

Monthly Activity Report

CONSUMER PROTECTION AND ENFORCEMENT DIVISION

August 2024

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TRANSPORTATION LICENSING AND ANALYSIS BRANCH (TLAB)

TLAB's Licensing Section analyzes applications from carriers, issues permits and certificates to carriers that meet state requirements, writes proposed decisions to approve or deny carriers' CPCN applications, manages changes to carrier operations, communicates with carriers, and tracks carrier compliance with permit requirements. TLAB's Analysis Section functions as the Commission's subject matter expert on policy matters, providing technical and advisory support to commissioners, administrative law judges, and all levels of agency management on transportation matters.

Processing Carrier Applications

TLAB's Transportation Licensing Section is processing and managing applications for over 7,500 carriers throughout California. Items processed in August 2024 include applications, vehicle and driver updates, vehicle safety inspection results, and other requests. This work is accomplished through the CPUC Transportation Carrier Portal (TCPortal), an online system that allows carriers to submit applications and other requests electronically and make payments online. The TCPortal tracks certain licensing activities as shown in the following tables and figures.

Figure 1. Total Permits & Certificates

Total Permits and Certificates. Figure 1 shows the total number of operating authorities (active and suspended) by month.

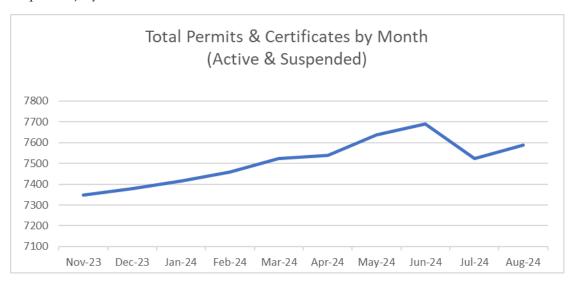


Table 1. Permits and Certificates by Category

Permits and Certificates by Category. The Commission grants permits and certificates for five categories of transportation carriers. Table 1 shows total numbers for those categories in the current month.

Carrier Type	Current Total
Transportation Charter Party	7,450
Passenger Stage Corporation	101
Vessel Common Carrier	15
Transportation Network Company	17
Autonomous Vehicle	5

Figure 2. Monthly Completions of Permit Categories

Monthly Completions of Permit Categories. In addition to new applications for operating authorities, TLAB processes refile applications, transfer applications, and renewal applications. Figure 2 shows the application numbers of each category completed by month.

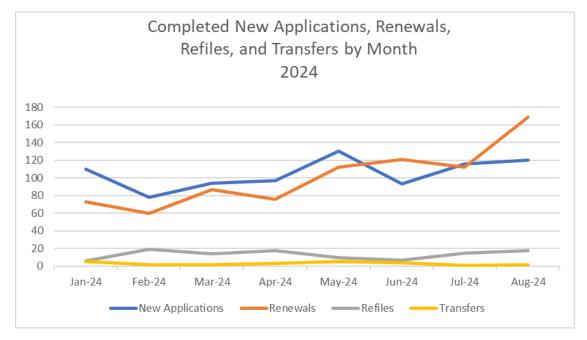


Figure 3. Suspensions and Revocations by Month

Suspensions and Revocations. Carriers can be suspended or revoked for various reasons such as failing to maintain active insurance or to file annual or quarterly PUCTRA statements. Carriers may also voluntarily suspend operations. Figure 3 shows both types of suspensions and revocations by month.

