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IDAHO PUBLIC
UTILITIES COMMISSION

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RUL-U-07-02

Attorney for the Commission Staff

BEFORE THE IDAHO PUBLIC UTILITIES COMMISSION

IN THE MATTER OF THE AMENDMENTS TO)	
THE COMMISSION'S UTILITY CUSTOMER)	DOCKET NO. 31-2101-0701
RELATIONS RULES, IDAPA 31.21.01.000 ET)	
SEQ.)	
)	COMMENTS OF THE
)	COMMISSION STAFF
	_)	

The Staff of the Idaho Public Utilities Commission, by and through its Attorney of record, Donald L. Howell, II, Deputy Attorney General, submits the following comments in support of the rule changes proposed in the Commission's Notice of Rulemaking issued in the Administrative Bulletin on October 3, 2007.

BACKGROUND

Staff held workshops with the major utilities on June 5 and July 10, 2007, to address several topics, including possible changes to the Utility Customer Relations Rules (UCRR). In addition to Staff, representatives of Avista, Idaho Power, Intermountain Gas, Rocky Mountain Power, and United Water were in attendance at both workshops. Participants discussed the general concepts behind possible revisions to the UCRR. After considering comments made at the workshops, Staff drafted several amendments for the Commission's review. The Commission subsequently proposed to amend its Customer Relations Rules 105, 203, 204, 300,

302, 310, 311, 403 and 600. Rule 403 is revised to correct a reference; all other changes are substantive or meant to clarify existing rules.

STAFF ANALYSIS AND COMMENT

Staff supports the Commission's proposed changes to its Utility Customer Relations Rules for the reasons more fully articulated below. The Notice containing the proposed changes is attached.

Proposed Changes to Rule 105

When necessary, utilities collect deposits from both customers and applicants for new service. The changes proposed to Rule 105.01 clarify that the formula used to determine the amount of a deposit applies to both customers and applicants.

Rule 105.02's revision provides the option for both customers and applicants to pay a deposit in two installments. As rates increase, deposit amounts grow larger. Customers who have had difficulty paying their bills and end up being disconnected may be faced with the need to pay both the amount past due as well as a large deposit before service can be restored. The installment payment option eases affected customers' immediate financial burden and decreases the likelihood that deposits will be a barrier to having service reconnected.

Finally, changes to Rule 105.02 clarify that utilities have the duty to advise customers and applicants of the option to pay a deposit in installments. Unfortunately, at least one utility has not been diligent in advising customers of the availability of this option. Staff believes it does little good to provide a payment option if those affected are not advised of its existence at the time a deposit is requested.

Proposed Changes to Rules 203 and 204

If a customer is due a refund from the utility, the proposed changes to both of these rules would allow refunds to be applied to future bills. This addresses cash flow issues of having to pay large refunds when the customer may wish (and the utility may prefer) to apply the refund to future bills. Utilities must advise an affected customer of the option to have any remaining credit balance sent to him or her. This provision is similar to what is now done with respect to deposit refunds.

The Commission Staff rarely receives complaints regarding billing under an inappropriate tariff schedule (addressed by Rule 203). However, complaints regarding inaccurately billed service or failure to bill (addressed by Rule 204) are more common.

Inaccurately billed service can result from misread meters, errors in bill preparation, failure to reconcile billing records with actual metering equipment installed at the customer's premises, metering equipment failures, or cross-metering in multi-tenant buildings. Equipment failures are the most problematic, since actual usage is unknown and therefore must be estimated. Staff believes that the proposed revisions to Rules 203 and 204 comply with existing law and provide utilities with the appropriate incentives to provide customers with accurate and timely billing for service rendered.

Proposed Changes to Rules 300 and 600

Electronic billing (via e-mail) is growing in popularity, and some customers prefer to conduct as much business as possible electronically. The proposed changes expand the definition of "written notice" to allow utilities to provide denial or termination notices by electronic mail only if the customer is billed electronically and consents to electronic notification. Utilities are not required to offer this option, and customers, even those who are electronically billed, are not required to select this option.

