

APPENDIX B

Docket Index

**BEFORE THE INSURANCE COMMISSIONER
FOR THE STATE OF DELAWARE**

In Re: The Proposed Affiliation of)
BCBSD, Inc., doing business as) **Docket No. 1509-10**
Blue Cross Blue Shield of Delaware,)
with Highmark Inc.)

DOCKET INDEX

(current as of October 24, 2011)

Tab	Description	Date
1.	Statement Regarding the Affiliation of BCBSD, Inc. d/b/a Blue Cross Blue Shield of Delaware, a Delaware nonstock corporation, with Highmark Inc., a Pennsylvania nonprofit corporation (“Statement of Affiliation”)	10/6/10
2.	Pre-Hearing Order	10/20/10
3.	Order Appointing Hon. Battle R. Robinson as Hearing Officer	11/4/10
4.	Letter from M. Houghton re Proposed Public Notice	11/24/10
5.	Public Notice of Public Hearing and Application Deadline for Identification of Parties in Interest	12/3/10
6.	Scheduling Order	1/5/11
7.	Letter from T. Mullaney re Position of Department of Justice on Application for Party Status	1/6/11
8.	Letter from M. Parikh re Motions for Admission Pro Hac Vice of Campbell and Foster	1/10/11
9.	Response of BCBSD, Inc. re BCBSD’s Position on Application for Party Status	1/14/11
10.	Letter from M. Houghton re Department of Insurance Position on Application for Party Status	1/14/11

Tab	Description	Date
11.	Response of Highmark Inc. re Highmark's Position on Application for Party Status	1/14/11
12.	Letter from M. Parikh and Highmark's Motion for Confidential Treatment of Ex. 8 (biographical affidavits) and Ex. 9 (Proforma Financial Information) to the Statement of Affiliation	1/14/11
13.	Letter from D. Foster re Highmark's Supplemental Filing No. 1 to Statement of Affiliation	1/14/11
14.	Exhibit 8 to Statement of Affiliation contained in Highmark's Supplemental Filing No. 1	1/14/11
15.	Exhibit 9 to Statement of Affiliation contained in Highmark's Supplemental Filing No. 1	1/14/11
16.	Response of Dr. J. Fields re Application for Party Status	1/17/11
17.	Transcript and Exhibits from January 18, 2011 Public Hearing	1/18/11
18.	Letter from L. Polizoti re Admission Pro Hac Vice of Campbell and Foster	1/21/11
19.	Department of Insurance's First Set of Document Requests to BCBSD, Inc.	1/21/11
20.	Department of Insurance's First Set of Document Requests to Highmark Inc.	1/21/11
21.	Order on Application of Jo Ann Fields, M.D. for Party Status	1/25/11
22.	Letter from M. Houghton re Department of Insurance Position on Highmark's Motion for Confidential Treatment of Exhibits 8 and 9 to the Statement of Affiliation	2/4/11
23.	Letter from M. Teichman re BCBSD, Inc. Position on Highmark's Motion for Confidential Treatment of Exhibits 8 and 9 to the Statement of Affiliation	2/4/11
24.	Letter from D. Foster re Highmark Inc.'s Response to 2/4/11 M. Houghton Letter re Highmark's Motion for Confidential Treatment of Exhibits 8 and 9 to the Statement of Affiliation	2/4/11

