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	03/01/2018	Seminole (Means) - (CONFIDENTIAL) Certain information provided in Exh AST-2 to direct testimony of Alan S. Taylor, filed contemporaneously with petition [DN 10828-2017].	---	---
			2	01826-2018	02/23/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Perko) - (CONFIDENTIAL) Information provided in response to staff's 2nd set of interrogatories (Nos. 35-41); specifically, responses to interrogatories Nos. 35 and 36. [x-ref DN 02013-2018]	---	---
			3	01988-2018	02/28/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Certain information and documents provided in responses to staff's 1st set of interrogatories (Nos. 1-34) and 1st request for PODs (Nos. 1-19).	---	---
			4	02013-2018	03/01/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Certain information provided in responses to staff's 2nd set of interrogatories (Nos. 35-41); specifically, interrogatories (Nos. 35 and 36). [x-ref DN 01826-2018]	---	---
			5	02190-2018	03/08/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Certain information provided in responses to staff's 5th set of interrogatories (Nos. 67-68).	---	---
			6	02223-2018	03/09/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Response to No. 58 of staff's 3rd set of interrogatories (Nos. 42-62); Exh A. [x-ref DN 02241-2018]	---	---
			7	02241-2018	03/12/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Certain information provided in responses to staff's 3rd set of interrogatories (Nos. 42-62); specifically, interrogatory No. 58, entitled "Attachment Q-58." [x-ref DN 02223-2018]	---	---
			8	02358-2018	03/15/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Portions of the transcript of the deposition of Michael Ward, taken on 3/9/18, and exhibits attached thereto. [x-ref DNs 02381-2016, 02466-2018, 02468-2018 and 02471-2018]	---	---
			9	02377-2018	03/16/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Certain highlighted business information requested by staff. [x-ref DN 02397-2018]	---	---
			10	02379-2018	03/16/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Perko) - (CONFIDENTIAL) Certain information provided in response to staff's 1st request for PODs Nos. 11 and 13; and 3rd request for PODs No. 21.	---	---
			11	02381-2018	03/16/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Certain portions of the transcript and exhibits to the deposition of Michael Ward, taken on 3/9/18 [CLK Note: Document presented and/or admitted as Hearing Exh No. 104; x-ref DNs: 02358-2018, 02466-2018, 02468-2018, 02471-2018].	---	---
										Seminole; Shady Hills (Means) -		

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				12	02397-2018	03/19/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	(CONFIDENTIAL) Response to Quantum's interrogatory (No. 2) and a document responsive to Quantum's request for PODs (No. 2), as requested by staff. [x-ref DN 02377-2018]	✓	---
				13	02466-2018	03/21/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	(CONFIDENTIAL) Hearing Exhibit No. 100 from 3/21/18 hearing. [x-ref DNs 02381-2018, 02358-2018, 02468-2018, and 02471-2018]	✓	---
				14	02468-2018	03/21/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	(CONFIDENTIAL) Hearing Exhibit No. 101 from 3/21/18 hearing. [x-ref DNs 02381-2018, 02358-2018, 02466-2018, and 02471-2018]	✓	---
				15	02469-2018	03/21/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	(CONFIDENTIAL) Hearing Exhibit No. 102 from 3/21/18 hearing.	✓	---
				16	02470-2018	03/21/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	(CONFIDENTIAL) Hearing Exhibit No. 103 from 3/21/18 hearing.	✓	---
				17	02471-2018	03/21/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	(CONFIDENTIAL) Hearing Exhibit No. 104 from 3/21/18 hearing. [x-ref DNs 02381-2018, 02358-2018, 02466-2018, and 02468-2018]	✓	---
				18	02475-2018	03/21/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	05/01/2018	(CONFIDENTIAL) Hearing Exhibit No. 115 from 3/21/18 hearing. [x-ref 02514-2018 and 02942-2018]	✓	---
				19	02476-2018	03/21/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	(CONFIDENTIAL) Hearing Exhibit No. 116 from 3/21/18 hearing.	✓	---
				20	02514-2018	03/23/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	05/01/2018	Quantum; M. Tulk; P. Daly (LaVia) - (CONFIDENTIAL) Hearing Exh 115, introduced by intervenors at the evidentiary hearing that concluded on 3/22/18. [x-ref DNs 02942-2018 and 02475-2018]	✓	---
				21	02732-2018	04/04/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole; Shady Hills (Means) - (CONFIDENTIAL) Yellow highlighted information contained in Exh B (Nos. 102, 103 and 116). [x-ref DNs 02469-2018, 02470-2018 and 02476-2018]	✓	---
				22	02942-2018	04/13/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	05/01/2018	Quantum; M. Tulk; P. Daly (LaVia) - (CONFIDENTIAL) Hearing Exh No. 115, introduced at evidentiary hearing that concluded on 3/22/18. [x-ref 02475-2018 and 02514-2018]	✓	---
7	20170267-EC	Joint petition for determination of need for Shady Hills combined cycle facility in Pasco County, by Seminole Electric Cooperative, Inc. and Shady Hills Energy Center, LLC.		1	10833-2017	12/22/2017	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	03/01/2018	Seminole (Means) - (CONFIDENTIAL) Certain information provided in Exh AST-2 to direct testimony of Alan S. Taylor, filed contemporaneously with petition.	✓	---
				2	01826-2018	02/23/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Perko) - (CONFIDENTIAL) Information provided in response to staff's 2nd set of interrogatories (Nos. 35-41); specifically, responses to interrogatories Nos. 35 and 36. [x-ref DN 02013-2018]	✓	---
				3	01988-2018	02/28/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Certain information and documents provided in responses to staff's 1st set of	✓	---