Proposed Changes to Rule 302

The proposed revision clarifies the time period when a utility can deny or disconnect service for an unpaid bill. Historically, Staff has taken the position that bills four (4) or more years old should not be used as grounds for denying or disconnecting service. Until recently, Staff was under the impression that utilities were in general agreement with the four (4) year limit. Recent disagreements with one utility, however, support clarification of the time period.

The Utility Customer Relations Rules should encourage utilities to pursue collection of unpaid past due bills expeditiously. It is important to remember, however, that prior bills may remain unpaid for a variety of reasons, including a dispute over responsibility for payment due to a change in marital status or disagreement among roommates, lack of knowledge on the part of the person whose name was used without authorization to establish service (identity theft), or failure to receive a final bill after disconnection of service due to mail delivery problems. Lack of payment does not necessarily mean that a customer or applicant has knowingly avoided payment of a debt. When a complaint is filed with the Commission regarding an unpaid prior bill, the Staff must determine whether the utility's records are correct with respect to both billing and payment history. The older the bill in question, the harder this process becomes.

The proposed change to Rule 302 is consistent with the policy reflected in Rule 101 where the Commission previously determined that an applicant with a prior bill that is four (4) or more years old cannot be required to pay a deposit based solely on the existence of that prior bill. A prior bill older than four (4) years is not considered to be a reliable basis for determining current credit risk. The passage of time calls into question the accuracy of account records and recollection of what transpired at the time a bill was incurred. The older the bill, the less likely it is that a customer retained copies of bills or proof of payment.

In addition, Idaho law specifies the time after which debts cannot be collected through litigation to avoid the inherent complications and imprecision of determining liability for old debt. *Idaho Code* § 5-217. Debts on oral contracts cannot be pursued four (4) years or more after the date of last activity on the account. Most requests for utility service are made over the telephone. Placing a certain time limit encourages creditors to pursue collection in a timely manner. It is reasonable to follow a similar course of action with respect to denial or disconnection of utility service for a prior bill four (4) or more years old. The Commission Staff faces the same difficulties experienced by the Court when trying to resolve aging billing disputes. Under either scenario, utilities may pursue collection of old prior bills but may not threaten to deny or disconnect service.

Proposed Changes to Rule 310

The Commission proposes to clarify this rule and add that a customer may not be disconnected for an unpaid bill that is older than four (4) years. Staff supports this change for the same reasons articulated above with respect to Rule 302.

In circumstances where an applicant already occupies a premise that is connected and receiving service, a utility that "denies" service in fact will be disconnecting that service. Service could be connected at the time a new occupant moves in and applies for service for a variety of reasons, including situations covered under landlord-tenant agreements wherein utility service is left on in the property owner's name in between tenants. If service is not connected at the time of application, "denial" would be accomplished by refusing to connect service. With the exception of unpaid bills owing at the time of application for service, Staff supports the concept that the restrictions contained in Rule 310 should apply to both applicants and customers.

Proposed Changes to Rule 311

As proposed, Rule 311.01 would prohibit denial or disconnection all day on Friday, except for certain circumstances, i.e., where there is illegal use of service or the premises are unoccupied and service has been abandoned by the previous customer. Currently, denial or disconnection for any permissible reason is allowed until noon on Fridays. Customers who are disconnected on Friday are placed at a disadvantage, having less opportunity to make the financial arrangements necessary to pay a bill and have service reconnected before the weekend. Although customers receive several notices before service is disconnected, the unfortunate reality is that some simply are not able to pay prior to the time service is disconnected. If service is reconnected after business hours or on weekends, the affected customer must pay a higher reconnection fee, adding to his or her financial burden. If disconnection on Fridays is discontinued, customers who are disconnected on Thursday will have the opportunity to avoid paying higher fees by requesting reconnection during normal working hours on Friday.

