

Southwestern Bell Telephone One Bell Center, Room 3520 St. Louis, Missouri 63101 Phone 314 235-4300 Fax 314 247-0014



October 12, 1999

The Honorable Dale Hardy Roberts Secretary/Chief Regulatory Law Judge Missouri Public Service Commission 301 West High Street, Floor 5A Jefferson City, Missouri 65101

Re: Case No. TT-99-428, et al.

FILED²

OCT 1 2 1999

Service Computation

Dear Judge Roberts:

Enclosed for filing with the Missouri Public Service Commission in the above-referenced case is an original and 14 copies of Southwestern Bell Telephone Company's Motion To Compel Response To Data Request.

Thank you for bringing this matter to the attention of the Commission.

Very truly yours,

Vaul 1 Jane

Paul G Lane

Enclosure

cc: Attorneys of Record

FILED²

HISSION OCT 1 2 1999

BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI

Service Commission

In the Matter of Alma Telephone Company's Filing to Revise its Access Service Tariff, PSC Mo. No. 2.

Case No. TT-99-428, et al.

SOUTHWESTERN BELL TELEPHONE COMPANY'S MOTION TO COMPEL RESPONSE TO DATA REQUEST

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Southwestern Bell Telephone Company moves the Missouri Public Service Commission to compel the Small Telephone Company Group (STCG) to provide the cover letters and any other correspondence it has withheld concerning the two Cellular Audit Reports provided in response to Southwestern Bell's Data Request (DR) No. 1. In support of its Motion, Southwestern Bell states:

1. On September 30, 1999 Southwestern Bell served the following Data Request on STCG by facsimile:

Data Request No. 1:

In 1998/1999 an audit team consisting of Frederick & Warinner and representatives from various small Missouri LECs conducted a review of SWBT's cellular transiting usage summary reporting (CTUSR) process, and the cellular minutes from the period of 1-1-91 to 2-5-98 that were the subject of the retroactive portion of the settlement agreement with the Small Telephone Companies Group and others. Please provide a copy of the audit report(s) and any other findings, conclusions or recommendations that resulted from this review.

- 2. STCG did not object to this Data Request.
- 3. On October 7, 1999 STCG voluntarily produced the requested Cellular Audit Reports by sending them via overnight mail. Southwestern Bell received the reports during the afternoon of October 8, 1999. A copy of STCG's October 7, 1999 letter transmitting this DR answer to Southwestern Bell is appended as Attachment 1 (the Audit Reports themselves are not attached as they have been designated Highly Confidential by STCG).

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- 4. But when Southwestern Bell reviewed the Audit Reports, it noticed that they were neither dated nor signed, as is customarily done. This irregularity led Southwestern Bell to believe that part of the Audit Reports had been withheld.
- 5. Southwestern Bell's counsel telephoned STCG's counsel shortly after
 Southwestern Bell became aware that the Audit Reports might be incomplete to inquire if there
 were cover letters or any other part of the reports that were not produced.
- 6. STCG's counsel acknowledged that STCG did not produce the cover letters from the two Audit Reports:
 - (1) A December 3, 1998 letter from Phyllis Callahan of Frederick & Warinner to Ken Matzdorff of Cass County Telephone Company transmitting the Missouri Cellular Minute Review Report Phase I; and
 - (2) A March 12, 1999 letter Ms. Callahan to Mr. Matzdorff transmitting the Missouri Cellular Minute Review Report Phase II.
- 7. STCG's counsel orally indicated that STCG withheld the two cover letters because they believed them to be "privileged" in that the consultant retained by the Audit Team recommended how they should address wireless traffic. When Southwestern Bell's counsel challenged this claim of privilege, STCG's counsel stated that STCG would not voluntarily produce the cover letters and that Southwestern Bell would have to file a Motion to Compel if it wanted them.
- 8. The cover letters to the Audit Reports are responsive to Southwestern Bell DR
 No. 1 in that they contain "findings, conclusions or recommendations" resulting from the Audit
 Team's review of Southwestern Bell's CTUSR (cellular transiting usage summary report). The
 cover letters being sought are relevant because the CTUSR has been specifically called into
 questions by a party to this case. (See, Surrebuttal Testimony of Donald D. Stowell, p. 4).

 MMG's tariff which is at issue in this case seeks to hold Southwestern Bell responsible for
 wireless originated traffic which transits Southwestern Bell's network in part on the basis that the
 CTUSR Reports provided by Southwestern Bell are inadequate. As STCG has not objected to

DR No. 1 and the cover letters being sought are responsive to DR No. 1, STCG should be compelled to produce them.

WHEREFORE, Southwestern Bell respectfully requests the Commission to compel STCG to provide the cover letters and any other correspondence it withheld from the Cellular Audit Reports produced in Response to Southwestern Bell's Data Request No. 1.

Respectfully submitted,

SOUTHWESTERN BELL TELEPHONE COMPANY

BY

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OF COUNSEL RICHARD T. CIOTTONE

October 7, 1999

Mr. Leo Bubb Southwestern Bell Telephone Co. One Bell Center, 36th Floor St. Louis, MO 63101

Case No. TT-99-428 Alma et al.

Dear Leo:

DAVID V.G., BRYDON

GARY W. DUFFY

SONDRA B. MÓRGAN CHARLES E. SMARR

JAMES G. SWEARENGEN

In response to your data request to the Small Telephone Company Group issued in the above-referenced matter, enclosed please find a copy of the Missouri Cellular Minute Review Report-Phase I and Missouri Cellular Minute Review Report-Phase II. Please note that these reports have been marked highly confidential as they were performed in accordance with our privileged settlement agreement regarding terminating cellular usage. In addition, although we are providing this information voluntarily, we do not necessarily agree that it is relevant to the abovereferenced matter and therefore, reserve any and all objections that may be inappropriate to its admission into the record in the above-referenced matter.

If after your review of the attached you have any questions regarding the report or the conditions under which they are being disclosed, please give me a call at your convenience.

Sincerely,

BRYDON, SWEARENGEN & ENGLAND P.C.

Trip England

TE/lar Enclosure

CERTIFICATE OF SERVICE

Copies of this document were served on the following parties by hand on October 12,

1999.

Paul G. Lane

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