DOC. NO.	DOCUMENT NAME	DOCUMENT DATE
	APPLICATION	
001	Commission's letter 1 URA 2000-30 - Abridgement of Time	Dec 2, 2002
002	Commission's letter 2 URA 2000-30 - Abridgement of Time	Jun 23, 2003
003	Cable & Wireless (Barbados) Limited Response to Commission's Letter of June 23, 2003 - Abridgement of Time	Jul 8, 2003
004	Commission's response to Cable & Wireless (Barbados) Limited letter of July 8, 2003	Jul 24, 2003
1	Cable & Wireless (Barbados) Limited Application for Rate Adjustments	Jul 31, 2003
2	Amendment to Application for Rate Adjustments	Aug 12, 2003
3	Amendment to Application for Rate Adjustments	Sept 22, 2003

# PLEADINGS/EVIDENCE

# Applicant's Affidavits

4	Donald Austin Affidavit	Sept 22, 2003
5	Donald Austin Affidavit (replacement pages)	Sept 22, 2003
6	Susan Marcus Affidavit	Sept 22, 2003
7	Alastair McPherson Affidavit	Sept 22, 2003
8	Earl Edwin Layne Affidavit	Sept 22, 2003
9	Paul Taylor Affidavit	Sept 22, 2003
10	Gordon Cochrane Affidavit	Sept 22, 2003
11	David Vrancken Affidavit	Sept 22, 2003
12	David Shorey Affidavit	Sep 22, 2003
13	David Vrancken Supplemental Affidavit	Oct 17, 2003
14	David Shorey Supplemental Affidavit	Oct 17, 2003
15	Bernard J. Hunte Affidavit	Oct 17, 2003
16	David Shorey Supplemental Affidavit in reply to Douglas Skeete	Dec 10, 2003

DOC. NO.	DOCUMENT NAME	DOCUMENT DATE
	Intervenors' Affidavits	
17	Erskine Durant Affidavit ( BARCRO)	Sept 22, 2003
18	Barry Carrington Affidavit (BARCRO)	Sept 22, 2003
19	Douglas Skeete Affidavit (BARCRO)	Sept 22, 2003
20	Ian Worrell's Affidavit (Sunbeach)	Oct 2, 2003
21	Supplemental Affidavit of Douglas Skeete (BARCRO)	Nov 12, 2003
	Notices of Motions	

23	Request for extension of time to file documents (BANGO)	Oct 2, 2003
24	Request for extension of time to file documents (Alvin Thorpe)	Oct 2, 2003

Request for extension of time to file documents (BARCRO)

22

Oct 1, 2003

#### ORDERS, GUIDANCE NOTES, OFFICIAL LIST OF INTERVENORS

### Orders

25	Procedural Order No. 1	Sept 12, 2003
26	Procedural Order No. 2	Oct 15, 2003
27	Commission Order No. 1	Nov 24, 2003
28	Commission Order No. 2	Nov 26, 2003
	Guidance Notes	
29	Guidance Note No. 1	Sept 2, 2003
30	Guidance Note No. 2	Sept 12, 2003
31	Guidance Note No. 3	Oct 21, 2003
	Intervenors' List	
32	Official List of Intervenors	Sept 2/3, 2003
33	Updated List of Intervenors	Oct 31, 2003