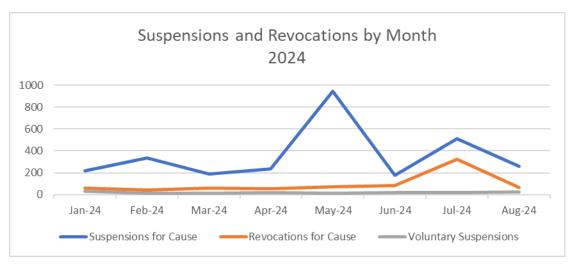
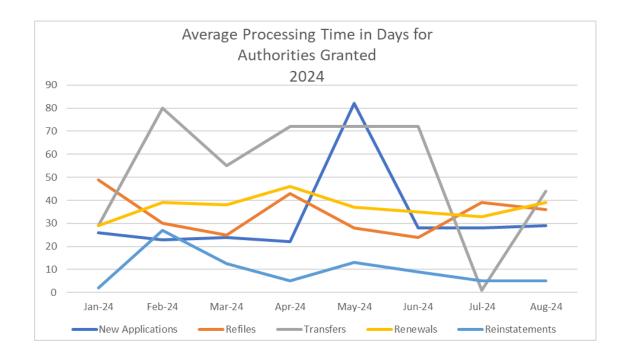


Figure 4. Average Processing Times

Average Processing Times. The total time to process an application, from initial receipt to issuance or denial of a permit or certificate, depends on internal processing time and on the time for external entities to provide necessary information. Upon receipt of applications, CPUC staff review them for completeness and issue deficiency notices to carriers for any outstanding items.

Examples of these items include evidence of insurance coverage filed by the carrier's insurance provider; evidence of compliance with drug and alcohol testing requirements; and inspection by the California Highway Patrol for modified limousines and vehicles with a seating capacity of 11 or more. Figure 4 shows the average total processing time for the major categories of permits and certificates processed by TLAB.



Docket Activity

Current Policy and Program Proceedings. The Transportation Analysis Section supports three current proceedings. R.12-12-011 develops regulations relating to transportation network companies and autonomous vehicles. R.19-02-012 implements Senate Bill 1376, incentivizing transportation network companies to provide on-demand service for persons with disabilities, including wheelchair users who need a wheelchair accessible vehicle. R.21-11-004 implements the California Clean Miles Standard and Incentive Program, enacted through Senate Bill 1014, requiring the California Air Resources Board and the Commission to jointly work to lower greenhouse gas emissions from transportation network companies.

- 1) R.12-12-011 / TNC Rulemaking / Mason & Chiv / Baker
 - Docket activity can be found here
- 2) R.19-02-012 / TNC Access Rulemaking / Chiv / Baker
 - Docket activity can be found here
- 3) R.21-11-014 / Clean Miles Standard / Mason, Goldberg / Reynolds
 - Docket activity can be found <u>here</u>

Carrier Application Proceedings. The Transportation Licensing Section assists the Commission in the regulation of Passenger Stage Corporations and Vessel Common Carriers. Passenger Stage Corporations (PSCs) are carriers that transport passengers between points on an individual fare basis. Examples are fixed-route bus services and "share-the-ride" airport shuttle services. Vessel Common Carriers (VCCs) are carriers

that transport persons or property between points in the State. Examples are commute ferry services in the San Francisco Bay and services between California mainland points and Catalina Island. PSCs and VCCs are common carriers and must file requests with the Commission through a formal process. Both carrier types require a "certificate of public convenience and necessity" (CPCN) from the Commission for the authority to operate in California.

