

***Directory of Commission External
Information Collection Requirements
Office of the Executive Director***

***Federal Energy Regulatory Commission
Washington, DC 20426
May 2003***

PREFACE

This is the ninth edition of the Directory of Commission External Information Collections Requirements, an authoritative listing of public use (external) reporting and recordkeeping requirements currently used by the Federal Energy Regulatory Commission (FERC) to carry out its responsibilities.

All of the Commission's information collection requirements contain a numerical designation to identify them and serve as a common reference point. Where there is a specified format, the identification will also contain the word "Form." These collections use a structured format, preprinted by the Commission on hard-copy forms and distributed to the public and the regulated entities. The information collection requirements that do not contain a specified format are used in a case-specific context for regulatory filing. They do not originate with the Commission, but the information and, where appropriate, the format must comply with the Commission's requirements as spelled out in the Code of Federal Regulations (18 CFR).

All of the Commission information collections used by the public are submitted to the Office of Management and Budget (OMB) for prior approval in accordance with the provisions of the Paperwork Reduction Act of 1995 (P.L. 104-13, 44 U.S.C. Chapter 35). OMB may not approve an information collection for a period of longer than 3 years and may approve it for a period of shorter duration. In order to renew the information collection, the Commission must resubmit the information collection to OMB. To assure that the public stays informed on the activities of the Commission's information collections, the Commission must publish two notices in the Federal Register in order to provide the public with the ability to comment at the earliest opportunity on the collection(s) of information.

For each Commission information collection listed in this directory, a brief summary is provided that describes how it is used. Also shown are certain frequently requested items of information. These items include the filing uses of the information collection; the frequency of the collection; the public laws and where applicable, the regulations associated with the information collection; OMB control numbers; and the name of the Office collecting the data.

Additional information about these collections is maintained by the Information Clearance Officer (ED-30), (202) 502-8415

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Note: A numerical listing of Information Collection Requirements is available on pages 23

EXTERNAL REQUIREMENTS

1

(OED)

****FERC 525 (1902-0092)***

Title: Financial Audits.

18 CFR: *Parts 41; 101; 125; 158; 201; 225; 260; 351; 352; 356; 357.*

Filing use: data collected during Financial audits to ensure jurisdictional companies comply with Uniform System Of Accounts.

OMB Expiration Date: 10/31/04

****FERC 582 (1902-0132)***

Title: Electric Annual Charges.

18 CFR: *382.105; 382.201(b).*

Filing use: Calculation of Annual Charges to cover Commission's electric Regulatory program costs.

OMB Expiration Date: 05/31/04

****FERC 583 (1902-0136)***

Title: Annual Kilowatt Generating Report (Annual Charges).

18 CFR: *Parts 4 Subpart M; 4.32; 11.1; 11.3; 11.3(d); 11.4(b); 11.5; 11.6; 11.7; 11.8.*

Filing use: To Reimburse FERC for Administrative Costs of FPA Part 1 and to assess licensees for the use of Government Dams.

OMB Expiration Date: Pending at OMB.

(OMTR- Electric)

FERC Form 423 (1902-0024)

Title: Monthly Report of Cost and Quality of Fuels for Electric Plants.

18 CFR: *141.61.*

Filing use: Data for cost and quality of Fuels delivered to electric power plants to be used for determination of electric Rates.

OMB Expiration Date:

4/30/03

*** *FERC 516 (1902-0096)***

Title: Electric Rate Schedule Filings.

18 CFR: *2.21; Parts 35 Subpart A; 35.10(a); (b); 35.12-.17; 35.18; 35.19a; 35.28; 35.30-.33; 35.34; 131.51-.52; 292; 301; 385.2011.*

Filing use: Electric Rate filings and Tariffs that involve Rate Base, Cost of Service, Rate of Return, Price Squeeze, Cancellation, Open Access etc.; Electric Quarterly Reports.

(Electronic Filing Requirements.)

OMB Expiration Date: 7/31/05

*** *FERC 519 (1902-0082)***

Title: Application for Sale, Lease, or Other Disposition, Merger or Consolidation of Facilities, or for Purchase or Acquisition of Securities of a Public Utility

18 CFR: *Part 33.*

File use: includes Mergers, acquisitions, Disposition of Property, Exchange of Facilities, Interconnections.

