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Case Management System - KY Public Service Commission

Regular Cases Before the Commission as of November 28, 2026

2008-00069 RECEIVED: 03/07/08 FILED: 03/07/08 FINAL: 09/29/08 REOPENED: SUSPENSION DATE:

CASE NATURE: Alleged Failure to Comply with KRS 278.042

CASE CODE
Investigation - Service

UTILITIES:
Shelby Energy Cooperative, Inc.

HEARINGS:

05/29/08	Formal Hearing
05/29/08	Informal Conference
04/22/08	Formal Hearing
04/17/08	Informal Conference

INDEX OF EVENTS:

09/12/11	POST CASE: Shelby Energy's Safety Audits for Aug 2011
07/08/11	POST CASE: Shelby Energy's Safety Audits for June 2011 per 092908 Settlement Agreement
06/20/11	POST CASE: Shelby Energy's Safety Audits for May 2011
04/18/11	POST CASE: Shelby Energy's March 2010 Safety Audits
03/16/11	POST CASE: Shelby Energy's Safety Audits for Feb 2010 per Settlement Agreement dated 092908
02/16/11	POST CASE: Shelby Energy's Safety Audits for January 2010 per Settlement Agreement dated 092908
01/20/11	POST CASE: Shelby Energy's Safety Audits for December 2010
12/15/10	POST CASE: Shelby Energy Safety Audit Report
11/19/10	POST CASE: Shelby Energy Safety Audits Performed from 10/01/10 to 10/31/10
10/19/10	POST CASE: Shelby Energy's Safety Audits Performed between September 1, 2010 and September 30, 2010
10/15/09	Shelby Energy's Safety Audit Reports from 9/1/09 to 9/30/09
09/30/09	Shelby Energy's Certificates and Additional Information Concerning Training Classes
09/14/09	Shelby Energy's Safety Audit Reports from 8/1/09 to 8/31/09
08/14/09	Shelby Energy's Safety Audit Reports from 7/1/09 to 7/31/09
07/15/09	Shelby Energy's Safety Audit Reports from 6/1/09 to 6/30/09
06/08/09	Shelby Energy's Safety Audit Reports from 5/1/09 to 5/31/09
05/15/09	Shelby Energy's Safety Audit Reports from 4/1/09 to 4/30/09
04/20/09	Shelby Energy's Safety Audit Reports from 3/1/09 to 3/31/09
03/13/09	Shelby Energy's Safety Audit Reports from 2/1/09 to 2/28/09
03/13/09	Shelby Energy's Report of Training Classes attended by Jason Ginn
02/17/09	Shelby Energy's Safety Audit Reports from 1/1/09 to 1/31/09
01/12/09	Shelby Energy's Safety Audit Reports from 12/1/08 to 12/31/08
12/15/08	Shelby Energy's Safety Audit Reports from 11/1/08 to 11/30/08
11/14/08	Shelby Energy's Safety Audit Reports from 10/1/08 to 10/31/08
11/05/08	Order Entered: (1) Case No. 2008-00147 is closed and is removed from the Commission's docket. (2) A copy of this Order shall be entered into the record of Case No. 2008-00147.
10/28/08	Shelby Energy's Notice that Jason Ginn is the Safety and Loss Control Coordinator
10/20/08	Shelby Energy's Safety Audits
09/30/08	Letter to Donald Prather acknowledging receipt of check from Shelby Energy
09/29/08	Final Order Entered: (1) The Settlement Agreement is adopted & approved. (2) Within 30 days of date of Order, Shelby Energy shall pay a civil penalty of $15,000 by cashier's check or money order payable to Kentucky State Treasurer & mailed or delivered to Office of General Counsel, Kentucky PSC. (3) Shelby Energy shall comply fully with all remedial measures required by the Settlement Agreement. Commission acknowledges prior to entry of Order, Shelby Energy complied with remedial measures pursuant to paragraphs 4 and 14 of Settlement Agreement by filed required documents. (4) Shelby Energy shall file, within 30 days, notice setting forth name of employee who will be Safety & Loss Control Coordinator. (5) A management audit of Shelby Energy's management & operations consistent with scope described herein shall be undertaken. (6) Shelby Energy shall employ an outside safety