In addition, there was considerable support expressed in a previous rulemaking for prohibiting disconnection all day on Fridays by the Idaho Community Action Network and members of the public in both public testimony and written comments filed with the Commission.

To balance the general "no disconnection on Friday" provision, Staff supports the Commission's proposal to expand by one hour the time period during which denial or disconnection can take place, with the deadline changed from 4 p.m. to 5 p.m. This provides utilities a full day, 8 a.m. to 5 p.m., Monday through Thursday, to perform disconnections for any permissible reason. The rule also provides a full day on Friday to perform disconnections if there is illegal use of service or where the premises are unoccupied and service has been abandoned. This change allows utilities more hours in a workweek to perform disconnections than allowed under the existing rules, where disconnection for only a half day on Friday is allowed. Staff does not believe this change will impose a significant hardship on customers. Customers still will have the opportunity to make financial arrangements and have service reconnected either on the same day or the next day without having to pay a higher after-hours reconnection fee.

Rule 311.02(d) would allow denial or disconnection from 5 p.m. to 9 p.m., Monday through Thursday, if the utility is unable to gain access to the meter during normal business

hours or for illegal use of service. This provides more flexibility to utilities in scheduling disconnections that may require the assistance of law enforcement personnel. It also increases the likelihood that the utility will find someone at the premises, which, in some circumstances may allow the occupant a final opportunity to avoid disconnection.

Finally, the proposed revisions to Rule 311 will clarify that the restrictions on when service may be denied or disconnected apply to both denial or termination of service. Staff supports this change for the same reasons articulated above with respect to Rule 310.

Respectfully submitted this 24th

day of October 2007.

Deputy Attorney General

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IDAPA 31 - IDAHO PUBLIC UTILITIES COMMISSION

31.21.01 - CUSTOMER RELATIONS RULES FOR GAS, ELECTRIC AND WATER PUBLIC UTILITIES REGULATED BY THE IDAHO PUBLIC UTILITIES COMMISSION (THE UTILITY CUSTOMER RELATIONS RULES)

DOCKET NO. 31-2101-0701

NOTICE OF RULEMAKING - PROPOSED RULE

AUTHORITY: In compliance with Section 67-5221(1), Idaho Code, notice is hereby given that the Idaho Public Utilities Commission has initiated proposed rulemaking procedures. This action is authorized pursuant to Sections 61-503 and 61-507, Idaho Code.

PUBLIC HEARING SCHEDULE: Public hearing(s) concerning this rulemaking will be scheduled if requested in writing by twenty-five (25) persons, a political subdivision, or an agency, not later than October 17, 2007.

The hearing site will be accessible to persons with disabilities. Requests for accommodation must be made not later than five (5) days prior to the hearing, to the Commission's address below.

DESCRIPTIVE SUMMARY: The following is a non-technical explanation of the substance and purpose of the proposed rulemaking:

The Commission is proposing several changes to clarify and refine the scope of some of its Utility Customer Relations Rules. The Commission proposes to clarify Rule 105 that customers and applicants may pay service deposits in two equal installments. Second, the Commission proposes to amend its Rules 203 and 204 to clarify that customer refunds will be credited to future bills unless the customer requests a refund. The Commission also proposes to limit the time period a utility may rebill an undercharged customer to six (6) months unless a reasonable person should have known of the inaccurate billing which resulted in the undercharge. Utilities must implement procedures designed to identify customers who have been inaccurately billed. Third, the Commission proposes to change Rules 300 and 600 by defining the term "written notice" to include e-mail when the customer has elected to receive electronic billing. Fourth, the Commission proposes to clarify and restructure its Rule 311 dealing with restrictions when service may be denied or terminated and proposes to generally prohibit service termination on Fridays with some exceptions. The Commission is also proposing to clarify that a utility is not required to provide service to an applicant who is not connected at the time of application. Finally, Rules 302 and 310 would provide that a utility is not required to connect service for a customer or applicant who owes money on an existing account or a previous account if the unpaid bill is for service provided within the last four (4) years.

