

June 14, 2012

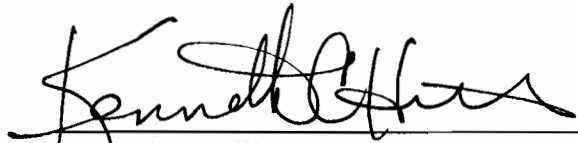
**PETITION OF TENNESSEE AMERICAN WATER
COMPANY FOR A GENERAL RATE INCREASE,
IMPLEMENTATION OF A DISTRIBUTION SYSTEM
INFRASTRUCTURE CHARGE AND THE
ESTABLISHMENT OF TRACKING MECHANISMS
FOR PURCHASED POWER, PENSIONS AND
CHEMICAL EXPENSES**


DOCKET NO.
12-00049

During the Authority Conference, the Directors voted unanimously to suspend the proposed tariff for one hundred eighty (180) days from July 1, 2012, to convene a contested case proceeding, and to appoint Chairman Kenneth C. Hill, or, if circumstances require, the Authority's General Counsel's designee, to serve as Hearing Officer for the purpose of preparing the case for hearing, including but not limited to, entering a protective order, establishing a

procedural schedule, and ruling on intervention requests and discovery issues. Further, the Directors instructed all potential parties to have the first set of discovery requests submitted no later than June 29, 2012, and they informed the parties that the week of October 15-19, 2012 should serve as the proxy hearing dates and that the parties should work toward a procedural schedule accordingly.

IT IS SO ORDERED.


Kenneth C. Hill, Chairman


Sara Kyle, Director


Mary W. Freeman, Director