

BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI

The Manager of the Manufactured Homes)
and Modular Units Program of the Missouri)
Public Service Commission,)

Complainant,)

v.)

Stephen L. Johnson d/b/a Colony Cove,)
Inc. and/or Sequiota Investments, Inc.,)

Respondent.)

Case No. MC-2025-0108

ORDER SETTING CASE PROCEDURES

Issue Date: June 5, 2025

Effective Date: June 5, 2025

On May 29, 2025,¹ the Manager of the Manufactured Homes and Modular Units Program of the Missouri Public Service Commission (MHMU Manager) and Stephen L. Johnson d/b/a Colony Cove, Inc. and/or Sequiota Investments, Inc. (Respondent) filed *Joint Response to Order for Case Procedures*.

The Commission finds the proposed case procedures reasonable and will order them in addition to several other procedures, but without expedited transcripts.²

THE COMMISSION ORDERS THAT:

1. The parties shall comply with the following procedures:
 - a. Testimony of witnesses will be presented live rather than filing pre-filed written testimony.

¹ All dates refer to 2025 unless otherwise indicated.

² The *Joint Response to Order for Case Procedures* included expedited transcripts as part of the case procedures, but did not explain why they were needed. The parties are free to re-request expedited transcripts with an explanation of why they need to be expedited.

- b. Documents filed in the Commission's Electronic Filing and Information System (EFIS) shall be considered properly served by serving the same on counsel of record for all other parties via e-mail.
 - c. Although not all parties may agree upon how each issue should be described or on whether a listed issue is in fact a proper issue in this case, the parties shall agree upon and file a list of the issues to be heard.³ The list of issues should be detailed enough to inform the Commission of each issue that must be resolved. The Commission will view any issue not contained in this list of issues as not requiring resolution by the Commission.
 - d. Regarding exhibit submission at the evidentiary hearing – exhibits shall be marked by the court reporter or regulatory law judge, and any party offering an exhibit shall have sufficient copies of the document to provide a copy not only to the court reporter, but also to each of the Commissioners, the regulatory law judge, the witness (if applicable), and counsel for each other party.
2. The parties shall comply with the following regarding discovery:
- a. All parties shall provide copies of exhibits and pleadings to other counsel of record by electronic means and in electronic form essentially concurrently with the filing of such exhibits or pleadings where the information is available in electronic format. Parties are not required to put information that does not exist in electronic format into electronic format for purposes of exchanging it;
 - b. Parties shall make all reasonable efforts to not include confidential information in data requests. If confidential information must be included in data requests, the confidential information will be appropriately designated as confidential pursuant to 20 CSR 4240-2.135;
 - c. Data requests issued to or by MHMU Manager shall be submitted and responded to in EFIS, if feasible, or in electronic format on compact disc or by other means agreed to by counsel, if infeasible. Counsel for each party shall receive electronically from each other party serving a data request, an electronic copy of the text of the "description" of that data request contemporaneously

³ This was ordered in *Order Setting Procedural Schedule and Assignment of Exhibit Numbers*, issued May 5, 2025. The list of issues is due October 6, 2025, along with the order of witnesses, order of opening statements, and order of cross-examination.

with service of the data request. Regarding MHMU Manager-issued data requests, if the description contains confidential information, or is voluminous, a hyperlink to the EFIS record of that data request shall be considered a sufficient copy. If a party desires the response to a data request that has been served on another party, the party desiring a copy of the response must request a copy of the response from the party answering the data request. Data requests shall be sent by e-mail to counsel for the other parties. Counsel may designate other personnel to be added to the service list for data requests, but shall assume responsibility for compliance with any restrictions on confidentiality. Data request responses shall be served on counsel for the requesting party, unless waived by counsel, and on the requesting party's employee or representative who submitted the data request, and shall be served electronically, if feasible and not voluminous as defined by Commission rule; and

- d. Where data request responses include models or spreadsheets or similar information originally in a commonly available format where inputs or parameters may be changed to observe changes in inputs or outputs, if available in that original format, the party providing the response shall provide this type of information in that original format with formulas intact. Responses shall be provided in electronic format by e-mailing or by delivery of a compact disc or other electronic storage media.
- e. The response time for all data requests shall be 20 calendar days, and 10 calendar days to object or notify that more than 20 calendar days will be needed to provide the requested information.

3. This order shall be effective when issued.



BY THE COMMISSION

A handwritten signature in black ink that reads "Nancy Dippell". The signature is written in a cursive, flowing style.

Nancy Dippell
Secretary

Charles Hatcher, Senior Regulatory Law Judge,
by delegation of authority pursuant to
Section 386.240, RSMo (2016).

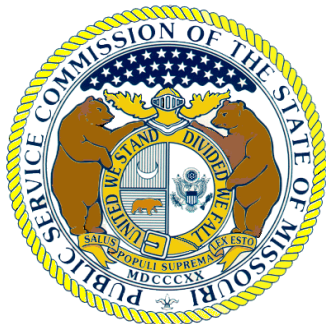
Dated at Jefferson City, Missouri,
on this 5th day of June, 2025.

STATE OF MISSOURI

OFFICE OF THE PUBLIC SERVICE COMMISSION

I have compared the preceding copy with the original on file in this office and I do hereby certify the same to be a true copy therefrom and the whole thereof.

WITNESS my hand and seal of the Public Service Commission, at Jefferson City, Missouri, this 5th day of June 2025.



Nancy Dippell

Nancy Dippell
Secretary

MISSOURI PUBLIC SERVICE COMMISSION

June 5, 2025

File/Case No. MC-2025-0108

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Enclosed find a certified copy of an Order or Notice issued in the above-referenced matter(s).

Sincerely,



**Nancy Dippell
Secretary**

Recipients listed above with a valid e-mail address will receive electronic service. Recipients without a valid e-mail address will receive paper service.