#### **INTERROGATORIES & RESPONSES**

### **Commission's Interrogatories**

34	Interrogatories Series 1	Sept 19, 2003
35	Interrogatories Series 2	2003, Oct 16
36	Interrogatories Series 3	Nov 13, 2003
37	Commission's letter re: Interrogatories Series 2	Nov 13, 2003
	Responses to Commission's Interrogatories	
38	Responses to Interrogatories Series 1	Oct 13, 2003
39	Responses to Interrogatories Series 2 (Sch. 3 & 4)	Oct 14, 2003
40	Responses to Interrogatories Series 2	Nov 6, 2003
40-1	Audited Regulatory Financial Statements (March 2002)	Nov 6, 2003
41	Responses to Interrogatories Series 2 (No. 50)	Nov 14, 2003
42	Responses to Interrogatories Series 2 (No. 69)	Nov 19, 2003
43	Responses to Commission's letter re Interrogatories Series 2	Nov 21, 2003
44	Amendment to response re. Interrogatories Series 2 (No. 16)	Nov 25, 2003
45	Responses to Interrogatories Series 3 (No 1-16 & 19-21)	Nov 27, 2003
	Intervenors' Interrogatories	
46	BARCRO (Letter of Intervention pages 5-7)	Aug 26, 2003
47	Cariaccess(Letter of Intervention page 3)	Aug 27, 2003
48	Cariaccess	Sept 19, 2003
49	Alvin Cummins	Sept 20, 2003
50	CARITEL	Sept 26, 2003
50-1	Alvin Cummins	Oct 19, 2003

DOC. NO.	DOCUMENT NAME	DOCUMENT DATE
51	Public Counsel (BARCRO & Barbados Council for the Disabled)	Nov 7, 2003
	Responses to Intervenors' Interrogatories	
52	Responses to Alvin Cummins	Oct 10, 2003
53	Responses to CARITEL	Oct 10, 2003
54	Response to Alvin Cummins	Nov 21, 2003
	Commission's Request for Information	
55	Information Request No.1	Aug 12, 2003
56	Information Request No.2	Sept 4, 2003
	Response to Commission Requests	
57	Response letter 1 (re. Information Request No. 1)	Aug 20, 2003
58	Response letter 2 (re. Information Request No. 1)	Aug 26, 2003
59	Response letter 3 (re. Information Request No. 1)	Aug 27, 2003
60	Response letter 4 (re. Information Request No. 2)	Sept 15, 2003
	Intervenors' Request for Information	
61	CARITEL	Sept 26, 2003
62	Public Counsel (BARCRO & Barbados Council for the Disabled)	Nov 7, 2003

DOC. NO.	DOCUMENT NAME	DOCUMENT DATE
	APPLICATION TO PRESENT ORAL EVIDENCE	
63	Michael Carrington on behalf of Leroy McClean	Nov 24, 2003
64	Audrey McKenzie	Nov 28, 2003
65	All Caribe	Nov 28, 2003
	WRITTEN BRIEFS	
66	Alvin Cummins	Sept 23, 2003
67	Leroy McClean	Nov 7, 2003
68	BARCRO	Nov 21, 2003
69	Public Counsel (BARCRO & Barbados Council for the Disabled)	Nov 21, 2003
70	All Caribe	Nov 25, 2003
71	Audrey McKenzie	Nov 25, 2003
72	CARITEL	Nov 25, 2003
73	BANGO	Nov 25, 2003
	LIST OF ISSUES	
74	Public Counsel (BARCRO & Barbados Council for the Disabled)	Nov 25, 2003
75	BARCRO	Nov 25, 2003
76	Alvin Cummins	Nov 25, 2003
	LIST OF WITNESSES	
77	Cable & Wireless	Nov 17, 2003
78	BARCRO	Nov 24, 2003
79	Public Counsel (BARCRO & Barbados Council for the Disabled)	Nov 25, 2003
80	BANGO	Nov 25, 2003

