The Public Utilities Commission of Ohio TELECOMMUNICATIONS APPLICATION FORM for ROUTINE PROCEEDINGS (Effective: 01/18/2008)

In the Matter of the Application of <u>Cincinnati</u> Distance Inc. to increase the insufficient fund cl		TRF Docket No. 90 Case No. <u>08</u> - <u>10</u> NOTE: Unless you have leave the "Case No" fiel	79 - TP - <u>ATA</u> e reserved a Case # or are fi	iling a Contract,
Name of Registrant(s) <u>Cincinnati Bell Any Dis</u> DBA(s) of Registrant(s) Address of Registrant(s) <u>221 East Fourth Stree</u>				
Company Web Address <u>Cincinnatibell.com</u> Regulatory Contact Person(s) <u>Tom McCloud</u>		Phone (513):	397-1312 Fax	_
Regulatory Contact Person's Email Address to		<u>m</u>		
Contact Person for Annual Report Bob Wilhel	<u>m</u>		Phone <u>(51</u>	3)397-6858
Address (if different from above) Consumer Contact Information Tom McCloud			Phone (51	3)397-1312
Address (if different from above)	:		1 Hone (51	13 12 12 12 12 12 12 12 12 12 12 12 12 12
Motion for protective order included with filin				
Motion for waiver(s) filed affecting this case?	☐ Yes ☒ No [Note	: Waivers may toll any	automatic timeframe.]
Section I – Pursuant to Chapter 4901:11 submitting this form by checking the bo NOTES: (1) For requirements for various application application form noted. (2) Information regarding the number of copies required the docketing information system section, by of the Commission.	exes below. CMRS pto ons, see the identified section wired by the Commission of th	roviders: Please see ion of Ohio Administration may be obtained from the	the bottom of Section we Code Section 4901 and Commission's web site at	n II. /or the supplemental : www.puco.ohio.gov
Carrier Type Other (explain below)	☐ ILEC	☐ CLEC	□ CTS	AOS/IOS
Tier 1 Regulatory Treatment		TDE (a a (m)		
Change Rates within approved Range	TRF <u>1-6-04(B)</u> (0 day Notice)	TRF <u>1-6-04(B)</u> (0 day Notice)		
New Service, expanded local calling	ZTA <u>1-6-04(B)</u>	ZTA <u>1-6-04(B)</u>		
area, correction of textual error	(0 day Notice)	(0 day Notice) ATA 1-6-04(B)		
Change Terms and Conditions, Introduce non-recurring service charges	ATA <u>1-6-04(B)</u> (Auto 30 days)	(Auto 30 days)		
Introduce or Increase Late Payment or	ATA <u>1-6-04(B)</u>	ATA 1-6-04(B)	⊠ ATA	
Returned Check Charge	(Auto 30 days)	(Auto 30 days)		
Business Contract	CTR <u>1-6-17</u> (0 day Notice)	CTR <u>1-6-17</u> (0 day Notice)		
Withdrawal	ATW <u>1-6-12(A)</u> (Non-Auto)	ATW <u>1-6-12(A)</u> (Auto 30 days)		
Raise the Ceiling of a Rate	Not Applicable	SLF <u>1-6-04(B)</u> (Auto 30 days)		
Tier 2 Regulatory Treatment				
Residential - Introduce non-recurring	TRF <u>1-6-05(E)</u>	TRF <u>1-6-05(E)</u>		
service charges	(0 day Notice)	(0 day Notice)		
Residential - Introduce New Tariffed Tier	TRF <u>1-6-05(C)</u> (0 day Notice)	☐ TRF <u>1-6-05(C)</u> (0 day Notice)	TRF <u>1-6-05(C)</u> (0 day Notice)	
2 Service(s) Residential - Change Rates, Terms and	TRF 1-6-05(E)	TRF <u>1-6-05(E)</u>	TRF <u>1-6-05(E)</u>	
Conditions, Promotions, or Withdrawal	(0 day Notice)	(0 day Notice)	(0 day Notice)	
Residential - Tier 2 Service Contracts	CTR <u>1-6-17</u>	CTR <u>1-6-17</u>	CTR <u>1-6-17</u>	
	(0 day Notice)	(0 day Notice)	(0 day Notice)	
Commercial (Business) Contracts	Not Filed	Not Filed	Not Filed	
Business Services (see "Other" below)	Detariffed	Detariffed	Detariffed	
Residential & Business Toll Services	Detariffed	Detariffed	Detariffed	

