

State of Florida



# Public Service Commission

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TALLAHASSEE, FLORIDA 32399-0850

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

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**DATE:** April 12, 2019

**TO:** Nickalus Holmes, Commission Deputy Clerk II, Office of Commission Clerk

**FROM:** Delores A. Reecy, Administrative Assistant III, Division of Accounting & Finance DR

**RE:** Inventory of Confidential Documents by Responsible Division/Office as of April 3, 2019

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Attached is a listing of confidential documents in dockets as of April 3, 2019 identifying whether each document should be retained at the Commission or returned to their source.

DR  
Attachment

cc: Mark Futrell (w/o) attachment  
Kandis May (w/o) attachment  
Andrew L. Maurey  
Cheryl Bulecza-Banks

RECEIVED-FPSC  
2019 APR 12 PM 2:56  
COMMISSION  
CLERK

**Florida Public Service Commission**  
**Inventory of Confidential Documents by Responsible Division/Office**  
 Report Date : 3 -Apr -2019 at 10:13:53 AM

Document File Begin Date: 4/1/2019 Document File End Date: 4/30/2019 Document Confidential Status Begin Date: 4/1/2019 Document Confidential Status End Date: 4/30/2019 Document Confidential Status: Confidential claim per 36A18X(1), F.S., Declassified - on appeal, Filed by OPC, awaiting on request, Filed by staff, NOI filed, awaiting request, Order issued, Order printed, awaiting ruling, Other, Req for out of classification DA, Req forwarded to staff for review, Staff recom DA, awaiting order, Unlabeled, under 3-yr retention, Under 5-year retention, Under Protective Order, Unlabeled/other on request - treated as claim Division: AFD

Search Result Total: 1 (Division/Office) -- 10 (Docket) -- 63 (Document)

1	AFD #	Docket #	Title -- Division of Accounting & Finance	#	Document	Date Filed	Lead OPR	Lead Staff/Att.	Conf. Status	Status Date	Description	Retain	Return
	1	20160101-WS	Application for increase in water and wastewater rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties by Utilities, Inc. of Florida.	1	07740-2016	09/22/2016	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	05/05/2017	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Certain information provided in connection with 2013, 2014, and 2015 financial statements, per staffs request in connection with the interim revenue request.	✓	---
				2	00178-2017	01/06/2017	Cowdery, Kathryn	Cowdery, Kathryn	Req forwarded to staff for recom	01/06/2017	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Confidential documents from OPC 3rd PODs (No. 6).	✓	---
				3	03197-2017	03/07/2017	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	05/08/2017	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Certain documents responsive to staff's 7th set of interrogatories (No. 172).	✓	---
				4	04170-2017	04/11/2017	Cowdery, Kathryn	Cowdery, Kathryn	Order issued	05/08/2017	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Documents responsive to OPC's 1st request for PODs (Nos. 23 and 24); and 1st set of interrogatories (Nos. 29 and 30).	✓	---
				5	04640-2017	05/04/2017	Cowdery, Kathryn	Cowdery, Kathryn	Staff recom fld; awaiting order	05/12/2017	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Certain documents in response to staff's 14th set of interrogatories (No. 283).	✓	---
				6	04721-2017	05/08/2017	Cowdery, Kathryn	Cowdery, Kathryn	Req forwarded to staff for recom	05/08/2017	Utilities, Inc. (Friedman) - (CONFIDENTIAL) Certain documents responsive to staff's 3rd request for PODs (No. 6).	✓	---
	2	20170271-EI	Petition for recovery of costs associated with named tropical systems during the 2015, 2016, and 2017 hurricane seasons and replenishment of storm reserve subject to final true-up, Tampa Electric Company.	1	00725-2019	02/08/2019	Andrews, Matthew	Schrader, Kurt	Order issued	03/15/2019	TECO (Beasley) - (CONFIDENTIAL) Portions of Nos. 4 and 5 of witness S. Beth Young's revised Exh No. SEY-1.	✓	---
	3	20170272-EI	Application for limited proceeding for recovery of incremental storm restoration costs related to Hurricanes Irma and Nate, by Duke Energy Florida, LLC.	1	03031-2018	04/18/2018	Smith, Daniel	No Lead Staff	NOI filed; awaiting request	04/18/2018	Duke Energy (Bernier) - (CONFIDENTIAL) Response to OPC's 1st request for PODs.	✓	---
				2	04259-2018	06/18/2018	Smith, Daniel	No Lead Staff	Order issued	08/23/2018	Duke Energy (Bernier) - (CONFIDENTIAL) Portions of second supplemental response to OPC's 1st set of interrogatories (Nos. 1-50), specifically Nos. 39 and 43 and first supplemental response to OPC's 1st request for PODs (Nos. 1-10), specifically No. 2. [x ref: DN 04570-2018]	✓	---
				3	04441-2018	06/28/2018	Smith, Daniel	No Lead Staff	Staff recom fld; awaiting order	08/23/2018	Duke Energy (Bernier) - (CONFIDENTIAL) Response to OPC's 2nd request for PODs (Nos. 11-15), specifically No. 14. [x ref: 04753-2018, 04731-2018]	✓	---