### ABRIDGED VERSIONS (OF CONFIDENTIAL DOCUMENTS)

### **Responses to Information Request No. 1**

81	Response re. Information Request No. 1 (Cross Subsidy)	Sept 12, 2003
82	Response re. Information Request No. 1 (International Direct Dialled)	Sept 12, 2003
83	Response re. Information Request No. 1 (Sales and Revenue Forecasts)	Sept 12, 2003
84	Response re. Information Request No. 1 (Appendices 1A, 1B, 1C, 1D of Memorandum on Capital Expansion)	Sept 12, 2003
85	Response re. Information Request No. 1 (Cost Oriented Pricing)	Sept 12, 2003
86	David Charles Vrancken Exhibits DV1, DV3, DV4	Oct 17, 2003
	Responses to Interrogatories Series 1	
87	Detailed Computations for the projected revenue (Sch. 2-2.4)	Oct 10, 2003
88	Enhanced Allocation Model (Sch. 2-8.1)	Oct 10, 2003
89	Detailed information on the volumes IDD calls terminated on company's network (Sch.14.1)	Oct 10, 2003
90	Detailed information on the volumes on originating IDD (Sch. 14.2)	Oct 10, 2003
91	Detailed information on revenues from IDD (sch. 2-14.3)	Oct 10, 2003
92	Detailed computations for the projected additional revenue for phase 1 & 2 (Sch. 2-2.4/ 2.4 & 2.6)	Oct 10, 2003
93	Detailed expenses, balances and increases by account no. and description (Sch. 2-3.12)	Oct 10, 2003
94	Detailed expenses by amount, description and account (Sch. 2-4.1 (a))	Oct 10, 2003
95	Current Settlement rates from USA, Canada, etc. (Sch. 2-6.1)	Oct 10, 2003
96	Detailed allocation of primary operating expenses (Sch. 2-4.3)	Oct 10, 2003

DOC. NO.

## **Responses to Interrogatories Series 2**

97	Detailed reconciliation of EAM (Att. 1(b))	Nov 6, 2003
98	Description of financial and statistical data used in EAM (Att. 3)	Nov 6, 2003
99	Cost associated with incoming and outgoing IDD services (Att. 4)	Nov 6, 2003
100	Detailed disaggregated cost information re: customer representatives (Att. 24)	Nov 6, 2003
101	Detailed documents to support units/volumes, revenues at current rates (No. 39)	Nov 6, 2003
102	Detailed disaggregated information of call data (Att. 44)	Nov 6, 2003
103	Disaggregated information pertaining to call volumes (Att. 46)	Nov 6, 2003
104	Revenue Impacts of Call Profiles (No. 55)	Nov 6, 2003
105	Description of major external plant project & capital expenditure (No. 67)	Nov 6, 2003
106	Projections of customers migrating to ADSL (No. 71)	Nov 6, 2003
107	Detailed disaggregated information related to usage by central office (No. 73)	Nov 6, 2003
108	Detailed Disaggregated information of residential & business customers/lines (No. 74)	Nov 6, 2003
	<b>Responses to Interrogatories Series 3</b>	
109	Details on reasons for changes to evening and weekend and revenues from IDD rate changes (18b)	Nov 27, 2003
110	Details on terms for contract for directory publications (17 i & j)	Dec 5, 2003

DOC.
NO.

#### **CONFIDENTIAL DOCUMENTS**

111	Response re. Information Request No. 1 (Cost Oriented Pricing & Cross Subsidy)	Sept 1, 2003
112	Response re. Information Request No. 1 (International Direct Dialled rates and Appendices 1A, 1B, 1C, 1D of Memorandum of Expansion)	Sept 5, 2003
113	David Vranken Affidavit - Exhibit DV1, DV3, DV4	Sept 22, 2003
114	David Charles Vrancken Supplemental Affidavit- Exhibits DV1, DV3, DV4	Oct 17, 2003
	<b>Responses to Interrogatories Series 1</b>	
115	Detailed Computations for the projected revenue (Sch. 2-2.4)	Oct 10, 2003
116	Enhanced Allocation Model (Sch. 2-8.1)	Oct 10, 2003
117	Detailed information on the volumes IDD calls (Sch. 14.1)	Oct 10, 2003
118	Detailed information on volume terminating (Sch. 2-14.2)	Oct 10, 2003
119	Detailed information on revenues from IDD (Sch. 2-14.3)	Oct 10, 2003
120	Detailed computations for the projected additional revenue for phase 1 & 2 (Sch. 2-2.4/ 2.4 & 2.6)	Oct 10, 2003
121	Detailed expenses, balances and increases by account no. and description (Sch. 2-3.12)	Oct 10, 2003
122	Detailed expenses by amount, description and account (Sch. 2-4.1 (a))	Oct 14, 2003
123	Current Settlement rates from USA, Canada, UK, Europe (Sch. 2-6.1)	Oct 14, 2003
124	Detailed allocation of primary operating expenses (Sch. 2-4.3)	Oct 14, 2003
	<b>Responses to Interrogatories Series 2</b>	
125	Detailed reconciliation of EAM (Att. 1(b))	Nov 6, 2003
126	Description of financial and statistical data used in EAM (Att. 3)	Nov 6, 2003
127	Cost associated with incoming and outgoing IDD services (Att. 4)	Nov 6, 2003