Tab	Description	Date
25.	Letter from M. Houghton re Department of Insurance Position on Highmark's Motion for Confidential Treatment of Exhibits 8 and 9 to the Statement of Affiliation	2/11/11
26.	Letter from T. Mullaney re Department of Justice Position on Highmark's Motion for Confidential Treatment of Exhibits 8 and 9 to the Statement of Affiliation	2/11/11
27.	Letter from D. Foster re Highmark Inc.'s Response to 2/11/11 M. Houghton Letter re Highmark's Motion for Confidential Treatment of Exhibits 8 and 9 to the Statement of Affiliation	2/11/11
28.	Letter from M. Teichman re BCBSD, Inc. Position on Highmark's Motion for Confidential Treatment of Exhibits 8 and 9 to the Statement of Affiliation	2/11/11
29.	Letter from M. Parikh and Highmark's Amended Motion re Confidential Treatment of Exhibits 8 (biographical affidavits) and 9 (proforma financial information) to the Statement of Affiliation	2/18/11
30.	Letter and Order of Hearing Officer Approving Highmark's Amended Motion for Confidential Treatment of Exhibits 8 and 9 to the Statement of Affiliation	2/23/11
31.	Exhibit 8 to Statement of Affiliation contained in Highmark's Supplemental Filing No. 2 (public/redacted version)	3/11/11
32.	Letter from D. Foster re Highmark's Supplemental Filing No. 2 to Statement of Affiliation	3/11/11
33.	Exhibit 9 (revised) to Statement of Affiliation contained in Highmark's Supplemental Filing No. 3 (public/redacted version)	3/14/11
34.	Letter from D. Foster re Highmark's Supplemental Filing No. 3 to Statement of Affiliation	3/14/11
35.	Scheduling Order	3/14/11
36.	Letter from D. Foster re Highmark's Supplemental Filing No. 4 to Statement of Affiliation	3/24/11

Tab	Description	Date
37.	Exhibit 11 (updated with addition of 2010 year-end statutory financial statement) to Statement of Affiliation contained in Highmark's Supplemental Filing No. 4	3/24/11
38.	Public Notice of Public Information Sessions	4/19/11
39.	Letter from B. Mayrack re Department of Insurance Request for 30-Day Extension for Additional Requests for Productions of Documents	5/3/11
40.	Transcript of Public Information Sessions – Georgetown	5/16/11
41.	Transcript of Public Information Sessions – Dover	5/17/11
42.	Transcript of Public Information Sessions – Wilmington	5/19/11
43.	Joint Response of BCBSD, Inc. and Highmark Inc. to Public Information Session Questions	6/27/11
44.	Department of Insurance Response to Questions Presented at Public Information Sessions held May 16, 17 and 19, 2011	6/24/11
45.	Letter from D. Foster re Highmark's Supplemental Filing No. 5 to Statement of Affiliation	7/19/11
46.	Exhibit 8 (updated) to Statement of Affiliation contained in Highmark's Supplemental Filing No. 5 (public/redacted version)	7/19/11
47.	Scheduling Order	8/5/11
48.	Letter from L. Polizoti re Parties' Agreement Concerning Various Pre-Hearing Deadlines	8/24/11
49.	Letter from D. Foster re Highmark's Supplemental Filing No. 6 to Statement of Affiliation	8/29/11

Tab	Description	Date
50.	Exhibit 9 (revised) to Statement of Affiliation contained in Highmark's Supplemental Filing No. 6	8/29/11
51.	Exhibit 11 (supplemented to include June 30, 2011 statutory quarterly financial statement) to Statement of Affiliation contained in Highmark's Supplemental Filing No. 6	8/29/11
52.	Letter from L. Polizoti re Parties' Agreement Concerning Extension of Various Pre-Hearing Deadlines	9/1/11
53.	Public Notice of Public Hearing on Merits of Affiliation Proposal	9/9/11
54.	Letter from D. Foster re Highmark's Supplemental Filing No. 7 to Statement of Affiliation	9/9/11
55.	Exhibit 9 (revised) to Statement of Affiliation contained in Highmark's Supplemental Filing No. 7(public/redacted version)	9/9/11
56.	Letter from D. Swayze re BCBSD Objection to Admission of Department of Justice Report	9/16/11
57.	Report of Department of Insurance Financial Advisor [Blackstone] (public/redacted version)	9/19/11
58.	Report of Department of Insurance Technology Advisor [KPMG] (public/redacted version)	9/19/11
59.	Letter from Attorney General Biden re Department of Justice Condition	9/21/11
60.	Letter from R. Stottmann re Prehearing Memorandum and Exhibits of Department of Insurance	9/21/11
61.	Prehearing Memorandum of the Department of Insurance (public/redacted version)	9/21/11
62.	Exhibits 1-10 to the Prehearing Memorandum of the Department of Insurance(public/redacted version)	9/21/11
63.	Exhibits 11-18 to the Prehearing Memorandum of the Department of Insurance (public/redacted version)	9/21/11
64.	Exhibits 19-25 to the Prehearing Memorandum of the Department of Insurance (public/redacted version)	9/21/11

