

May 1, 2008

By Electronic Delivery

Ms. Reneé J. Jenkins Director of Administration Secretary of the Public Utilities Commission of Ohio 180 East Broad Street Columbus, Ohio 43215

RE: <u>In the Matter of the Application of Sycamore Telephone Company to Make Text Changes to its</u> Tariff to Reflect new MTSS; PUCO Case No. 08-0559-TP-ATA

Dear Ms. Jenkins:

Sycamore Telephone Company submits an Application for electronic filing in the above-referenced matter. The TRF Number for Sycamore Telephone Company is 90-5038-TP-TRF.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours,

/s/ Carolyn S. Flahive

Enclosure

The Public Utilities Commission of Ohio

TELECOMMUNICATIONS APPLICATION FORM

ILECs Not Subject to Alternative Regulation

	(Effective December 3, 2004)
In the Matter of	f the Application of Sycamore)
Telephone Com	npany to Make Text Changes to its Tariff) <u>Case No. 08-0559 - $\overline{\mathbf{TP}}$ - ATA</u>
to Reflect new	MTSS)
Name of Comp	pany Sycamore Telephone Company
Address of Con	mpany <u>104 East 7th Street</u>
Company Web	Address Sycamore, Ohio 44882-9409
Regulatory Conta	act Person(s) <u>Carolyn S. Flahive</u> Phone <u>(614) 469-3200</u> Fax <u>(614) 469-3361</u>
Regulatory Conta	act Person's Email Address <u>Carolyn.Flahive@ThompsonHine.com</u>
Date	TRF Docket No. <u>90 - 5038 – TP - TRF</u>
Motion for was NOTE: This form ✓ All auto alternat COI, or ✓ All nor	otective order included with filing? □ Yes ☒ No niver(s) filed affecting this case? □ Yes ☒ No [Note: waiver(s) tolls any automatic timeframe] in must accompany: omatic approval/notice applications filed by incumbent local exchange companies (ILECs) not subject to a qualifying tive regulation plan when making an application pursuant to Case Nos. 84-944-TP-COI, 86-1144-TP-COI, 89-564-TP-99-563-TP-COI. In-automatic approval applications filed by incumbent local exchange companies (ILECs) not subject to a qualifying tive regulation plan when making an application pursuant to Section 4909.18, Ohio Revised Code.
I. Please ind	icate the reason for submitting this form (check one)
□ 1 (AEC)	Application For Approval Of A Customer Contract For Competitive Services
	□ a. Stand-Alone Contract (90-day approval, 7 copies)
	□ b. Pre-Approved Contract (0-day notice, 7 copies)
□ 2 (ACO)	ILEC Application for Change in Ownership Pursuant to 4905.402, Ohio Revised Code (30-day approval, 10 copies)
□ 3 (ALI)	Small, For-Profit, ILEC Application For A Limited Increase In Non-Basic Rates (60-day approval, 10 copies)
№ 4 (ATA)	Application For Tariff Amendment That Does Not Result In An Increase In Rates

Large ILEC, Competitive Offerings Other Than Those Listed Under 5., Below (60-day approval, 7 copies) □ a.

Small, for-profit ILECs (45-day approval, 10 copies) (Not-for-profit, see item 6, NFP, below)

□ 5 (ZTA) Tariff Notification Not For An Increase In Rates Involving Message Toll, Toll-Free Service, 900 And 900-Like Services,

500 Service, Calling Card, Prepaid Calling Card, Private Line, and Speed Dialing In Accordance With Waiver Granted in 99-563-TP-COI (5/11/2000 and 11/21/2002) (0-day notice, 7 copies)

NOTE: Notifications do not require or imply Commission Approval.

□ 6 (NFP) Small, not-for-profit ILEC tariff amendment

> Tariff Change Not Resulting In An Increase In Rates (0-day notice, 7 copies) □ a.

Tariff Application Resulting In An Increase In Non-Basic Rates (45-day notice, 7 copies) □ b.

Tariff Application Resulting In An Increase In Basic Rates (60-day notice, 10 copies) □ C.

□ 7 (Non-Auto) All Others (non-automatic approval, indicate appropriate 3 letter code for case type in Case No. above)

THE FOLLOWING ARE TRF FILINGS ONLY, NOT NEW CASES

- Introduction or Extension of Promotional Offering (10-day notice, 3 copies) □8
- New Price List Rate Within an Approved Rate Range for Existing Competitive Service (0-day notice, 3 copies)

II. The following exhibits corresponding to the list of cases above, at a minimum, are required to be filed:

×	3, 4, 5, 6, 7	Current Tariff Sheets (to be superseded), if applicable
×	3, 4, 5, 6, 7	Proposed Tariff Sheets
×	2, 3, 4, 5, 6, 7	Rationale or Explanation for Change
	1.a., 4.a.	Justification for Competitive Treatment
	1.a., 4.a.	Cost support for non-MTS service
	2, 3, 4, 5, 6, 7, 9	Customer Notice to customers affected by proposal, and statement as to the form and timing of the notice
	1	Copy of Contract

III. Applicant is filing this applicant is Established by the Commissio ☐ Established in 4909.18 Ohio Re	
sheets, to become effective on earlier than the day after the	ets the Commission to permit the filing of the proposed tariff the date shown on the proposed tariff sheets (which is a date no e applicable automatic approval date), modified by any further ective prior to the effective date of the proposed schedule sheets.
	Respectfully submitted,
	SYCAMORE TELEPHONE COMPANY
I verify that all of the information connection with this case, is true and o	By: /s/ Carolyn S. Flahive Thomas E. Lodge (0015741) Carolyn S. Flahive (0072404) THOMPSON HINE LLP 10 West Broad Street, Suite 700 Columbus, Ohio 43215-3435 614-469-3200 Its Attorneys VERIFICATION submitted herein, and all additional information submitted in correct to the best of my knowledge.
	/s/ Carolyn S. Flahive 5/1/08 *(Signature and Title) (Date)
Limited Increase in Rates (ALIs).	y filing, and need not be notarized except for Applications for a The verification may be signed by an officer of the applicant, its of the applicant, except for ALIs. ALI applications must be ny and be notarized.
Sworn to and subscribed before me th	ais day of
	Notary Public, State of Ohio My commission expires

EXHIBIT A (SUPERSEDED TARIFF SHEETS)

P.U.C.O. No. 12 INDEX

811 Service For "One Call" Notification Systems	Section 1, Sheets 16-20	(N)
900 Services Call Blocking	Section 2, Sheet 3	
911 Emergency Services	Section 9, Sheets 1-6	
Advance Payments	Section 3, Sheet 1	
Application of Rates	Section 3, Sheet 1	
Application for Service	Section 3, Sheets 1, 2	
Automatic Call Back	Section 2, Sheet 15	
Automatic Recall	Section 2, Sheet 15	
Base Rate Area Map	Section 1, Sheets 3, 6, 9	
Basic Telephone Assistance	Section 8, Sheet 1	
Boundaries	Section 3, Sheet 2	
Call Blocking – 900 Services	Section 2, Sheet 3	
Call Conferencing	Section 2, Sheet 7	
Call Forwarding	Section 2, Sheet 6	
Call Privacy (Per Line/Per Call Number Privacy)	Section 2, Sheets 12, 13, 14	
Call Waiting	Section 2, Sheet 6	
Caller ID (Call Number Delivery)	Section 2, Sheet 15	
Calling Number Delivery Blocking (per call blocking)	Section 2, Sheet 12	
Connections with Certain Facilities Provided by Subscribers	Section 5, Sheet 1, 2	
Collection of Delinquent Bills	Section 3, Sheet 2	
Construction Charges on Private Right of Way	Section 3, Sheet 2, 3	
Consumer Complaints	Section 3, Sheet 6	
Custom Calling	Section 2, Sheets 7-11	
Custom Local Area Signalling Services (CLASS)	Section 2, Sheets 12-19A	

