

Case and Non-Case Designators

UTILITY TYPE DESIGNATIONS (1st Letter of EFIS Submission Number)	
All	A
Electric	E
Gas	G
IVoIP	D
Manufactured Housing	M
Sewer	S
Steam/Heat	H
Telephone	T
-CLEC	C
-CLEC/IXC	L
-ILEC	I
-IXC	X
-Payphone	P
-STS	Z
-Wireless/Cellular	R
Video	K
Water	W

CASE TYPE DESIGNATIONS (2nd Letter of EFIS Submission Number)	
Accounting Authority Order	U
Alternative Regulation	O
Application for Certificate	A
Application for Expanded Local Calling Area Plans	A
Application for IVoIP	A
Application for Video Service	A
Change of Supplier	O
Complaint	C
Discontinuance of Certificate of Service	D
ETC Designation Request	A
FAC	R
Finance	F
Interconnection Agreement	K
Management Audit	O
Mediation & Arbitration	O
Merger, Sale, or Transfer	M
Name Change	N
Other	O
PGA/ACA	R
Rate Case	R
Rate Design	O
Rulemaking	X
Safety	S
Staff Complaint	C
Tariff - Formal	T
Territorial Agreement	O
Variance, Waiver or Extension from Commission Rule	E
Working Group	W

Examples	
Electric Merger Case	EM-2007-0374
Gas Rate Case	GR-2009-0306
IVoIP Application Case	DA-2009-0119
IXC Name Change Case	XN-2009-0276
Mfd. Housing Complaint Case	MC-2009-0265
Payphone Discontinuance Case	PD-2009-0129
Sewer Other Case	SO-2009-0174
Telephone Application Case	TA-2009-0258
Video Application Case	KA-2009-0307
Water Finance Case	WF-2009-0018

TARIFF DESIGNATIONS	
Tariff - Case Related	Y + Utility Type
Tariff - Non Case Related	J+ Utility Type

Examples	
Electric Tariff - Case Related	YE-2009-0098
ILEC Tariff - Non Case Related	JL-2009-0602

NON-CASE DESIGNATIONS	
Affiliate Transactions	BAFT
Annual Net Metering Report 4 CSR 240-20.065 (8) (A)	BANM
Annual Report (MO PSC)	BMAR
Annual Report (MO PSC) Extension Request	BARE
Assignment of Thousands Block to Indirect Carrier	BAIC
Assignment of Uncontaminated Thousands Block	BAUB
Bankruptcy Notice	BANK
Ceasing Operation Statement	BCES
Cold Weather Report	BCWR
CPNI Compliance Certificate	BCPN
Delegation and Appointments	BDLG
Demand Side Mgmt Program Opt-Out(6)(A)(1)	BDSA
Demand Side Mgmt Program Opt-Out(6)(A)(2)	BDSB
Demand Side Mgmt Program Opt-Out(6)(A)(3)	BDSB
Disaster Recovery/Emergency Response Plan	BDTP
DOT Annual Report	BDOT
DOT Incident Report	BDOT
Economic Development Riders	BEDR
Electric Generation Reporting Requirements	BEGR
ETC Annual Filing 4 CSR 240-31.130(3) and Form 481	BUSF
ETC Form 555 Lifeline Subscriber Recertification	BFIV
ETC Informational Filing	BETC
FAC Commission Ordered Submission	BFCO
FAC Annual Budget Filing 4 CSR 240-3.161(6)(C)	BFAB
FAC Monthly Report	BFMR
FAC Quarterly Surveillance Report	BFQR
FERC Non-Case Related Submission	BFER
FERC Tree Trimming Report	BTTR
Gas Energy Efficiency Program Reports	BGEP
Implementation Review	BIRR
Internal PSC Staff Review	BISR
Low-Income Bill Payment Program Reports (Gas and Electric)	BLBP
Low-Income Weatherization Reports (Gas and Electric)	BLWR
M2A Adoption	BM2A
Management Audit Report	BAUR
Manufactured Housing Monthly Dealer Sales Report	BDSR
Notice of Communications (4CSR 240-4)	BCOM
Notice of Internal Reorganization or Restructuring	BNIR
Nuclear Plant Decommissioning Report	BNPD
Ordered Submission	BORD
Reliability Improvement Program 4 CSR 240-23.010(9)	BRIP
Renewable Energy Standard Rate Adjustment Mechanism	BREM
SO ₂ or NO _x Allowance Report	BEAR
Statement of Revenue	BSOR
Surveillance	BSUR
Telecommunications Merger Notification	BMGR
Telecommunications Quality of Service Report	BQSR
Transmission Line Vegetation Management 4 CSR 240-23.03(5)	BTVM

Examples	
Annual Report Submission	BMAR-2009-0614
Ordered Submission	BORD-2008-1435

OTHER NON-CASE DESIGNATIONS	
Consumer Complaint	C ¹
Incident Reports	I ¹
Interconnection Agreement Amendments & M2A Amendments	VT, VI, VC, or VL
Outage Reports	O ¹
Public Comment	P ¹
Rate Case - Small Company (Not used after 05-31-2008)	QS, QW
¹ Followed by Current Year Then The Next Consecutive Number	

Examples	
Consumer Complaint	C200903558
Incident Report	I200900034
Outage Report	O200900055
Public Comment	P200900422
Rate Increase Small Company - Water	QW-2008-0012