OMB Expiration Date: 03/31/05

(OMTR- Electric) continued

*** *FERC 520*** (1902-0083)

Title: Application for Authority to Hold Interlocking Directorate Positions.

18 CFR: *Part 45.*

Filing use: FERC Authorization is required for any person to hold certain Interlocking Executive Positions.

OMB Expiration Date: 01/31/06

FERC Form 556 (1902-0075)

Title: Cogeneration and Small Power Production.

18 CFR: 131.80; Part 292.

Filing use: Data is used to specify certification procedures to be followed by owners or operators of Small power production and Cogeneration facilities in order to obtain qualifying status as Qualifying Facility (QF) and obtain Benefits available under PURPA.

OMB Expiration Date: 10/31/04

FERC Form 561 (1902-0099)

Title: Annual Report of Interlocking Positions.

18 CFR: 46.6; 131.31

Filing use: information collected by FERC to identify persons holding Interlocking positions involving public Utilities and to avoid possible conflicts of interest.

Due: On or before April 30 of each year for preceding calendar year.

OMB Expiration Date: 02/28/05

(OMTR- Electric) continued

FERC 566 (1902-0114)

Title: Report of Utility's 20 Largest Purchasers.

18 CFR: 46.3.

Filing use: identification of purchasers of large quantities of electric energy and for any possible conflicts of interest.

Due: April 30 for preceding calendar year.

OMB Expiration Date: 02/28/05

FERC Form 580 (1902-0137)

Title: General Interrogatory on Fuel and Energy.

*Docket No. IN79-6 Issued April 26, 1979
FERC ¶ 61,090.*

Filing use: To conduct Biennial review of Fuel Purchase Practices as Mandated by Law.

Due: July 1 of each year for preceding calendar year.

OMB Expiration Date: 12/31/03

**** FERC 585 (1902-0138)***

Title: Reports on Electric Energy Shortages and Contingency Plans Under PURPA 206.

18 CFR: *Parts 294; 294.202(c).*

Filing use: establish procedures for reporting shortages of Electric Energy and Capacity and Contingency Plans for such Shortages.

Due: Immediately upon any anticipated shortage.

OMB Expiration Date: 07/31/03

No hard copy/Commission **only provides format*

(OMTR- Electric) continued

FERC Form 714 (1902-0140)

Title: Annual Electric Control and Planning Area Report.

18 CFR: *Parts 141.51*

Filing use: Evaluation of a utility system, operational data of control area practices, forecasts of loads.

Due: June 1 of each year following the preceding calendar year.

OMB Expiration Date: OMB reinstatement requested

FERC Form 715 (1902-0171)

Title: Annual Transmission Planning and Evaluation Report.

18 CFR: *141.300.*

Filing use: Annual report by transmitting Utilities on transmission planning, constraints and available transmission Capacity.

Due: April 1 of each year following the preceding calendar year. **(Note: Certain Schedules Will Require Electronic Filing.)**

OMB Expiration Date: 08/31/03

****FERC 716 (1902-0170)***

Title: Good Faith Request for Transmission Services and Response by Transmitting Utility under FPA 211. (Policy Statement)

18 CFR: *2.20.*

Filing use: To determine acceptable Transmission request for service. Data exchange between transmission requestor and transmitting utility prior to requesting FERC to issue a Section 211

(OMTR- Electric) continued

FPA order to direct transmission service.

OMB Expiration Date: 07/31/03

*** *FERC 716A*** (1902-0168)

Title: Application for Transmission Services under Sec. 211 of Federal Power Act

18 CFR: *Part 36*

Filing use: Application for Transmission Service under Sec. 211 FPA when Negotiations between transmission Requestor and transmitting utility have been unsuccessful.

OMB Expiration Date: 07/31/03

**No hard copy/Commission only provides format.*

*** *FERC 717*** (1902-0173)

Title: Open Access Same Time Information System

18 CFR: *Part 37*

Filing use: To provide information by electronic means on Available Transmission Capacity and prices.

(Electronic Posting Requirements.)

