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**Case Management System - KY Public Service Commission***Regular Cases Before the Commission as of April 17, 2024***2021-00256**

RECEIVED: 06/24/21

FILED: 06/24/21

FINAL: 11/07/22

REOPENED:

SUSPENSION DATE:

CASE NATURE: Moody Excavating LLC

**CASE CODE**

Damage Prevention

**HEARINGS:**

08/19/21

Formal Hearing

**INDEX OF EVENTS:**

11/07/22 Final Order Entered: 1. Moody Excavating LLC is assessed a civil penalty of \$1,250 for violations of KRS 367.367.4911(1)(a) and KRS 367.4911(2). 2. Moody Excavating LLC shall pay \$1,250 within 30 days of the date of this Order by cashier's check or money order payable to the Kentucky State Treasurer and mailed or delivered to the office of the Kentucky Public Service Commission at 211 Sower Boulevard, Frankfort, Kentucky 40602. 3. Record of payment of the civil penalty assessed in this Order shall be filed in the post-case correspondence file of this proceeding. 4. This case is closed and removed from the Commission's docket.

09/15/21 Notice of Filing Hearing Documents

08/26/21 Notice of Filing Brief

07/22/21 Order Entered: 1. Moody Excavating LLC shall appear on August 19, 2021, at 9 a.m. Eastern Daylight Time, in the Richard Raff Hearing Room of the Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky, for the purpose of presenting evidence concerning the alleged violation of the Underground Facility Damage Prevention Act. 2. The August 19, 2021 hearing shall be conducted via video conferencing. 3. Moody Excavating LLC shall attend the hearing by using the following link: <https://global.gotomeeting.com/join/308551245>; information and instructions are attached to this Order in an Appendix. 4. Moody Excavating LLC shall notify the Commission at least ten days prior to the hearing if Moody Excavating LLC is unable to appear by video conferencing and will therefore appear in person.

07/19/21 Notice of Filing Evidence of Service

06/24/21 Order Entered: 1. Moody Excavating shall submit to the Commission, via email sent to [PSCED@ky.gov](mailto:PSCED@ky.gov) with the case number of this proceeding in the subject line of the message, a written response to the allegations contained in the Staff Incident Report within 20 days of receipt of this Order. 2. Any partnership, corporation, or business entity (including a limited liability company) must be represented by an attorney licensed to practice law in Kentucky, and such representation includes the filing of papers with and appearances at hearings before the Commission. 3. The Staff Incident Report 32150 in the Appendix to this Order is made a part of the record in this case. 4. Please note that notice of a hearing to be held in this matter will be mailed to Moody Excavating once proof of service is received by the Commission. Parties who fail to appear after service will be subject to entry of a default judgment against them.

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Total Number of Cases: 1