# Case Management System - KY Public Service Commission

#### 2012-00028

RECEIVED: 01/18/12 FILED: 01/18/12 SUSPENSION DATE:

FINAL: 03/12/13

**REOPENED**:

## CASE CODE

**Complaints - Service** 

## UTILITIES:

Kentucky Frontier Gas, LLC

## **HEARINGS**:

03/19/13	Formal Hearing
01/22/13	Teleconference
01/22/13	Teleconference

## **INDEX OF EVENTS:**

NDEA OF EVE	
03/12/13	Order Entered; . The Settlement is adopted and approved in its entirety as a complete resolution of all issues in this case.
	2. Frontier shall notify all of the BTU customers who have been receiving natural gas from Thompson
	that Frontier will be their service provider, effective on a date certain following the entry of this Order.
	This notice shall be in writing and shall include the effective date, all pertinent information regarding
	Frontier's applicable rates and other terms of service.
01/25/13	Memorandum dated 1/25/13 for Informal Conference of 1/22/13; Comments, if any, due 2/4/13.
01/25/13	Kentucky Frontier Gas proposed settlement agreement among Kentucky Frontier Gas and Harry
	Thompson, et al.
01/18/13	COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE:
11/30/12	Kentucky Frontier Gas status report
10/31/12	Status Report from KY Frontier Gas
09/17/12	Order Entered: This proceeding shall be placed in abeyance. The parties shall file a status report with the Commission on October 31,
	2012, and a subsequent status report on November 30,2012. 3. Any settlement agreement reached
	shall be signed by the parties and filed
	with the Commission for its consideration. 4. The procedural schedule in the Appendix shall be
	followed in this proceeding and shall remain effective pending the Commission's final disposition in this
	matter.
08/31/12	KY Frontier Gas Motion for Abeyance
08/20/12	KY Frontier Gas Motion to Compel
08/20/12	KY Frontier Gas Response to Commission Order of 081012
08/10/12	COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION TO KENTUCKY FRONTIER GAS
	COMPANY, LLC
06/14/12	Response to Requests for Information
06/11/12	KY Frontier Gas First Data Request per 060712 Order
06/07/12	Order Entered: Respondents' motion for an extension of time and to take discovery from Frontier is
	granted.
	<ol><li>The procedural schedule in Appendix A, which is attached hereto, shall be followed in this</li></ol>
	proceeding.
05/29/12	Motion for Extension of Time
05/21/12	Commission Staff's Initial Request for Information to harry Thompson, Wilon Gathering Systems, Inc.,
	and Chattaco, Inc.
02/27/12	Respondents Answer to Complaint of Petitioner
02/20/12	Order Entered: 1. Thompson's motion for an extension of time is granted. 2. Ordering Paragraph 3 of
	our February 3, 2012 Order is amended to allow Thompson up to and including February 27, 2012 to
	respond to the Order. 3. All other provisions of the February 3, 2012 Order that do not conflict with this
	Order remain in full force and effect.
02/16/12	Notice of Entry of Appearance and Motion for Extension
02/03/12	Order Entered: 1) Proceeding is initiated to investigate activities of Harry Thompson; Thompson
	Energy; Chattanooga Company or Chattaco; Wilon Gathering; entities associated with Mr. Thompson;
	Richard & Pamela Williams & entities associated with them; and other unknown entities regarding: a.
	Improper & unlawful provision of natural gas service to certain customers of BTU; b. Diverting gas
	supplies & facilities of BTU & Frontier to their own use without authorization by Commission or BTU;

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and c. Determination of legality of agreements, transfers of facilities, easements, rights of way or other transfers of service, rights or property by BTU & Richard & Pamela Williams. 2) Letters from Jeff Derouen to Harry Thompson dated 11/18/2011 & 1/13/2012, letters from Harry Thompson to Jeff Derouen received 1/3/2012 & 2/2/2012 and, Complaint filed 1/18/2012 are made. part of this proceeding. 3) Harry Thompson & Chattaco, Inc. shall, no later than 2/17/2012, respond under oath to this Order with an original and ten copies. 4) The response to be filed with the Commission shall be served upon all parties of record. Service of any document or pleading shall be made in accordance with 807 KAR 5001, Section 3(7), and Kentucky Civil Rule 5.02. 5) All documents that the Commission requires any party to file with the Commission shall also be served upon all parties of record at or before the time of filing. Careful attention shall be given to copied material to ensure its legibility. Acknowledge Receipt of Filing 01/24/12 APPLICATION OF KENTUCKY FRONTIER GAS COMPANY, LLC. AS BANKRUPTCY OPERATOR 01/18/12 OF B.T.U. COMPANY VS HARRY THOMPSON, THOMPSON ENERGY ET. AL AND OTHER UNKNOWN ENTITIES

Total Number of Cases: 1