ISSUED: April 26, 2007 EFFECTIVE: June 11, 2007

MASTER INDEX EIGHTH REVISED SHEET NO. 2 REPLACES SEVENTH REVISED SHEET NO. 2

P.U.C.O. No. 12 INDEX

Customer-Owned, Coin Operated Telephone Service	Section 7, Sheets $1-7$	
Customer Owned Equipment, Test Charge	Section 1, Sheet 11	
Customer Requested Number Change	Section 1, Sheets 11, 12	
Definitions	Section 6, Sheets 1 – 4	
Denial and Restoration of Service	Section 3, Sheet 3	(T)
Denial or Disconnection of Local and Toll Service	Section 3, Sheets 8 – 9A	(T)(D)
Deposits	Section 3, Sheet 3	(T)
Directory Listings	Section 3, Sheet 4	(N)
Disconnection of COCOT Service	Section 7, Sheet 4	
Discounts: Schools and Libraries	Section 1, Sheet 14	
Emergency Services Calling Plan (ESCP)	Section 9, Sheet 6	
Employee Telephone Service	Section 3, Sheet 4	
Enhanced Emergency Telephone Service (E911 Services)	Section 9, Sheets 1-4	
Enterprise Service	Section 4, Sheet 2	
Exchange Area Map	Section 1, Sheets 2, 5, 8	
Extended Local Calling Service	Section 10, Sheets $1-3$	
Fire Alarm Reporting System	Section 2, Sheet 4	
Fire Phone Rates	Section 1, Sheet 11	
Foreign Exchange Listings	Section 1, Sheet 10	
Guarantors	Section 3, Sheet 3	(N)

MASTER INDEX EIGHTH REVISED SHEET NO. 3 REPLACES SEVENTH REVISED SHEET NO. 3

P.U.C.O. No. 12 INDEX

Installation Charges	Section 1, Sheets 11, 12	
Intercom Call	Section 2, Sheet 7	
Joint Users	Section 1, Sheet 10 and	
	Section 2, Sheets 1, 2	
Late Payment Charge	Section 3, Sheet 5	
Liability of the Company	Section 3, Sheet 5	(N)
Link-Up America Assistance	Section 8, Sheet 7	
Local Exchange Rates – Sycamore	Section 1, Sheet 1	
Local Exchange Rates – McCutcheonville	Section 1, Sheet 4	
Local Exchange Rates – Melmore	Section 1, Sheet 7	
Message Toll Telephone Service	Section 4, Sheet 1	
Minimum Telephone Service Standards	Section 13, Sheets 1-21	(N)
Monthly Service Charges	Section 3, Sheet 5	(T)
Non-Published Numbers, Rates	Section 1, Sheets 10, 11	
Ownership of Equipment	Section 3, Sheet 5	
Per Call Number Privacy/Per Line Number Privacy	Section 2, Sheets 12, 13, 14	
Private Line Services	Section 4, Sheet 1	
Rates and Charges – COCOTs	Section 7, Sheet 4	
Rates and Charges – Custom Calling	Section 2, Sheets 7-9	
Regulations – COCOT Service	Section 7, Sheet 1	
Requirement for COCOTs Service	Section 7, Sheets 2, 3	

P.U.C.O. No. 12 INDEX

Resale and Shared Tenant Service	Section 2, Sheets 5, 6	
Responsibility of Subscribers	Section 3, Sheet 7	
Select Line Blocking (per line blocking)	Section 2, Sheet 12	
Selective Call Acceptance	Section 2, Sheet 16	
Selective Call Forwarding	Section 2, Sheet 16	
Selective Call Rejection	Section 2, Sheet 16	
Selective Distinctive Ringing/Call Waiting	Section 2, Sheet 16	
Service Connection Assistance	Section 8, Sheets 1, 3	
Special Interruptions	Section 3, Sheet 7	(T)
Special Assemblages	Section 3, Sheet 7	
Speed Calling	Section 2, Sheet 7	
Subscription Call Trace	Section 2, Sheet 17	
Subsequent Visit	Section 1, Sheet 11	
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Telephone Service Assistance	Section 8, Sheets 3, 6	
Telpak Service	Section 4, Sheet 2	
Touch Calling, Rates	Section 1, Sheet 13	
Toll Control	Section 2, Sheet 9A	
Toll Blocking Policy	Section 3, Sheet 9A	(T)
Trunk Hunting	Section 1, Sheet 10 and	
Vacation Rates	Section 6, Sheet 4 Section 1, Sheets 10, 12 and Section 2, Sheet 2	
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SECTION 12: PROMOTIONAL OFFERINGS

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P.U.C.O. No. 12 GENERAL RULES AND REGULATIONS

The Sycamore Telephone Company will comply with all of the Commission's Minimum Telephone Service Standards set forth in Chapter 4901:1-5 of the Ohio Administrative Code (O.A.C.).

(N)

A. Advance Payments

Applicants for service involving special construction may be required to make an advance payment. The amount of the advance payment is credited to the customer's account as applying to any indebtedness under the contract.

(C)

B. Application of Rates

- 1. Business rates apply at business locations; and at other locations when a business listing is furnished, or at residence locations when the subscriber has no regular business telephone and the use of the service either by himself, members of his household, or his guests, or parties calling him can be considered as more of a business than of a residence nature, which fact might be indicated by advertising either by business cards, newspapers, handbills, billboards, circulars, motion pictures, screens, or other advertising matter, such as on vehicles, etc.
- 2. At residence locations, when an extension station or extension bell is located in a shop, office, or other place of business.
- 3. Residence rates apply at all other locations unless otherwise specifically provided. When the use of a residence service is such that it should be reclassified as a business service, the Company will discontinue the service in the event the subscriber refuses to permit such reclassification and pay the applicable business rate.

C. Application for Service

The Company will comply with the Commission's Minimum Telephone Service Standards regarding establishment of service, set forth in O.A.C. 4901:1-5-13, and found in Section 13 of this tariff.

(N)

An application for service becomes a contract upon the establishment of service. Neither the contract nor any rights acquired thereunder may be assigned or in any manner transferred except as specifically provided in this tariff. Requests for additional service, upon the establishment thereof, become a part of the original contract. Any change in rates or regulations authorized by the legally constituted authorities acts as a modification of all contracts to that extent, without further notice.

A contract for service may be transferred to another member of the family in the case of residence service and to substantially the same successor in interests in the case of business service. No billing adjustment for local exchange or toll service previously furnished is made and the new customer must assume all outstanding indebtedness of the original customer. No connection charge applies to service transferred in accordance herewith.

(T)

P.U.C.O. No. 12 GENERAL RULES AND REGULATIONS

The decision as to whether poles of others are suitable for the attachment of the Telephone Company's facilities rests with the Telephone Company.

G. Construction Charges on Public Highways

This Company concurs with the rules and regulations concerning excess construction charges applicable to certain line extensions of the Telephone Company on the public highway as set forth in the Public Utilities Commission of Ohio's Administrative Order Number 154.

H. Denial and Restoration of Service

In the event of abandonment of the service, the non-payment of any sum due, the use of foul or profane language, the impersonation of another with fraudulent intent, listening in on party line conversations, excessive use of party lines, use of the service in such a manner as to interfere with the service of other telephone users, use of the service for any purpose other than as a means of communication, or any other violation of the regulations of the Telephone Company, or upon objection to the continuance of service made by or on behalf of any governmental authority, the Telephone Company may either temporarily deny service or terminate the service in accordance with O.A.C. 4901:1-5-17, and found in Section 13 of this Tariff. Subsequent to the completion of an order to discontinue service, it will be re-established only upon the basis of a new service application.

When service is restored after temporary denial, the Telephone Company will make a pro rata allowance at the scheduled rate for the service denied for the entire period of denial, except that in cases where service is restored on or before the day following denial, no allowance will be made.

I. Deposits/Guarantors

The Company will comply with the Commission's Minimum Telephone Service Standards (T) regarding deposits, set forth in O.A.C. 4901:1-5-13(B)(2)(a), and found in Section 13 of this Tariff.

The Company will comply with the Commission's Minimum Telephone Service Standards regarding third-party guarantors, set forth in O.A.C. 4901:1-5-14, and found in Section 13 of this Tariff.