				4	04466-2018	06/29/2018	Smith, Daniel	No Lead Staff	Order issued	08/23/2018	Duke Energy (Bernier) - (CONFIDENTIAL) 1st supplemental response to OPC's 2nd request for PODs (Nos. 11-15), specifically No. 14.	✓	---
				5	04570-2018	07/06/2018	Smith, Daniel	No Lead Staff	Order issued	08/23/2018	Duke Energy (Bernier) - (CONFIDENTIAL) First supplemental response to OPC's 1st request for PODs (Nos. 1-10), specifically No. 2 and second supplemental response to OPC's 1st request for interrogatories (Nos. 1-50), specifically, Nos. 39 and 43. [x ref. DN 04259-2018]	✓	---
				6	04731-2018	07/18/2018	Smith, Daniel	No Lead Staff	Order issued	08/23/2018	Duke Energy (Bernier) - (CONFIDENTIAL) Response to OPC's 2nd request for PODs (Nos. 11-15), specifically No. 14. [x ref. 04441-2018, 04753-2018, 04466-2018]	✓	---
				7	04753-2018	07/19/2018	Smith, Daniel	No Lead Staff	Order issued	08/23/2018	Duke Energy (Bernier) - (CONFIDENTIAL) First supplemental response to OPC's 2nd request for PODs (Nos. 11-15), specifically question 14. [x ref. 04731-2018, 04441-2018, 04466-2018]	✓	---
				8	00697-2019	02/08/2019	Smith, Daniel	No Lead Staff	NOI filed; awaiting request	02/08/2019	Duke Energy (Bernier) - (CONFIDENTIAL) Exh A [to notice of intent to request confidential classification in connection with response to OPC's 4th set of interrogatories and 4th request for PODs].	✓	---
				9	00772-2019	02/12/2019	Smith, Daniel	No Lead Staff	Order issued	02/12/2019	Duke Energy (Bernier) - (CONFIDENTIAL) Response to OPC's 3rd request for PODs, and supplemental response to OPC's 3rd request for PODs.	✓	---
				10	01284-2019	02/28/2019	Smith, Daniel	No Lead Staff	Order issued	03/08/2019	Duke Energy (Bernier) - (CONFIDENTIAL) Response to OPC's 4th set of interrogatories; Exh A.	✓	---
				11	03025-2019	03/12/2019	Smith, Daniel	No Lead Staff	NOI filed; awaiting request	03/12/2019	Duke Energy (Bernier) - (CONFIDENTIAL) Portions of response to OPC's corrected 7th set of interrogatories (Nos. 112-118); specifically, interrogatory attachments relating to question 117, containing business information relating to vendor contracts and contractual vendor costs.	✓	---
				12	03075-2019	03/14/2019	Smith, Daniel	No Lead Staff	NOI filed; awaiting request	03/14/2019	Duke Energy (Bernier) - (CONFIDENTIAL) Exh A to response to OPC's 8th set of interrogatories (Nos. 119-131), specifically No. 124.	✓	---
4	20180001-EI	Fuel and purchased power cost recovery clause with generating performance incentive factor.		1	02031-2018	03/02/2018	Cibula, Samantha	Cibula, Samantha	Order issued	04/23/2018	Duke Energy (Bernier) - (CONFIDENTIAL) Certain information contained in direct testimony of Jeffrey Swartz and Exh JS-1; Exhs CAM-2T, Sheets 2 and 3 of 3, and Exh CAM-3T, Schedule A12, Sheet 9 of 9, to direct testimony of Christopher A. Menendez.	✓	---
				2	02043-2018	03/02/2018	Cibula, Samantha	Cibula, Samantha	Order issued	04/23/2018	GPC (Griffin) - (CONFIDENTIAL) Certain information contained in Schedule CCA-4 of Exh CSB-1 to direct testimony of C. Shane Boyett [DN 02033-2018]. [CLK note: Hardcopy is confidential version; CD	---	✓