- A.23-07-001 / Application of California Wine Tours, Inc. (PSC-9679) to Abandon Scheduled Passenger Stage Corporation Service Between Points in Napa, Sonoma, Vallejo, the San Francisco International Airport, and the Oakland International Airport. / 08/22/2024 Decision 24-08-039 adopted granting Application.
- **A.23-07-003** / Application of Tideline Marine Group, Inc. (VCC-93) to Discontinue Scheduled and Unscheduled Service. / **08/22/2024 Decision 24-08-038 adopted granting Application.**
- A.23-07-009 / In the Matter of the Application of: THE SONOMA COUNTY AIRPORT EXPRESS, INC. (PSC-1120) to modify Applicant's existing Certificate of Public Convenience and Necessity (CPCN) to abandon service between hotels in Sonoma County and wineries located in Santa Rosa, Kenwood and Geyserville. / 08/30/2024 Proposed Decision published.
- A.24-01-015 / In the Matter of the Application of Santa Barbara Airbus, Inc. d/b/a Santa Barbara Airbus (PSC-1262) for Authorization of a Change in Control Pursuant to Public Utilities Code Section 854(a). / 08/08/2024 Decision 24-08-027 adopted dismissing Application.
- A.24-03-001 / Application of STAR & CRESCENT BOAT COMPANY, a Nevada corporation, doing business as FLAGSHIP CRUISES & EVENTS (VCC-63), for approval to identify itself as a Nevada Corporation. / 08/22/2024 Ruling filed setting prehearing conference for 08/29/2024.
- A.24-05-016 / Application of CATALINA PASSENGER SERVICE, INC. (VCC-47), a California
 Corporation, to increase the baseline rates for its vessel common carrier service and to obtain a Zone of
 Rate Freedom. / 08/21/2024 Scoping Ruling issued.

Joint Agency Collaboration/Outreach/Training

Joint Agency Collaboration. Information sharing and collaboration with other transportation agencies is a critical part of TLAB's work.

- Bi-monthly TLAB Staff and CARB Staff coordination meeting on the Clean Miles Standard
- Bi-monthly Staff Work Group meeting between TLAB and Department of Motor Vehicles Autonomous Vehicles Branch

Outreach and Education. TLAB provides outreach and education to potential and current carriers through presentations on application fundamentals at venues such as SFO and LAX, and attendance at functions sponsored by transportation-related organizations such as the Greater California Livery Association and the California Bus Association.

Training. TLAB managers and staff regularly attend all trainings required by the Commission, as well as trainings for developing work skills and industry-specific trainings. For example:

- New Employee Training
- Supervisory Development Training
- Cybersecurity Training
- Harassment Prevention and Diversity and Bias Awareness Training
- Leadership Training

TRANSPORTATION ENFORCEMENT BRANCH (TEB)

The Transportation Enforcement Branch (TEB) regulates Charter-Party Carriers of Passengers (TCP) (e.g., limousines, airport shuttles, autonomous vehicles, chartered and scheduled bus operators, Transportation Network Companies (TNC) and vessels in California to safeguard the public by ensuring compliance with Commission General Orders (GO), Public Utilities (PU) Codes, and other applicable laws and regulations. TEB conducts our core safety assurance through compliance inspections, investigations, and enforcement activities. TEB promotes safety by conducting outreach activities for passenger carriers, training for law enforcement on applicable General Order regulations, and reviews all public complaints that it receives.

Consistent with the Commission's Strategic Directives¹ and Enforcement Policy,² TEB developed and utilizes a Safety Management System that is implemented through the following pillars: Transportation Safety Assurance, Transportation Risk Management, and Transportation Safety Promotion.

Transportation Safety Management System

TEB reports the following progress for August 2024 for the following program elements.

Transportation Safety Assurance – Assuring the Commission's regulated entities comply with the law and have sufficient training and resources to ensure the safety of the public, their workers, and the environment. For TEB, this includes Investigations, Field Operations, and related Enforcement Activities.

- Transportation Enforcement Field and Airport Operations:
 - » Graton Casino
 - » Napa
 - » Hollywood
 - » Monterey Airport
 - » Los Angeles International Airport (LAX)
 - » San Francisco Airport (SFO)

¹ CPUCs Strategic Directives (ca.gov)

² CPUC Adopts Enforcement Policy to Promote Maximum Compliance, Transparency, and Public Safety

• Formal Enforcement Proceedings:

I.21-12-001/Uber Technologies, Inc. (Uber), and Uber Black Sub-carriers/ALJ Lirag/Commissioner Baker. On August 20, 2024, the Presiding Officer, ALJ Lirag, issued a decision ordering:

- » Uber to pay a fine of \$50,000 for violating Rule 1.1 of the Rules of Practice and Procedure.
- » Uber to submit to CPED a proposal that aims to prevent or minimize violations committed by Uber Black subcarriers.
- » CPED to cancel or revoke the charter-party carrier licenses of Eric's Luxury Limousine LLC; Armine Manvelyan; Suren Simonyan; 724 Lux Limo; West Limo 7; Fox Limo 2, Inc.; Jolie Limo LLC; and Art Tobek for their violations of Public Utilities Code Sections 5374, 5378, and 5378.1.
- Transportation Safety Complaint Referrals:
 - » Effective June 16, 2023, the Consumer Affairs Branch (CAB) is responsible for the intake of all transportation-related complaints. CAB processes transportation complaints, maintains consumer complaint statistics, and refers complaints to TEB that require further investigation. For the month of August 2024, TEB received a total of 20 complaints from CAB and other sources:

Table 2. Transportation Safety Complaint Referrals

Complaints Referred By:	Received
CAB	4
Transportation Licensing and Analysis Branch (TLAB)	3
Safety Enforcement Division (SED) Whistleblower	4
Los Angeles Police Department (LAPD)	1
Sacramento International Airport (SMF)	1
San Francisco Ground Transportation Unit (SFO GTU)	6
Napa District Attorney	1

Transportation Risk Management – Continually identifying, assessing, and reducing operational risks through mitigation measures faced or posed by the transportation carriers the CPUC regulates. Continued monitoring of information, including but not limited to data obtained from field enforcement operations for emerging trends and any associated risks above the risk tolerance level.

Transportation Safety Promotion – Supporting efforts to assure that the public and regulated transportation entities can make informed choices and know how to respond to unsafe situations. For TEB, this includes Training and Education, Outreach Efforts with Industry and Law Enforcement, and Commission Engagement.

Table 3. TEB Enforcement Activities³

12 Month Enforcement Activity	Jan 2024	Feb 2024	Mar 2024	April 2024	May 2024	June 2024	July 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024	Total
Beginning Investigations Balance	98	91	128	133	125	122	137	156	Š	0	Z	Δ	N/A
(+) New Investigations	15	41	17	16	18	26	40	13					186
(-) Closed Investigations	22	4	12	24	21	11	19	57					170
Ending Investigations Balance	91	128	133	125	122	137	156	112					N/A
Investigations Open Longer than 6 Months	11	14	13	8	21	19	34	10					N/A
% Of investigations Open Longer than 6 Months	12%	11%	10%	6%	17%	14%	22%	9%					N/A
Cease and Desist Notices	5	12	13	19	18	28	29	17					141
Warning Letters	3	8	6	10	13	12	8	1					61
Citations	9	2	6	4	9	3	4	6					43
Vehicle Impounds	5	0	0	1	1	1	0	7					15

 $^{^{\}rm 3}$ Effective January 2024, TEB will submit data based on the calendar year.

Table 4. TEB Fines Assessed from Investigations

Date	Citations/Fines
January 2024 – July 2024	\$280,000
August 2024	\$25,000
Cumulative 2024	\$305,000