OMB Expiration Date: 12/31/05

*** *FERC 719B*** (1902-0185)

Title: Reporting of Generation Unit Outages in California

18 CFR: *Part 1b*

Filing use: To provide information so the Commission Can monitor whether outages are for legitimate reasons or whether further investigation is required to determine whether the generator is engaged in physical withholding.

OMB Expiration Date: 11/30/04

(OMTR- Financial)

FERC Form 1 (1902-0021)

Title: Annual Report for Major Electric Utilities, Licensees and Others.

18 CFR: *Parts 41; 101; 141.1; 385.2011.*

Filing use: Comprehensive financial and Operating Report for Electric Rate regulation and financial audits. Major defined as (1) one million Megawatt hours or more; (2) 100 megawatt hours of annual sales for resale; (3) 500 Megawatt hours of annual power Exchanges delivered or (4) 500 megawatt hours of annual wheeling for others (deliveries plus losses)

(Electronic Filing Requirements.)

Due: April 30 of each year for previous Calendar year.

OMB Expiration Date: 12/31/05

FERC Form 1-F (1902-0029)

Title: Annual Report of Nonmajor Public Utilities and Licensees.

18 CFR: *Parts 41; 101; 141.2.*

Filing use: Collect financial and Operating data for Electric rate regulation and financial audits. Nonmajor is defined as sales of 10,000 megawatts hours or less for previous year).

Due: March 31 of each year for previous Calendar year.

OMB Expiration Date: 12/31/05

(OMTR-Financial) continued

FERC Form 2 (1902-0028)

Title: Annual Report of Major Natural Gas Companies.

18 CFR: 158; 201; 260.1; 385.2011.

Filing use: Comprehensive financial and Operating report for Gas Pipeline Rate regulation and financial audits. Major defined as having combined gas transported or stored for a fee exceeding 50 million dekatherms in each of three previous calendar years. **(Electronic Filing Requirements.)**

Due: April 30 for the preceding calendar year.

OMB Expiration Date: 12/31/05

FERC Form 2-A (1902-0030)

Title: Annual Report of Nonmajor Natural Gas Companies.

18 CFR: Parts 158; 201; 260.2; 385.2011.

Filing use: Collect financial and Operating data for Gas Pipeline Rate regulation and financial audits. Nonmajor defined as having combined gas sales or volume transactions exceeding 200,000 Dekatherms in the previous calendar year and not classified as "Major".

(Electronic Filing Requirements.)

Due: March 31 for the preceding calendar year.

OMB Expiration Date: 12/31/05

(OMTR-Financial) *continued****FERC Form 6*** (1902-0022)

Title: Annual Report of Oil Pipeline Companies.

18 CFR: *Parts 346; 351; 352; 356; 357.2; 385.2011.*

Filing use: Comprehensive report of operating and financial data for Oil pipeline rates and valuation.

** No hard copy/Commission only provides format.*

(Electronic Filing Requirements.)

Due: March 31 for preceding calendar year **(First report- 1982.)**

OMB Expiration Date: 12/31/05

*** *FERC 523*** (1902-0043)

Title: Applications for Authorization of Issuance of Securities.

18 CFR: *Parts 20; 34; 131.43; 131.50*

Filing use: To Secure Commission Authorization in order that public Utilities may issue securities or assume liabilities as required by FPA.

OMB Expiration Date: 10/31/04

(OMTR-Gas)***FERC Form 11*** (1902-0032)

Title: Natural Gas Company Quarterly Statement of Monthly Data.

18 CFR: *260.3; 385.2011.*

Filing use: Pipeline Rates (Formal Investigations), Gas

(OMTR-Gas) *continued*

Enforcement Actions (**Electronic Filing Requirements.**)

OMB Expiration Date: 10/31/05

FERC Form 121 (1902-0038)

Title: Application for the Determination of the Maximum Lawful Price under the Natural Gas Policy Act.

18 CFR: 2Part 270.302-304; 270-.306.

Filing use: Application for Section 29

Tax credit. Commission uses information to review Jurisdictional determinations for recompletions in Designated tight formations.

OMB Expiration Date: 9/30/03

*** *FERC 542*** (1902-0070)

Title: Gas Pipeline Rate Schedules and Tariffs: Initial Rates and Tariffs, & Tracking Filing.