FEE SUMMARY: There are no fees associated with this proposed rulemaking. N/A

FISCAL IMPACT: There is no fiscal impact on the state general fund resulting from this rulemaking. N/A

NEGOTIATED RULEMAKING: Pursuant to IDAPA 04.11.01.811, formal negotiated rulemaking was not conducted because two (2) utility workshops were held in June and July to address the general concepts supporting the possible revisions to these rules.

ASSISTANCE ON TECHNICAL QUESTIONS, SUBMISSION OF WRITTEN COMMENTS: For assistance on technical questions concerning the proposed rule, contact Beverly Barker, Consumer Assistance Supervisor, at (208) 334-0302 or Donald L. Howell, II, Deputy Attorney General, at (208) 334-0312.

Anyone may submit written comments regarding this proposed rulemaking. All written comments must be directed to the Commission Secretary and must be delivered on or before October 24, 2007. Persons desiring to comment are encouraged to submit written comments at their earliest convenience rather than wait until the comment deadline.

DATED at Boise, Idaho this 24th day of August, 2007.

October 3, 2007 - Vol. 07-10

IDAHO PUBLIC UTILITIES COMMISSION The Utility Customer Relations Rules

Docket No. 31-2101-0701 Proposed Rule

Jean D. Jewell Commission Secretary Idaho Public Utilities Commission PO Box 83720 Boise, ID 83720-0074 Telephone: (208) 334-0338

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Street address for express delivery:

472 W Washington Boise, Idaho 83702-5983

THE FOLLOWING IS THE TEXT OF DOCKET NO. 31-2101-0701

105. AMOUNT OF DEPOSIT (RULE 105).

- **O1.** Amount of Deposit. A deposit allowed pursuant to Rule 101 as a condition of service shall not exceed one-sixth (1/6) the amount of reasonably estimated billing for one (1) year at rates then in effect. For eustomers who use Where gas service is used for space heating purposes only, the deposit shall not exceed the total of the two (2) highest months' bills during the previous twelve (12) consecutive months, adjusted for currently effective rates. Deposit amounts shall be based upon the use of service at the premises during the prior year or upon the type and size of eustomer's equipment using the utility's service.

 (5-3-03)(____)
- 02. Installment Payments of Deposit. The utility shall provide advise the applicant an opportunity to pay or customer that the deposit may be paid in two (2) installments. The applicant shall be allowed to pay oone-half (1/2) of the deposit amount at the time of application, shall be due immediately with the remaining installment payable in one (1) month.

 (7-1-93)(____)

(BREAK IN CONTINUITY OF SECTIONS)

203. BILLING UNDER INAPPROPRIATE TARIFF SCHEDULE (RULE 203).

- **01. Rebilling Required.** If a customer was billed under an inappropriate tariff schedule, the utility shall recalculate the customer's past billings and correctly calculate future billings based on the appropriate tariff schedule. A customer has been billed under an inappropriate tariff schedule if: (7-1-93)
 - a. The customer was billed under a tariff schedule for which the customer was not eligible; or (7-1-93)
- b. The customer was billed under a tariff schedule based upon information supplied by the customer but the customer's actual demand is insufficient to meet the minimum eligibility requirements for the selected tariff schedule; or
- bc. The customer, who is eligible for billing under more than one (1) tariff schedule, was billed under a schedule contrary to the customer's election, or the election was based on erroneous information provided by the utility.