						Samantha	Samantha	issued		hedging transactions with various counterparties.		
						Cibula, Samantha	Cibula, Samantha	Order issued	09/26/2018	TECO (Beasley) - (CONFIDENTIAL) Highlighted information contained in report of natural gas hedging activities 1/1/18 through 7/31/18.	---	✓
						Cibula, Samantha	Cibula, Samantha	Order issued	09/26/2018	GPC (Badders) - (CONFIDENTIAL) Certain information contained in Schedule CCE-4 of Exh CSB-5 to direct testimony of C. Shane Boyett.	---	✓
						Cibula, Samantha	Cibula, Samantha	Order issued	09/26/2018	Duke Energy (Bernier) - (CONFIDENTIAL) Information contained in Exh CAM-3 to direct testimony of Christopher A. Menendez.	---	✓
						Cibula, Samantha	Cibula, Samantha	Order issued	09/26/2018	TECO (Beasley) - (CONFIDENTIAL) Highlighted information contained in Schedule E12 to direct testimony of Penelope A. Rusk (Bates Stamp page 16).	---	✓
						Cibula, Samantha	Cibula, Samantha	Order issued	09/26/2018	FPL (Moncada) - (CONFIDENTIAL) Certain information contained in Schedule E12 of Appendix V to the testimony of Renae B. Deaton.	---	✓
						Cibula, Samantha	Cibula, Samantha	Order issued	12/21/2018	Duke Energy (Bernier) - (CONFIDENTIAL) Documents provided in response to OPC's 2nd set of interrogatories [(Nos. 11-14)], specifically question 12.	✓	---
5	20180037-EI	Request for confidentiality for ESR, Supplemental 2 for December 2017, by Gulf Power Company.	1	01261-2018	02/15/2018	Mouring, Curtis	Page, Pamela	Order issued	03/15/2018	GPC (Stone) - (CONFIDENTIAL) Information contained within the 12/17 supplements for CISR surveillance filings submitted to FPSC pursuant to Orders PSC-96-1219-FOF-EI, PSC-01-0390-TRF-EI, and PSC-14-0197-PAA-EI.	---	✓
6	20180046-EI	Consideration of the tax impacts associated with Tax Cuts and Jobs Act of 2017 for Florida Power & Light Company.	1	03207-2018	04/25/2018	Cicchetti, Mark	Brownless, Suzanne	Order issued	07/10/2018	FPL (Moncada) - (CONFIDENTIAL) Information provided in response to OPC's 1st request for PODs (No. 5).	✓	---
7	20180049-EI	Evaluation of storm restoration costs for Florida Power & Light Company related to Hurricane Irma.	1	07567-2018	12/19/2018	Smith, Daniel	Brownless, Suzanne	Order issued	01/18/2019	GCL/Brownless - (CONFIDENTIAL) CD containing the transcript of Part 1 of a panel deposition of FPL witnesses taken by OPC on 11/15/18. [x ref DNs 07574-2018 and 00174-2019]	✓	---
			2	07574-2018	12/19/2018	Smith, Daniel	Brownless, Suzanne	Order issued	01/22/2019	FPL (Rubin) - (CONFIDENTIAL) Transcript of Part 1 of a panel deposition of FPL witnesses taken 11/15/18, whose testimony addresses information which was provided to staff. [x ref DNs 07567-2018 and 00174-2019]	✓	---
			3	00174-2019	01/11/2019	Smith, Daniel	Brownless, Suzanne	Order issued	01/18/2019	FPL (Rubin) - (CONFIDENTIAL) Deposition transcript and Exhs 2 through 10 and 12 through 33 identified during part 1 of a panel deposition of FPL witness taken 11/15/18. [x ref DNs 07567-2018 and 07574-2018]	✓	---
			4	00176-2019	01/11/2019	Smith, Daniel	Brownless, Suzanne	Order issued	01/18/2019	FPL (Rubin) - (CONFIDENTIAL) Deposition transcript and Exhs 24-33 identified during part 2 of a panel deposition of FPL witness taken 12/13/18.	✓	---