DOC. NO.	DOCUMENT NAME		DOCUMENT DATE
128	Treatment of Customer Representatives at call centres (No. 21)		Nov 6, 2003
129	Detailed terms & conditions of agreement between ALHART company (Att. 26) - Redacted with no abridgement	and	Nov 6, 2003
130	Terms & conditions of agreement between Consultant, David Shorey and company (Att. 27 (d) - no abridgement		Nov 6, 2003
131	Detailed documents to support units/volumes, revenues at current rates (No. 39)		Nov 6, 2003
132	Detailed disaggregated information of call data (Att. 44)		Nov 6, 2003
133	Disaggregated of information pertaining to call volumes (Att. 46)		Nov 6, 2003
134	Revenue Impacts of Call Profiles (No. 55)		Nov 6, 2003
135	Description of major external plant project & capital (No. 67)	expenditure	Nov 6, 2003
136	Projections of customers migrating to ADSL (No. 71)		Nov 6, 2003
137	Detailed disaggregated information related to usage by central office (No. 73)		Nov 6, 2003
138	Detailed Disaggregated information of residential & business customers/lines (No. 74)		Nov 6, 2003
139	Engagement letter of consultantsPrice Waterhouse (No. 75)		Nov 6, 2003
140	N/A		
	<b>Responses to Interrogatories Series 3</b>		
141	Details on reasons for changes to evening & weekend and revenues from IDD rate changes (18 a&b)		Nov 27, 2003
142	Details on terms for contract for directory publications (17 i & j)		Dec 5, 2003

DOC.
NO.

**DOCUMENT NAME** 

DATE TENDERED

#### DOCUMENTS TENDERED DURING HEARING

143	David Shorey (Table 6)	Dec 5, 2003
144	Notice of Motion (BARCRO) re. Opening Statement	Dec 5, 2003
145	Response to Interrogatories from Public Counsel (BARCRO & Barbados Council for the Disabled)	Dec 5, 2003
146	Response to Interrogatory No. 17 Series 3	Dec 5, 2003
147	Response to Interrogatory No. 29 Series 2	Dec 9, 2003
148	Response to Interrogatories from Public Counsel (BARCRO & B'dos Council for the Disabled) Nos. 14, 19 (amended), 21, 25, 54, 63-69, 74-81	Dec 9, 2003
149	Response to request for documents from CARITEL (Annual Reports of Cable & Wireless Bartel Ltd. & Cable & Wireless BET Ltd. for year ended March 31, 1999, 2000, 2001 & 2002)	Dec 9, 2003
	Annual Report of Cable & Wireless year ended March 31, 2003	Dec 9, 2003
150	Request for Documents (BANGO)	Dec 12, 2003
151	Response to Interrogatories from Public Counsel (BARCRO & B'dos Council for the Disabled) Nos. 62,117-121	Dec 15, 2003
152	Discounted Cash Flow (DCF) Model Analysis for estimating Cost of Equity Capital (David Shorey)	Dec 16, 2003
153	SEB Consolidated Data 1988 - 2001 Latest Table 9, Pages 1-6 (David Shorey)	Dec 16, 2003
154	SEB Consolidated Data Sheet - Table 8 (pages 1-36)Data Series for Market Index (David Shorey)	Dec 16, 2003
155	PUB Decision on Deferred Taxes (pages 19-21) (David Shorey)	Dec 16, 2003
156	Breakdown & precedents of expenses for rate cases (David Shorey)	Dec 16, 2003
157	Cost of Capital Calculation (David Shorey)	Dec 16, 2003
158	PUB 1993 Decision re. B'dos Telephone Company (precedents relating to depreciation)	Dec 16, 2003
159	Provision of precedents relating to depreciation	Dec 16, 2003
160	PUB 1973-74 Decision (B'dos Light & Power Company)	Dec 16, 2003
161	PUB 1979 Decision (B'dos Light & Power Company)	Dec 16, 2003
162	Article 3 entitled 'The CAPM'. Theory and Evidence by Professor Eugene Iama and Kenneth R. French (Public Counsel)	Dec 17, 2003

