

DOC11R

**Case Management System - KY Public Service Commission***Regular Cases Before the Commission as of July 04, 2025***2022-00299**

RECEIVED: 09/27/22

FILED: 09/27/22

FINAL:

REOPENED:

SUSPENSION DATE:

**CASE CODE**

Investigation - Rates, Service

**UTILITIES:**

Kentucky-American Water Company

**HEARINGS:**

06/08/23 Formal Hearing

**INDEX OF EVENTS:**

10/30/23 Kentucky-American Water Company Kentucky American Water KAW Responses to Staffs Second Post Hearing Data Request

09/06/23 COMMISSION STAFF'S SECOND POST-HEARING REQUEST FOR INFORMATION TO KENTUCKY-AMERICAN WATER COMPANY

08/03/23 Notice of Filing Hearing Documents

07/10/23 Kentucky-American Water Company Kentucky American Water KAWs Responses to AG and PSC Post-Hearing Data Requests

07/05/23 Mary Ellen Wimberly Kentucky-American Water Company Kentucky-American Water Company Notice of Filing

06/14/23 Lawrence Cook Kentucky Office of the Attorney General OAGs Post-Hearing Data Requests

06/13/23 COMMISSION STAFF'S POST-HEARING REQUEST FOR INFORMATION TO KENTUCKY-AMERICAN WATER COMPANY

06/13/23 Order Entered: 1. Post-hearing requests for information, if any, shall be filed on or before June 16, 2023. 2. Responses to post-hearing requests for information shall be filed on or before July 10, 2023. 3. Kentucky-American Water Company (Kentucky-American) shall respond to all requests for information issued by Commission Staff, whether identified on the procedural schedule or otherwise, as provided in those requests.

06/07/23 Kentucky-American Water Company Kentucky American Water Supplemental Responses

06/06/23 Mary Ellen Wimberly Kentucky-American Water Company Kentucky-American Water Companys Proof of Publication

06/05/23 Order Entered: 1. Kentucky-American's motion for confidential treatment filed on February 10, 2023, is denied. 2. Kentucky-American's request for confidential treatment filed in a Read1st letter on March 14, 2023, is denied. 3. The designated material denied confidential treatment by this Order is not exempt from public disclosure and shall be placed in the public record and made available for public inspection. 4. If Kentucky-American objects to the Commission's determination that the requested material should not be granted confidential treatment, it must seek either rehearing pursuant to KRS 278.400 or judicial review of this Order pursuant to KRS 278.410. Failure to exercise either of these statutory rights will be deemed as agreement with the Commission's determination of which materials should be granted confidential treatment. 5. Within 30 days of the date of service of this Order, Kentucky-American shall file a revised version of the designated material for which confidential treatment was denied, reflecting as unredacted the information that has been denied confidential treatment. 6. The designated material for which Kentucky-American's request for confidential treatment has been denied shall neither be placed in the public record nor made available for inspection for 30 days from the date of service of this Order in order to allow Kentucky-American to seek a remedy afforded by law.

05/25/23 Kentucky-American Water Company Kentucky American Water KAW Response to PSC4

05/19/23 Oscar Portillo Subpoena

05/17/23 COMMISSION STAFF'S FOURTH REQUEST FOR INFORMATION TO KENTUCKY-AMERICAN WATER COMPANY

05/17/23 Order Entered: 1. The informal complaints against Kentucky-American contained in Appendix of this Order shall be incorporated by reference into this proceeding. 2. Case Nos. 2023-00042, 2023-00030, and 2023-00115 shall be incorporated by reference into this proceeding.

05/09/23 Kentucky-American Water Company Kentucky American Water Notice of Request to Publish Hearing

03/22/23 Kentucky-American Water Company Kentucky American Water KAWs Supplemental Responses to PSC 2-5 and AG 2-1