Tab	Description	Date
65.	Exhibits 26-32 to the Prehearing Memorandum of the Department of Insurance (public/redacted version)	9/21/11
66.	Exhibits 33-42 to the Prehearing Memorandum of the Department of Insurance (public/redacted version)	9/21/11
67.	Letter from M. Teichman re Joint Prehearing Memorandum and Exhibits of Applicants	9/22/11
68.	Joint Prehearing Memorandum of Applicants	9/22/11
69.	Exhibit A to Joint Prehearing Memorandum of Applicants	9/22/11
70..	Exhibit B to Joint Prehearing Memorandum of Applicants	9/22/11
71.	Exhibit C to Joint Prehearing Memorandum of Applicants (public/redacted version)	9/22/11
72.	Letter from I. McConnel re Department of Justice Proposed Witness and Exhibit	9/23/11
73.	Letter from D. Foster re Highmark's Supplemental Filing No. 8 to Statement of Affiliation	9/23/11
74.	Schedule 1 to Appendix F of Exhibit 1 to Statement regarding the Affiliation (BCBSD Business Integration Initiative)	9/23/11
75.	Letter from I. McConnel re Department of Justice Position on Proposed Exhibit	9/26/11
76.	Exhibit 39 (revised) to the Prehearing Memorandum of the Department of Insurance (public version)	9/27/11
77.	Letter from B. Mayrack re Department of Insurance Exhibit 39 to the Prehearing Memorandum	9/27/11
78.	Letter from D. Swayze re BCBSD Question on Department of Justice Position	9/27/11
79.	Letter from D. Swayze re BCBSD Opposition to Department of Justice Report and Proposed Testimony	9/28/11
80.	Hearing Exhibits Part I	10/4/11

Tab	Description	Date
81.	Hearing Exhibits Part II	10/4/11
82.	Hearing Exhibits Part III	10/4/11
83.	Hearing Exhibits Part IV	10/4/11
84.	Hearing Exhibits Part V	10/4/11
85.	Hearing Exhibits Part VI	10/4/11
86.	Hearing Exhibits Part VII	10/4/11
87.	Hearing Exhibits Part VIII	10/4/11
88.	Hearing Exhibits Part IX	10/4/11
89.	Hearing Exhibits Part X	10/4/11
90.	Hearing Exhibit No. 112	10/4/11
91.	Hearing Exhibit No. 113	10/4/11
92.	Delaware Department of Justice Letter, Revised Prehearing Memorandum, and Exhibits	9/30/11
93.	Letter from I. McConnel re: Department of Justice Proposed Condition	10/3/11
94.	Hearing Exhibit List (public/redacted version)	10/4/11
95.	Hearing Exhibit No. 1	10/5/11
96.	Hearing Exhibit No. 2	10/5/11
97.	Hearing Exhibit No. 3	10/5/11
98.	Hearing Exhibit No. 9	10/5/11
99.	Hearing Exhibit No. 10	10/5/11
100.	Hearing Exhibit No. 11	10/5/11
101.	Hearing Exhibit No. 55	10/5/11
102.	Hearing Exhibit No. 56	10/5/11

Tab	Description	Date
103.	Hearing Exhibit No. 57	10/5/11
104.	Hearing Exhibit No. 114	10/5/11
105.	Hearing Exhibit No. 115 (public/redacted version)	10/5/11
106.	Hearing Exhibit No. 116	10/5/11
107.	Hearing Exhibit No. 117	10/6/11
108.	Hearing Exhibit No. 118	10/6/11
109.	Public Hearing Transcript	10/5/11
110.	Public Hearing Transcript	10/6/11
111.	Public Hearing Transcript	10/7/11
112.	Hearing Exhibit No. 119	10/7/11
113.	Hearing Exhibit No. 120 (public/redacted version)	10/7/11
114.	Hearing Exhibit No. 121 (public/redacted version)	10/7/11
115.	Letter from B. Mayrack re: Department of Insurance Additional Exhibits	10/10/11
116.	Hearing Exhibits Nos. 122 – 126	10/10/11
117.	Hearing Exhibit No. 127	10/10/11
118.	Letter from M. Houghton re: Department of Insurance Additional Condition	10/14/11
119.	Additional Proposed Condition	10/14/11
120.	Letter from I. McConnel re: Department of Justice Proposed Condition	10/14/11