P.U.C.O. No. 12 GENERAL RULES AND REGULATIONS

J. <u>Directory Listings</u>

Telephone directories issued to subscribers without charge are and remain the property of the Company. Each subscriber to main station service will be furnished one directory listing without charge. A net monthly charge of \$_.50\$ (Residence) and \$_.50\$ (Business) applies to each extra listing of the subscriber. The Company will not be a party to controversies arising as a result of listing, and reserves the right to change any telephone number whenever deemed necessary. A monthly charge of \$\frac{1.00}{1.00}\$ (Residence) and \$\frac{2.00}{2.00}\$ (Business) will be made for foreign listings.

The Company will comply with the Commission's Minimum Telephone Service Standards regarding omission of a subscriber's listing from the white pages of the telephone directory or the listing of an incorrect telephone number, set forth in O.A.C. 4901:1-5-16, and found in Section 13 of this Tariff.

K. Employees' Telephone Service

GENERAL

- 1. The Employees' Telephone Service classification is available to employees of the Telephone Company with at least six (6) months net credited service in the Company in connection with telephone service at their residence. This classification is not available when the employee resides in a boarding and/or rooming house.
- 2. The primary listing provided with the service is permitted only in the name of the employee except that the listing of a married woman may be in her own or in her husband's name. Extra listings for other Telephone Company employees residing at the same address are permitted but no other listings are provided.

RATES

- 1. The charge for Employees' Telephone Service is 50% of the standard basic residence rate for exchange service; computed to the next higher five-cent multiple.
- 2. The discount will not be allowed from the regular rates for toll messages, extension stations, installations, moves and changes or other miscellaneous equipment or facilities.
- 3. Service may be furnished wholly or partially at the expense of the Company at the residence of employees, when in its judgment, the interests of the Company in rendering continuous and adequate service to the public will be advanced thereby. These arrangements shall be limited to employees who are likely to be communicated with at their residence outside of regular office hours, concerning affairs relating to the business of the Telephone Company.

Issued: January 16, 2002 Effective: January 16, 2002

(N)

(N)

(T)

P.U.C.O. No. 12 GENERAL RULES AND REGULATIONS

Liability of the Company L.

The liability of the Company for damages arising out of mistakes, omissions, interruptions, delays, or errors or defects in transmission occurring in the course of furnishing service or facilities and not caused by negligence of the subscriber, shall not exceed an amount equivalent to the proportionate charge for the affected service or facility for the period of such impairment*

The Company will comply with the Commission's Minimum Telephone Service Standards regarding subscriber billing adjustments for local exchange service, set forth in O.A.C. 4901:1-5-16, and found in Section 13 of this Tariff.

M. Ownership of Equipment

No equipment, apparatus, circuits or device shall be attached to or connected with, facilities furnished by the Company, whether physically, by induction, or otherwise which will not meet the requirements of the Company. The Company shall have the right to disconnect any such unapproved attachment or connection, or to suspend the service during its continuance, or to terminate the service.

Monthly Service Charges

In accordance with O.A.C. 4901:1-5-17, and found in Section 13 of this Tariff, a subscriber's bill shall not be due earlier than fourteen (14) days from the date of the postmark on the bill. If the bill is not paid by the due date, it then becomes past due. The postmarked date of mailed remittances will be deemed the date of payment.

A late payment charge, one dollar (\$1.00) or 5% whichever is greater, will be assessed on all charges not paid on or before their due date. A late payment charge is not applicable to subsequent rebilling of any amount to which a late payment has already been applied.

Effective: January 16, 2002 Issued: January 16, 2002

^{*}The approval by the P.U.C.O. of the foregoing language in this tariff does not constitute a determination by the P.U.C.O. that the limitation of liability imposed by the company should be upheld in a court of law. Approval by the P.U.C.O. recognizes that since it is a court's responsibility to adjudicate negligent and consequent damage claims it is also the court's responsibility to determine the validity of the limitation of liability thereof.

P.U.C.O. No. 12 GENERAL RULES AND REGULATIONS

O. Handling of Consumer Complaints

(N)

The Company will comply with the Commission's Minimum Telephone Service Standards regarding the handling of consumer complaints, set forth in O.A.C. 4901:1-5-5, and found in Section 13 of this Tariff.

(T)

P.U.C.O. No. 12 GENERAL RULES AND REGULATIONS

P. Responsibility of Subscribers

The subscriber assumes responsibility for all charges for toll messages sent from the subscriber's station and for all toll messages received at such station on which the charges are reversed with the consent of the person answering the call.

Q. Service Interruptions

The Company will comply with the Commission's Minimum Telephone Service Standards regarding interruption of service, set forth in O.A.C. 4901:1-5-16, and found in Section 13 of this Tariff.

R. Special Assemblages

The rates and charges published in the various sections of this tariff schedule contemplate standard construction and installation and the use of the Company's standard instruments, apparatus and equipment widely used by subscribers.

Where the Company, at the request of the subscriber, furnishes instruments, apparatus and equipment, and/or makes installations other than standard, or provides special assemblages of equipment for which specific rates are not otherwise provided herein a monthly charge shall be made which is 1/36th of the cost of the equipment and installation thereof, provided the subscriber executes a contract for the equipment for such period as may be reasonably required (For PBX and Key Assemblages the contract period shall be five (5) years).

Special assemblages and special equipment may be terminated prior to the expiration of the initial contract period upon thirty (30) days notice and upon payment of one-third of the contract rental for the unexpired portion of the initial contract period, in addition to all charges for exchange and toll service for the period service has been rendered.

Service may be terminated after the expiration of the initial contract period upon thirty (30) days notice and upon payment of all charges for exchange and toll service at the date of termination of the service.

A change in location of special assemblages and equipment will be made at the expense of the subscriber.

P.U.C.O. No. 12 GENERAL RULES AND REGULATIONS

S. <u>Denial or Disconnection of Local and Toll Service</u>

1. The Company will comply with the Commission's Minimum Telephone Service Standards regarding denial or disconnection of local and toll service, set forth in O.A.C. 4901:1-5-17, and found in Section 13 of this Tariff.

(D)

(T)

(D)

P.U.C.O. No. 12 GENERAL RULES AND REGULATIONS

S. <u>Denial or Disconnection of Local and Toll Service</u> (Continued)

(T)

Toll Blocking Policy

The Sycamore Telephone Company when providing toll service, may "universally" block access to all toll providers for nonpayment of regulated toll charges, so long as the blocked customer is not denied the right to select, through a presubscribed interexchange change (PIC) mechanism, any other 1+ presubscribed toll service provider who is obligated to provide such service under the terms of the Selective Access Policy.

Under the terms of the Selection Access Policy, The Sycamore Telephone Company when providing toll service, may not deny establishment of 1+ presubscribed toll service on the grounds that the customer has failed to establish creditworthiness, if:

- a) the customer is able to establish creditworthiness using one of the means for doing so available under the Public Utilities Commission of Ohio's (PUCO) rules, or
- b) The Sycamore Telephone Company when providing toll service, exercising its own discretion, does not require the customer to establish creditworthiness (through any of the means available for doing so under the PUCO's rules), or
- c) The Sycamore Telephone Company, when providing toll service, attempts to require the customer to establish creditworthiness using credit establishment procedures which do not comport with the PUCO's credit establishment policies and/or are not set forth within a PUCO approved tariff.

When a prospective customer, who has previously been universally blocked for nonpayment of toll charges by another carrier, seeks to select The Sycamore Telephone Company as his or her 1+ carrier of choice, The Sycamore Telephone Company may, subject to our tariffed toll deposit policies and the Commission's rules on establishment of service (See Rule 4901:1-5-13, Ohio Administrative Code, [O.A.C.]), require a deposit for toll service. This deposit shall be in accordance with Rule 4901:1-5-13(B), O.A.C., but The Sycamore Telephone Company may negotiate a lower deposit.

Upon payment by the customer of all past due toll debt to The Sycamore Telephone Company, the Company will remove the block and all 1+ dialing capabilities, including 10-XXX, will be restored.

