

BEFORE THE TENNESSEE REGULATORY AUTHORITY AT
NASHVILLE, TENNESSEE

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T.R.A. DOCKET ROOM

IN RE:

PETITION OF LAUREL HILLS CONDOMINIUMS
PROPERTY OWNERS ASSOCIATION FOR A
CERTIFICATE OF PUBLIC CONVENIENCE AND
NECESSITY

DOCKET NO. 12-00030

WITNESS AND EXHIBIT LIST

Comes now Tennessee Regulatory Investigative Staff and gives notice of those exhibits and pre-filed witness statements that it intends to utilize at the hearing in this matter.

1. Temporary Restraining Order – Tennessee Regulatory Authority v. Laurel Hills Condominiums Property Owners Association Chancery Court of Cumberland County, Tennessee, 2012-CH-560 (June 29, 2012)
2. Proposed Agreed Order – Tennessee Regulatory Authority v. Laurel Hills Condominiums Property Owners Association Chancery Court of Cumberland County Tennessee, 2012-CH-560 (August 9, 2012)
3. Proposed Agreed Order – Tennessee Regulatory Authority v. Laurel Hills Condominiums Property Owners Association Chancery Court of Cumberland County Tennessee, 2012-CH-560 (November 15, 2012)
4. Letter from Boring and Goins to Mike McClung, Laurel Hills Condominium POA, dated October 14, 2011

5. Letter from Roger York, Attorney for Crab Orchard Utility District to Ben Gastel, dated July 20, 2012
6. Letter from Roger York, Attorney for Crab Orchard Utility District to Shiva Bozarth, et al, dated August 15, 2012
7. Letter from Roger York, Attorney for Crab Orchard Utility District to Shiva Bozarth, et al, dated August 27, 2012
8. Letter from Roger York, Attorney for Crab Orchard Utility District to Melanie Davis, dated September 5, 2012
9. Letter from Roger York, Attorney for Crab Orchard Utility District to Shiva Bozarth, et al, dated September 12, 2012
10. Letter from Roger York, Attorney for Crab Orchard Utility District to Shiva Bozarth, et al, dated October 24, 2012
11. Email from Roger York, Attorney for Crab Orchard Utility District to Shiva Bozarth et al, dated December 13, 2012
12. Exhibit 5 to the November 30, 2012, Deposition of Everett Bolin
13. December 12, 2012, Deposition of Michael McClung in Tennessee Regulatory Authority v. Laurel Hills Condominiums Property Owners Association Chancery Court of Cumberland County Tennessee, 2012-CH-560
14. December 17, 2012, Deposition of Everett Bolin and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030

15. September 6, 2012, pre-filed testimony of Michael McClung and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
16. September 27, 2012, pre-filed testimony of Ronnie Hill and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
17. October 1, 2012, pre-filed testimony of John Moore and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
18. October 1, 2012, pre-filed testimony of Chris Klein and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
19. December 5, 2012, pre-filed testimony of Robert Adkins and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
20. December 13, 2012, pre-filed testimony of William Novak and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
21. January 14, 2013, pre-filed rebuttal testimony of Michael McClung and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030

22. April 10, 2012, Petition for Laurel Hills and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
23. Exhibit 1 to April 10, 2012, Petition for Laurel Hills in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
24. Exhibit 3 to April 27, 2012, Petition of Gary Haiser, et al. to Intervene in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
25. May 7, 2012, Notice of Voluntary Dismissal and Withdraw in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
26. Exhibit 1 to May 7, 2012, Notice of Voluntary Dismissal and Withdraw in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
27. Exhibit 3 to August 3, 2012, First Amended Petition in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
28. Exhibit 10 to August 3, 2012, First Amended Petition in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030

29. Exhibit 2 to September 6, 2012, pre-filed testimony of Michael McClung in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
30. September 7, 2012, Response of Laurel Hills Condominiums Property Owners Association to Staff Data Request and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
31. Promissory Note from Laurel Hills Property Owners Association to Moy Toy, LLC executed by Michael McClung on June 13, 2011
32. All bills from Branstetter, Stranch, & Jennings, provided as exhibits to September 7, 2012, Response of Laurel Hills Condominiums Property Owners Association to Staff Data Request in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
33. September 25, 2012, Response of Laurel Hills Condominiums Property Owners Association to First Discovery Request of the Consumer Advocate and Protection Division and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
34. Response to First Discovery Request No. 9 to September 25, 2012, Response of Laurel Hills Condominiums Property Owners Association to First Discovery Request of the Consumer Advocate and Protection Division in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030

35. September 26, 2012, Response of Laurel Hills Condominiums Property Owners Association to Discovery Request of the Tennessee Regulatory Authority and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
36. September 27, 2012, Response of Laurel Hills Condominiums Property Owners Association to First Discovery Request of the Customer Intervenors and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
37. Response to First Discovery Request No. 6 to September 27, 2012, Response of Laurel Hills Condominiums Property Owners Association to First Discovery Request of the Customer Intervenors in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
38. October 1, 2012, Response of Gary Haiser et al. to First TRA Staff Discovery Request and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
39. Exhibit 4 to October 1, 2012, Response of Gary Haiser et al. to First TRA Staff Discovery Request in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
40. November 19, 2012, Response of Laurel Hills Condominiums Property Owners Association to Revised Second Discovery Request of the Customer Intervenors and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030

41. Response to First Discovery Request No. 24 to November 19, 2012, Response of Laurel Hills Condominiums Property Owners Association to Revised Second Discovery Request of the Customer Intervenors and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
42. Response to First Discovery Request No. 25 to November 19, 2012, Response of Laurel Hills Condominiums Property Owners Association to Revised Second Discovery Request of the Customer Intervenors and all attached exhibits in Petition of Laurel Hills Condominiums Property Owners Association for a Certificate of Public Convenience and Necessity, Docket No. 12-00030
43. Any exhibit or witness identified by another party in their witness and exhibit list.

Respectfully submitted,



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CERTIFICATE OF SERVICE

I hereby certifies that I have served a copy of the forgoing document on the following persons by depositing a copy of same in the U.S. Mail, postage prepaid, addressed to them at the addresses shown below:

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Office of Attorney General
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P.O. Box 20207
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This the 5th day of February, 2013.

Shiva K. Bozarth