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Case Management System - KY Public Service Commission

Monitoring Compliance Cases Before the Commission as of August 29, 2025

2002-00277 RECEIVED: 07/22/02 FILED: 07/22/02 FINAL: 03/24/08 REOPENED:

SUSPENSION DATE:

CASE NATURE: RWE Aktiengesellschaft, Thames Water Aqua Holdings GMBH, & American Water Works (Electronic

CASE CODE

Monitoring Compliance Electronic Case

UTILITIES:

Kentucky-American Water Company

INDEX OF EVENTS:

03/14/08

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08/18/09	Thames Water Aqua Holdings' Notice of Condition 34 Reports
08/17/09	Kentucky-American Water Company Condition 34 Report (Original & Electronic File Receipt)
08/14/09	Kentucky-American Water Company Condition 34 Report
07/06/09	Kentucky-American Water Company Condition 28 Report (Original & Electronic File Receipt)
07/06/09	Kentucky-American Water Company Condition 28 Report
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04/01/09	Kentucky-American Water Company Multiple Condition Filings (Originals and Electronic File Receipt)
03/31/09	Kentucky-American Water Company Multiple Condition Filings
02/12/09	Kentucky-American Water Company Condition 30 Report (Original & Electronic File Receipt)
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11/20/08	Kentucky-American Water's Condition 28 Report (hard copy)
11/19/08	Kentucky-American Water Company Condition 28 Report
11/14/08	KAW's Condition 34 Report (Hard Copy) and Electronic Case File Receipt
11/14/08	Kentucky-American's condition 34 report
08/07/08	Kentucky-American Water's Request
08/06/08	Kentucky-American's Request
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05/19/08	Thames Water's Notice of Condition 64 Reports - Quarterly Reports (hard copy)
05/16/08	KAW Notice of Condition 34 Reports (hard copy)
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05/09/08	Kentucky-American's Request for Approval of Payment of Dividend (original)
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05/07/08	Thames Water Aqua Holdings Request
04/01/08	Thames Water Aqua Holding's Notice of Condition 35 Filing (original)
04/01/08	Thames Water Aqua Holdings' Notice of Condition 31 Filing (original)
04/01/08	Thames Water Aqua Holdings' Notice of Ordering Paragraph 10 Report (original)
04/01/08	Thames Water Aqua Holdings' Notice to Ordering Paragraph 9 (original)
04/01/08	Thames Water Aqua Holdings' Notice of Condition 37 Filing
04/01/08	Thames Water Aqua Holdings' Notice of Condition 48 Response
04/01/08	Thames Water Aqua Holdings' Notice of Ordering Paragraph 8 and Condition 19 Report
04/01/08	Thames Water Aqua Holdings' Notice of Condition 34 Reports
03/31/08	Kentucky-American Multiple Notices/Reports
03/24/08	Order entered:
	(1) This case is closed and removed from the Commission's docket.
	(2) The Executive Director shall place any future filings in the appropriate utility's general

correspondence file or shall docket the filing as a new proceeding.

Kentucky-American Water's Condition 30 Report (hard copy)

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Monitoring Compliance Cases Before the Commission as of August 29, 2025

0.313/08 Kentucky-American's Condition 30 Report 0.219/180 Kentucky-American's Report of Merger Costs (hard copy) 0.215/08 Charles Water and American Water Works Report of Merger Costs 0.215/08 Charles Water Aqua Holdings and American Water Works' Report of Merger Costs 0.215/08 Charles Water Aqua Holdings and American Water Works' Report of Merger Costs 0.2116/08 Charles Water Aqua Holdings and American Water Works' Report of Merger Costs 0.716/08 Charles Water Aqua Holdings and American Water Order entered: 1.220/07 Charles Water Agua Policy May within 20 days of the date of this Order advise the PSC in writing of its position on why this proceeding should not be closed and removed from the PSC active docket 0.716/07 Charles Water Agua Policy Policy Charles Water Agua Water Company Charles Agua Water Company School Charles (May School) 1.716/07 KAW's Notice of Condition 34 Report 1.715/07 KAW's Notice of Condition 34 Report 1.715/07 KAW's Request for Payment of Dividend (physical copy) 1.716/07 Kentucky-American's Condition No. 23 Notice (Physical copy) 1.716/09/07 Kentucky-American's Condition No. 23 Notice (Physical Copy) 1.716/09/07 Kentucky-American Water Company's Condition 29 Notice 0.916/10/07 Shoot Sh		
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12/13/05 Commission Staff's Request for Information to Kentucky-American Water Company; response due 12/16/05		
12/16/05		
	12/13/03	
	12/07/05	
12/07/05 Request for PSC approval from Kentucky American Water Co & several other companies		

Electronic Filing of Kentucky-American Water Company's Notice of the change of the credit rating of

12/05/05

American Water Corp.