 (7-1-93)
- **O2.** Exceptions. The utility shall not be required to adjust billings when it has acted in good faith based upon available information or when the customer was given written notice of options under the tariff schedules and did not make a timely election to exercise available options. (7-1-93)
- 03. Rebilling <u>Time Period</u>. When the customer has been overcharged, <u>7the period</u> for which rebilling <u>under this rule is allowed</u> shall be that not exceed three (3) years as provided by Section 61-642, Idaho Code, <u>(three</u>

03. Refunds and Additional Payments. The utility shall promptly prepare a corrected billing indicating the refund due to the customer or the amount due the utility. A customer who has been underbilled or who has not been billed shall be given the opportunity to make payment arrangements under Rule 313 on the amount due. At the customer's option, the term of the payment arrangement may extend for the length of time that the underbilling accrued or the customer was not billed. The utility shall promptly refund amounts overpaid by the customer unless the customer consents to a and issue a credit on the customer's next bill. Any remaining credit balance shall be credited against future bills, except overbillings not exceeding fifteen dollars (\$15) may be credited to future bills unless the customer, after notice from the utility, requests a refund. The utility shall advise the customer of the option to have any remaining credit balance refunded to the customer.

04. Additional Payments. The utility shall promptly prepare a corrected billing for a customer who has been undercharged indicating the amount owed to the utility. An unbilled or undercharged customer shall be given the opportunity to make payment arrangements under Rule 313 on the amount due. At the customer's option.

IDAHO PUBLIC UTILITIES COMMISSION The Utility Customer Relations Rules

Docket No. 31-2101-0701 Proposed Rule

the term of the payment arrangement may extend for the length of time that the underbilling accrued or the customer was not billed.

(BREAK IN CONTINUITY OF SECTIONS)

300. FURTHER DEFINITIONS (RULE 300).

As used in Rules 301 through 313:

(7-1-93)

(7-1-93)

- **01. Applicant.** "Applicant" is restricted from its general definition to refer only to applicants for residential or small commercial service, unless further restricted by the rule. (7-1-93)
- **02. Customer.** "Customer" is restricted from its general definition to refer only to residential or small commercial customers, unless further restricted by the rule. (7-1-93)
 - 03. Non-Utility Service. "Non-utility service" means:
 - a. Service for which the Commission does not regulate rates, charges, or availability of service; (7-1-93)
 - **b.** Service for which no rate or charge is contained in the utility's tariffs; or (7-1-93)
- c. Merchandise or equipment or charges for merchandise or equipment not required as a condition of receiving utility service. (7-1-93)
- <u>04.</u> Written Notice. "Written notice" of the utility's intent to deny or terminate service may be mailed or otherwise delivered to the applicant, resident, occupant, or customer. Written notice may be provided by electronic mail (i.e., e-mail) if the customer is billed electronically and consents to electronic notification.

(BREAK IN CONTINUITY OF SECTIONS)

302. GROUNDS FOR DENIAL OR TERMINATION OF SERVICE WITH PRIOR NOTICE (RULE 302).

A utility may deny or terminate service to a customer or applicant without the customer's or applicant's permission, but only after adequate notice has been given in accordance with these rules, for one (1) or more of the following reasons:

(7-1-93)

- 01. Failure to Pay. With respect to undisputed past due bills the customer or applicant: (3-20-04)
- a. Failed to pay; (3-20-04)
- b. Paid with a dishonored check; or (3-20-04)
- c. Made an electronic payment drawn on an account with insufficient funds. (3-20-04)
- **O2. Failure to Make Security Deposit**. The customer or applicant failed to make a security deposit or make an installment payment on a deposit where it is required. (3-30-01)
- 03. Failure to Abide by Terms of Payment Arrangement. The customer or applicant failed to abide by the terms of a payment arrangement. (3-30-01)
- 04. Identity Misrepresentation. The customer or applicant misrepresented the customer's or applicant's identity for the purpose of obtaining utility service. (7-1-93)