Table 5. Citation Appeal Proceedings

Docket No. K.22-11-012	Edwin Torres, North Hollywood, unlicensed (PSG-5685)	Citation T.22-10-001 served October 24, 2022. Appeal Filed November 10, 2022. On February 7, 2023, CPED attended an ADR/Mediation, but CPED subsequently decided to withdraw from any further mediation sessions. On February 21, 2024, a new ALJ, Andrew Dugowson was assigned. On May 13, 2024, ALJ Dugowson set a remote status conference for July 15, 2024. Waiting on ALJ Dugowson to choose a hearing date.
K.23-04-007	Lkhavasuren Dulmaa, Moraga, unlicensed. (PSG 5804)	CPED filed a joint motion for withdrawal of the appeal on August 19, 2024.
K.23-12-016	Thorne Transportation Services (PSG-5955)	Citation T.23-11-001 served November 1, 2023. Filed December 22, 2023. PHC was on April 26, 2024. Pending ruling from ALJ.
K.24-04-007	Bauer's Hotel Shuttle LLC, San Francisco. Active (TCP 28103)	Citation T.24-03-001 Served March 26, 2024. Filed April 15, 2024. ALJ Patrick Petersen was assigned on April 23, 2024. Prehearing conference set for August 22, 2024, at 10:00 a.m. was cancelled. Awaiting hearing date.
K.24-06-003	Alva Limolux LLC, San Francisco (TCP 39397)	Citation T.24-05-008 served May 24, 2024. Filed June 10, 2024. PHC has not yet been scheduled. ALJ: Kieuchinh Tran (Assigned June 19, 2024) Commissioner: (Assigned June 19, 2024). PHC scheduled for August 29, 2024, at 1:00 p.m.

Docket No.	Entity	Status
K.24-05-024	Tutor Time Learning Center, LLC (TCP 41692)	Citation T. 24-04-004 for \$15,000served on April 29, 2024. Filed May 30, 2024. ALJ: Gerald F. Kelly (Assigned June 4, 2024) Commissioner: (Assigned June 4, 2024). Email Ruling Setting in Person Evidentiary Hearings and Requiring Certain Actions of the Parties Evidentiary hearings will be conducted in person in this matter at the Commission's San Francisco Hearing Room located at 505 Van Ness Avenue, San Francisco, California 94102. Hearings will be conducted as follows:
		November 5, 2024. 10:30 a.m. to 3:30 p.m.
		November 6, 2024, 10:30 a.m. to 3:30 a.m.
K.24-05-027	Tutor Time Learning Center, LLC (TCP 41692)	Citation T.22-11-003 for \$16,000 served on November 22, 2022. Filed May 30, 2024. ALJ: Gerald F. Kelly (Assigned July 2, 2024) Commissioner: (Assigned July 2, 2024).
K.24-07-007	Mexicoach Inc. Active (TCP 36804) (PSG 5956)	Citation T.24-05-007 for \$20,000 served on May 23, 2024. Filed July 12, 2024. ALJ: Patrick Petersen (Assigned July 23, 2024) Commissioner: (July 23, 2024)
K.24-07-015	Erhan Kantarci DBA Welcome Limousine U. S., Walnut Creek. Revoked (TCP 37165)	Citation T.24-05-006 for \$4,000 served on May 28, 2024. ALJ: Kieuchinh Tran (Assigned Aug 6, 2024) Commissioner: (Assigned Aug 6, 2024).
K.24-08-006	Jeff Flynn (Unlicensed)	Citation T.24-07-003 for \$1,000 served on July 23, 2024. ALJ: Patricia B. Miles (Assigned Aug 20, 2024)

Table 6. TEB Field and Airport Operations – Total Vehicles Observed⁴

Month	Transportation Charter-Party (TCP)	Transportation Network Companies (TNC)	Passenger Stage Corporations (PSC)
January 2024	33	51	0
February 2024	22	7	1
March 2024	63	3	0

⁴ Effective January 2024, TEB will submit data based on the calendar year.

Month	Transportation Charter-Party (TCP)	Transportation Network Companies (TNC)	Passenger Stage Corporations (PSC)
April 2024	93	90	0
May 2024	152	84	0
June 2024	118	52	0
July 2024	50	63	0
August 2024	122	310	2

Table 7. Joint Operations with Law Enforcement Agencies

Agency	Operation
Napa District Attorney & St. Helena Police Department	Napa TCP/PSC Passenger Carrier Joint Operation
Los Angeles Police Department (LAPD)	Hollywood Entertainment District TCP/PSC Passenger Carrier Joint Operation
Los Angeles International Airport Police Department (LAXPD)	Los Angeles International Airport TCP/PSC Passenger Carrier Joint Operation
Ground Transportation Unit (GTU)	San Francisco Airport (SFO) TNC/TCP/PSC Passenger Carrier Joint Operation