				5	00178-2019	01/11/2019	Smith, Daniel	Brownless, Suzanne	Filed by OPC, awaiting co request	01/11/2019	OPC (Morse) - (CONFIDENTIAL) CD of complete direct testimony and exhibits of Helmut W. Schultz, III.	✓	
				6	00556-2019	01/31/2019	Smith, Daniel	Brownless, Suzanne	Order issued	03/06/2019	FPL (Rubin) - (CONFIDENTIAL) Specifically identified portions of the direct testimony of OPC witness Helmut W. Schultz III, together with specifically identified portions of Exh HWS-2 and all of Exh HWS-3.	✓	
				7	01374-2019	03/04/2019	Smith, Daniel	Brownless, Suzanne	Req forwarded to staff for recom	03/04/2019	FPL (Rubin) - (CONFIDENTIAL) Information in OPC's answers to FPL's 1st set of interrogatories (Nos. 1-23) and 1st request for PODs (Nos. 1-22).	✓	
				8	03033-2019	03/12/2019	Smith, Daniel	Brownless, Suzanne	NOI filed; awaiting request	03/13/2019	FPL (Rubin) - (CONFIDENTIAL) Documents to be provided to GCL, [and] previously produced to APA in connection with the audit in this proceeding; includes invoices, contracts, and/or materials related to vendors that provided services in connection with Hurricane Irma storm restoration efforts.	✓	
				9	03135-2019	03/15/2019	Smith, Daniel	Brownless, Suzanne	Req forwarded to staff for recom	03/15/2019	FPL (Rubin) - (CONFIDENTIAL) Information included in rebuttal testimony of Manuel Miranda and Ronald Reagan, and exhibits attached to and made part of the rebuttal testimony of Kristin Manz, business information that contains or constitutes contractual data.	✓	
8	20190001-EI	Fuel and purchased power cost recovery clause with generating performance incentive factor.		1	00417-2019	01/28/2019	Barrett, Michael	Brownless, Suzanne	Req forwarded to staff for recom	01/28/2019	FPL (Moncada) - (CONFIDENTIAL) Attachment A, Forms 423-1, 1(a), and 1(b) for 10/18, 11/18, and 12/18; Forms 423-2, 2(a) and 2(b) for Plant Scherer for 9/18, 10/18, and 11/18.	✓	
				2	00522-2019	01/31/2019	Barrett, Michael	Brownless, Suzanne	Req forwarded to staff for recom	01/31/2019	TECO (Beasley) - (CONFIDENTIAL) 423 Forms for 9/18, 10/18, and 11/18.	✓	
				3	00527-2019	01/31/2019	Barrett, Michael	Brownless, Suzanne	Req forwarded to staff for recom	01/31/2019	Duke Energy (Bernier) - (CONFIDENTIAL) Forms 423 for 10/18, 11/18, and 12/18.	✓	
				4	00558-2019	01/31/2019	Barrett, Michael	Brownless, Suzanne	Req forwarded to staff for recom	01/31/2019	GPC (Griffin) - (CONFIDENTIAL) Certain information submitted on Form 423 fuel reports for 10/18, 11/18, and 12/18.	✓	
				5	01320-2019	03/01/2019	Barrett, Michael	Brownless, Suzanne	Staff recom fld; awaiting order	03/11/2019	Duke Energy (Bernier) - (CONFIDENTIAL) Exh A to request for confidential classification regarding certain information contained in Exh AG-1 to direct testimony of Arnold Garcia; and Exh CAM-2T, sheets 2 and 3, to the direct testimony of Christopher A. Menendez.	✓	
				6	01322-2019	03/01/2019	Barrett, Michael	Brownless, Suzanne	Staff recom fld; awaiting order	03/11/2019	GPC (Griffin) - (CONFIDENTIAL) Certain information contained in Schedule CCA-4 of Exh CSB-1 to the direct testimony of C. Shane Boyett dated 3/1/2019	✓	

