

**Public Utilities Commission** 

Joshua B. Epel, Chairman James K. Tarpey, Commissioner Pamela J. Patton, Commissioner Doug Dean, Director

John W. Hickenlooper Governor

Barbara J. Kelley Executive Director

June 25, 2012

The Honorable Rollie Heath, Chairman Senate Committee on State, Veterans and Military Affairs The Honorable Jim Kerr, Chairman House Committee on State, Veterans and Military Affairs Colorado State Capitol 200 East Colfax Denver, CO 80203

Dear Senator Heath and Representative Kerr,

With this letter, I am conveying the Public Utilities Commission (PUC) annual compliance reports required in §24-76.5-103(9), C.R.S., for the years July 1, 2008 to June 30, 2009, July 1, 2009 to June 30, 2010, and July 1, 2010 to June 30, 2011.

I apologize for the delay in providing this information, as I did not realize this was an annual requirement until just recently. Please do not hesitate to contact me if you have any question regarding this document.

Sincerely,

Doug Dean Director

Cc: Barbara Kelley, Executive Director Department of Regulatory Agencies



## Colorado Public Utilities Commission Annual Compliance Report

Issued Pursuant to §24-76.5 101 et seq., C.R.S.

"Restrictions on Public Benefits"

Verification of Lawful Presence

Issued: March 28, 2012

## **Verification of Lawful Presence**

Annual Compliance Report - Issued Pursuant to § 24-76.5-101 et seq.

For the year July 1, 2008 to June 30, 2009, the Colorado Public Utilities Commission (PUC) took the following actions in compliance with § 24-76.5-101 et seq.:

Verified identification documents and received affidavits of lawful presence for 1,508 sole proprietor applicants seeking permits, registrations or stamps from the PUC. Evidence presented and accepted as proof of US citizenship or lawful presence in the United States includes:

•	US military Id	1
•	Certificate of Naturalized Status	18
•	Certificate of US Citizenship	12
•	Valid Immigration Document	29
•	Colorado Drivers License/ID	1,386
•	Other acceptable Drivers License/ID	52
•	Department of Revenue Waiver	10

Note: Applicants other than sole proprietorships are not subject to the review and verification process.

## **Verification of Lawful Presence**

Annual Compliance Report - Issued Pursuant to § 24-76.5-101 et seq.

For the year July 1, 2009 to June 30, 2010, the Colorado Public Utilities Commission (PUC) took the following actions in compliance with § 24-76.5-101 et seq.:

Verified identification documents and received affidavits of lawful presence for 446 sole proprietor applicants seeking permits, registrations or stamps from the PUC. Evidence presented and accepted as proof of US citizenship or lawful presence in the United States includes:

•	US military Id	1
•	Certificate of Naturalized Status	2
•	Certificate of US Citizenship	7
•	Valid Immigration Document	12
•	Colorado Drivers License/ID	412
•	Other acceptable Drivers License/ID	12
•	Department of Revenue Waiver	0

Note: Applicants other than sole proprietorships are not subject to the review and verification process.

## **Verification of Lawful Presence**

Annual Compliance Report - Issued Pursuant to § 24-76.5-101 et seq.

For the year July 1, 2010 to June 30, 2011, the Colorado Public Utilities Commission (PUC) took the following actions in compliance with § 24-76.5-101 et seq.:

Verified identification documents and received affidavits of lawful presence for 418 sole proprietor applicants seeking permits, registrations or stamps from the PUC. Evidence presented and accepted as proof of US citizenship or lawful presence in the United States includes:

•	US military Id	0
•	Certificate of Naturalized Status	7
•	Certificate of US Citizenship	11
•	Valid Immigration Document	8
•	Colorado Drivers License/ID	379
•	Other acceptable Drivers License/ID	13
•	Department of Revenue Waiver	0

Note: Applicants other than sole proprietorships are not subject to the review and verification process.