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**Case Management System - KY Public Service Commission***Administrative Cases Before the Commission as of August 10, 2022***2017-00031**

RECEIVED: 02/07/17

FILED: 02/07/17

FINAL: 02/01/18

REOPENED:

SUSPENSION DATE:

CASE NATURE: ALLEGED FAILURE OF FERN LAKE COMPANY TO FILE REQUIRED REPORTS

**CASE CODE**

Administrative

**UTILITIES:**

Fern Lake Company

**HEARINGS:**

03/28/17 Formal Hearing

**INDEX OF EVENTS:**

02/01/18 Final Order Entered: 1. Fern Lake has satisfied the Commission's May 4, 2017 Order; 2. This case is dismissed with prejudice and removed from the Commission's active docket; and 3. This is a final and appealable order.

10/24/17 Stipulation of Facts and Settlement Agreement

09/29/17 Receipt of Payment

09/29/17 Fern Lake Company Settlement Payment

09/05/17 Fern Lake Company 2014 and 2015 Gross Reports and Annual Reports

06/06/17 Demand Letter

05/04/17 Final Order Entered: 1. Fern Lake is assessed a penalty of \$5,000.00 for its willful failure to comply with KRS 278.230 and 807 KAR 5:006, Section 4(2). 2. Fern Lake is assessed a penalty of \$5,000.00 for its willful failure to comply with KRS 278.140. 3. Fern Lake shall pay the assessed penalties, totaling \$10,000.00, within 14 days of the date of this Order. Payment shall be by certified check or money order made payable to "Treasurer, Commonwealth of Kentucky" and shall be sent by certified mail or delivered to Office of General Counsel, Public Service Commission of Kentucky, 211 Sower Boulevard, P. O. Box 615, Frankfort, Kentucky 40602-0615.

04/03/17 Notice of Filing Hearing Documents

02/07/17 Order Entered: 1. Fern Lake Company shall file with the Commission, no later than February 24, 2017, its gross operating reports for the 2014 and 2015 calendar years and its annual reports for the 2014 and 2015 calendar years. 2. Fern Lake Company shall appear on March 28, 2017, at 10:00 a.m. ., Eastern Daylight Time, in Hearing Room 1 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky, for the purpose of showing cause why it should not be subjected to the penalties of KRS 278.990 for its failure to comply with KRS 278.140 and 278.230(3).

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 Total Number of Cases: 1