Decision No. R24-0800-I

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF COLORADO

PROCEEDING NO. 24G-0353EC

COLORADO PUBLIC UTILITIES COMMISSION,

COMPLAINANT,

V.

STYLE CAR SERVICE LLC,

RESPONDENT.

INTERIM DECISION ACKNOWLEDGING INTERVENTION, REQUIRING RESPONDENT TO MAKE FILING AND STAFF TO SUBMIT A PROPOSED PROCEDURAL SCHEDULE

Issued Date: November 4, 2024

I. <u>STATEMENT, SUMMARY AND PROCEDURAL HISTORY</u>

A. Statement and Summary

1. This Decision acknowledges Colorado Public Utilities Commission ("Commission) Trial Staff ("Staff") as a party; requires Style Car Service LLC ("Style Car" or "Respondent") to have counsel enter an appearance on its behalf or make a filing establishing that it may be represented by a non-attorney by November 19, 2024; requires the parties to confer on a procedural schedule; and directs Staff to file a proposed consensus procedural schedule on or by December 10, 2024.

B. Procedural History

2. On August 20, 2024, Staff initiated this matter by filing Civil Penalty Assessment Notice ("CPAN") No. 140765 alleging that Respondent violated §§ 40-10.1-101(1), and 40-10.1302(1)(a), C.R.S. ¹ The CPAN alleges that based on these three violations, Respondent should be assessed a civil penalty of up to \$13,915.² The CPAN states that it was personally served on Respondent on August 20, 2024.³

3. On October 3, 2024, Staff filed a "Notice of Intervention as of Right ... Entry of Appearance, Notice Pursuant to Rule 1007(a) and Rule 1401, and Request for Hearing" ("Intervention").

4. On October 16, 2024 the Commission referred this matter by minute entry to an administrative law judge ("ALJ") for disposition.

II. <u>FINDINGS AND CONCLUSIONS</u>

A. Staff's Intervention

5. Per Rule 1401(e), of the Commission's Rules of Practice and Procedure, 4 *Code of Colorado Regulations* ("CCR") 723-1, Staff may intervene of right in any Commission proceeding. Based on this and its Intervention, Staff is acknowledged as a party to this Proceeding.

B. Respondent's Representation

6. Generally, parties appearing before the Commission must be represented by an attorney authorized to practice law in Colorado.⁴ However, an individual may appear without an attorney on behalf of a company after establishing the company's eligibility to be represented by a non-attorney.⁵ To be eligible to be represented by a non-attorney, all the below conditions must be met:

• The company must not have more than three owners;

 $^{^{1}}$ CPAN at 1.

² Id.

³ Id.

⁴ Rule 1201(a), 4 CCR 723-1.

⁵ Rule 1201(b)(II), 4 CCR 723-1 and § 13-1-127, C.R.S.

- The amount in controversy must not exceed \$15,000; and
- The non-attorney individual seeking to represent the company must provide the Commission with satisfactory evidence demonstrating that person's authority to represent the company in the proceeding.⁶

7. Given that Respondent is a limited liability corporation, it must be represented by counsel in this Proceeding or establish that it is eligible to be represented by a non-attorney. To date, no counsel has entered an appearance on Respondent's behalf, and it has not otherwise made a filing establishing that it may be represented by a non-attorney. As such, Respondent must either have counsel enter an appearance on its behalf or make a filing establishing that it may be represented by a non-attorney, on or by November 19, 2024.

C. Need to Establish a Procedural Schedule

8. To move this matter forward, this Decision requires the parties to confer on a procedural schedule, and Staff to file a proposed consensus procedural schedule on or by December 10, 2024. The ALJ is providing considerable time for this filing to give Respondent ample opportunity to obtain counsel (should it choose to do so), and for such counsel to meaningfully contribute to a proposed procedural schedule.

9. The parties' conferral and resulting proposed schedule must address the following items, at minimum: the manner in which the hearing will be held (fully in-person, fully remote, or a combination of the two, that is, hybrid); an evidentiary hearing date; deadlines to file and serve hearing exhibits, hearing exhibit and witness lists, and statements of position (should the parties wish to submit these). When a hearing is fully in-person, all parties and witnesses appear for the hearing in-person at a hearing room at the Commission's office in downtown Denver. When a

⁶ Rule 1201(b)(II), § 13-1-127(2) and (2.3)(c), C.R.S.

hearing is fully remote, all parties and witnesses appear from remote locations using the web-based platform, Zoom. And when a hearing is hybrid, parties and witnesses may appear in person or remotely, but at least one party must appear in person at a hearing room at the Commission's office in Denver.⁷

10. If the parties select a hybrid or fully remote hearing option, they must be prepared to present all documentary evidence in an electronic format. In such a case, the ALJ will establish procedures to facilitate this.

11. When identifying a hearing date, the parties should review the Commission's public calendar for available dates. In addition, the parties must contact <u>casey.federico@state.co.us</u> or <u>stephanie.kunkel@state.co.us</u> to confirm the ALJ's availability for the parties' preferred hearing date prior to submitting the proposed schedule.

12. *The parties are on notice* that if a proposed procedural schedule is not filed by the established deadline, the ALJ will set a hearing and establish procedures and deadlines without further input from the parties.

III. <u>ORDER</u>

A. It is Ordered That:

 Consistent with the above discussion, Colorado Public Utilities Commission Trial Staff ("Staff") is acknowledged as a party to this Proceeding.

2. The parties must confer on a proposed procedural schedule and the items discussed in \P 9 above.

⁷ If the parties select the hybrid option, the ALJ will establish a deadline to report if the parties have determined that none of them will appear in person, in which case, the hearing will be converted to a fully remote hearing. This deadline will be at least 14 days prior to the hearing date.

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3. On or by 5:00 p.m. on November 19, 2024, Style Car Service, LLC, must either

have counsel enter an appearance on its behalf, or make a filing that: (a) establishes it is eligible to be represented by a non-attorney, (b) identifies the non-attorney it wishes to represent it, and (c) establishes that the person identified is authorized to represent it here, consistent with legal standards discussed in \P 6 above.

4. On or by 5:00 p.m. on December 10, 2024, Staff must file a proposed consensus procedural schedule that addresses the items discussed in ¶ 9 above.

5. This Decision is effective immediately.



ATTEST: A TRUE COPY

Rebecca E. White, Director

THE PUBLIC UTILITIES COMMISSION OF THE STATE OF COLORADO

MELODY MIRBABA

Administrative Law Judge