The Sycamore Telephone Company will comply with all of the Commission's Minimum Telephone Service Standards (MTSS), set forth in Chapter 4901:1-5 of the Ohio Administrative Code (O.A.C.), including the following:

HANDLING OF CONSUMER COMPLAINTS (O.A.C. 4901:1-5-05)

- (A) For purposes of this rule, a complaint is an informal investigation conducted by the public interest center staff or telecommunications provider at the request of a consumer or as a method for staff to determine the telecommunications provider's compliance with this chapter and other Commission policies. Each telecommunications provider shall fully and promptly investigate all complaints. The telecommunications provider shall provide a report of each complaint's resolution within ten business days of the date of receipt of the complaint to:
 - (1) the subscriber, when investigating a complaint made directly to the telecommunications provider; or
 - (2) the subscriber and the Commission staff, when investigating a complaint referred to the telecommunications provider by the Commission staff.
- (B) After ten business days, if the investigation is not complete, the telecommunications provider shall provide an interim report to the subscriber when investigating a complaint made directly to the telecommunications provider or to both the subscriber and the Commission staff when investigating a complaint referred to the telecommunications provider by the Commission staff. The interim report shall include:
 - (1) the date when a final resolution is expected to be complete;
 - (2) a report of the current status of the complaint; and
 - (3) a report explaining what work or research needs to be completed.
- (C) The Commission staff may request interim reports at other intervals containing the same or other data due to the nature of the complaint.
- (D) The telecommunications provider shall inform the subscriber, or both the subscriber and the Commission staff, of the results of the investigation, either orally or in writing. The subscriber, the Commission staff, or both may request the final report to be in writing. If the telecommunications provider provides the results of the investigation orally to the subscriber, it shall inform he subscriber of the right to have this final report in writing.

(N)

(N)

<u>HANDLING OF CONSUMER COMPLAINTS</u> (Continued) (O.A.C. 4901:1-5-05)

(N)

- (E) If the subscriber disputes the telecommunications provider's report(s), the telecommunications provider shall inform the subscriber that the Commission staff is available to mediate complaints. The telecommunications provider shall provide the subscriber with the address, local/toll-free numbers, and TDD/TTY number of the Commission's public interest center.
- (F) All telecommunications providers shall provide the Commission staff with a name, telephone number, facsimile number, and e-mail address of a contact person who will respond to Commission concerns pertaining to consumer complaints. If any of the required information relating to the contact person should change, the telecommunications provider shall provide advance notice of such changes to the Commission.

(N)

ESTABLISHMENT OF SERVICE (O.A.C. 4901:1-5-13)

N)

- (A) Service applicants may be required to establish creditworthiness.
 - (1) Chapter 4901:1-17 of the Administrative Code pertains, generally, to the manner in which credit may be established by residential utility customers. Except as otherwise indicated in this rule, in each instance where a provision of Chapter 4901:1-17 of the Administrative Code has application to residential telephone service provided by a telecommunications provider, it shall be deemed, under this rule, as also having application to nonresidential telephone service by such companies.
 - (2) Telecommunications providers may required service applicants to establish financial responsibility as a condition precedent to establishing service. Both may rely on pertinent information obtained from credit reporting bureaus in determining whether creditworthiness need be established. However, a service applicant cannot be denied service, on creditworthiness grounds, unless the service applicant has been provided an opportunity to establish financial responsibility through every means available for doing so provided for in Chapters 4901:1-5 and 4901:1-17 of the Administrative Code.
 - (3) When a telecommunications provider requires the financial responsibility of a service applicant to be established, it must inform the service applicant of all options available for meeting that requirement.

(N)

ESTABLISHMENT OF SERVICE (Continued) (O.A.C. 4901:1-5-13)

- (N)
- (a) Paying a deposit must be among the available options, except where unpaid debt for regulated service is already owed by the service applicant to the telecommunications provider with whom the service applicant is seeking to establish service. Where unpaid debt for regulated service is owed, the Company may require the applicant to pay such debt pursuant to Rule 4901:1-5-13(A)(3)(d) of the Administrative Code.
- (b) Telecommunications providers are permitted, but not required, to make use of toll caps as a method of extending limited credit to subscribers or service applicants unable to maintain or establish their creditworthiness through other means, so long as the terms and conditions of the toll cap are set forth in a Commission-approved tariff. The terms and conditions under which a toll cap is imposed as well as the steps that the subscriber or service applicant may take to have the toll cap removed must be disclosed, in writing, by the telecommunications service provider at the time a toll cap is imposed.
- (c) If an applicant for service owes to a telecommunications service provider an unpaid bill for telecommunications service previously provided but discontinued for nonpayment, where the service applicant is presently seeking to establish or reestablish service with the same provider who previously provided the service, and is presently seeking to establish or reestablish the same class of service as that previously provided, the telecommunications service provider who provided the previous service is not obligated to deem the service applicant's creditworthiness as having been satisfactorily established under the Commission's establishment of credit and establishment of service rules so long as the bill for previous service remains unpaid. However, in no event, shall local exchange service be denied to any local exchange service applicant on grounds that the service applicant has failed to pay for a type of service other than local exchange service.

(N)

ESTABLISHMENT OF SERVICE (Continued) (O.A.C. 4901:1-5-13)

- (N)
- (d) An unpaid bill for previous toll service can be considered as a reason to deny service to an applicant seeking a new 1+ presubscription toll service account only when the unpaid bill is owed to the same telecommunications provider with whom the applicant is now seeking to establish or reestablish service and the class of service previously provided is the same as that the applicant is now seeking to establish or reestablish. If the previous unpaid bill is owed to a provider other than that with whom the applicant is seeking to establish service, the subsequent toll provider may not deny service on that basis alone, but may consider the applicant's unpaid debt, as well as any pertinent information obtained from a credit reporting bureau, in determining whether there exists a need to assess a toll deposit or take other measures to assure creditworthiness. Moreover, in no event shall local exchange service be denied to any local exchange service applicant on grounds that the service applicant has failed to pay for a type of service other than local exchange service.
- (4) So long as it acts in a just, reasonable, and nondiscriminatory manner, a local service provider may, pursuant to a contract obligating it to do so, enforce the tariff-established credit and deposit policies of another telecommunications provider.
- (B) Deposits.
 - (1) Deposits for local service shall be calculated separately from deposits for toll service.
 - (2) Telecommunication service providers must choose only one, from between two alternative methods available for calculating deposits. Whichever method is chosen must be uniformly applied with respect to all service applicants and customers who are assessed a deposit.
 - (a) The first method, which may be referred to as "the individual service history method" involves calculating the amount of the deposit based on the known or estimated service history of the individual who is being assessed a deposit.

(N)

ESTABLISHMENT OF SERVICE (Continued) (O.A.C. 4901:1-5-13)

- (N)
- (i) Under this method, the amount of a deposit assessed for local service shall not exceed two hundred and thirty per cent of the estimated or, where the customer or service applicant has either an existing or a previous local service account billing history with the local service provider, the historic monthly average total charge for all regulated local services provided (or to be provided) to the customer by the company or companies on whose behalf the deposit is assessed.
- (ii) Under this method, the amount of a deposit assessed for toll service shall not exceed two hundred and thirty per cent of the estimated or, where the customer or service applicant has either an existing or a previous toll service account billing history with the toll service provider, the historic monthly average total charge for all regulated toll services provided (or to be provided) to the customer by the company or companies on whose behalf the deposit is assessed.
- (b) The second method, which may be referred to as "the uniform statewide deposit amount method", involves calculating uniform statewide average deposit amounts for each of four categories of service: residence local exchange service, residence toll service, nonresidence local exchange service, and nonresidence toll service.
 - (i) Under this method, a local service provider shall develop and may apply a tariffed, single, company-specific, statewide deposit amount for residence local service accounts and/or a tariffed, single company-specific statewide deposit amount for nonresidence local service accounts. Likewise, a toll service provider shall develop and may apply a tariffed, single, company-specific, statewide deposit amount for residence toll service accounts and/or a tariffed, single, company-specific statewide deposit amount for nonresidence toll service accounts.
 - (ii) Using the second alternative, the toll service provider shall develop and may apply a tariffed, single, company-specific, statewide deposit amount for residence toll service accounts and/or statewide deposit amount for nonresidence toll service accounts.

