# Case Management System - KY Public Service Commission

2009-00100

RECEIVED: 03/05/09 FILED: 03/05/09 SUSPENSION DATE:

FINAL: 11/24/10

**REOPENED**:

## CASE CODE

Telecommunications Act of 1996

#### UTILITIES:

Verizon Value, Inc.

#### **HEARINGS**:

10/26/10 Informal Conference

### **INDEX OF EVENTS:**

| 11/22/16             | POST CASE: TracFone Wireless Inc. Petition to Amend Designation                                           |
|----------------------|-----------------------------------------------------------------------------------------------------------|
| 08/01/13             | POST CASE: TracFone Wireless, Inc.'s Quarterly Activity Report                                            |
| 05/07/13             | Order Entered:                                                                                            |
|                      | 1. Tracfone's October 29, 2012 filing is rejected for filing.                                             |
|                      | 2. Within 20 days of the date of this Order, Tracfone shall file an unredacted version of the October 29, |
|                      | 2012 filing, or the October 29, 2012 filing accompanied by a proper motion that complies with 807 KAR     |
|                      | 5:001, Section 13.                                                                                        |
| 05/03/13             | Order Entered:                                                                                            |
|                      | 1. Movant's motion for confidential treatment is denied.                                                  |
|                      | 2. The unredacted copy of the January 30, 2013 filing will be placed in the public record 30 days from    |
|                      | the date of this Order.                                                                                   |
| 05/03/13             | Order Entered:                                                                                            |
|                      | 1. Movant's motion for confidential treatment is denied.                                                  |
|                      | 2. The unredacted copy of the February 18, 2013 filing will be placed in the public record 30 days from   |
|                      | the date of this Order.                                                                                   |
| 05/01/13             | POST CASE: TracFone Wireless, Inc. Quarterly Activity Report                                              |
| 02/18/13             | POST CASE: TracFone Quarterly Activity Report                                                             |
| 01/31/13             | POST CASE: TracFone Wireless Inc. quarterly report                                                        |
| 10/29/12             | POST CASE: TracFone Wireless 3rd Qtr Confidential Activity Report of 2012                                 |
| 07/31/12             | POST CASE: TracFone Wireless 2012 Second Qtr Activity Report with Confidential Info                       |
| 04/27/12             | POST CASE: TracFone Wireless Quarterly Report w/Confidential Petition                                     |
| 03/07/12             | POST CASE: TracFone Wireless Petition for Confidential Treatment                                          |
| 01/31/12             | POST CASE: TracFone Wireless Quarterly Report with Confidential Petition                                  |
| 10/28/11             | POST CASE: TracFone Wireless 3rd Quarter Activity Report for 2011 with Confidential                       |
| 08/15/11             | POST CASE: TracFone Wireless 2011 Annual Lifeline Audit                                                   |
| 07/29/11             | POST CASE: TracFone Wireless 2nd Quarterly Activity Report of 2011                                        |
| 12/02/10             | Memorandum dated 10/28/10 for Informal Conference of 10/26/10; Comments, if any, due //                   |
| 11/24/10             | Final Order Entered:                                                                                      |
|                      | (1) TracFone shall be designated an ETC in Kentucky for the limited                                       |
|                      | purpose of offering Lifeline and Link Up Service to qualified low-income households, subject to           |
|                      | continued compliance to all conditions stated above and as provided in the September 12, 2010 Order       |
|                      | in this matter.                                                                                           |
|                      | (2) A copy of this Order shall be served on the Universal Service Administration Company and the          |
| 40/07/40             | FCC.                                                                                                      |
| 10/27/10             | TracFone Wireless 2nd Supplement Response to Commission's Order                                           |
| 10/26/10<br>10/22/10 | PSC staffs notice of telephonic informal conference                                                       |
| 10/22/10             | TracFone Wireless, Inc.'s Supplement to Response to Order<br>TracFone Wireless Response to 092310 Order   |
| 09/23/10             | Order Entered:                                                                                            |
| 09/23/10             | (1) TracFone shall be designated an ETC in Kentucky.                                                      |
|                      | (2) TracFone shall have 45 days from the date of this Order to notify the Commission that it has agreed   |
|                      | to all the conditions.                                                                                    |
|                      | (3) The decision on all pending motions shall stand as outlined within this Order. those motions not      |
|                      | directly addressed within this Order are denied.                                                          |
| 09/01/10             | TracFone's Motion to Remove Petition                                                                      |
| 00/01/10             |                                                                                                           |