Section I – Part II – Certificate Status and Procedural

Certificate Status	ILEC	CLEC	CTS	AOS/IOS
Certification (See Supplemental ACE form)		ACE <u>1-6-10</u> (Auto 30 days)	ACE <u>1-6-10</u> (Auto 30 days)	ACE <u>1-6-10</u> (Auto 30 days)
Add Exchanges to Certificate	☐ ATA <u>1-6-09(C)</u> (Auto 30 days)	AAC <u>1-6-10(F)</u> (0 day Notice)	CLECs must attach a c Exchange Listing Form	
Abandon all Services - With Customers	☐ ABN <u>1-6-11(A)</u> (Non-Auto)	ABN <u>1-6-11(A)</u> (Auto 90 day)	ABN <u>1-6-11(B)</u> (Auto 14 day)	ABN <u>1-6-11(B)</u> (Auto 14 day)
Abandon all Services - Without Customers		ABN <u>1-6-11(A)</u> (Auto 30 days)	ABN <u>1-6-11(B)</u> (Auto 14 day)	ABN <u>1-6-11(B)</u> (Auto 14 day)
Change of Official Name (See below)	ACN <u>1-6-14(B)</u> (Auto 30 days)	ACN <u>1-6-14(B)</u> (Auto 30 days)	CIO <u>1-6-14(A)</u> (0 day Notice)	CIO <u>1-6-14(A)</u> (0 day Notice)
Change in Ownership (See below)	ACO <u>1-6-14(B)</u> (Auto 30 days)	ACO <u>1-6-14(B)</u> (Auto 30 days)	CIO <u>1-6-14(A)</u> (0 day Notice)	CIO <u>1-6-14(A)</u> (0 day Notice) (
Merger (See below)	AMT <u>1-6-14(B)</u> (Auto 30 days)	AMT <u>1-6-14(B)</u> (Auto 30 days)	CIO <u>1-6-14(A)</u> (0 day Notice)	CIO <u>1-6-14(A)</u> (0 day Notice)
Transfer a Certificate (See below)	ATC <u>1-6-14(B)</u> (Auto 30 days)	ATC <u>1-6-14(B)</u> (Auto 30 days)	CIO <u>1-6-14(A)</u> (0 day Notice)	CIO <u>1-6-14(A)</u> (0 day Notice)
Transaction for transfer or lease of property, plant or business (See below)	ATR <u>1-6-14(B)</u> (Auto 30 days)	ATR <u>1-6-14(B)</u> (Auto 30 days)	CIO <u>1-6-14(A)</u> (0 day Notice)	CIO <u>1-6-14(A)</u> (0 day Notice)
<u>Procedural</u>				
Designation of Process Agent(s)	TRF (0 day Notice)	TRF (0 day Notice)	TRF (0 day Notice)	TRF (0 day Notice)
Section II – Carrier to Carrier (Pursuant to 4901:1-7), CMRS and Other				
Carrier to Carrier	II EC	CLEC		

Carrier to Carrier	ILEC	CLEC		
Interconnection agreement, or amendment to an approved agreement	NAG <u>1-7-07</u> (Auto 90 day)	NAG <u>1-7-07</u> (Auto 90 day)		
Request for Arbitration	☐ ARB <u>1-7-09</u> (Non-Auto)	ARB <u>1-7-09</u> (Non-Auto)		
Introduce or change c-t-c service tariffs,	ATA <u>1-7-14</u> (Auto 30 day)	ATA <u>1-7-14</u> (Auto 30 day)		
Introduce or change access service pursuant to 07-464-TP-COI	☐ ATA (Auto 30 day)			
Request rural carrier exemption, rural carrier supension or modifiction	UNC <u>1-7-04</u> or (Non-Auto) <u>1-7-05</u>	UNC <u>1-7-04</u> or (Non-Auto) 1-7-05		
Pole attachment changes in terms and conditions and price changes.	UNC 1-7-23(B) (Non-Auto)	UNC <u>1-7-05</u> (Non-Auto)		
<u>CMRS Providers</u> See <u>4901:1-6-15</u>	RCC [Registration & Change in Operations] (0 day)		NAG [Interconnection Agreement or Amendment] (Auto 90 days)	
Other* (explain)				

All Section I and II applications that result in a change to one or more tariff pages require, at a minimum, the following exhibits. Other exhibits may be required under the applicable rule(s). ACN, ACO, AMT, ATC, ATR and CIO applications see the 4901:1-6-14 Filing Requirements on the Commission's Web Page for a complete list of exhibits.