(N)

ESTABLISHMENT OF SERVICE (Continued) (O.A.C. 4901:1-5-13)

- (N)
- (iii) The amount of the deposit may not exceed two hundred and thirty per cent of the statewide average bill amount for the class and type of service involved, based on a study of all the provider's customers in the state of Ohio.
- (iv) A subscriber who is assessed a deposit based on the service provider's statewide average deposit amount may, at any time after the first three months of service and up to the end of the first full year of service, upon request, receive credit on his or her bill for the difference between the amount of the deposit actually paid and an amount equal to two hundred and thirty per cent of the subscriber's actual monthly average total bill for the type of service on which the deposit was based (where the actual monthly average is based on the subscriber's average actual monthly usage of that service, dating from the time of the assessment of the statewide deposit to the point at which the request for credit is made). Any amount so credited shall thereafter no longer accrue interest to be refunded with the deposit and, thereafter, be considered as deducted from the amount of the deposit which, along with the interest accrued, must be refunded pursuant to Rule 4901:1-17-06 of the Administrative Code.
- (3) Local service must be provided to local service applicants who are able to meet the deposit requirements for local service regardless of whether the applicant is able to meet the deposit requirements for toll service.
- (4) So long as payment of a toll deposit is in no way made a condition precedent to a local service applicant obtaining or maintaining local service, the assessment of a separately calculated deposit for local service may occur within the same bill as any separately calculated deposit for toll service.
- (5) Any initial or additional deposit assessed by a telecommunications provider shall be based only on the credit history for the same class of service as the applicant is seeking to establish.

(N)

ESTABLISHMENT OF SERVICE (Continued) (O.A.C. 4901:1-5-13)

- (N)
- (C) Toll providers, or local service providers acting on behalf of toll providers subject to billing and collection agreements, may otherwise block access to all toll providers for nonpayment of regulated toll charges, so long as the blocked customer is not, thereby, denied the right to select, through a presubscribed interexchange carrier (PIC) mechanism, any subsequent 1+ toll service provider under the terms of this chapter of the Administrative Code. Any such subsequent toll provider may not deny establishment of 1+ presubscribed toll service on grounds that the customer has failed to establish creditworthiness, if:
 - (1) the customer is able to establish creditworthiness using one of the means for doing so available under Chapter 4901:1-5 or the Administrative Code; or
 - (2) the subsequent toll provider, exercising its own discretion, does not require the customer to establish creditworthiness (through any of the means available for doing so under Chapter 4901:1-5 of the Administrative Code); or
 - (3) the subsequent toll provider attempts to require the customer to establish creditworthiness using credit establishment procedures which do not comport with the Commission's credit establishment policies and/or are not set forth within a Commission-approved tariff.
- (D) When an applicant for 1+ toll service who has previously been universally blocked for nonpayment of toll charges seeks to select, through a PIC mechanism, some subsequent toll provider as the applicant's 1+ carrier of choice, the subsequently PICed toll provider may, subject to its tariffed toll deposit policies and the Commission's minimum telephone service standards set forth in Chapter 4901:1-5 of the Administrative Code, require a deposit (or other evidence of creditworthiness) from such applicant for toll service in accordance with Rule 4901:1-5-13(B) of the Administrative Code. However, the subsequently PICed toll provider may accept a lower deposit, or no deposit, based upon usage, toll cap provisions in its tariff, or credit information obtained either from a credit bureau or directly from the customer.

(N)

ESTABLISHMENT OF SERVICE (Continued) (O.A.C. 4901:1-5-13)

(N)

- (E) Nothing should constrain telecommunications providers from furnishing credit information acquired from their own experiences with their own customers to consumer reporting agencies, within the meaning of the federal Fair Credit Reporting Act. However, if and when telecommunications providers furnish such information to others, they must comply with all of the requirements that consumer reporting agencies must follow in issuing credit reports within the meaning of the federal Fair Credit Reporting Act.
- (F) All forms of toll blocking services offered by local service providers to toll service providers must be provided on a nondiscriminatory basis to all toll service providers, regardless of whether the local service provider has established a billing and collection agreement with the toll provider. Any charges for toll blocking service offered by a local service provider to toll service providers must be set forth in a Commission-approved tariff.
- (G) Changes to local exchange service after initiation of service
 - (1) Within sixty days of the date of initiation of service, new residential local service subscribers shall be allowed, at a minimum, a one-time change of their type of local exchange service (i.e., flat-rate, message, or measured service) without charge. This does not preclude the Company from charging for the original service connection, monthly charges for the period such service was used, or the addition or removal of any optional local service.
 - (2) Within sixty days of the date of a change in their type of service, existing residential local service subscribers shall be allowed to return to their prior type of local exchange service once without charge. This does not preclude the Company from charging for the previous service connection, monthly charges for the period such service was used, or the addition or removal of any optional local service. This does not apply to subscribers who have availed themselves of the relief afforded in paragraph (G)(1) of this rule within the previous six months.

(N)

RESIDENTIAL SERVICE GUARANTORS (O.A.C. 4901:1-5-14)

(N)

- (A) If a local service provider or toll service provider requires a deposit as a condition of providing service, the Company must inform an applicant of the option of providing a third-party guarantor in lieu of a deposit.
- (B) Each applicant for residential service shall be deemed creditworthy and shall not be required to make a deposit as a precondition of receiving service if the applicant furnishes a written guarantee signed by a third-party guarantor who has a credit rating as defined in paragraph (A)(3) of Rule 4901:1-17-03 of the Administrative Code. The terms of the guarantee shall include the following:
 - (1) the guarantor may terminate the guarantee after thirty day's notice to the Company. The subscriber may be required to reestablish creditworthiness when the guaranter terminates the guarantee. The guarantor shall be obligated for charges for the local exchange and/or interexchange services provided to the subscriber through the date of termination of the guarantee; and
 - (2) the Company shall review annually the account history of each subscriber who has provided a guarantor. Once the subscriber satisfies the requirements for the refund of deposits, as stated in Rule 4901:1-17-06 of the Administrative Code, the Company shall, within thirty days, notify the guarantor in writing that the guarantor is released from all further responsibility for the account.
- (C) If a subscriber has provided a guarantor, that guarantor shall be afforded the opportunity to receive all notifications relating to the subscriber's disconnection of service for nonpayment. These notices shall be sent in the same manner and at the same time as those sent to the subscriber.

(N)

SUBSCRIBER BILLING ADJUSTMENTS FOR LOCAL EXCHANGE SERVICE (O.A.C. 4901:1-5-16)

- (N)
- (A) The local service provider shall make an adjustment to a subscriber's bill in accordance with paragraph (B) of this rule whenever a subscriber's service is interrupted and remains out of service for more than twenty-four consecutive hours after being reported to the local service provider or after being found by the local service provider to be out of service. The length of the service interruption must be computed on a continuous basis, Saturdays, Sundays, and holidays included. This rule does not apply if the out-of-service condition:
 - (1) occurs as a result of a negligent or willful act on the part of the subscriber;
 - (2) occurs as a result of a malfunction of subscriber-owned telephone equipment or inside wire;
 - (3) occurs as a result of a military action, war, insurrection, riot, or strike; or
 - (4) cannot be repaired due to the subscriber missing a repair appointment.

Each local service provider must justify and document in its records each instance where it applied any of the exceptions listed in this paragraph.

- (B) If an out-of-service condition exceeds twenty-four hours but is less than forty-eight hours, the local service provider shall credit the subscriber's bill for at least the pro rata portion of the monthly charge(s) for all regulated local services rendered inoperative during the interruption. Credit for out-of-service conditions lasting longer shall be provided as follows:
 - (1) The local service provider shall provide a subscriber who experiences an out-of-service condition of forty-eight hours but less than seventy-two hours a credit equal to at least one-third of one month's charges for any regulated local services rendered inoperative.
 - (2) The local service provider shall provide a subscriber who experiences an out-of-service condition of seventy-two hours but less than ninety-six hours a credit equal to at least two-thirds of one month's charges for any regulated local services rendered inoperative.

