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Case Management System - KY Public Service Commission*Regular Cases Before the Commission as of July 31, 2025***2002-00317**

RECEIVED: 08/28/02

FILED: 09/11/02

FINAL: 12/20/02

REOPENED: 10/07/04

SUSPENSION DATE:

CASE NATURE: RWE AG, Thames Water, Apollo Acquisition, and American Water Works (Electronic case)

CASE CODETransfer / Sale / Purchase / Merger
Electronic Case**UTILITIES:**

Kentucky-American Water Company

INTERVENORS: AG/BGFlow/LFUCG

HEARINGS:11/21/02 Formal Hearing
10/28/02 Formal Hearing
09/11/02 Informal Conference**INDEX OF EVENTS:**

10/29/03 Electronic Filing Request for Commission Approval filed by Kentucky-American
 06/19/03 Edward Norman Wilson comments
 03/18/03 Order denying motions of intervening parties
 02/06/03 Order denying Intervenor's Petitions for Rehearing
 01/27/03 Reply & response to Bluegrass Flow notice & motion & to the AG filing
 01/27/03 Reply to the response to joint petitioners
 01/24/03 Reply of Joint Petitioners to AG's response notice and request
 01/23/03 Reply of Bluegrass FLOW Inc to joint applicants response
 01/23/03 Lexington Fayette Urban County Government reply to Joint petitioners response for petition for rehearing
 01/23/03 Response of joint petitioners to notice & motion filed by Bluegrass Flow Inc & reply of joint petitioners to LFUGG's response to notice
 01/23/03 Reply of joint petitioners to LFUGG'S response to notice
 01/22/03 Response of AG to applicants notice of closing, & motion for reestablishment of KY American pre-closing status & request for findings of fact & conclusion of law regarding the closing
 01/22/03 AG erratum sheet
 01/21/03 Lexington Fayette Urban County Governments response to notice
 01/21/03 Notice & motion by Bluegrass FLOW Inc
 01/17/03 Response to motion of BLUEGRASS FLOW for rehearing
 01/17/03 Response to Lexington Fayette Urban County Gov petition for rehearing
 01/17/03 Response to AG request for rehearing
 01/14/03 Lexington Fayette Urban County Governments motion to supplement the record
 01/10/03 Lexington Fayette Urban County Governments petition for rehearing
 01/10/03 Bluegrass FLOW'S motion for rehearing
 01/09/03 AG request for rehearing
 01/08/03 Notice of filing of joint applicants regarding ordering paragraph 2 of the Order dated December 20,02
 12/23/02 Order granting LFUGG's Motion to Supplement the Record; denies Motion to Strike
 12/20/02 Final Order entered.
 12/17/02 Lexington Fayette Urban County Governments reply & motion to strike a portion of the response
 12/16/02 Response of joint petitioners Lexington Fayette Urban County Governments motion to supplement the record
 12/12/02 Lexington Fayette Urban County Government motion to supplement the record
 12/06/02 Post Hearing Brief of Bluegrass FLOW Inc.
 12/06/02 Lexington Fayette Urban County Government Brief
 12/05/02 Post Hearing Brief of Joint Petitioners
 12/05/02 Post Hearing Brief of the AG
 12/04/02 Resume of Mr Richard Eades
 11/27/02 Transcript filed for Hearing on November 21,02

