DOC11R

Case Management System - KY Public Service Commission

Regular Cases Before the Commission as of April 24, 2024

2012-00028 RECEIVED: 01/18/12 FILED: 01/18/12 FINAL: 03/12/13 REOPENED:

SUSPENSION DATE:

CASE CODE

Complaints - Service

UTILITIES:

Kentucky Frontier Gas, LLC

HEARINGS:

03/19/13 Formal Hearing 01/22/13 Teleconference 01/22/13 Teleconference

INDEX OF EVENTS:

03/12/13	Order Entered; . The Settlement is adopted and approved in its entirety as a complete resolution of all
	issues in this case.
	O. Franklan aball watte all of the DTH evertament who have been provided watered and from Theory and

2. Frontier shall notify all of the BTU customers who have been receiving natural gas from Thompson that Frontier will be their service provider, effective on a date certain following the entry of this Order. This notice shall be in writing and shall include the effective date, all pertinent information regarding Frontier's applicable rates and other terms of service.

01/25/13	Memorandum dated 1/25/13 for Informal Conference of 1/22/13; Comments, if any, due 2/4/13.
01/25/13	Kentucky Frontier Gas proposed settlement agreement among Kentucky Frontier Gas and Harry
	Thompson, et al.

01/18/13	COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE:
----------	---

11/30/12	Kentucky Frontier Gas status report
10/31/12	Status Report from KY Frontier Gas

09/17/12 Order Entered: This proceeding shall be placed in abeyance. The parties shall file a status report with

the Commission on October 31,

2012, and a subsequent status report on November 30,2012. 3. Any settlement agreement reached shall be signed by the parties and filed

with the Commission for its consideration. 4. The procedural schedule in the Appendix shall be followed in this proceeding and shall remain effective pending the Commission's final disposition in this matter.

08/31/12	KY Frontier Gas Motion for Abeyance
08/20/12	KY Frontier Gas Motion to Compel
00/00/40	IOV Frantian Cas Bases as to Commit

08/20/12 KY Frontier Gas Response to Commission Order of 081012

08/10/12 COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION TO KENTUCKY FRONTIER GAS COMPANY, LLC

06/14/12 Response to Requests for Information

06/11/12 KY Frontier Gas First Data Request per 060712 Order

Of/07/12 Order Entered: Respondents' motion for an extension of time and to take discovery from Frontier is granted.

2. The procedural schedule in Appendix A, which is attached hereto, shall be followed in this proceeding.

05/29/12 Motion for Extension of Time

05/21/12 Commission Staff's Initial Request for Information to harry Thompson, Wilon Gathering Systems, Inc., and Chattaco, Inc.

02/27/12 Respondents Answer to Complaint of Petitioner

Order Entered: 1. Thompson's motion for an extension of time is granted. 2. Ordering Paragraph 3 of our February 3, 2012 Order is amended to allow Thompson up to and including February 27, 2012 to respond to the Order. 3. All other provisions of the February 3, 2012 Order that do not conflict with this Order remain in full force and effect.

02/16/12 Notice of Entry of Appearance and Motion for Extension

02/03/12 Order Entered: 1) Proceeding is initiated to investigate activities of Harry Thompson; Thompson

Energy; Chattanooga Company or Chattaco; Wilon Gathering; entities associated with Mr. Thompson; Richard & Pamela Williams & entities associated with them; and other unknown entities regarding: a. Improper & unlawful provision of natural gas service to certain customers of BTU; b. Diverting gas supplies & facilities of BTU & Frontier to their own use without authorization by Commission or BTU;

DOC11R

Case Management System - KY Public Service Commission

Regular Cases Before the Commission as of April 24, 2024

and c. Determination of legality of agreements, transfers of facilities, easements, rights of way or other transfers of service, rights or property by BTU & Richard & Pamela Williams. 2) Letters from Jeff Derouen to Harry Thompson dated 11/18/2011 & 1/13/2012, letters from Harry Thompson to Jeff Derouen received 1/3/2012 & 2/2/2012 and, Complaint filed 1/18/2012 are made. part of this proceeding. 3) Harry Thompson & Chattaco, Inc. shall, no later than 2/17/2012, respond under oath to this Order with an original and ten copies. 4) The response to be filed with the Commission shall be served upon all parties of record. Service of any document or pleading shall be made in accordance with 807 KAR 5001, Section 3(7), and Kentucky Civil Rule 5.02. 5) All documents that the Commission requires any party to file with the Commission shall also be served upon all parties of record at or before the time of filing. Careful attention shall be given to copied material to ensure its legibility. Acknowledge Receipt of Filing

01/24/12 01/18/12

APPLICATION OF KENTUCKY FRONTIER GAS COMPANY, LLC. AS BANKRUPTCY OPERATOR OF B.T.U. COMPANY VS HARRY THOMPSON, THOMPSON ENERGY ET. AL AND OTHER UNKNOWN ENTITIES

Total Number of Cases: 1