UTILITIES ENFORCEMENT BRANCH (UEB)

UEB protects California utility consumers from fraud and abuse by developing enforcement mechanisms and ensuring service providers comply with consumer protection laws and regulations. UEB investigates alleged violations by utilities, including communications (both wireline and wireless), energy (both electric and gas), and water companies. When sufficient evidence of violation is uncovered, UEB brings cases before the Commission to seek appropriate penalties and remedies for consumers.

Monthly Highlights

- TC Telephone (I.22-10-007): On August 5, 2024, CPED submitted a response to TC Telephone's appeal of the Presiding Officer's Decision. CPED states that contrary to TC Telephone's arguments that the POD legally and factually erred, the undisputed facts in the record show that TC Telephone's unlawful claims repeatedly violated the rules and laws that govern the LifeLine Program. Accordingly, CPED requests the Commission approve the POD and direct the Communications Division (CD) that any funds payable to TC Telephone for the May through October 2020 outstanding claims be applied towards the amount TC Telephone owes under the POD, if TC Telephone fails to pay its owed amount in full.
 - Desert Community Energy (DCE) RA Citation Appeal (K.24-01-013): On August 6. 2024, the Commission issued D.24-08-025, approving DCE's motion to withdraw its citation appeal.
 - MetroPCS OII (I.22-04-005): On August 7, 2024, the Commission issued D.24-08-026, penalizing MetroPCS \$200,000 for violation of Rule 1.1 and Public Utilities Code Section 314. On August 24, 2024, the Commission received a payment of \$200,000 from MetroPCS
 - San Diego Community Power (SDCP) RA Citation Appeal (K.24-05-026): On August 12, 2024, ALJ Afary issued an email ruling setting an evidentiary hearing for September 17, 2024. On August 13, 2024, SDCP requested clarification on whether an evidentiary hearing or a status conference will be held on September 17, 2024. On the same day, ALJ Afary requested unavailable dates in October and November 2024 from SDCP and CPED for an evidentiary hearing.
 - Shell Energy North America (SENA) RA Citation Appeal (K.21-11-018): On August 13, 2024, ALJ Cai issued a ruling denying SENA's motion for reconsideration of the ALJ's ruling denying subpoena request. On August 16, 2024, the Commission issued draft resolution ALJ-463 denying the appeal of SENA. Draft resolution ALJ-463 found that SENA did not meet its burden of rebutting CPED's demonstration that the violation occurred. The resolution also found that SENA failed to meet its burden of persuasion that the citation penalty should be reduced or excused.
 - Desert Community Energy (DCE) RA Citation Appeal (K.24-02-001): On August 13. 2024, the Commission issued D.24-08-028, approving DCE's motion to withdraw its appeal.

• Foothill Education Technology Partnership (FETP) Administrative Enforcement Order (AEO) (H.24-02-005): On August 16, 2024, Creighton Grenoble of FETP entered a special appearance requesting that the Commission amend language in the AEO to conform to CPED's discovery response and remove him from the proposed seven-year ban on participation in the Commission's public purpose program. On August 21, 2024, CPED filed a response stating that Mr. Grenoble's motion is procedurally improper and requesting that the Commission deny Mr. Grenoble's motion and require that it be withdrawn and re-filed in compliance with Commission rules. On August 22, 2024, Mr. Grenoble entered another special appearance for the purpose of filing the motion to dismiss him from the AEO on the basis that the Commission lacked personal jurisdiction over him. On August 26, 2024, CPED again submitted a response requesting that the Commission deny Mr. Grenoble's motion and require it be withdrawn and re-filed on the basis that Mr. Grenoble has not obtained party status in his personal capacity in compliance with Rule 1.4.