- **06. Willful Waste of Service**. The utility determines as prescribed by relevant State or other applicable standards that the customer is willfully wasting service through improper equipment or otherwise. (7-1-93)
- **O7. Service to Minors.** The applicant or customer is a minor not competent to contract as described in Sections 29-101 and 32-101, Idaho Code. (3-20-04)
- 08. Previous Account Balance Owing. Nothing in this rule requires the utility to connect service for a customer or applicant who owes money on an existing account or from a previous account if the unpaid bill is for service provided within the past four (4) years

 (3-20-04)(_____)

(BREAK IN CONTINUITY OF SECTIONS)

310. INSUFFICIENT GROUNDS FOR TERMINATION <u>OR DENIAL</u>	ENIAL	L OF SEK	VICE (RULE 3	10).

custome		<u>Termination of Service</u> . No customer shall be given notice of termination of service nor shall be terminated if: (7-1-93)(
totals le		Unpaid Bill Less Than Fifty Dollars. The customer's unpaid bill cited as grounds for termin fty dollars (\$50) or two (2) months' charges for service, whichever is less.	
	02 <u>b</u> . other custo service.	Unpaid Bill Not Customer's. The unpaid bill cited as grounds for termination is for utility s omer (unless that customer has a legal obligation to pay the other customer's bill) or for any (7-1-93)	other
services	. 03 c.	Non-Utility Service or Goods. An The unpaid bill results from the purchase of non-utility go (7-1-93)(
<u>in writi</u>	d. ng to pay	The unpaid bill is for service provided four (4) or more years ago unless the customer has proor made a payment on the bill within the last four (4) years.	mised ()
service	<u>02.</u> if any of t	Denial of Service. No applicant shall be given notice of denial nor shall the applicant be of the criteria listed in Subsection 310.01.b. through 310.01.d. apply.	denied ()
311. <u>OR TE</u>		<u>PICTIONS ON TERMINATION OF SERVICE TIMES WHEN SERVICE MAY BE DE</u> TED OPPORTUNITY TO AVOID TERMINATION OF SERVICE (RULE 311).	NIED
Rule 30 termina		When <u>Denial or Termination Not Allowed</u> of <u>Service Is Prohibited</u> . Except as authorizes rule, Service provided to a customer, applicant, resident or occupant shall not be den	zed by nied or
Idaho, o	<u>a.</u> or on any	$\theta \underline{O}$ n any Friday, after 12 noon, or on Saturday, Sunday, legal holidays recognized by the s day immediately preceding any legal holiday; θ	tate of
303.02 ;	<u>b.</u>	aAt any time when the utility is not open for business, except as authorized by Rules 303.	01-and ()
before:	<u>c.</u> this Comr	For failure to pay amounts in dispute while a complaint filed pursuant to Rule 402 is p mission; or	ending ()
	<u>d.</u>	While a case placing at issue payment for utility service is pending before a court in the s	state of