Exhibit	Description:
Α	The tariff pages subject to the proposed change(s) as they exist before the change(s)
В	The Tariff pages subject to the proposed change(s), reflecting the change, with the change(s) marked in
	the right margin.
С	A short description of the nature of the change(s), the intent of the change(s), and the customers affected.
D	A copy of the notice provided to customers, along with an affidavit that the notice was provided according to the applicable rule(s).

^{*}NOTE: During the interim period between the effective date of the rules and an Applicant's Detariffing Filing, changes to existing business Tier 2 and all toll services, including the addition of new business Tier 2 and all new toll services, will be processed as 0-day TRF filings, and briefly described in the "Other" section above.

AFFIDAVIT

Compliance with Commission Rules and Service Standards

I am an officer/agent of the applicant corporation, Cincinnati Bell Any Distance Inc. , and am authorized to make this statement on its behalf. (Name)

I attest that these tariffs comply with all applicable rules, including the Minimum Telephone Service Standards (MTSS) Pursuant to Chapter 4901:1-5 OAC for the state of Ohio. I understand that tariff notification filings do not imply Commission approval and that the Commission's rules, including the Minimum Telephone Service Standards, as modified and clarified from time to time, supersede any contradictory provisions in our tariff. We will fully comply with the rules of the state of Ohio and understand that noncompliance can result in various penalties, including the suspension of our certificate to operate within the state of Ohio.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on (Date) 9/15/08

at (Location) 221 East Fourth Street, 103-1280

*(Signature and Title) /s/D. Scott Ringo Jr., Asst. Secretary and Director, Regulatory Affairs

(Date) 9/15/08

This affidavit is required for every tariff-affecting filing. It may be signed by counsel or an officer of the applicant, or an authorized agent of the applicant.

VERIFICATION

I, D. Scott Ringo Jr.

verify that I have utilized the Telecommunications Application Form for Routine Proceedings provided by the Commission and that all of the information submitted here, and all additional information submitted in connection with this case, is true and correct to the best of my knowledge.

*(Signature and Title)/s/D. Scott Ringo Jr., Asst. Secretary and Director, Regulatory Affairs

(Date) 9/15/08

*Verification is required for every filing. It may be signed by counsel or an officer of the applicant, or an authorized agent of the applicant.

Send your completed Application Form, including all required attachments as well as the required number of copies, to:

Public Utilities Commission of Ohio Attention: Docketing Division 180 East Broad Street, Columbus, OH 43215-3793

Or Make such filing electronically as directed in Case No 06-900-AU-WVR

September 15, 2008

Ms. Renee Jenkins Docketing Division Chief The Public Utilities Commission of Ohio 180 East Broad Street Columbus, Ohio 43215-3793

RE: Case No. 08-1079-TP-ATA

Dear Ms. Jenkins:

Cincinnati Bell Any Distance Inc. is submitting this application to increase the insufficient fund check charge from \$20 to \$25 for all CTS residential and business customers who receive bills directly from Cincinnati Bell Any Distance Inc.

Included with this filing are the superseded tariff sheets marked as exhibit A, the revised tariff sheets marked as exhibit B, a short description of the change marked as Exhibit C and a copy of the customer notice marked as Exhibit D.

Should you have any questions concerning this filing please do not hesitate to contact me on (513) 397-1296.

/s/ Kathleen Campbell Regulatory Specialist

Attachments

EXHIBIT A SUPERSEDED TARIFF SHEETS

LOCAL EXCHANGE AND INTEREXCHANGE SERVICES TARIFF PUCO NO. 1

Cincinnati Bell Any Distance Inc.

Section 1 Original Page 3

REGULATIONS

D. Limitation of Liability (continued)

- 6. The Company shall not be liable for any damages, including usage charges that the customer may incur as a result of the unauthorized use of authorization codes or communications equipment. The unauthorized use of communications equipment includes, but is not limited to, the placement of calls from the customer's premises, and the placement of calls through equipment controlled and/or provided by the customer, that are transmitted over the Company's network without the authorization of the customer. The customer shall be fully liable for all such usage charges.
- 7. Approval of limitation of liability language by the PUCO does not constitute a determination by the Commission that the limitation of liability imposed by the company should be upheld in a court of law. Approval by the Commission merely recognizes that since it is a court's responsibility to adjudicate negligence and consequent damage claims, it is also the courts responsibility to determine the validity of the exculpatory clause.