Key Activities

UEB is working on a total of 175 cases. Investigations center primarily on Core Transport Agent (CTA) Unauthorized Enrollment, Application Review/Protest, and Resource Adequacy. UEB's cases come from a variety of sources, with Inter-Division referrals and UEB's own scanning activities playing key roles.

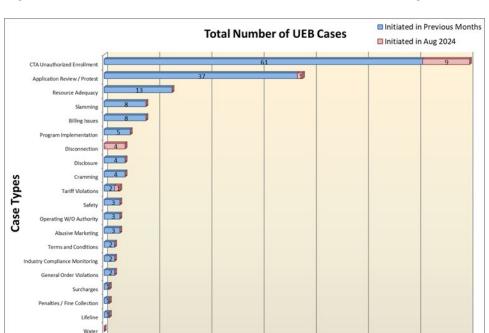


Figure 5. UEB Total Number of Cases by Type as of August 31, 2024

Citations/Fines/Reparation

The Commission issued D.24-08-026, penalizing MetroPCS \$200,000 for violation of Rule 1.1 and Public Utilities Code Section 314.

UEB issued three CTA citations in the month of August. Both Spark Energy and Smart One Energy were each cited \$1,000 while SFE Energy was cited \$3,000.

Cumulative 2024 fines, reparations and penalties imposed from UEB's cases are shown below.

Table 8. UEB Fines, Reparations, and Penalties

Date	Citations/Fines/Reparation
January to July 2024	\$16,643,471
August 2024	\$205,000
Cumulative 2024	\$16,848,471

- Resource Adequacy (RA) Citation Program: UEB issues citations and levies fines to enforce Load Serving Entities' (LSE) compliance with system, local, and flexible resource adequacy requirements pursuant to Resolution E-4195, as modified by Decisions 10-06-036, Decisions 10-06-038, 11-06-022, 14-06-050, 19-06-026, 20-06-031, 21-06-029, 22-06-050 and 23-06-029. For the month of August 2024, UEB did not issue any RA citations.
- Disconnection Citation Program: UEB issues citations to enforce compliance with the
 disconnections-related consumer protection rules in D.20-06-003. This citation program is applicable to
 Southern California Edison Company (SCE), Pacific Gas and Electric Company (PG&E), San Diego
 Gas & Electric Company (SDG&E), and Southern California Gas Company (SoCalGas), collectively
 referred to as California's large investor-owned utilities (IOUs).
- Core Transport Agent (CTA): UEB reviews CTA-related complaints received by the Commission to enforce compliance with the standards for verification of change in provider requirements in D. 18-02-002, and to identify acts constituting grounds for suspension or revocation of registration pursuant to Pub. Util. Code Section 983.5.

In August, UEB reviewed 174 CTA-related complaints that Consumer Affairs Branch (CAB) received in July 2024 and identified 45 needing investigation for potential unauthorized enrollment. Staff issued 9 data requests for proof of enrollment authorizations. UEB received proof of enrollment authorizations for 21 customers. Currently, staff is awaiting two Data Request responses due on September 6, 2024. Staff is also contacting customers to confirm the legitimacy of the proof of authorizations. Therefore, staff investigation of the July complaints is still ongoing.

On August 1, 2024, UEB issued Vista a warning notice for failing to provide proof of authorization for one consumer. On August 2, 2024 AAA Natural Gas appealed Citation No. UEB-003-0197 in K.24-08-005. On August 6, 2024, UEB issued Spark Energy Gas, LLC Citation No. UEB-003-0198 in the amount of \$1,000. On August 2, 2024, UEB issued Smart One Energy, LLC Citation No. UEB-003-0199 in the amount of \$1,000. On August 6, 2024, UEB issued SFE Energy Inc. Citations No. UEB-003-0200 to 0202 in the amount of \$3,000.