		CUTILITIES COMMISSION stomer Relations Rules	Docket No. 31-2101-0701 Proposed Rule
Idaho unle	ess auth	orized by court order.	()
<u>0</u>	<u>)2.</u>	Times When Service May Be Denied or Terminated. Service	may be denied or terminated:
	a. suant to	At any time when there is a dangerous condition pursuant to Ru Rule 303.02;	tle 303.01 or the utility is ordered to
<u>l</u> Rules 302	b. 2 and 30	Between the hours of 8 a.m. and 5 p.m., Monday through Thu 13;	rsday, for any reason authorized by
	<u>c.</u> oremises	Between the hours of 8 a.m. and 5 p.m. on Friday for illegal uses are unoccupied and service has been abandoned; or	e of service pursuant to Rule 303.03
access to	herwise	<u>bB</u> etween the hours of 45 p.m. and 9 p.m., Monday through Thustomer's meter during normal business hours or for illegal use a cauthorized by this rule, Rules 303.01 and 303.02, or the affect by between the hours of 8:00 a.m. and 4:00 p.m.	of service pursuant to Rule 303.03.
termination corrected	to the	Personnel to Authorize Reconnection . Each utility shall have are authorized to reconnect service if the conditions cited as guitility's satisfaction. Service shall be reconnected as soon as possible utility's conditions are satisfied and <i>the customer requests</i> reconnected.	rounds for <u>denial or</u> termination are ssible, but no later than twenty-four
terminatic customer This emp available presentati shall not utility, pa from prod	or other of or other of or of or of or of or of or other	Opportunity to Prevent <u>Denial or Termination of Service</u> ervice, the employee designated to <u>deny or</u> terminate service sher responsible adult upon the premises and shall announce the phall have in his or her possession the past due account record of ation that the outstanding bills are satisfied or currently in dispevidence that outstanding bills are satisfied or currently in disped or terminated. The employee shall be authorized to accept full syment, and in such case shall not <u>deny or</u> terminate service. Now with <u>denial or</u> termination of service if the customer or other restriction.	all identify himself or herself to the ourpose of the employee's presence. If the customer and shall request any pute before this Commission. Upon ute before this Commission, service I payment, or, at the discretion of the othing in this rule prevents a utility
deny or to	a notice telephor	Notice of Procedure for Reconnecting Service. The <u>utility</u> et eservice shall give to the customer or leave in a conspicuous loc showing, the time of and grounds for <u>denial or</u> termination, step ne numbers of utility personnel or other authorized representation.	cation at the <u>affected</u> service address to be taken to secure reconnection
the Judic Rule 402	? is pen	No Termination While Complaint Pending. Except as authoric rvice shall not be terminated for failure to pay amounts in disput ding before this Commission or while a case placing at issue p to the state of Idaho.	e while a complaint filed pursuant to
utility fro	06. om den ing serv	Applicant Without Service - Customer Requested Termina ying service to an applicant who is not connected at the time of ice at any time pursuant to a customer's request.	tion. Nothing in this rule prohibits a f the application for service or from
		(BREAK IN CONTINUITY OF SECTIONS	s)
403.	RECO	PRD OF COMPLAINTS (RULE 403).	
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IDAHO PUBLIC UTILITIES COMMISSION The Utility Customer Relations Rules

- 01. Recordkeeping. Each utility must keep a written record of complaints and requests for conferences pursuant to Rules 401 and 402. These records must be retained for a minimum of one (1) year at the office of the utility where the complaints were received or conferences held. These written records are to be readily available upon request by the concerned customer, the customer's agent possessing written authorization, or the Commission. The records must show whether the customer or applicant was advised as required by Rule 401.032 that the customer or applicant may request the Commission to review the utility's proposed disposition of the complaint. (7-1-93)(_____)
- **02. Reporting.** Each utility must, at the Commission's request, submit a report to the Commission that states and classifies the number of complaints made to the utility pursuant to Rules 401 and 402, the general nature of their subject matter, how received (in person, by letter, etc.), and whether a Commission review was conducted.

 (7-1-93)

(BREAK IN CONTINUITY OF SECTIONS)

600. DEFINITIONS (RULE 600).

As used in Rules 601 through 605.

(7-1-93)

- **01.** Advance Payment. "Advance payment" means a payment made prior to receiving service that will be credited to the customer's account at a later date. (7-1-93)
 - **O2.** Applicant. "Applicant" means an applicant for industrial, large commercial or irrigation service. (7-1-93)
- 03. Customer. "Customer" means an industrial, large commercial or irrigation customer, unless further restricted by the rule. The Commission will maintain on file a list of which customer classes of a given utility are industrial, large commercial, and irrigation. (7-1-93)
- **04. Deposit.** "Deposit" means any payment held as security for future payment or performance that is reimbursable. (7-1-93)
- Of the utility's intent to deny or terminate service may be mailed or otherwise delivered to the applicant, occupant or customer. Written notice may be provided by electronic mail (i.e., e-mail) if the customer is billed electronically and consents to electronic notification.