

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In The Matters of:

ELECTRONIC INVESTIGATION OF B & H GAS)
COMPANY, AND BUD RIFE, INDIVIDUALLY AND) CASE NO.
AS AN OFFICER OF B & H GAS COMPANY;) 2019-00055
ALLEGED VIOLATION OF KRS 278.300)

-and-

ELECTRONIC INVESTIGATION OF JOHNSON)
COUNTY GAS COMPANY, INC. AND BUD RIFE,)
INDIVIDUALLY AND AS AN OFFICER OF) Case No.
JOHNSON COUNTY GAS COMPANY, INC.) 2019-00056
ALLEGED VIOLATION OF KRS 278.300 AND ITS)
TARIFF)

ATTORNEY GENERAL’S POST-HEARING DATA REQUESTS

Comes now the intervenor, the Attorney General of the Commonwealth of Kentucky, by and through his Office of Rate Intervention, and submits these Post-Hearing Data Requests to B&H Gas Company [hereinafter “B&H”] and Johnson County Gas Company, Inc. [hereinafter “JCG”] to be answered by May 17, 2019, and in accord with the following:

- (1) In each case where a request seeks data provided in response to a staff request, reference to the appropriate request item will be deemed a satisfactory response.
- (2) Identify the witness who will be prepared to answer questions concerning each request.
- (3) Repeat the question to which each response is intended to refer. The Office of the Attorney General can provide counsel for B&H with an electronic version of these questions, upon request.

(4) These requests shall be deemed continuing so as to require further and supplemental responses if the company receives or generates additional information within the scope of these requests between the time of the response and the time of any hearing conducted hereon.

(5) Each response shall be answered under oath or, for representatives of a public or private corporation or a partnership or association, be accompanied by a signed certification of the preparer or person supervising the preparation of the response on behalf of the entity that the response is true and accurate to the best of that person's knowledge, information, and belief formed after a reasonable inquiry.

(6) If you believe any request appears confusing, request clarification directly from Counsel for the Office of Attorney General.

(7) To the extent that the specific document, workpaper or information as requested does not exist, but a similar document, workpaper or information does exist, provide the similar document, workpaper, or information.

(8) To the extent that any request may be answered by way of a computer printout, identify each variable contained in the printout which would not be self-evident to a person not familiar with the printout.

(9) If the company has objections to any request on the grounds that the requested information is proprietary in nature, or for any other reason, notify the Office of the Attorney General as soon as possible.

(10) As used herein, the words "document" or "documents" are to be construed broadly and shall mean the original of the same (and all non-identical copies or drafts thereof) and if the original is not available, the best copy available. These terms shall include all information recorded in any written, graphic or other tangible form and shall include, without limiting the

generality of the foregoing, all reports; memoranda; books or notebooks; written or recorded statements, interviews, affidavits and depositions; all letters or correspondence; telegrams, cables and telex messages; contracts, leases, insurance policies or other agreements; warnings and caution/hazard notices or labels; mechanical and electronic recordings and all information so stored, or transcripts of such recordings; calendars, appointment books, schedules, agendas and diary entries; notes or memoranda of conversations (telephonic or otherwise), meetings or conferences; legal pleadings and transcripts of legal proceedings; maps, models, charts, diagrams, graphs and other demonstrative materials; financial statements, annual reports, balance sheets and other accounting records; quotations or offers; bulletins, newsletters, pamphlets, brochures and all other similar publications; summaries or compilations of data; deeds, titles, or other instruments of ownership; blueprints and specifications; manuals, guidelines, regulations, procedures, policies and instructional materials of any type; photographs or pictures, film, microfilm and microfiche; videotapes; articles; announcements and notices of any type; surveys, studies, evaluations, tests and all research and development (R&D) materials; newspaper clippings and press releases; time cards, employee schedules or rosters, and other payroll records; cancelled checks, invoices, bills and receipts; and writings of any kind and all other tangible things upon which any handwriting, typing, printing, drawings, representations, graphic matter, magnetic or electrical impulses, or other forms of communication are recorded or produced, including audio and video recordings, computer stored information (whether or not in printout form), computer-readable media or other electronically maintained or transmitted information regardless of the media or format in which they are stored, and all other rough drafts, revised

drafts (including all handwritten notes or other marks on the same) and copies of documents as hereinbefore defined by whatever means made.

(11) For any document withheld on the basis of privilege, state the following: date; author; addressee; indicated or blind copies; all persons to whom distributed, shown, or explained; and, the nature and legal basis for the privilege asserted.