DOC NO.	DOCUMENT NAME	DATE TENDERED
163	ARTICLES (Alvin Cummins)	Dec 17, 2003
	State of Israel Ministry of Communications- Regulation Philosophy	Dec 17, 2003
	State of Israel Ministry of Communications- Bezeq Tariff Rebalancing (April 1999)	Dec 17, 2003
	State of Israel Ministry of Communications- Israel's Telecommunications	Dec 17, 2003
	State of Israel Ministry of Communications- Internet Services Profile	Dec 17, 2003
	State of Israel Ministry of Communications- Cellular Telephony	Dec 17, 2003
	State of Israel Ministry of Communications- Resulting Market Environment	Dec 17, 2003
	Residential Rate Rebalancing: The three "Rs" that could revitalize competition	Dec 17, 2003
	Mad about metering	Dec 17, 2003
	Phone companies see their future in flat-rate plans	Dec 17, 2003
	Pennsylvania Grange fight Bell rate rebalancing proposal	Dec 17, 2003
	Trends in telephone service	Dec 17, 2003
	Cable and Wireless policies called "Draconian" say local businessmen	Dec 17, 2003
	Review of PUB's 1979 Decision re. B'dos Light & Power	Dec 17, 2003
	Regulatory Restructing and Incumbent Price Dynamics: The Case of US Local Telephone Markets	Dec 17, 2003
164	Regulated Industries, 4th Edition; Pierce & Gellhorn (Re: stranded costs: pp. 399-405) (David Shorey)	Dec 19, 2003
165	Insurance invoices and Schedule GC-INS1 re Insurance Expenses (David Shorey)	Dec 19, 2003
166	Response to Interrogatories from BARCRO & the B'dos Council for the Disabled Nos. 89-92, 123-130	Jan 5, 2004
167	Responses to Commission's Interrogatories Series 3 (Amended table re. allocation of costs)	Jan 5, 2004
168	Response to request for documents from Public Counsel (BARCRO & Barbados Council for the Disabled	Jan 6, 2004
169	ASB Standards in Issue-FRS19 (Deferred Tax)	Jan 8, 2004
170	The incidence of Public Utility Taxation; Public Utility Econ., Garfield and Lovejoy (1964), Prentice Hall Edit (pp. 391-395)(David Shorey)	Jan 12, 2004
171	Regulation of Public Utilities; Charles F. Phillips Jr. (pp. 317, Table 8) (David Shorey)	Jan 12, 2004
172	Response to Interrogatories from Public Counsel (BARCRO & Barbados Council for the Disabled) No. 88	Jan 12, 2004