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11/26/02	Joint Applicants responses to Hearing data requests
11/22/02	12 Letters from consumers concerning Ky American Water being taken over by a German Company
11/20/02	Order entered; LFUCG's Motion to Compel is denied in part and granted in part; responses to Requests 16, 17 and 19 of LFUCG's initial request for info due 11/20/2002; denies Motion to Compel responses to Requests 18 and 20.
11/20/02	Response of joint petitioners to Order of November 19,02
11/18/02	Lexington Fayette Urban County Government's reply to response of joint petitioners
11/14/02	Response of joint petitioners to LFUCG'S motion to compel
11/14/02	Joint petitioners supplemental response to data request
11/13/02	Lexington Fayette Urban County Governments motion to compel
11/08/02	Direct Testimony of Richard T. Eades & Direct Testimony of Paul B. Trawick & affidavit for both
11/05/02	Order denying motion of LFUCG and AG to reconsider the Order of 10/16/2002; modifies Order Paragraph 2 of PSC Order of 10/16/2002
10/30/02	Response to Motions of LFUCG and AG
10/24/02	Order granting Bluegrass FLOW's Motion for Enlargement of Time in part and denying in part; replaces 9/16/2002 procedural schedule; reschedules 10/28/2002 hearing to 11/21/2002
10/24/02	Lexington Fayette Urban County Government's motion to reconsider & clarify the PSC Order of October 16,02
10/24/02	AG objection to with motion for reconsideration of the October 16,02 Order of the PSC
10/21/02	Response of Joint Petitioners to Bluegrass Flow's Motion for Enlargement of Time
10/21/02	Motion for enlargement of time for filing from BlueGrass Flow Inc
10/16/02	Testimony of Stephen Smith
10/16/02	Order denying motions of Bluegrass FLOW & LFUCG to dismiss proceedings; limits people of proceeding to determining whether transfer of control to TWUS is consistent with the public interest.
10/15/02	Response to Bluegrass Flow Inc's second request for information dated October 3,02
10/15/02	Response to the AG supplemental request for information dated October 7,02
10/15/02	Response to LFUCG'S supplemental requests for information dated October 7,02
10/11/02	Letter about performance of KAWC as a public utility
10/08/02	Lexington Fayette Urban County Governments supplemental requests for information
10/07/02	AG'S supplemental request for information
10/04/02	Second request for information
10/03/02	Order entered denying Public Citizen's Motion to Intervene
10/02/02	Joint petitioners responses to PSC staff first set of interrogatories & request for production of documents dated Sept 23,02 AG initial request for information dated September 23,02 LFUCG'S first set for information dated September 23,02 & Bluegrass FLOW Inc's responses to first interim request dated September 23,02
09/25/02	Lexington Fayette Urban County Governments notice of E-Mail addresses
09/25/02	Lexington Fayette Urban County Government initial request for information
09/25/02	First interim request of Bluegrass Flow Inc
09/23/02	Response of joint petitioners to motion to dismiss of Bluegrass Flow Inc
09/23/02	AG response to motion to intervene
09/23/02	AG initial request for information
09/23/02	Response of joint petitioners to the Lexington Fayette Urban County Government's motion to dismiss
09/23/02	Motion to rescind procedural schedule pending determination of scope of proceeding or in the alternative for an extension of time in which to serve requests for information
09/23/02	Motion for production of documents & for enlargement of time Or in the alternative to strike portions of the record
09/23/02	Commission Staff's First Set of Interrogatories and Requests for Production of Documents to Joint Applicants; Response due 10/01/2002
09/20/02	Notice of the E-Mail Addresses of Joint Applicants
09/19/02	Motion to dismiss
09/19/02	Response to informal conference staff memo dated September 11,02
09/19/02	Motion to dismiss & memo on the issues raised by the PSC in its September 13,02 Order
09/19/02	Response to paragraph 12.B of the Order of September 16,02
09/19/02	Memo of Bluegrass Flow Inc
09/18/02	Response of Attorney General to the Informal Conference Staff Memorandum Dated September 11, 2002.
09/18/02	Memorandum Regarding the Scope of the Proceeding

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09/18/02	Testimony of Stephen Smith
09/18/02	Attorney General's Response to Instruction 12(b) of the Commission's September 16, 2002 Order of Procedure
09/18/02	Response to Motion of Public Citizen to Intervene
09/18/02	Attorney General's Memorandum in Response to Order of September 13, 2002.
09/18/02	Response of the Lexington Fayette Urban County Government to the informal conference staff memo dated Sept 11,02
09/17/02	Order granting Bluegrass FLOW intervention
09/17/02	Letter in support of the motion to intervene by Public Citizen
09/17/02	Order setting procedural schedule; schedules 10/28/2002 hearing
09/16/02	Motion to intervene of Public Citizen
09/13/02	Order entered; info due from each party by 9/18/2002
09/13/02	Informal Conference Memorandum
09/13/02	Order granting Attorney General intervention
09/13/02	Order granting LFUCG intervention
09/11/02	Reply of Bluegrass FLOW Inc to the response of joint petitioners
09/11/02	Response of Joint Petitioners to Notice of Filing Deficiency
09/06/02	Response to Motion of Bluegrass Flow
09/06/02	Deficiency letter, information due within 15 days.
09/06/02	Motion to intervene of Bluegrass FLOW Inc
09/06/02	Commission Staff's Notice of Informal Conference for 9/11/2002 at 9:00 a.m. in Conference Room 1
09/04/02	Motion to intervene
08/30/02	Motion to intervene
08/29/02	Acknowledge Receipt of Filing
08/29/02	Motion & Petition for Approval of a Change of Control of Kentucky-American Water Company
08/07/02	FAX letter from KY-American advising not to request costs as outline in letter for rate recovery in the future

Total Number of Cases: 1