(12) In the event any document called for has been destroyed or transferred beyond the control of the company, state: the identity of the person by whom it was destroyed or transferred, and the person authorizing the destruction or transfer; the time, place, and method of destruction or transfer; and, the reason(s) for its destruction or transfer. If destroyed or disposed of by operation of a retention policy, state the retention policy.

(13) Provide written responses, together with any and all exhibits pertaining thereto, in one or more bound volumes, separately indexed and tabbed by each response, in compliance with Kentucky Public Service Commission Regulations.

(14) “And” and “or” should be considered to be both conjunctive and disjunctive, unless specifically stated otherwise.

(15) “Each” and “any” should be considered to be both singular and plural, unless specifically stated otherwise.

Respectfully submitted,

ANDY BESHEAR
ATTORNEY GENERAL



LAWRENCE W. COOK
JUSTIN M. McNEIL
REBECCA W. GOODMAN

ASSISTANT ATTORNEYS GENERAL
700 CAPITOL AVE., SUITE 20
FRANKFORT KY 40601
(502) 696-5453
FAX: (502) 573-8315
Rebecca.Goodman@ky.gov
Larry.Cook@ky.gov
Justin.McNeil@ky.gov

Certificate of Service and Filing

Counsel certifies that the foregoing is a true and accurate copy of the same document being filed in paper medium with the Commission within two business days; that the electronic filing has been transmitted to the Commission on April 26, 2019; that there are currently no parties that the Commission has excused from participation by electronic means in this proceeding.

This 26^h day of April, 2019.



Assistant Attorney General

THIS PAGE INTENTIONALLY LEFT BLANK

Electronic Investigations of B & H Gas Co., Johnson County Gas Co., and Bud Rife, Individually and as an Officer of B&H Gas Co. and Johnson County Gas Co.
Alleged Violation of KRS 278.300
Case Nos. 2019-00055 and 2019-00056
Attorney General's Post-Hearing Data Requests

1. Reference B&H's responses to Staff's data requests, item no. 1, Exhibit 1 (a – e). With regard to each of the following separate vehicles: (i) 2011 Tahoe; (ii) 1999 Tool Truck; and (iii) 2005 Chevrolet Silverado:
 - a. explain the monthly rental fee and how it was derived and calculated;
 - b. explain whether the rental includes fuel and maintenance costs;
 - c. explain the reason for the amount of the invoices; and
 - d. explain all reasons for the increase in the rental rate that occurred on Oct. 1, 2017.

2. Reference JCG's responses to Staff's data requests, exhibit 1. With regard to the 2011 Tahoe, and the 1999 Tool Truck:
 - a. explain the monthly rental fee and how it was derived and calculated;
 - b. explain whether the rental includes fuel and maintenance costs;
 - c. explain the reason for the amount of the invoices; and
 - d. explain all reasons for the increase in the rental rate that occurred on Oct. 1, 2017.

3. With regard to your responses to questions 1 and 2, above, state who or what company owns each vehicle, and how much is owed on each vehicle.

4. Reference B&H's responses to Staff's data requests, item no. 1, Exhibit 1 (J – L).
 - a. At p. 35/56, explain the reason for the negative - \$1,913,114 ending balance for accounts payable in 2017.
 - b. At p. 39/56, explain the reason for the positive \$2,013,747 ending balance to retained earnings for 2017.

5. Reference B&H's responses to Staff's data requests, item no. 3, Exhibit 3 (a – e), p. 1, "B&H Gas Co. 2016 Payments to B&S Oil & Gas for Gas Purchases."
 - a. Confirm that when the "Total Owed for 2016" figure of \$97,380 is subtracted from the "Balance Owed 12/31/16" figure of \$1,005,880.54, this yields a difference of \$908,500.34.
 - b. If so confirmed, explain why B&S was owed \$908,500.34 prior to 2016. Provide evidence of this sum, or indicate precisely where it can be located in the record.

Electronic Investigations of B & H Gas Co., Johnson County Gas Co., and Bud Rife, Individually and as an Officer of B&H Gas Co. and Johnson County Gas Co.
Alleged Violation of KRS 278.300
Case Nos. 2019-00055 and 2019-00056
Attorney General's Post-Hearing Data Requests

6. Provide copies of all contracts (or if already provided in the records of these two cases, cite to precisely where they can be found in the records of these two cases) between:
 - a. B&H and B&S;
 - b. B&H and Bud Rife Construction Co.;
 - c. JCG and Hall, Stephens & Hall;
 - d. JCG and Bud Rife Construction Co.
 - e. JCG and Bradco Oil Co.

7. Provide copies of the letter of engagement, and any other contracts between Goss Samford and (i) B&H; and (ii) JCG.