(N)

<u>SUBSCRIBER BILLING ADJUSTMENTS FOR LOCAL EXCHANGE SERVICE</u> (Continued) (O.A.C. 4901:1-5-16)

- (N)
- (3) The local service provider shall provide a subscriber who experiences an out-of-service condition of at least ninety-six hours a credit equal to at least one month's charges for any regulated local services rendered inoperative.
- (C) A local service provider may apply for a waiver to paragraphs (A) and (B) of this rule in the event of a verifiable act of God. One copy of the waiver request shall be filed with the Commission's docketing division in the MTSS Docket, Case No. 00-1265-TP-ORD, and one copy shall be submitted to the PUCO Outage Coordinator within two business days of the onset of the claimed act of God. Such waiver request shall state the specific nature of the act of God, the extent and location of damaged facilities, and the number of customers affected. If the Commission or its staff takes no action within two business days of the filing of such waiver request, the act of God exception may be invoked by the local service provider. In the event an act of God exception is applied, the provisions of paragraph (B) of this rule will not apply until forty-eight hours after the onset of the verified act of God. Accordingly, forty-eight hours shall be added to each of the time frames established in paragraph (B) of this rule for purposes of determining credits to customer accounts. Each local service provider must justify and document in its records each instance where it has applied an act of God exception.
- (D) If the local service provider fails to install new access line service and any associated features within five business days of receiving an application for new service, or by the requested date, when at least five business days notice is given, the provider must waive at least one-half of all regulated nonrecurring installation charges associated with the new service or features. If the local service provider fails to install new access line service and any associated features within ten business days of an application for new service or fails to install such service by the requested installation date, when at least ten business days notice is given, the provider shall waive all regulated nonrecurring installation charges associated with the new service or features. Such credits shall not be required where:

(N)

<u>SUBSCRIBER BILLING ADJUSTMENTS FOR LOCAL EXCHANGE SERVICE</u> (Continued) (O.A.C. 4901:1-5-16)

(N)

- (1) Special equipment or service is involved:
 - (a) "Cable pairs" are not deemed to be special equipment for purposes of this rule unless the requested service is in a completely undeveloped area where no facilities of any kind exist.
 - (b) When special equipment or a service exception is invoked, it shall be fully documented. The documentation of the required specific special equipment or service shall be maintained with the application for new service and include a description of the special equipment or service involved.
- (2) Applicant or subscriber has not met pertinent tariff requirements;
- (3) The installation cannot be completed as a result of a military action, war, insurrection, riot, or strike; or
- (4) The installation cannot be completed due to a subscriber missing an installation appointment.
- (E) Missed customer appointments.
 - (1) When the local service provider fails to meet a scheduled installation appointment, the Company shall waive at least one-half of the subscriber's regulated nonrecurring installation charges associated with the new service or features.
 - (2) When the local service provider fails to meet a repair appointment or a repair commitment, the Company shall credit the subscriber's bill in the amount of at least one-half of one month's charges for any regulated local services rendered inoperative.

(N)

<u>SUBSCRIBER BILLING ADJUSTMENTS FOR LOCAL EXCHANGE SERVICE</u> (Continued) (O.A.C. 4901:1-5-16)

- (N)
- (3) The credits required by paragraph (E)(1) of this rule do not apply when the local service provider provides the subscriber twenty-four hour notice of its inability to meet an installation appointment, or when the effects of a natural disaster prohibit the local service provider from providing such notice. In no event shall the application of Rule 4901:1-5-16(E)(3) of the Administrative Code, affect the service installation deadline and credit required under Rule 4901:1-5-16(D) of the Administrative Code.
- (F) In the event the local service provider omits a subscriber's listing from the white pages of the telephone directory or lists an incorrect telephone number, the Company shall issue the subscriber a credit for the equivalent of not less than three months' regulated local service charges. Such credit shall not apply in cases where the subscriber has provided such listing information after the deadline for directory publication. The subscriber shall be given the option of taking the credit or pursuing other remedies.
- (G) When it is confirmed that a local service provider has undercharged or overcharged any subscriber as the result of a miscalculation, inaccuracy, billing or other continuing problem under the service provider's control or under the control of the entity for whom the telecommunications carrier is billing charges:
 - (1) The maximum portion of the undercharge that may be recovered from the customer is any billing month, based on the appropriate rates, shall be determined by dividing the amount of the undercharge by the number of months of undercharged or unbilled service, unless the customer agrees to alternative payment arrangements.
 - (2) The total overcharge and accrued interest, at a rate of at least five per cent per annum, shall be reimbursed to the customer within two billing periods after the propriety of the reimbursement is confirmed.

(N)

<u>SUBSCRIBER BILLING ADJUSTMENTS FOR LOCAL EXCHANGE SERVICE</u> (Continued) (O.A.C. 4901:1-5-16)

- (N)
- (3) Each local service provider shall state the total amount to be collected for an undercharge by the second bill mailed to the customer after such collection is discovered. This rule shall not affect the local service provider's recovery of regular monthly charges.
 - (a) No local service provider shall recover any service or billing fee pursuant to this rule; and
 - (b) No local service provider shall disconnect service to any customer to collect an undercharge under this rule, except for nonpayment of the amount lawfully billed under this rule.
- (4) The adjustment for an overcharge shall be in the form of either a direct payment to the subscriber or a credit to the subscriber's account within the next two billing periods.

(N)

<u>DENIAL OR DISCONNECTION OF LOCAL AND TOLL SERVICE</u> (O.A.C. 4901:1-5-17)

(N)

- (A) Local service may only be disconnected for subscriber nonpayment of charges for local services regulated by the Commission. For purposes of this rule, local service is defined as every regulated service provided by the local service provider other than toll service and 900 and 976-like services.
- (B) Toll service may be disconnected for subscriber nonpayment of toll service, subject to the following conditions:
 - (1) Toll disconnection procedures shall comport with all applicable billing, notice, credit/deposit, and disconnection standards set forth in this chapter of the Administrative Code and shall be tariffed.
 - (2) A local service provider, including one which also provides toll service, may enforce the Commission-approved, tariffed disconnection procedures of a separate provider of toll services pursuant to a contract entered into between the local service provider and the separate toll service provider.

(N)

<u>DENIAL OR DISCONNECTION OF LOCAL AND TOLL SERVICE</u> (Continued) (O.A.C. 4901:1-5-17)

- (N)
- (C) Partial payments applied towards any past due amount on a bill or the balance due on a disconnection notice must be apportioned to past due regulated local service charges, then to any current local charges, before being applied by a telecommunications provider to any toll or nonregulated charges unless the subscriber pays the entire amount past due or more. In that case, any amount paid over the amount past due shall be applied first to current local charges.
- (D) A telecommunications provider must notify, or attempt to notify through any reasonable means, a subscriber before service is refused or disconnected when any of the following conditions exist:
 - (1) a violation of or noncompliance with the telecommunications provider's rules or tariffs on file with the Commission;
 - (2) a failure to comply with municipal ordinances or other laws pertaining to telecommunications services; or
 - (3) a refusal by the subscriber to permit the local service provider access to its facilities.
- (E) A telecommunications provider must notify or attempt to notify, through any reasonable means, the subscriber before service is disconnected when the subscriber has committed a fraudulent practice as set forth and defined in its tariffs on file with the Commission.
- (F) The telecommunications provider may not disconnect the local or toll service of a subscriber who pays the Company the total amount due (or an amount agreed upon between the Company and the subscriber) on his/her account by the close of business on the disconnection date listed on the disconnection notice.