18 CFR: 154.4; 154.7; 154.101-.107; 154.108-.110; 154.202; 385.2011.

Filing use: To Determine Just and Reasonable Rates for the Transportation of Natural Gas.

(Electronic Filing Requirements)

OMB Expiration Date: 10/31/04

*** *FERC 544*** (1902-0153)

Title: Gas Pipeline Rates; Rate Change. (Formal)

18 CFR: 154.4; 154.201; 154.203; 154.205-206; 154.210; 154.301-314; 385.2011.

Filing use: To Determine Just and Reasonable Rates Rates in Formal Rate Proceedings.

(Electronic Filing Requirements)

OMB Expiration Date: Request for OMB reinstatement

** No hard copy/Commission **only** provides format*

(OMTR-Gas) continued

*** *FERC 545*** (1902-0154)

Title: Gas Pipeline Rates; Rate Change.
(Non-Formal)

18 CFR: 154.7; 154.101; 154.201; 207-.209;
154.401-403; 284; 250.2; 284 Subpart K; 385.2011.

Filing use: To Determine Just and Reasonable Rates for Non-Formal Rate Proceedings, includes Rate Changes.

(Electronic Filing Requirements)

OMB Expiration Date: 6/30/05

*** *FERC 546*** (1902-0155)

Title: Certificated Rate Filings; Gas P/L Rates.

18 CFR: 154.202; 154.205-206; 154.312; 154-601-603.

Filing use: To Determine Just and Reasonable Rates for Certificated (Initial) Rate Filings.

OMB Expiration Date: 10/31/04

*** *FERC 547*** (1902-0084)

Title: Gas Pipeline Rates; Refund Report Requirements.

18 CFR: 154.501-.502.

Filing use: The refunds are for the difference between rates collected subject to refund and Flow-Thru.

OMB Expiration Date: 2/29/04

*** *FERC 549*** (1902-0086)

Title: Gas Pipeline Rates: Natural Gas Policy Act; Title III Transactions.

18 CFR: 284.4; 284.7; 284.9-10; 284.13; 284.102; 284.122; 284.126; 284.221; 284.223-.224; 284.227; 284.284-.286; 284.402; 385.2011.

Filing use: The FERC Must Ensure Fair and Equitable Rates are charged for Transportation Including Storage.

(Electronic Filing Requirements)

OMB Expiration Date: 7/31/03

** No hard copy/Commission **only** provides format.*

*** *FERC 549B*** (1902-0169)

Title: Capacity Information.

18 CFR: 284.8.

Filing use: To Determine Available Capacity on Pipelines)

(Electronic Filing Requirements.)

OMB Expiration Date: 8/31/03

*** *FERC 549C*** (1902-0174)

Title: Standards for Business Practices of Interstate Natural Gas Pipelines

18 CFR: 284.12

Filing use: To Adopt by References Industry Standards for Business Practices for Day-To-Day Operations and Adoption of Mechanisms for Electronic Communication

(Electronic Posting Requirements.)

OMB Expiration Date: 2/28/06

FERC Form 568 (1902-0112)

Title: Well Category Determinations.

18 CFR: *Part 270; 270.303-.306; 381.401.*

Filing use: Supporting documentation (logs defining Coal seams, Devonian shale or tight formation gas, or superimposed of shale base line using gamma rays) to assist in the review of agency determinations for qualifying recompletions in already designated tight formations

OMB Expiration Date: 9/30/2003

FERC Form 592 (1902-0157)

Title: Marketing Affiliates of Interstate Pipeline.

18 CFR: *161.3; 250.16.*

Filing use: To Monitor Pipeline for Anti-competitive Practices Via Preferential Treatment to Affiliates.

Due: 30 days after the month that any changes occur (transportation log).

OMB Expiration Date: 8/31/2003

(OMTR-Oil)

FERC Form 73 (1902-0019)

Title: Oil Pipeline Service Life Data

18 CFR: *Part 357.*

Filing use: To determine depreciating portion of operating expense in setting cost of service.

Due: During Depreciation Rate Investigation.