Regular Cases Before the Commission as of July 19, 2025

| 08/13/10             | TracFone's Notice of Expanded Lifeline Offering                                                                                                                                                                    |
|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08/09/10             | Order Entered:<br>(1) the Commission's decision on TracFone's ETC application shall be deferred pending a final                                                                                                    |
|                      | decision in Western District Court of Kentucky Case No. 3:08-cv-660-JGH.<br>(2) TracFone must file with the Commission an original and ten copies of the final Order regarding                                     |
|                      | TracFone's financial obligation pursuant to KRS 65.7621, et seq., when it is rendered by the Western District Court of Kentucky in Case No. 3:08-CV-660-JGH.                                                       |
| 07/21/10             | TracFone Request for Informal Conference                                                                                                                                                                           |
| 06/21/10             | Letter of Support from the National Consumers League                                                                                                                                                               |
| 06/11/10<br>12/29/09 | Consumer Action's Notice in Support of TracFone's ETC Proposal before the FCC<br>TracFone Wireless, Inc.'s Motion to File Second Amendment to Petition for Designation                                             |
| 12/29/09<br>11/30/09 | TracFone Wireless, Inc.'s Responses to 113009 Data Requests<br>Order Entered:                                                                                                                                      |
|                      | (1) TracFone shall respond to the Commission's data request, provided in the Appendix to this Order, no later than December 30, 2009.                                                                              |
|                      | (2) a. TracFone, is to file with the Commission the original and five copies of the following information with a copy to all parties of record.                                                                    |
|                      | (2) b. Each response shall be answered under oath.                                                                                                                                                                 |
|                      | (2) c. TracFone shall make timely amendment to any prior response if the utility obtains information<br>which indicates that the response was incorrect when made.                                                 |
|                      | (2) d. Careful attention should be given to copied material to ensure that it is legible.                                                                                                                          |
| 10/30/09             | TracFone Wireless' Motion to File First Amendment to Petition for Designation as an Eligible                                                                                                                       |
| 10/30/09             | Telecommunications Carrier<br>TracFone Wireless' Letter Regarding Procedural Order                                                                                                                                 |
| 10/13/09             | TracFone Wireless, Inc.'s response to comments                                                                                                                                                                     |
| 10/12/09             | Order Entered:                                                                                                                                                                                                     |
| 10/10/00             | The Attorney General's motion is granted and he shall accept the existing procedural schedule.                                                                                                                     |
| 10/12/09<br>10/02/09 | Attorney General's Motion For Leave to Supplement The Record<br>Letter of Concern from Jerry Keathley                                                                                                              |
| 10/02/09             | Attorney General's Motion to Intervene and Comments                                                                                                                                                                |
| 09/10/09             | Order Entered:                                                                                                                                                                                                     |
|                      | (1) Comments on the petition shall be filed no later than October 2, 2009. (2) Request for a public                                                                                                                |
|                      | hearing in this matter shall be filed no later than October 9, 2009. (3) If no requests for a public hearing are filed, additional comments on the petition shall be filed no later than October 16, 2009. (4) The |
|                      | Executive Director shall serve copies of this Order upon all Kentucky incumbent local exchange                                                                                                                     |
|                      | providers in Appendix A. (5) The Executive Director shall serve copies of this Order upon all Kentucky                                                                                                             |
|                      | ETCs in Appendix B. (6) The Executive Director shall serve copies of this Order upon the Kentucky                                                                                                                  |
| 05/15/00             | Telephone Association.                                                                                                                                                                                             |
| 05/15/09<br>05/08/09 | TracFone Wireless, Inc.'s Response to Staff's Data Request dated 042309 with Petition for Waiver<br>Order Entered:                                                                                                 |
| 00,00,00             | Mitchell F. Brecher is admitted pro hac vice for the purpose of representing TracFone provided that                                                                                                                |
|                      | Mark David Goss, Thomas P. O'Brien, III, or another member of the Kentucky Bar Association acts as                                                                                                                 |
|                      | co-counsel and is present at any and all proceedings before this Commission.                                                                                                                                       |
| 05/04/09<br>04/23/09 | TracFone Wireless' Motion for Admission Pro Hac Vice of Mitchell F. Brecher<br>Commission Staff's Data Request to Tracfone Wireless, Inc.                                                                          |
| 03/19/09             | TracFone Wireless, Inc.'s Notice of Filing Federal Communications Commission Order                                                                                                                                 |
| 03/17/09             | TracFone Wireless, Inc.'s Notice of Retaining Local Counsel (Mark David Goss - Frost Brown Todd,                                                                                                                   |
|                      | LLC)                                                                                                                                                                                                               |
| 03/16/09             | Acknowledge Receipt of Filing                                                                                                                                                                                      |
| 03/05/09             | Petition of TracFone Wireless, Inc. for Designation as an Eligible Telecommunications Carrier in the<br>Commonwealth of Kentucky for the Limited Purpose of Offering Lifeline and Link Up Service to               |
|                      | Qualified Households.                                                                                                                                                                                              |
|                      |                                                                                                                                                                                                                    |