DOC NO.	DOCUMENT NAME	DATE TENDERED
173	Response to request for documents from Public Counsel (BARCRO & Barbados Council for the Disabled) (Request no. 5)	Jan 12, 2004
174	Letter requested by Alvin Cummins re: Central Country Club	Jan 13, 2004
175	Invoice and article requested by CARITEL	Jan 13, 2004
176	Aged analysis of debt, breakdown of Other Receivable and "Weight" of B'dos business in relation to C&W in the Caribbean	Jan 13, 2004
177	ARTICLES (BARCRO)	Jan 14, 2004
	Barbados Photo Gallery - Metered Telephones	Jan 14, 2004
	Flat Rate versus Per Minute Charges for Telephone Service: The Relationship between Internet Acess and Telephone Tarriffs	Jan 14, 2004
178	Article: Public Utility Regulation (A Cummins)	Jan 14, 2004
179	ARTICLE - IAS Plus International Standards - Business Combinations (Olson Robertson)	Jan 14, 2004
180	Cable & Wireless details in support of Interrogatory #2.5 of the Commission's set of Interrogatories #1 (CONFIDENTIALITY CLAIMED)	Jan 14, 2004
181	Cable & Wireless information on deregulation of CPE ( <b>CONFIDENTIALITY</b> <b>CLAIMED</b> )	Jan 14, 2004
182	Cable & Wireless Vehicle Fleet Management (CONFIDENTIALITY CLAIMED)	Jan 14, 2004
183	Cable & Wireless responses to questions raised by Public Counsel and Olson Robertson	Jan 14, 2004
184	Retail Price Index - End of Period (July 2001 =100) - Table 11 cont'd; pp. 92; Extracted from Central Bank of Barbados Economic and Financial Statistics, October 2003 (Hallam Hope)	Jan 16, 2004
185	Financial Review pp.16 & 17extracted from C &W's Annual Report for March 31, 1999/2000 (Hallam Hope)	Jan 16, 2004
186	Cable & Wireless advertisement entitled "It's a brand new world"; pp.2a; Sunday Sun, Sunday November 9, 2003 (Hallam Hope)	Jan 16, 2004
187	Cable & Wireless Tax Invoice dated November 8, 2003 (Hallam Hope)	Jan 16, 2004
	Cable & Wireless Tax Invoice dated December 9, 2003 (Hallam Hope)	Jan 16, 2004
188	Schedule of Breakdown of plant under construction and Advertising , Marketing and Public Relations costs for 2000/2001	Jan 20, 2004
189	Schedule of Salary Reconciliation	Jan 20, 2004
190	Cable & Wireless request no 50 of list of interrogatories #2 Usage profile information	Jan 26, 2004
191	Report of the Auditors to the Shareholders of BET and Financial statements as of 31st March 1998	Jan 28, 2004
	Report of Auditors to shareholders of Cable & Wireless BET Limited as of 31st March 1999	Jan 28, 2004

192	Cable & Wireless Tax Invoice dated November 22, 2003 (Alvin Cummins)	Jan 29, 2004
	Cable & Wireless Tax Invoice dated December 22, 2003 (Alvin Cummins)	Jan 29, 2004
193	Cable & Wireless Plant under construction by cost centre as at 31st March 2002	Feb 6 2004
	Cable & Wireless Allocation of Barbados Contact Centre costs to participating business units	Feb 6, 2004
	Cable & Wireless Nortel Extended Warranty	Feb 6, 2004
194	Affidavit of Boneta Phillips President of the Barbados Council for the Disabled Inc.	Feb 13, 2004
195	Cable & Wireless reconnection fees April 2001 to March 2002 (information requested during testimonyy of Mr Gordon Cochrane)	Feb 13, 2004
196	Cable & Wireless response to queries raised during hearing pertaining to insurance	Feb 16, 2004
197	Financial Accounting Standards Board Summary of Statement No. 141 (Olson Robertson)	Feb 16, 2004
198	FCC Releases 1999 International Traffic Data; FCC Press Release dated December 26, 2000 (Keith Walker-All Caribe Inc.)	Feb 17, 2004
	1999 International Telecommunications Data (filed as of October 31, 2000); published December 2000 by FCC (Keith Walker-All Caribe Inc.)	Feb 17, 2004