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**Case Management System - KY Public Service Commission***Regular Cases Before the Commission as of May 04, 2024***2020-00081**

RECEIVED: 03/23/20

FILED: 03/23/20

FINAL: 04/21/21

REOPENED:

SUSPENSION DATE:

CASE NATURE: Joseph Moncada Alleged Violation of Underground Facility Damage Prevention Act

**CASE CODE**

Damage Prevention

**HEARINGS:**

04/23/21 Formal Hearing

**INDEX OF EVENTS:**

- 04/21/21 Final Order Entered: 1. The hearing scheduled for April 23, 2021, is canceled. 2. This case is closed and removed from the Commission's docket.
- 03/22/21 Order Entered: 1. Joseph Moncada shall appear on April 23, 2021, at 9 a.m. Eastern Daylight Time, in the Richard Raff Hearing Room of the Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky, for the purpose of presenting evidence concerning the alleged violation of the Underground Facility Damage Prevention Act. 2. The April 23, 2021 hearing shall be conducted via video conferencing. 3. Joseph Moncada shall attend the hearing by using the following link: <https://global.gotomeeting.com/join/308551245>; information and instructions are attached to this Order in an Appendix. 4. Joseph Moncada shall notify the Commission at least ten days prior to the hearing if Joseph Moncada is unable to appear by video conferencing and will therefore appear in person. 5. Any partnership, corporation, or business entity (including a limited liability company) must be represented by an attorney licensed to practice law in Kentucky, and such representation includes the filing of papers with the Commission and appearances at hearings before the Commission. 6. The April 23, 2021 hearing shall be recorded by video only.
- 03/19/21 Notice of Filing Service
- 02/01/21 Order Entered: 1. Mr. Moncada shall submit to the Commission, via email sent to [PSCED@ky.gov](mailto:PSCED@ky.gov) with the case number of this proceeding in the subject line of the message, a written response to the allegations contained in the Staff Incident Report within 20 days of receipt of this Order. 2. Any partnership, corporation, or business entity (including a limited liability company) must be represented by an attorney licensed to practice law in Kentucky, and such representation includes the filing of papers with and appearances at hearings before the Commission. 3. The Staff Incident Report 32336 in the Appendix to this Order is made a part of the record in this case. 4. Please note that notice of a hearing to be held in this matter will be mailed to Mr. Moncada once proof of service is received by the Commission. Parties who fail to appear after service will be subject to entry of a default judgment against them.
- 03/23/20 Order Entered: 1. Mr. Moncada shall submit to the Commission, at [PSCED@ky.gov](mailto:PSCED@ky.gov), a written response to the allegations contained in the Staff Incident Report within 20 days of receipt of this Order. 2. Any partnership, corporation, or business entity (including a limited liability company) must be represented by an attorney licensed to practice law in Kentucky, and such representation includes the filing of papers with and appearances at hearings before the Commission. 3. The Staff Incident Report 32336 in the Appendix to this Order is made a part of the record in this case. 4. Please note that notice of a hearing to be held in this matter will be mailed to Mr. Moncada once proof of service is received by the Commission. Parties who fail to appear after service will be subject to entry of a default judgment against them.

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Total Number of Cases: 1