				7	01324-2019	03/01/2019	Barrett, Michael	Brownless, Suzanne	Staff recom fid; awaiting order	03/11/2019	FPL (Moncada) - (CONFIDENTIAL) Certain portions of Exh RBD-2 to direct testimony of Renae B. Deaton; and Exh GJY-1 to direct testimony of Gerard J. Yupp.	✓	---
				8	01349-2019	03/01/2019	Barrett, Michael	Brownless, Suzanne	Staff recom fid; awaiting order	03/11/2019	TECO (Beasley) - (CONFIDENTIAL) Highlighted Exh JCH-1 (Bates stamp page 12) of John Heisey for 1/18 through 12/18.	✓	---
				9	01351-2019	03/01/2019	Barrett, Michael	Brownless, Suzanne	Staff recom fid; awaiting order	03/11/2019	TECO (Beasley) - (CONFIDENTIAL) Schedule A12, Page 2 of 2 (Bates stamp page 38), of Penelope A. Rusk, for 1/18 through 12/18.	✓	---
				10	03157-2019	03/18/2019	Barrett, Michael	Brownless, Suzanne	Req forwarded to staff for recom	03/18/2019	GPC (Griffin) - (CONFIDENTIAL) A portion of the information submitted in response to staff's 1st set of interrogatories (Nos. 1, 2, 4, and 5), business information concerning bids or other contractual data.	✓	---
				11	03165-2019	03/18/2019	Barrett, Michael	Brownless, Suzanne	Req forwarded to staff for recom	03/18/2019	FPL (Moncada) - (CONFIDENTIAL) Response to staff's 1st set for interrogatories (Nos. 1 and 2).	✓	---
				12	03169-2019	03/18/2019	Barrett, Michael	Brownless, Suzanne	Req forwarded to staff for recom	03/18/2019	TECO (Beasley) - (CONFIDENTIAL) Answers to staff's 1st set of interrogatories (Nos. 1-7).	✓	---
				13	03322-2019	03/25/2019	Barrett, Michael	Brownless, Suzanne	Staff recom fid; awaiting order	03/28/2019	Duke Energy (Bernier) - (CONFIDENTIAL) Information contained in response to staff's 1st set of interrogatories (Nos. 1-8); specifically, questions 1, 3, 4, 5, and 6).	✓	---
9	20190044-EI	Request for confidentiality for ESR, Supplemental for December 2018, by Gulf Power Company.	1	00998-2019	02/15/2019	Mouring, Curtis	Harper, Adria	Order issued	02/28/2019	GPC (Griffin) - (CONFIDENTIAL) Business information contained in 12/18 supplements for earnings surveillance report, which are being submitted to FPSC pursuant to Orders PSC-96-1219-FOF-EI, PSC-01-0390-TRF-EI, and PSC-14-0197-PAA-EI.	✓	---	
10	20190045-EI	Request for confidentiality for ESR, Supplemental for December 2018, by Florida Power & Light Company.	1	01033-2019	02/15/2019	Mouring, Curtis	Harper, Adria	Order issued	02/28/2019	FPL (Donaldson) - (CONFIDENTIAL) Exh A; Certain information in 12/18 earnings surveillance report.	✓	---	

Search Result Total: 1 (Division/Office) -- 10 (Docket) -- 65 (Document)