E. Minimum Telephone Service Standards

The Company will provide service in compliance with the Minimum Telephone Service Standards as currently or prospectively established by the Commission.

Customers have certain rights and responsibilities under the Minimum Telephone Service Standards (Ohio Administrative Code 4901:1-5)(MTSS). These safeguards can be found in the Appendix to Ohio Administrative 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.

F. Late Payment Charge

Customers will be charged a late payment penalty in the amount of 1.5% per month on all delinquent amounts owed to the Company.

G. Insufficient Fund Checks

Customers will be charged \$20.00 on all checks issued to the Company which are returned due to insufficient funds. At the discretion of the Company, the insufficient funds check charge may be waived under appropriate circumstances (e.g. a bank error).

Issued: June 12, 2008

D. Scott Ringo, Jr., Assistant Secretary Cincinnati Bell Any Distance Inc.

Effective: June 12, 2008 In accordance with Case No. 08-370-TP-ATA, issued by The Public Utilities Commission of Ohio March 28, 2008

EXHIBIT B – REVISED TARIFF SHEETS

LOCAL EXCHANGE AND INTEREXCHANGE SERVICES TARIFF PUCO NO. 1

Cincinnati Bell Any Distance Inc.

Section 1 1st Revised Page 3 Cancels Original Page 3

REGULATIONS

D. Limitation of Liability (continued)

- 6. The Company shall not be liable for any damages, including usage charges that the customer may incur as a result of the unauthorized use of authorization codes or communications equipment. The unauthorized use of communications equipment includes, but is not limited to, the placement of calls from the customer's premises, and the placement of calls through equipment controlled and/or provided by the customer, that are transmitted over the Company's network without the authorization of the customer. The customer shall be fully liable for all such usage charges.
- 7. Approval of limitation of liability language by the PUCO does not constitute a determination by the Commission that the limitation of liability imposed by the company should be upheld in a court of law. Approval by the Commission merely recognizes that since it is a court's responsibility to adjudicate negligence and consequent damage claims, it is also the courts responsibility to determine the validity of the exculpatory clause.

E. Minimum Telephone Service Standards

The Company will provide service in compliance with the Minimum Telephone Service Standards as currently or prospectively established by the Commission.

Customers have certain rights and responsibilities under the Minimum Telephone Service Standards (Ohio Administrative Code 4901:1-5)(MTSS). These safeguards can be found in the Appendix to Ohio Administrative 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.

F. Late Payment Charge

Customers will be charged a late payment penalty in the amount of 1.5% per month on all delinquent amounts owed to the Company.

G. Insufficient Fund Checks

Customers will be charged \$25.00 on all checks issued to the Company which are returned due to insufficient funds. At the discretion of the Company, the insufficient funds check charge may be waived under appropriate circumstances (e.g. a bank error).

(I)

Issued: September 15, 2008

D. Scott Ringo, Jr., Assistant Secretary Cincinnati Bell Any Distance Inc.

Effective: October 15, 2008 In accordance with Case No. 08-1079TP-ATA, issued by The Public Utilities Commission of Ohio September 15, 2008

EXHIBIT C – DESCRIPTION OF CHANGE

This filing is being made to increase the insufficient fund check charge from \$20 to \$25. This change will affect both residential and business customers. A bill message appearing on Cincinnati Bell Any Distance bills sent to customers between September 1, 2008 and September 30, 2008 will inform them of the increase to the charge.

EXHIBIT D – COPY OF CUSTOMER NOTIFICATION

Effective October 15th, 2008, the CBAD Return Check Fee will go from \$20 to \$25. If you have any questions regarding this change, please call Cincinnati Bell at: Residence: 513-565-2210

Business: 513-566-5050

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

9/15/2008 3:30:58 PM

in

Case No(s). 08-1079-TP-ATA

Summary: Application Filing to increase the insufficient fund check charge. electronically filed by Regulatory Specialist Kathleen M Reid on behalf of CINCINNATI BELL ANY DISTANCE INC.