ALJ/ZZ1/kz1 4/9/2020



BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

Order Instituting Investigation on the Commission's Own Motion into the California's One Million New Internet Users Coalition's Misuse of California Advanced Services Fund Grant Funds; and Order to Show Cause Why the Commission Should Not Impose Penalties and/or Other Remedies for Violating Terms of Their Grant and for Refusing to Return Funds Previously Demanded by the Commission's Division.

Investigation 18-07-009

E-MAIL RULING SETTING MAY 4, 2020 CASE MANAGEMENT CONFERENCE

Dated April 9, 2020, at San Francisco, California.

/s/ ZHEN ZHANG

Zhen Zhang Administrative Law Judge From: Zhang, Zhen <<u>Zhen.Zhang@cpuc.ca.gov</u>>

Sent: Thursday, April 09, 2020 10:16 AM

To: hyepin@gmail.com; mail@bbala.org; jtseng@hillfarrer.com; lortega@onemillionniu.org; Shek, Selina <<u>selina.shek@cpuc.ca.gov</u>>; dfong@apcf.org; Robert Silverman <<u>rms2979@aol.com</u>>; Hom, Brian <<u>Brian.Hom@cpuc.ca.gov</u>>; Lo, Jeanette <<u>jeanette.lo@cpuc.ca.gov</u>>; Sastra, Rudy <<u>rudy.sastra@cpuc.ca.gov</u>>; Baldwin, Vanessa <<u>vanessa.baldwin@cpuc.ca.gov</u>>; Baldwin, Vanessa <<u>vanessa.baldwin@cpuc.ca.gov</u>>; ALJ_Docket Office@cpuc.ca.gov>; ALJ_Support ID <<u>alj_supportid@cpuc.ca.gov</u>>; ALJ Process <<u>alj_process@cpuc.ca.gov</u>>; Colbert,

W. Anthony <<u>W.Anthony.Colbert@cpuc.ca.gov</u>>; Goldberg, Sandy <<u>Sandy.Goldberg@cpuc.ca.gov</u>>; Simon, Sean A. <<u>sean.simon@cpuc.ca.gov</u>> **Subject:** I.18-07-009, Email Ruling Setting May 4, 2020 Case Management Conference

On February 15, 2019, the assigned Administrative Law Judge (ALJ) revised the schedule, in the above referenced proceeding, to permit the parties to engage in alternative dispute resolution. On May 9, 2019, the assigned ALJ suspended the schedule. After the end of the alternative dispute resolution effort on February 14, 2020, the proceeding was referred back to the formal process, and the parties submitted case management statements in March, 2020.

Based on those statements, this email ruling sets a case management conference for Monday, May 4, 2020 at 9:00 a.m. The parties are directed to call the below telephone conference number and when prompted enter the passcode provided below to connect to the conference telephonically:

Case Management Conference Line: 1-866-556-2084 Passcode: 8423816

A court reporter will attend and record this case management conference telephonically.

At the case management conference, the parties shall be prepared to discuss:

- 1. The case management statement by Mr. Larry Ortega and Community Union, Inc. tendered for filing on March 19, 2020,
- 2. The case management statement by Consumer Protection & Enforcement Division, tendered for filing on March 17, 2020,
- 3. Consumer Protection & Enforcement Division's March 25, 2020 Motion to Compel Responses to Data Requests, and

4. The schedule below:

Joint Stipulated Facts Filed – May 19, 2020 Defendants' Opening Testimony Served – May 19, 2020 Consumer Protection and Enforcement Division Reply Testimony Served – June 2, 2020 Defendants' Rebuttal Testimony Served – June 16, 2020 Complete Discovery - June 16, 2020 Evidentiary Hearing - June 24, 25, 26 of 2020 (Los Angeles, starting at 10 a.m. each day) Concurrent Opening Briefs – July 8, 2020 Concurrent Reply Briefs – July 22, 2020

To ensure complete, clear and accurate court reporting, the following ground rules shall apply to the telephonic conference:

- 1. Parties shall speak in the order announced by the judge;
- 2. Parties are to announce and identify themselves each time when speaking;
- 3. Parties are not to interrupt each other or the judge;
- 4. Parties are to mute the phone when not speaking; and
- 5. Parties are to speak slowly and enunciate each word to aid the clear court reporting.

IT IS SO RULED.

THE DOCKET OFFICE SHALL FORMALLY FILE THIS RULING.

Zhen Zhang

Administrative Law Judge California Public Utilities Commission <u>zz1@cpuc.ca.gov</u>

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