

STATE OF MISSOURI  
PUBLIC SERVICE COMMISSION

At a Session of the Public Service  
Commission held at its office  
in Jefferson City on the 31st  
day of May, 1995.

In the matter of the application of )  
Caribbean Telephone and Telegraph, Inc. )  
for a certificate of service authority to ) CASE NO. TA-95-249  
provide interexchange telecommunications )  
services. )

ORDER APPROVING INTEREXCHANGE CERTIFICATE OF SERVICE AUTHORITY AND  
ORDER APPROVING TARIFF

Caribbean Telephone and Telegraph, Inc. applied to the Public Service Commission on February 22, 1995, for a certificate of service authority to provide intrastate interexchange telecommunications services in Missouri under § 392.440 RSMo 1994<sup>1</sup>. Caribbean asked the Commission to classify it as a competitive company and waive certain statutes and rules as authorized by §§ 392.361 and 392.420. Caribbean's original application also requested a certificate of service authority to provide local exchange telecommunications services but the company amended its application on March 21, 1995, to request certification for intrastate interexchange services only. Applicant is a Michigan corporation, with its principal office at 1249 Washington Boulevard, Detroit, Michigan 48226.

The Commission issued a Notice and Schedule of Applicants on April 4, 1995, directing parties wishing to intervene in the case to do so by April 19, 1995. Since no one requested a hearing or permission to intervene, the Commission determines that no hearing is necessary. *State*

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<sup>1</sup>All statutory references are to Revised Statutes of Missouri 1994.

*ex rel. Rex Deffenderfer Enterprises, Inc. v. Public Service Commission*, 776 S.W.2d 494, 496 (Mo.App. 1989).

Caribbean filed a proposed tariff on May 1, 1995, and filed substitute sheets on May 22, 1995. The tariff's effective date was May 22, 1995; the company requested that it be extended to June 1, 1995. Caribbean's tariff describes the rates, rules, and regulations it intends to use, identifies Caribbean as a competitive company, and lists the waivers requested. Caribbean intends to provide interexchange telecommunications services including "1+" long distance, 800 number, debit card, and operator services. It's debit card bears the title "The Long Distance Company" but the corporate name appears on the back of the card.

In its Memorandum filed May 24, 1995, the Staff of the Commission stated that Applicant's proposed services are the same or equivalent to those classified as competitive in Case No. TO-88-142, *In re the investigation for the purpose of determining the classification of the services provided by interexchange telecommunications companies within the State of Missouri*, 30 Mo. P.S.C. (N.S.) 16 (September 1989). Staff recommended that the Commission grant Applicant a certificate of service authority, competitive status, and waiver of the statutes and rules listed in the Notice. Staff recommended that the Commission approve the tariff as amended, effective June 1, 1995.

The Commission finds that competition in the intrastate interexchange telecommunications market is in the public interest and Applicant should be granted a certificate of service authority. The Commission finds that the company may put the name "The Long Distance Company" on its debit card but that, in order to avoid any customer confusion about the responsible corporation, the name "Caribbean Telephone

and Telegraph, Inc." must also appear somewhere on the debit card. The Commission finds that the services Applicant proposes to offer are competitive and Applicant should be classified as a competitive company. The Commission is of the opinion that waiving the statutes and Commission rules set out in Ordered Paragraph 2 is reasonable and not detrimental to the public interest.

The Commission determines, by authority of § 392.470, that Applicant should comply with the following regulatory requirements as reasonable and necessary conditions of certification:

- (1) Applicant must comply with reasonable requests by Staff for financial and operating data to allow Staff to monitor the intraLATA toll market. § 386.320.3.
- (2) Applicant must file tariffs containing rules and regulations applicable to customers, a description of the services provided, and a list of rates associated with those services in accordance with 4 CSR 240-30.010 and § 392.220.
- (3) Applicant may not unjustly discriminate between its customers. §§ 392.200, 392.400.
- (4) Applicant must comply with all applicable rules of the Commission except those specifically waived by this order. §§ 386.570, 392.360.
- (5) Applicant must file a Missouri-specific annual report. §§ 392.210, 392.390.1.
- (6) Applicant must comply with jurisdictional reporting requirements as set out in each local exchange company's access services tariffs. § 392.390.3.
- (7) Applicant must submit to the staff, on a confidential basis, a copy of the jurisdictional report it submits to local

exchange companies. The report must be submitted within ten (10) days of the date on which it is submitted to the local exchange company.

The Commission finds that Caribbean's proposed tariff details the services, equipment, and pricing it proposes to offer, and is similar to tariffs approved for other Missouri certificated interexchange carriers. The Commission finds that the proposed tariff filed on May 1, 1995, and amended on May 22, 1995, should be approved, effective June 1, 1995.

**IT IS THEREFORE ORDERED:**

1. That Caribbean Telephone and Telegraph, Inc. be granted a certificate of service authority to provide intrastate interexchange telecommunications services in the state of Missouri, subject to the conditions of certification set out above. Those conditions shall include the requirement that the name "Caribbean Telephone and Telegraph, Inc." appear on the company's debit card.

2. That Caribbean Telephone and Telegraph, Inc. be classified as a competitive telecommunications company. The following statutes and regulatory rules shall be waived:

**Statutes**

392.240(1)	- ratemaking
392.270	- valuation of property (ratemaking)
392.280	- depreciation accounts
392.290	- issuance of securities
392.310	- stock and debt issuance
392.320	- stock dividend payment
392.330	- issuance of securities, debts and notes
392.340	- reorganization(s)

**Commission Rules**

4 CSR 240-10.020	- depreciation fund income
4 CSR 240-30.010(2)(C)	- rate schedules
4 CSR 240-32.030(1)(B)	- exchange boundary maps
4 CSR 240-32.030(1)(C)	- record keeping

4 CSR 240-32.030(2)	- in-state record keeping
4 CSR 240-32.050(3)	- local office record keeping
4 CSR 240-32.050(4)	- telephone directories
4 CSR 240-32.050(5)	- call intercept
4 CSR 240-32.050(6)	- telephone number changes
4 CSR 240-32.070(4)	- public coin telephone
4 CSR 240-33.030	- minimum charges rule

3. That the tariff filed by Caribbean Telephone and Telegraph, Inc. on May 1, 1995, be approved as amended, effective June 1, 1995. The tariff approved is:

P.S.C. Mo. No. 1.

4. That this order shall become effective on June 1, 1995.

BY THE COMMISSION



David L. Rauch  
Executive Secretary

(S E A L)

Mueller, Chm., McClure, Perkins,  
Kincheloe and Crumpton, CC., Concur.