Table 9. UEB CTA-Related Complaints

Month	CTA-Related Complaints		Data	Proof of	Citations	Cease	
Received	Total Reviewed	Unauthorize d Enrollment	Requests Issued	Authorization Obtained	Issued	and Desist Letters Issued	
August	174	45	9	21	0	0	

Compliance with Ordering Paragraphs

There were no new Ordering Paragraphs added to UEB's COPS tracker for the month of August. UEB was responsible for 41 separate Ordering Paragraphs. As of August 2024, 41 of the Ordering Paragraphs (representing 100%) have been complied with, thus none are out of compliance.

Ordering Paragraphs related to UEB's work are attributable to the imposition of fines, adoption of settlements, ordering of consumer refunds or reparation and other remedies and corrective actions, including reporting requirements, resulting from UEB's investigations of violations of law and wrongdoing against consumers.

The numbers reported above tracks compliance with ordering paragraphs assigned to UEB and do not include tracking for compliance with payment of fines, penalties, surcharges, or the like, which are assigned to Fiscal Office under the COPs system. However, UEB staff also tracks such payments separately in our case management system and informs fiscal of any identified issues.

UEB-Related Proceedings

Table 10. UEB-Related Proceedings

Proceeding	Description	ALJ	Commissioner
R.18-07-005	Order Instituting Rulemaking to Consider New Approaches to Disconnections and Reconnections to Improve Energy Access and Contain Costs.	Kelly	Houck

K.19-03-024	Appeal of San Jose Clean Energy to Citation E-4195- 0052 issued on February 27, 2019 by the Consumer Protection and Enforcement Division.	Kim	N/A
K.21-11-018	Appeal of Shell Energy North America to citation E-4195-113 issued on October 21, 2021 by Consumer Protection & Enforcement Division.	Cai	N/A
K.23-05-017	Appeal of Desert Community to citation E-4195-133 issued on April 17, 2023 by Consumer Protection & Enforcement Division.	Chiv	N/A
I.22-04-005	Order Instituting Investigation on the Commission's Own Motion into MetroPCS California LLC Failure to Remit Prepaid Mobile Telephony Service Surcharges and User Fees	Mason	Houck
I.22-10-007	Order Instituting Investigation into the Operations and Practices of TC Telephone and Order to Show Cause to Determine Whether Respondents Violated the Laws, Rules, and Regulations Governing the California Universal LifeLine Program	Mason	Shiroma
A.22-11-011	Application of Kloud Communications, Inc. for Registration as an Interexchange Carrier Telephone Corporation pursuant to the Provisions of Public Utilities Code Section 1013.	Wilson	Shiroma
K.23-11-015	Appeal of Silicon Valley Clean Energy to citation E-4195-143 issued on October 27, 2023 by Consumer Protection & Enforcement Division.	Goldberg	N/A
K.24-01-013	Appeal of Desert Community Energy to citation E-4195-156 issued on December 20, 2023 by Consumer Protection & Enforcement Division.	Kelly	N/A
K.24-02-001	Appeal of Desert Community Energy to citation E-4195-157 issued on January 3, 2023 by Consumer Protection & Enforcement Division.	Chiv	N/A
H.24-02-005	Request of FETP For Hearing on AEO for Violation of California Teleconnect Fund Program Rules.	Kelly	N/A
K.24-05-026	Appeal of San Diego Community Power to citation E-4195- 0173 issued on April 30, 2024 by Consumer Protection & Enforcement Division	N/A	N/A

Outreach/Training/Other Activities

SNAP Summary: On August 22, 2024, the FCC discussed its implementation of the new pole attachment rules made effective July 2024. The FCC's rapid response pole team has been inundated with concerns from both parties about the process. Telecommunications and pole owning utilities continue to have disagreements regarding two major issues around pole attachments: 1) cost of conducting surveys to determine the status of a pole and 2) splitting of costs for pole replacements.