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					Kathryn	Kathryn	issued		interrogatories (Nos. 1-34) and 1st request for PODs (Nos. 1-19).				
				4	02013-2018	03/01/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Certain information provided in responses to staff's 2nd set of interrogatories (Nos. 35-41); specifically, interrogatories (Nos. 35 and 36). [x-ref DN 01826-2018]	✓	---
				5	02190-2018	03/08/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Certain information provided in responses to staff's 5th set of interrogatories (Nos. 67-68).	✓	---
				6	02223-2018	03/09/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Response to No. 58 of staff's 3rd set of interrogatories (Nos. 42-62); Exh A. [x-ref DN 02241-2018]	✓	---
				7	02241-2018	03/12/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Certain information provided in responses to staff's 3rd set of interrogatories (Nos. 42-62); specifically, interrogatory No. 58, entitled "Attachment Q-58." [x-ref DN 02223-2018]	✓	---
				8	02358-2018	03/15/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Portions of the transcript of the deposition of Michael Ward, taken on 3/9/18, and exhibits attached thereto. [x-ref DNs 02381-2018, 02466-2018, 02468-2018 and 02471-2018]	✓	---
				9	02377-2018	03/16/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Certain highlighted business information requested by staff. [x-ref DN 02397-2018]	✓	---
				10	02379-2018	03/16/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Perko) - (CONFIDENTIAL) Certain information provided in response to staff's 1st request for PODs Nos. 11 and 13; and 3rd request for PODs No. 21.	✓	---
				11	02381-2018	03/16/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole (Means) - (CONFIDENTIAL) Certain portions of the transcript and exhibits to the deposition of Michael Ward, taken on 3/9/18 [CLK Note: Document presented and/or admitted as Hearing Exh No. 104; x-ref DNs: 02358-2018, 02466-2018, 02468-2018, 02471-2018].	✓	---
				12	02397-2018	03/19/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole; Shady Hills (Means) - (CONFIDENTIAL) Response to Quantum's interrogatory (No. 2) and a document responsive to Quantum's request for PODs (No. 2), as requested by staff. [x-ref DN 02377-2018]	✓	---
				13	02466-2018	03/21/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	(CONFIDENTIAL) Hearing Exhibit No. 100 from 3/21/18 hearing. [x-ref DNs 02381-2018, 02358-2018, 02468-2018, and 02471-2018]	✓	---
				14	02468-2018	03/21/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	(CONFIDENTIAL) Hearing Exhibit No. 101 from 3/21/18 hearing. [x-ref DNs 02381-2018, 02358-2018, 02466-2018, and 02471-2018]	✓	---
				15	02469-2018	03/21/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	(CONFIDENTIAL) Hearing Exhibit No. 102 from 3/21/18 hearing.	✓	---
							Cowdery, Kathryn	Cowdery, Kathryn	Order		(CONFIDENTIAL) Hearing Exhibit No. 103		

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				16	02470-2018	03/21/2018	Kathryn	Kathryn	issued	04/11/2018	from 3/21/18 hearing.		---
				17	02471-2018	03/21/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	(CONFIDENTIAL) Hearing Exhibit No. 104 from 3/21/18 hearing. [x-ref DNs 02381-2018, 02358-2018, 02466-2018, and 02468-2018]	✓	---
				18	02475-2018	03/21/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	05/01/2018	(CONFIDENTIAL) Hearing Exhibit No. 115 from 3/21/18 hearing. [x-ref 02514-2018 and 02942-2018]	✓	---
				19	02476-2018	03/21/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	(CONFIDENTIAL) Hearing Exhibit No. 116 from 3/21/18 hearing.	✓	---
				20	02514-2018	03/23/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	05/01/2018	Quantum; M. Tulk; P. Daly (LaVia) - (CONFIDENTIAL) Hearing Exh 115, introduced by intervenors at the evidentiary hearing that concluded on 3/22/18. [x-ref DNs 02942-2018 and 02475-2018]	✓	---
				21	02732-2018	04/04/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	04/11/2018	Seminole; Shady Hills (Means) - (CONFIDENTIAL) Yellow highlighted information contained in Exh B (Nos. 102, 103 and 116). [x-ref DNs 02469-2018, 02470-2018 and 02476-2018]	✓	---
				22	02942-2018	04/13/2018	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	05/01/2018	Quantum; M. Tulk; P. Daly (LaVia) - (CONFIDENTIAL) Hearing Exh No. 115, introduced at evidentiary hearing that concluded on 3/22/18. [x-ref 02475-2018 and 02514-2018]	✓	---
8	20180000-OT	Undocketed filings for 2018.		1	03761-2018	05/18/2018	No Lead OPR	No Lead Staff	Staff recom fld; awaiting order	06/13/2018	FPL (Donaldson) - (CONFIDENTIAL) Certain information provided in response to staff's first supplemental data request (Nos. 62 and 65).	✓	---
9	20180007-EI	Environmental cost recovery clause.		1	02703-2018	04/03/2018	Mtenga, Moniaishi	Murphy, Charles	Req forwarded to staff for recom	04/03/2018	GPC (Griffin) - (CONFIDENTIAL) Portions of environmental compliance program update.	✓	---
				2	04235-2018	06/14/2018	Mtenga, Moniaishi	Murphy, Charles	Req forwarded to staff for recom	06/14/2018	FPL (Moncada) - (CONFIDENTIAL) Response to staff's 2nd request for POD's (No. 2).	✓	---

Search Result Total: 1 (Division/Office) -- 9 (Docket) -- 57 (Document)