DOC11R Case Management System - KY Public Service Commission

Monitoring Compliance Cases Before the Commission as of August 29, 2025

12/05/05	Notice of change of credit rating of American Water Corp to A by Standard & Poors
11/18/05	Electronic filing Condition 34 Reports
11/18/05	Notice of Condition 34 Reports from Kentucky-American Water
08/15/05	Electronic filing Notice of Condition 34 Reports
08/15/05	Electronic filing Report of Merger Costs
08/15/05	Notice of Condition 34 Reports from Kentucky-American Water
08/15/05	Report of Merger Costs from Kentucky-American Water
03/31/05	Electronic filing of Kentucky-American Water Company Multiple notices.
03/31/05	Notice of condition 48 response
03/31/05	Notice of condition 34 reports Annual reports
03/31/05	Notice of condition 35 filing KAWCS annual reports
03/31/05	Notice of condition 31 filing
03/31/05	Notice of best practices implementation ordering paragraph 8 and condition 19
03/31/05	Notice of condition 37 filing RWE subsidiaries & affiliates
03/31/05	Notice of response to Ordering paragraph 9
03/31/05	Notice of condition 10 report capital & operation & maintenance budgets
02/14/05	Report of merger costs Thames & American
12/13/04	Final Order entered; approves Kentucky-American's proposed 12/6/04 common stock dividend of
	\$391,848
11/16/04	Notice of condition 34 - quarterly reports
11/15/04	Electronic filing Kentucy-American Water Company Notice of Condition 34 Reports Quarterly
	Reports
10/22/04	Electronic filing Kentucky-American Water Company Request for approval of dividend on common
	stock by December 6, 2004
10/22/04	Joint request for PSC approval of payment of a dividend on common stock
10/06/04	Final Order entered: (1) Kentucky-American's declared dividend is consistent with dividend policy that
	existed prior to RWE's acquisition of control and is not unusual or extraordinary; (2) There is no
	evidence that proposed dividend poses any significant risk to Kentucky-American's ability to provide
	reliable service; (3) Kentucky-American's proposed 9/20/2004 common stock dividend of \$611,282
08/13/04	should be approved Electronic filing Kentucky-American Water Company Notice of Condition 34 Reports - Quarterly
00/13/04	Reports
08/13/04	KY-American original notice of condition 34 quarterly reports
08/09/04	Electronic filing Kentucky-American Water Company Notice and Request concerning various
00,00,01	dividends.
08/09/04	Original of KY-American Request PSC's approval and Notice of payment of a dividend made by
	American Water Works
07/21/04	Electronic filing Kentucky-American Water Company Condition 28 Notice
06/29/04	KY-American and etc Notice of payment of dividend
06/28/04	Electronic filing Kentucky-American Water Company Notice of dividend payment.
05/21/04	Electronic Filing Kentucky-American Water Company's Notice of Condition 34 Reports - Quarterly
	Reports
05/21/04	Notice of condition 34 reports - quarterly reports
05/12/04	Electronic filing Kentucky-American Water Company Amended Notice of Bond Issuance
05/12/04	Kentucky-Amercian amended notice of bond issuance
05/11/04	Electronic filing Kentucky-American Water Company Notice of Bond Issuance
05/11/04	KY-American notice of bond issue
03/31/04	Electronic filing Kentucky-American Water Company Notices
03/31/04	Electronic filing Kentucky-American Water Company Notice of Condition 10 Report
03/31/04	Notice of condition 37 filing RWE subsidiaries & affiliates
03/31/04	Notice of conditions 35 filing- KAWC'S annual reports
03/31/04	Condition Notice 10, ordering paragraph & condition 19 notice, ordering paragraph 9 notice, condition
	31 notice, condition 48 notice, condition 34 notice, condition 3 notice & condition 37 notice - 34,35,37
00/04/04	are to large to file electronically so CD are furnished
03/04/04	KY-American notice of dividend payment
03/02/04	Electronic filing Kentucky-American Water Company Notice of dividend payment and read first
02/26/04	document. Flootropic filing Kontucky American Water Company - Notice of Bond Issuance