DOC11R

**Case Management System - KY Public Service Commission***Regular Cases Before the Commission as of July 04, 2025*

03/14/23	Kentucky-American Water Company Kentucky American Water KAW Responses to AG 2
03/13/23	Kentucky-American Water Company Kentucky American Water KAWs Responses to PSC 3 and Supplemental Response to PSC 2-5
03/07/23	Order Entered: 1. A hearing in this matter shall be held on June 8, 2023, at 9 a.m. Eastern Daylight Time, and continuing until called from the bench by the presiding officer, in the Richard Raff Hearing Room at the offices of the Public Service Commission at 211 Sower Boulevard, Frankfort, Kentucky. 2. Pursuant to 807 KAR 5:001E, Section 2, if the hearing is not concluded on the designated day, the hearing may be continued upon verbal announcement by the presiding officer. A verbal announcement made by the presiding officer shall be proper notice of the continued hearing. 3. Witnesses who sponsor schedules, testimony, or responses to data requests shall participate in person at the June 8, 2023 hearing. 4. Kentucky-American Water Company (Kentucky-American) shall give notice of the hearing in compliance with 807 KAR 5:001E, Section 9(2)(b). In addition, the notice of hearing shall include the following statements: "This hearing will be streamed live and may be viewed on the PSC website, psc.ky.gov"; and "Public comments may be made at the beginning of the hearing. Those wishing to make oral public comments may do so by following the instructions listed on the PSC website, psc.ky.gov." At the time the notice is mailed or publication is requested, Kentucky-American shall forward a duplicate of the notice and request to the Commission. 5. Pursuant to KRS 278.360 and 807 KAR 5:001E, Section 9(9), a digital video transcript shall be made of the hearing.
02/28/23	Larry Cook Kentucky Office of the Attorney General OAGs Supplemental Data Requests
02/24/23	COMMISSION STAFF'S THIRD REQUEST FOR INFORMATION TO KENTUCKY-AMERICAN WATER COMPANY
02/10/23	Mary Ellen Wimberly Kentucky-American Water Company Responses to Commission Staffs Second Request for Information and Attorney Generals First Request for Information
01/27/23	Larry Cook Kentucky Office of the Attorney General OAGs Initial Data Requests
01/26/23	COMMISSION STAFF'S SECOND REQUEST FOR INFORMATION TO KENTUCKY-AMERICAN WATER COMPANY
01/05/23	Order Entered: 1. The procedural schedule set forth in the Appendix to this Order shall be followed. 2. Any party filing a paper with the Commission shall file an electronic copy in accordance with the electronic filing procedures set forth in 807 KAR 5:001, Section 8. Electronic documents shall be in portable document format (PDF), shall be searchable, and shall be appropriately bookmarked. The Commission directs the parties to the Commission's July 22, 2021 Order in Case No. 2020-000854 regarding filings with the Commission. 3. As set forth in 807 KAR 5:001, Section 4(11)(a), a person requesting permissive intervention in a Commission proceeding is required to demonstrate either (1) a special interest in the proceeding that is not adequately represented in the case, or (2) that the person requesting permissive intervention is likely to present issues or develop facts that will assist the Commission in fully considering the matter without unduly complicating or disrupting the proceedings. Therefore, any person requesting to intervene in a Commission proceeding must state with specificity the person's special interest that is not otherwise adequately represented, or the issues and facts that the person will present that will assist the Commission in fully considering the matter.
11/11/22	Kentucky-American Water Company Kentucky American Water KAWs Responses to PSC1
10/12/22	Order Entered: 1. The Attorney General's motion to intervene is granted. 2. The Attorney General is entitled to the full rights of a party and shall be served with the Commission's Orders and with filed testimony, exhibits, pleadings, correspondence, and all other documents submitted by parties after the date of this Order. 3. The Attorney General shall comply with all provisions of the Commission's regulations, 807 KAR 5:001, Section 8, related to the service and electronic filing of documents.
10/03/22	Larry Cook Kentucky Office of the Attorney General OAGs Motion to Intervene and Notice of Waiver of Service by U.S. Mail
09/29/22	Kentucky-American Water Company Kentucky American Water KAWs Statement re Electronic Participation
09/27/22	Order Entered: 1. This proceeding is established to investigate whether Kentucky-American is in violation of KRS Chapter 278.030(2), 807 KAR 5:006, Section 7, its tariff or any other provision of KRS Chapter 278 or 807 KAR Chapter 5. 2. The Executive Director shall serve a copy of this Order on the Attorney General. 3. Motions to intervene shall be filed within 30 days of service of this Order. 4. Pursuant to 807 KAR 5:001, Section 8(9), within seven days of service of this Order, Kentucky-American, shall file a written statement with the Commission that: a. Certifies that it, or its agent, possesses the facilities to receive electronic transmissions; and b. Sets forth the electronic mail address to which all electronic notices and messages related to this proceeding shall be served. 5. Any party filing documents with the Commission shall serve a copy of those documents upon all other parties. Unless otherwise ordered by the Commission, the procedures set forth in 807 KAR 5:001,

**Case Management System - KY Public Service Commission***Regular Cases Before the Commission as of July 04, 2025*

Section 8, related to the service and electronic filing of papers shall be followed in this proceeding. 6. The Commission directs the parties to the Commission's July 22, 2021 Order in Case No. 2020-00085'5 regarding filings with the Commission. Electronic documents shall be in portable document format (PDF), shall be searchable, and shall be appropriately bookmarked.

---

Total Number of Cases: 1