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	auditor to conduct audits of Shelby Energy construction crews & contractor crews for one year from date of Order & provide copies of safety audit reports to Commission. (7) Upon expiration of one-year period, Shelby Energy's Safety & Loss Control Coordinator shall conduct safety audits and for three years from date of Order, provide copies of reports to Commission. (8) Upon payment of $15,000 civil penalty & filing of final management report case shall be closed & removed from docket.
09/19/08	Shelby Energy's Settlement Agreement Documents
09/15/08	Letter to Shelby Energy with Settlement Agreement, countersigned by Commission Staff
09/11/08	Shelby Energy's penalty check
09/02/08	Shelby Energy's Executed Joint Stipulation of Facts and Settlement Agreement
08/14/08	Shelby Energy's Pre-Qualification Form for Future Requests for Bids on Construction Projects
07/22/08	Shelby Energy's Letter regarding Dobson Construction
07/08/08	Shelby Energy's Joint Stipulation of Facts and Settlement Agreement
06/06/08	Memorandum dated 6/2 for Informal Conference of 5/29; Comments, if any, due within 5 days of receipt of this letter
05/27/08	Order entered Case No 2008-00147 is consolidated with Case No 2008-00069 From this date all pleadings and documents and papers in these proceedings shall be filed in the record of Case No 2008-00069
05/23/08	Order Entered: (1) Shelby Energy's motion for an informal conference is granted. (2) The formal hearing schedule for May 29, 2008 at 9:00 a.m. EDT, is cancelled. (3) An informal conference with Commission Staff shall be held on May 29, 2008 at 9:00 a.m. EDT in Conference Room 2 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky. (4) If the issues in this matter cannot be resolved at the informal conference, the Commission shall then issue a procedural schedule for this case.
05/07/08	Shelby Energy Supplemental Response to Investigative Report and Staff's First Data Request
05/07/08	Shelby Energy Response to Staff's Second Data Request
04/28/08	PSC staffs second data request to Shelby Energy Cooperative Inc
04/24/08	Motion for an informal conference from Shelby Energy
04/17/08	Order entered: (1) The informal conference with Commission Staff previously scheduled for April 17, 2008 is cancelled. (2) The public hearing previously scheduled for April 22, 2008 is rescheduled for May 29, 2008 at 9:00 a.m. EDT, in Hearing Room 1 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky.
04/14/08	Shelby Energy's Response to PSC Staff's First Data Request
04/08/08	Commission Staff's First Data Request to Shelby Energy Cooperative, Inc.; Response due 4/14
04/02/08	Commission Staff's Notice of Informal Conference on April 17, 08 at 1:00 p.m. in Conference Room 1
03/26/08	Shelby Energy Cooperative, Inc.'s Response to Commission Staff's Order dated March 7, 2008
03/26/08	Shelby Energy Cooperative, Inc.'s Motion for Continuance
03/26/08	Motion for Informal Conference
03/07/08	Order entered: (1) Shelby Energy shall submit to the Commission, within 20 days of the date of this order, a written response to the allegations contained in the Report. (2) Shelby Energy shall appear on April 22, 2008 at 9:00 a.m. EDT in Hearing Room 1 of the Commission's offices to present evidence concerning the incident which is the subject of the Report. Specifically, Shelby Energy shall present evidence as to the four violations of KRS 278.042 and the NESC and to show cause as to why it should not be held subject to the penalties of KRS 278.990 for the alleged failure to comply with the aforementioned Commission regulation. (3) The Report, attached hereto as Appendix A, is made a part of the record in this case. (4) Any requests for an informal conference with Commission Staff shall be set forth in writing and filed with the Commission within 20 days of the date of this Order.

Total Number of Cases: 1