Electronic filing Kentucky-American Water Company -- Notice of Bond Issuance

02/26/04

DOC11R Case Management System - KY Public Service Commission

Monitoring Compliance Cases Before the Commission as of August 29, 2025

02/16/04	Joint petitioners Report of Merger Costs in response to Order paragraph 11 & condition 36 of the Order
	of Dec 20, 02 in case 2002-317
02/16/04	Electronic Filing Kentucky-American Water Company Report of Merger Costs
12/16/03	Electronic filing Notice of dividend payment by American Water Works Company, Inc.
12/16/03	Joint petitioners notice of a dividend payment on December 15, 03
11/25/03	Final Order approving Kentucky-American's 12/15/2003 common stock dividend of \$1,238,239
11/14/03	Electronic Filing Notice of Financial Reports for January through September, 2003 of RWE AG
11/14/03	Notice of Financial Reports on behalf of Thames Water; RWE Aktiengesellschaft; American Water; KY-American for January through September, 2003
10/29/03	Electronic Filing Request for Approval of Dividend Payment Kentucky American Water
10/29/03	Request for Commission approval of payment filed by Kentucky-American
10/21/03	Kentucky-American Water Company's Notice of Management Personnel Change
10/21/03	Joint Petitioners Notice of Management Personnel Change
09/08/03	Order entered approving Kentucky-American's 9/22/2003 common stock dividend of \$752,348
08/22/03	Joint petitioners amended notice with audited statements of Kentucky American Water CO
08/13/03	Notice of Dividend payment & notice referencing RWE AG internet site for a copy of the first half of
00/10/00	fiscal 2003 report to shareholders pursuant to Order of December 20, 02 in case 2002-00317
08/12/03	Kentucky American Water Co request for PSC approval of the payment of a dividend on common stock
00/ 12/00	on Sept 22, 03 pursuant to condition 32 of the Order of December 20, 02 in case 2002-00317
08/08/03	Notice of quarterly shareholders report in response to May 30,02 Order
07/22/03	Kentucky-American notice of compliance with condition 28 filed electronically
07/22/03	Joint Petitioners Condition 28 Notice
05/29/03	Joint petitioners Condition 28 Notice, Kentucky American Water, Thames Water Aqua Holdings,
00/20/00	Thames Water Aqua US Holdings, RWE Aktiengesellschaft, American Water Works
05/29/03	Electronic filing of KY-American of its Notice of Compliance with Condition 28
05/23/03	Electronic filing from KY-American of its Notice of Compliance with Conditions 28 and 29
05/22/03	Joint Petitioners' Conditions 28 and 29 Notice.
05/14/03	Kentucky American Water Company's notice of management change
05/14/03	KY-American Electronically filed notice of management personnel change
03/31/03	Notice of Condition 35 filing from KAWC
03/28/03	Notice of response to Ordering paragraph 9 of Thames Water, American Water Works, Kentucky-
	American
03/28/03	Notice of condition 34 reports - Annual Reports
03/28/03	Notice of condition 10 report Capital & Operation & Maintenance Budgets
03/28/03	Notice of condition 37 filing RWE subsidiaries & affiliates
03/14/03	Notice of savings & cost tracking mechanism of Thames Water Aqua Holdings, American Water Works
	Co, Kentucky American Water Co (after 4 filing)
03/14/03	Notice of attempted appointment of process agent for limited purposes of Thames Water Aqua
	Holdings, American Water Works Co, Kentucky American Water
02/28/03	Joint Petitioners notice of Financial Reports
02/11/03	Report on Merger costs
02/05/03	Notice of management personnel changes
02/05/03	Joint petitioners notice of debt issue by RWE AG
01/13/03	Response to ordering paragraph 14 of PSC Order of December 20, 02
01/03/03	Notice of filing Maryland, New York, New Jersey, Indiana, Arizona & California final Orders
12/11/02	Notice of filing Illinois final Order
09/10/02	Notice of filing New Mexico & Pennsylvania final Orders
09/06/02	Report of Expenditure Levels for Economic Development
09/05/02	Report of merger costs & RWE AG quarterly shareholder report
08/23/02	Objection & response to AG first request for information
08/07/02	AG first request for information
07/23/02	Order establishing case; all parties in Case No. 2002-00018 are made parties to this proceeding
07/22/02	Copy of letter from Kentucky American Water
07/22/02	Copy of letter from Lexington Fayette Urban County Council