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# Case Management System - KY Public Service Commission

*Regular Cases Before the Commission as of November 23, 2026*

**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 CODE**
Transfer / Sale / Purchase / Merger
Electronic Case

**UTILITIES:**
Kentucky-American Water Company

INTERVENORS: AG/BGFlow/LFUCG

**HEARINGS:**

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|---|---|
| 11/21/02 | Formal Hearing |
| 10/28/02 | Formal Hearing |
| 09/11/02 | Informal Conference |

**INDEX OF EVENTS:**

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| 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 Intervenors' 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 LFUCG'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 LFUCG'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 |

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Total Number of Cases: 1