

# THE PUBLIC UTILITIES COMMISSION OF OHIO

IN THE MATTER OF THE ANNUAL  
REPORTS FOR CALENDAR YEAR 2018 FOR  
THE FISCAL ASSESSMENT OF ALL  
REGULATED ENTITIES.

CASE NO. 19-01-AU-RPT

## ENTRY

Entered in the Journal on May 29, 2019

### I. SUMMARY

{¶ 1} The Commission extends the date whereby all regulated entities must file a 2018 annual report for fiscal assessment through the Commission's web-based filing system known as the PUCO Community until July 1, 2019. Those entities that fail to file a timely 2018 annual report may be subject to a forfeiture. R.C. 4905.54.

### II. DISCUSSION

{¶ 2} By Entry issued February 6, 2019, the Commission directed all regulated entities to file a 2018 annual report for fiscal assessment through the Commission's web-based filing system known as the PUCO Community by May 31, 2019. Those entities that fail to file a timely 2018 annual report were cautioned that they may be subject to a forfeiture pursuant to R.C. 4905.54.

{¶ 3} It has recently come to the Commission's attention that 23 entities were not provided notice of the May 31, 2019 filing deadline. In order to provide these 23 entities with sufficient notice and time to file, the Commission will extend the due date for the submission of the 2018 annual report for all regulated entities until July 1, 2019.

{¶ 4} Each regulated entity must file a separate report for each certificate held. Companies with two or more certificates should submit an annual report for each certificate or authority held during 2018, even if the company did not have intrastate gross earnings during the 2018 calendar year. No annual report is required for certificates issued in 2019.

{¶ 5} Concurrent with the filing of this Entry, Staff is directed to post on the Commission's website, and file in this docket, a list of the 23 companies subject to fiscal assessment for the 2018 calendar year, based on Commission records that have not yet been noticed of the need to file a 2018 annual report.

{¶ 6} All companies are hereby put on notice that the Commission will expect timely compliance from all reporting companies. All reporting companies should take notice that a civil forfeiture of up to \$10,000, may be assessed, pursuant to R.C. 4905.54, against any company that fails to comply by the extended July 1, 2019 deadline, absent good cause shown. Such forfeiture would be in addition to any amounts owed to this Commission.

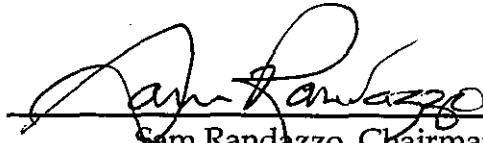
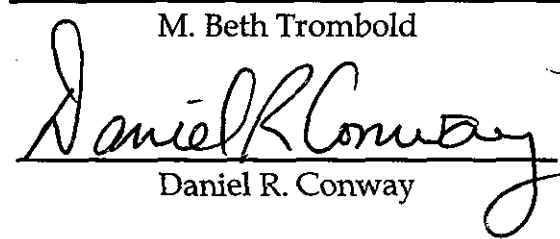
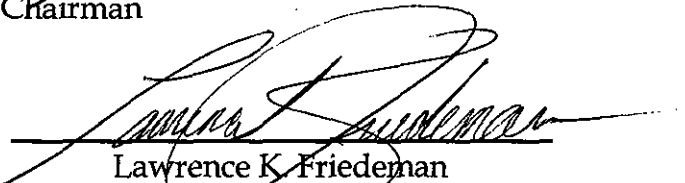
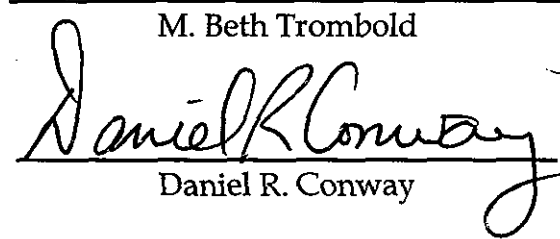
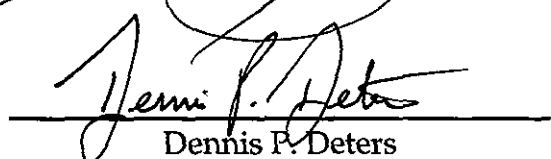
### III. ORDER

{¶ 7} It is, therefore,

{¶ 8} ORDERED, That each reporting company subject to fiscal assessment for the 2018 calendar year, including the 23 entities listed on the document filed concurrently with this Entry, submit an annual report using the Commission's online filing system by July 1, 2019. It is, further,

{¶ 9} ORDERED, That notice of this Entry be served via the Electric-Energy, Gas-Pipeline, Railroad, Telephone, and Water industry listserves, and directly upon each company contact on the list being filed concurrently with this Entry.

## THE PUBLIC UTILITIES COMMISSION OF OHIO

  
Sam Randazzo, Chairman  
M. Beth Trombold  
Lawrence K. Friedman  
Daniel R. Conway  
Dennis P. Deters

JRJ /mef

Entered in the Journal  
MAY 29 2019Tanowa M. Troupe  
Secretary