(N)

<u>DENIAL OR DISCONNECTION OF LOCAL AND TOLL SERVICE</u> (Continued) (O.A.C. 4901:1-5-17)

(N)

- (G) No notice is required prior to disconnection when:
 - (1) an emergency may threaten the health or safety of a person, or the local service provider's distribution system. If service is disconnected, the Company shall act promptly to restore service as soon as possible;
 - a subscriber's use of telecommunications equipment adversely affects the Company's equipment, its service to others, or the safety of the Company's employees or subscribers; or
 - (3) a subscriber tampers with facilities or equipment owned by the telecommunications provider.
- (H) If a subscriber or a member of the subscriber's household demonstrates that disconnection of service would be especially dangerous to his/her health, the local service provider must consider this circumstance when offering extended payment arrangements to avoid disconnection. Payment arrangements shall be offered regardless of the credit class of the subscriber.
- (I) When a residential subscriber's local service is disconnected for nonpayment, the local service provider shall maintain the subscriber's access to emergency services for a period of at least fourteen days following such disconnection.

(N)

<u>DENIAL OR DISCONNECTION OF LOCAL AND TOLL SERVICE</u> (Continued) (O.A.C. 4901:1-5-17)

- (N)
- (J) Local service may not be refused or disconnected to any applicant or subscriber for any of the following reasons:
 - (1) failure to pay for service furnished to a former subscriber unless the former subscriber and the new applicant for service continue to be members of the same household;
 - (2) failure to pay for a different class of service. Residential service may not be denied or disconnected for nonpayment of a nonresidential account and vice versa;
 - (3) failure to pay any amount which is in bona fide dispute. The Company may not disconnect service if the subscriber pays either the undisputed portion of the bill or where the disputed amount is in question, the subscriber pays the amount paid for the same billing period in the previous year; or
 - (4) failure to pay any nonregulated service charges.
- (K) Payment schedule and disconnection procedures for nonpayment.
 - (1) A subscriber's bill shall not be due earlier than fourteen days from the date of the postmark on the bill. If the bill is not paid by the due date, it then becomes past due.
 - (2) The Company shall not disconnect the service:
 - (a) sooner than fourteen days after the due date of the bill; and
 - (b) without sending a written notice of disconnection, postmarked at least seven days prior to the date of disconnection of service.

(N)

P.U.C.O. No. 12 MINIMUM TELEPOHNE SERVICE STANDARDS

<u>DENIAL OR DISCONNECTION OF LOCAL AND TOLL SERVICE</u> (Continued) (O.A.C. 4901:1-5-17)

- (N)
- (3) A telecommunications provider may disconnect service during its normal business hours; however, no disconnection for past due bills may be made after twelve-thirty p.m. on the day preceding a day that all services necessary for reconnection are not available.
- (L) A notice of disconnection for nonpayment shall state the following:
 - (1) Failure to pay the amount required at the Company's office or to one of its authorized agents by the date specified on the notice may result in the disconnection of local or toll services;
 - (2) The earliest date when disconnection will occur;
 - (3) The reason(s) for disconnection and any actions which the subscriber must take in order to avoid the disconnection, including the total amount required to be paid (which shall not be greater than the past due balance);
 - (4) The total amount due to avoid disconnection of local service as defined in paragraph (A) of this rule, which must be listed separately from charges for regulated toll and charges for unregulated services;
 - (5) The total amount due for toll charges and a statement that nonpayment of toll charges may result in the disconnection of toll service;
 - (6) The total amount due for nonregulated charges and a statement that nonpayment of such charges cannot result in the disconnection of local service or regulated toll service;
 - (7) The address and telephone number of the office of the telecommunications provider that the subscriber may contact in reference to the subscriber's account;

(N)

Issued: January 16, 2002 Effective: January 16, 2002

P.U.C.O. No. 12 MINIMUM TELEPOHNE SERVICE STANDARDS

<u>DENIAL OR DISCONNECTION OF LOCAL AND TOLL SERVICE</u> (Continued) (O.A.C. 4901:1-5-17)

(N)

(8) The following statement:

If your questions are not resolved after you have called (name of utility), customers may call the Public Utilities Commission of Ohio (PUCO) toll free at 1-800-686-7826 or 1-614-466-3292 or for TDD/TYY toll free at 1-800-686-1570 or 1-614-466-8180 from 8:00 A.M. to 5:00 P.M. weekdays, or visit the PUCO website at www.puco.ohio.gov.

Residential customers may call the Ohio Consumers' Counsel (OCC), toll free at 1-877-742-5622 from 8:30 A.M. to 5:30 P.M. weekdays, or visit the OCC website at www.pickocc.org; and

- (9) A statement that an additional charge for reconnection may apply if service is disconnected. The statement shall also include a notice that payments to an unauthorized payment agent may result in the untimely or improper crediting of the subscriber's account.
- (M) Reconnection of local and toll service.
 - (1) Unless prevented by circumstances beyond the Company's control or unless a subscriber requests otherwise, each telecommunications provider shall reconnect previously disconnected service by five P.M. on the next business day following either:
 - (a) receipt by the Company or its authorized agent of the full amount in arrears for which service was disconnected, or upon verification by the Company that conditions which warranted disconnection of service have been eliminated; or
 - (b) agreement by the Company and the subscriber on a deferred payment plan and a payment, if required, under the plan.
 - (2) Before restoring service under this rule, a telecommunications provider may not insist upon payment of any amount that has not been included on a notice of disconnection.

(N)

Issued: January 16, 2002 Effective: January 16, 2002

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SYCAMORE TELEPHONE COMPANY Sycamore, Ohio

MASTER INDEX Ninth Revised Sheet No. 2 Replaces Eighth Revised Sheet No. 2

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(D)

ISSUED: May 1, 2008

SYCAMORE TELEPHONE COMPANY Sycamore, Ohio

MASTER INDEX Ninth Revised Sheet No. 3 Replaces Eighth Revised Sheet No. 3

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Customers have certain rights and responsibilities under the Minimum Telephone Service Standards (Ohio Adm.Code 4901:1-5) (the "MTSS"). These safeguards can be found in the Appendix to Ohio Adm.Code 4901:1-5-03, which is entitled "Telephone Customer Rights and Responsibilities." These rights and responsibilities include complaint handling, ordering or changing service, service repair, payment of bills, and disconnection and reconnection of service.

(N)

A. Advance Payments

Applicants for service involving special construction may be required to make an advance payment. The amount of the advance payment is credited to the customer's account as applying to any indebtedness under the contract.

B. Application of Rates

- 1. Business rates apply at business locations; and at other locations when a business listing is furnished, or at residence locations when the subscriber has no regular business telephone and the use of the service either by himself, members of his household, or his guests, or parties calling him can be considered as more of a business than of a residence nature, which fact might be indicated by advertising either by business cards, newspapers, handbills, billboards, circulars, motion pictures, screens, or other advertising matter, such as on vehicles, etc.
- 2. At residence locations, when an extension station or extension bell is located in a shop, office, or other place of business.
- 3. Residence rates apply at all other locations unless otherwise specifically provided. When the use of a residence service is such that it should be reclassified as a business service, the Company will discontinue the service in the event the subscriber refuses to permit such reclassification and pay the applicable business rate.

C. Application for Service

(D)

An application for service becomes a contract upon the establishment of service. Neither the contract nor any rights acquired thereunder may be assigned or in any manner transferred except as specifically provided in this tariff. Requests for additional service, upon the establishment thereof, become a part of the original contract. Any change in rates or regulations authorized by the legally constituted authorities acts as a modification of all contracts to that extent, without further notice.

A contract for service may be transferred to another member of the family in the case of residence service and to substantially the same successor in interests in the case of business service. No billing adjustment for local exchange or toll service previously furnished is made and the new customer must assume all outstanding indebtedness of the original customer. No connection charge applies to service transferred in accordance herewith.

The decision as to whether poles of others are suitable for the attachment of the Telephone Company's facilities rests with the Telephone Company.

G. Construction Charges on Public Highways

This Company concurs with the rules and regulations concerning excess construction charges applicable to certain line extensions of the Telephone Company on the public highway as set forth in the Public Utilities Commission of Ohio's Administrative Order Number 154.