OMB Expiration Date: 03/31/05

(OMTR-Oil) continued

FERC 550 (1902-0089)

Title: Oil Pipeline Rates: Tariff Filings

18 CFR: *Parts 340-344; Parts 346-348; Part 385, Subpart N.*

Filing use: Oil Pipeline Tariff

OMB Expiration Date: 03/31/05

** No hard copy/Commission only provides format.*

(OMTR-Recordkeeping)

****FERC 555 (1902-0098)***

Title: Records Retention Requirements.

18 CFR: *Parts 125; 158; 225; 356*

Filing use: Schedules of Records and periods of Retention for various Corporate records and books.

OMB Expiration Date: 7/31/04

** No hard copy/Commission only provides format*

(OGC – General Counsel)

FERC 598 (1902-0166)

Title: Application for Exempt Wholesale Generator Status

18 CFR: *Parts 365; 365.3*

Filing use: application for determination of eligibility to be an Exempt Wholesale Generator in accordance with the Energy Policy Act of 1992.

OMB Expiration Date: 01/31/06

FERC 600 (1902-0180)

Title: Rules of Practice and Procedures: Complaint Procedures

18 CFR: *Parts 1; 343; 385.206; 385.604-.606;*

Filing use: To provide supporting documentation for allegations in a complaint or an answer to a complaint.

OMB Expiration Date: 12 /31 /05

FERC 603 (1902-0197)

Title: Critical Energy Infrastructure Information Data Request

18 CFR: *Parts; 375; 388*

Filing use: To request information that was previously public and details specifications of energy facilities.

OMB Expiration Date: 11 /30 /05

FERC Form 80 (1902-0106)

Title: Licensed Hydropower
Development Recreation Report

18 CFR: 8.11; 141.14

Filing use: Inventory of Recreation
Facilities.

Due: April 1, 1991, and every 6 years
thereafter for data compiled during
preceding calendar year. **(Electronic Filing)**

OMB Expiration Date: 8/31/04

*** *FERC 500*** (1902-0058)

Title: Application for License/Relicense
for Hydropower Project Greater than
5MW Capacity.

18 CFR: 2.19; Part 4, Subpart D-F; Sec.
4.1; 4.3; 4.32; 4.36; 4.38, 4.39; 4.40-4.41;
4.50-4.51; 4.200-4.202; Part 16; 16.1-16.10;
16.19; 16.20; 16.22; 16.25-.16.26;
292.203; 292.208

Filing use: Hydroelectric Construction
Projects with Greater than 5 Megawatts
Capacity.

OMB Expiration Date: 8/31/03

** No hard copy/Commission only provides format.*

*** *FERC 505*** (1902-0115)

Title: Application for License for Major
and Minor Hydropower Projects, 5MW
or Less Capacity.

18 CFR: Sec. 2.19; Part 4 Subpart G-L;
4.61; 4.71; 4.92; 4.93; 4.96; 4.102-4.104;
4.107-4.108; 4.201-4.202; 16.1; 16.4;
16.6-16.7; 16.8-16.13; 16.19; 16.20; 16.22;
16.25-.16.26; 292.203; 292.208

Filing use: Hydroelectric construction

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(OEP- Hydropower) *continued*

projects with 5 Megawatts or Less Capacity.
OMB Expiration Date: 6/30/03

*** *FERC 510*** (1902-0068)

Title: Application for Surrender of Electric License.

18 CFR: *Part 6; 6.1; 6.3; 6.5.*

Filing use: Surrender of Electric License must be agreed to by FERC and Licensee.

OMB Expiration Date: 10/31/05

*** *FERC 511*** (1902-0069)

Title: Transfer of Electric License.

18 CFR: *Part 9; 9.1; 9.2; 9.10.*

Filing use: FERC approval required for transfer of any License or of the rights granted by the License.

OMB Expiration Date: 10/31/04

** No hard copy/Commission only provides format.*

*** *FERC 512*** (1902-0073)

Title: Application for Preliminary Permit.

18 CFR: *Part 4, Subpart D; 4.30- 4.31; 4.32- 4.36; 4.38; 4.80-4.82; Part 25.*

Filing use: To determine qualification of Applicant and maintain priority for License Application.

OMB Expiration Date: 2/29/04

*** *FERC 515* (1902-0079)**

Title: Hydropower License Declaration of Intention.

18 CFR: 24.1

Filing use: To Determine Whether Commission has Jurisdiction Over Proposed or Ongoing Hydroelectric Projects.

OMB Expiration Date: 10/31/04

*** *FERC 521* (1902-0087)**

Title: Headwater Benefits.

18 CFR: 11.16.

Filing use: To determine charges that downstream beneficiaries of Headwater improvements must pay for portion of the costs.

OMB Expiration Date: 3/31/05

** No hard copy/Commission only provides format.*

*** *FERC Form 587* (1902-0143)**

Title: Land Description

18 CFR:

Filing use: To identify project boundary maps associated with Federal lands and implement Section 24 of Federal Power Act.

OMB Expiration Date: To be reinstated by OMB.

*** FERC 537** (1902-0060)

Title: Gas Pipeline Certificates:
Construction, Acquisition, and
Abandonment.

18 CFR: 157.5-157.10; 157.13 -157.20;
157.22; 157.53; 157.203-157.209;
157.211; 157.214-.218; 284.8; 284.9;
284.11; Part 284, Subparts G & H; 385.2011.

Filing use: FERC Certificate
Authorization Needed for Pipeline
Construction, Acquisition, and
Abandonment.

OMB Expiration Date: 7/31/03

*** FERC 538** (1902-0061)

Title: Gas Pipeline Certificate.

18 CFR: Part 156; 156.3-.5; 156.7-.9;
250.6.

Filing use: Request by Person or
Municipality to Have a Gas Company
Extend or Improve Transportation
Service.

OMB Expiration Date: 1/31/04

*** FERC 539** (1902-0062)

Title: Gas Pipeline Certificate:
Import/Export Related.

18 CFR: Part 153.

Filing use: Natural Gas Importing or
Exporting Requires DOE Order.

OMB Expiration Date: 8/31/02

** No hard copy/Commission only
provides format*

*** FERC 567** (1902-0005)

Title: Gas Pipeline Certificates: Annual Reports of System Flow Diagrams & System Capacity.

18 CFR: 260.8; 284.13.

Filing use: Gas Pipeline Rates, Certificates and Curtailments.

Due: June 1 for System Flow Diagram and May 1 for Capacity Report.

OMB Expiration Date: 07/31/03

** No hard copy/Commission only provides format.*

*** FERC 574** (1902-0116)

Title: Gas Pipeline Certificate: Hinshaw Exemption.

18 CFR: Part 152.

Filing use: Hinshaw Exemptions for Transportation or Sale of Gas in Interstate Commerce.

OMB Expiration Date: 11/30/04

*** FERC 576** (1902-0004)

Title: Report by Certain Natural Gas Companies on Service Interruptions.

18 CFR: 260.9

Filing use: Gas Pipeline Rates, Systems Service Interruptions.

OMB Expiration Date: 11/30/04

*** *FERC 577*** (1902-0128)

Title: Environmental Impact Statement
(Pipeline Certificate).

18 CFR: 2.55; 2.80; 157.14; 284.11; *Parts 154, 380.*

Filing use: To Evaluate Environmental Aspects of Construction Proposals by Natural Gas Pipelines in Preparation of Environmental Assessments or Environmental Impact Statements.

OMB Expiration Date: 6/30/03

*** *FERC 588*** (1902-0144)

Title: Emergency Natural Gas Sale, Transportation, and Exchange Transaction.

18 CFR: *Part 284, Subpart I.*

Filing use: Pipeline Certificates and Compliance.

OMB Expiration Date: 2/29/04

** No hard copy/Commission only provides format.*

FERC 601 (1902-0058, 1902-0060, 1902-0062, 1902-0073, 1902-0082, 1902-0083, 1902-0086, 1902-0089, 1902-0096, 1902-0098, 1902-0108, 1902-0115, 1902-0128, 1902-0154, 1902-0155).

Title: Electronic Service of Documents:
18 CFR: *Part 385.2010*

Filing use: To provide for electronic service and receipt of documents among participants in proceedings before the Commission, Order No. 604.

OMB Expiration Date: (Based on the individual expiration dates for the collections of information above identified by their control numbers).

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