H. Denial and Restoration of Service

In the event of abandonment of the service, the non-payment of any sum due, the use of foul or profane language, the impersonation of another with fraudulent intent, listening in on party line conversations, excessive use of party lines, use of the service in such a manner as to interfere with the service of other telephone users, use of the service for any purpose other than as a means of communication, or any other violation of the regulations of the Telephone Company, or upon objection to the continuance of service made by or on behalf of any governmental authority, the Telephone Company may either temporarily deny service or terminate the service. Subsequent to the completion of an order to discontinue service, it will be re-established only upon the basis of a new service application.

When service is restored after temporary denial, the Telephone Company will make a pro rata allowance at the scheduled rate for the service denied for the entire period of denial, except that in cases where service is restored on or before the day following denial, no allowance will be made.

I. Deposits

Deposits are calculated pursuant to Ohio Adm.Code 4901:1-5-05(B)(1)(c) for new customers and 4901:1-5-05(B)(1)(b) where the customer has a service account billing history.

(D)

(T)

J. <u>Directory Listings</u>

Telephone directories issued to subscribers without charge are and remain the property of the Company. Each subscriber to main station service will be furnished one directory listing without charge. A net monthly charge of \$_.50 (Residence) and \$_.50 (Business) applies to each extra listing of the subscriber. The Company will not be a party to controversies arising as a result of listing, and reserves the right to change any telephone number whenever deemed necessary. A monthly charge of \$1.00 (Residence) and \$2.00 (Business) will be made for foreign listings.

(D)

K. <u>Employees' Telephone Service</u>

GENERAL

- 1. The Employees' Telephone Service classification is available to employees of the Telephone Company with at least six (6) months net credited service in the Company in connection with telephone service at their residence. This classification is not available when the employee resides in a boarding and/or rooming house.
- 2. The primary listing provided with the service is permitted only in the name of the employee except that the listing of a married woman may be in her own or in her husband's name. Extra listings for other Telephone Company employees residing at the same address are permitted but no other listings are provided.

RATES

- 1. The charge for Employees' Telephone Service is 50% of the standard basic residence rate for exchange service; computed to the next higher five-cent multiple.
- 2. The discount will not be allowed from the regular rates for toll messages, extension stations, installations, moves and changes or other miscellaneous equipment or facilities.
- 3. Service may be furnished wholly or partially at the expense of the Company at the residence of employees, when in its judgment, the interests of the Company in rendering continuous and adequate service to the public will be advanced thereby. These arrangements shall be limited to employees who are likely to be communicated with at their residence outside of regular office hours, concerning affairs relating to the business of the Telephone Company.

L. <u>Liability of the Company</u>

The liability of the Company for damages arising out of mistakes, omissions, interruptions, delays, or errors or defects in transmission occurring in the course of furnishing service or facilities and not caused by negligence of the subscriber, shall not exceed an amount equivalent to the proportionate charge for the affected service or facility for the period of such impairment*

(D)

(T)

M. Ownership of Equipment

No equipment, apparatus, circuits or device shall be attached to or connected with, facilities furnished by the Company, whether physically, by induction, or otherwise which will not meet the requirements of the Company. The Company shall have the right to disconnect any such unapproved attachment or connection, or to suspend the service during its continuance, or to terminate the service.

N. Monthly Service Charges

A subscriber's bill shall not be due earlier than fourteen (14) days from the date of the postmark on the bill. If the bill is not paid by the due date, it then becomes past due. The postmarked date of mailed remittances will be deemed the date of payment.

A late payment charge of one dollar (\$1.00) or 5%, whichever is greater, will apply to regulated charges not paid at least nineteen (19) days after the postmark on the customer's bill. The late payment charge will not apply to any portion of the bill that is in bona fide dispute, any previous late payment fees included in the amount due, or to service establishment charges for lifeline services.

*The approval by the P.U.C.O. of the foregoing language in this tariff does not constitute a determination by the P.U.C.O. that the limitation of liability imposed by the company should be upheld in a court of law. Approval by the P.U.C.O. recognizes that since it is a court's responsibility to adjudicate negligent and consequent damage claims it is also the court's responsibility to determine the validity of the limitation of liability thereof.

O. (D)

P. Responsibility of Subscribers

The subscriber assumes responsibility for all charges for toll messages sent from the subscriber's station and for all toll messages received at such station on which the charges are reversed with the consent of the person answering the call.

Q. (D)

R. Special Assemblages

The rates and charges published in the various sections of this tariff schedule contemplate standard construction and installation and the use of the Company's standard instruments, apparatus and equipment widely used by subscribers.

Where the Company, at the request of the subscriber, furnishes instruments, apparatus and equipment, and/or makes installations other than standard, or provides special assemblages of equipment for which specific rates are not otherwise provided herein a monthly charge shall be made which is $1/36^{th}$ of the cost of the equipment and installation thereof, provided the subscriber executes a contract for the equipment for such period as may be reasonably required (For PBX and Key Assemblages the contract period shall be five (5) years).

Special assemblages and special equipment may be terminated prior to the expiration of the initial contract period upon thirty (30) days notice and upon payment of one-third of the contract rental for the unexpired portion of the initial contract period, in addition to all charges for exchange and toll service for the period service has been rendered.

Service may be terminated after the expiration of the initial contract period upon thirty (30) days notice and upon payment of all charges for exchange and toll service at the date of termination of the service.

A change in location of special assemblages and equipment will be made at the expense of the subscriber.

ISSUED: May 1, 2008

EFFECTIVE: June 16, 2008

S. (D)

S. <u>Denial or Disconnection of Local and Toll Service</u> (Continued)

Toll Blocking Policy

The Sycamore Telephone Company when providing toll service, may "universally" block access to all toll providers for nonpayment of regulated toll charges, so long as the blocked customer is not denied the right to select, through a presubscribed interexchange change (PIC) mechanism, any other 1+ presubscribed toll service provider who is obligated to provide such service under the terms of the Selective Access Policy.

Under the terms of the Selection Access Policy, The Sycamore Telephone Company when providing toll service, may not deny establishment of 1+ presubscribed toll service on the grounds that the customer has failed to establish creditworthiness, if:

- a) the customer is able to establish creditworthiness using one of the means for doing so available under the Public Utilities Commission of Ohio's (PUCO) rules, or
- b) The Sycamore Telephone Company when providing toll service, exercising its own discretion, does not require the customer to establish creditworthiness (through any of the means available for doing so under the PUCO's rules), or
- c) The Sycamore Telephone Company, when providing toll service, attempts to require the customer to establish creditworthiness using credit establishment procedures which do not comport with the PUCO's credit establishment policies and/or are not set forth within a PUCO approved tariff.

When a prospective customer, who has previously been universally blocked for nonpayment of toll charges by another carrier, seeks to select The Sycamore Telephone Company as his or her 1+ carrier of choice, The Sycamore Telephone Company may, subject to our tariffed toll deposit policies and the Commission's rules on establishment of service (see MTSS), require a deposit for toll service. This deposit shall be in accordance with the MTSS, but The Sycamore Telephone Company may negotiate a lower deposit.

Upon payment by the customer of all past due toll debt to The Sycamore Telephone Company, the Company will remove the block and all 1+ dialing capabilities, including 10-XXX, will be restored.

(T)

ISSUED: May 1, 2008

SECTION 13 FIRST REVISED SHEET NO. 1 REPLACES ORIGINAL SHEET NOS. 1-21

P.U.C.O. No. 12

(D)

(D)

EXHIBIT C

The Applicant, Sycamore Telephone Company, hereby revises its tariff to reflect the new Minimum Telephone Service Standards adopted pursuant to Case No. 05-1102-TP-ORD. Specifically, the Applicant has a) inserted the statements required pursuant to the Entry issued September 26, 2007 informing customers of their rights and responsibilities under the MTSS and referencing the Appendix to Rule 4901:1-5-03, b) deleted other references to specific MTSS, and c) deleted all of the pages in Section 13 where certain MTSS were reproduced.

This foregoing document was electronically filed with the Public Utilities

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Case No(s). 90-5038-TP-TRF, 08-0559-TP-ATA

Summary: Application In the Matter of the Application of Sycamore Telephone Company to Make Text Changes to its Tariff to Reflect New MTSS electronically filed by Carolyn S Flahive on behalf of Sycamore Telephone Company