Danielle Leva, Paralegal Legal Department Direct Dial: 215-684-6862 FAX: 215-684-6798 E-mail: danielle.leva@pgworks.com

September 6, 2013

Rosemary Chiavetta, Secretary Pennsylvania Public Utility Commission P.O. Box 3265 Harrisburg, PA 17105-3265

Re: <u>SBG Management Services, Inc. v. PGW, Docket No. C-2012-2304167, C-2012-2304183, C-2012-2304215, C-2012-2304303, C-2012-2304324, C-2012-2308454, C-2012-2308462, C-2012-2308465, C-2012-2304253</u>

Dear Secretary Chiavetta:

Pursuant to 52 Pa. Code §5.421, the Philadelphia Gas Works ("PGW") files its Objections to the SBG Management Services, Inc. ("SBG") Application for a subpoena.

If additional information is required, please do not hesitate to contact the undersigned. Thank you for your assistance in the matter.

Sincerely,

Danielle Leva

RECEIVED

SEP 06 2013

PA PUBLIC UTILITY COMMISSION

Enclosure

cc:

SECRETARY'S BUREAU

Administrative Law Judge Eranda Vero SBG Management Services, Inc. (Regular Mail) Francine Thornton-Boone, Esq. (Email) Anne Marie Cromley (PGW Mail)

Linda Pereira (PGW Mail)

BEFORE THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

SBG Mgt. Services, Inc. (Elra	ie),		:	
v.			:	Docket No. C-2012-2304167
Philadelphia Gas Works			:	
SBG Mgt. Services, Inc.,			:	
v.			:	Docket No. C-2012-2304183
Philadelphia Gas Works			:	
SBG Mgt. Services, Inc.,			:	
v.			; ;	Docket No. C-2012-2304215
Philadelphia Gas Works			SSIO	
SBG Mgt. Services, Inc.,		က	NPUBLIC UTILITY COMMISSION SECRETARY'S BUREAU	Docket No. C-2012-2304303
V.	A TENNEY	0 6 2013		
Philadelphia Gas Works		P 0 (
SBG Mgt. Services, Inc.,		SEP		Docket No. C-2012-2304324
٧.				
Philadelphia Gas Works			A :	
SBG Mgt. Services, Inc.,			:	
V.			:	Docket No. C-2012-2308454
Philadelphia Gas Works			:	
SBG Mgt. Services, Inc.,			:	
٧.			:	Docket No. C-2012-2308462
Philadelphia Gas Works			:	
SBG Mgt. Services, Inc.,			:	
ν.			: :	Docket No. C-2012-2308465
Philadelphia Gas Works			:	
SBG Mgt. Services, Inc., (Colonial Garden Realty)				
v. Philadelphia Gas Works			:	Docket No. C-2012-2334253

Philadelphia Gas Works' Objections to Application of Suppoena of SBG Management Services, Inc.

Pursuant to 52 Pa. Code §5.421, the Philadelphia Gas Works ("PGW") files its Objections to the SBG Management Services, Inc. ("SBG") Application for a subpoena ordering Randy Hollman, a PGW employee to appear at hearings to be held on September 11 and 12, 2013 at the Commission's Philadelphia Office at 10:00 a.m. In support of its objections, PGW hereby avers the following:

- 1. On August 27, 2013, SBG served upon PGW, the above mentioned subpoena, ordering Randy Hollman, a PGW employee to appear at hearings to be held on September 11 and 12, 2013 at the Commission's Philadelphia Office at 10:00 a.m. under the above referenced nine docketed matters.
 - At Paragraph 2, the subpoena states:

And bring with you and produce the following: Any and all documents related to the investigation and response of PGW to SBG's requests for information on PGW's bills for SBG related properties, including but not limited to the calculation and imposition of all rates, charges, fees, interest, late penalty charges and tariffs and of the application of any and all payments by the SBG related parties in connection with gas usage for the properties that are the subject of the attached complaints. Also produce information on those individuals who have knowledge and information on the training, evaluation, and supervision of those PGW employees whose job functions or responsibilities include billing customers, responding to and investigating customer billing questions and disputes, and with creating, implementing and evaluating the effectiveness and impact of any policies and procedures regarding the same.

of Randy Hollman fails to conform with the prescribed form and content of the application for a subpoena under the Commission's Rules of Administrative Practice and Procedure at 52 Pa. Code §§5.421(b) and (c). The document served does not constitute an application for a subpoena as the document fails to list the facts to be proved by the requested information in sufficient detail to indicate the necessity of the information requested. The document fails to specify the general relevance, materiality and scope of the testimony and information. Further, the document failed to contain a

notice that a response or objection to the application document shall be filed with the Commission and presiding officer within 10 days of service of the application document.

- 4. As hearings have already been held in most of the above referenced docketed matters, SBG has completed its case in chief in the consolidated matters docketed at C-2012-2304215 (Fairmount Manor), C-2012-2304167 (Elrae Garden) and C-2012-2304303 (Marshall Square). The parties will discuss further hearing dates for the presentation of PGW's case in chief for these matters. Thus, the subpoena of Mr. Hollman in these consolidated matters is not in order.
- 5. According to the order of witnesses described by SBG counsel at the hearing ending August 30, 2013, all SBG witnesses, save Ms. K. Treadwell, have completed their testimony in the consolidated matters docketed at C-2012-2304183, C-2012-2334253 (Colonial Garden) and C-2012-2304324 (Simon Garden). The parties will discuss further hearing dates for the completion of Ms. Treadwell's direct testimony, cross examination and the presentation of PGW's case in chief for these matters. Thus, the subpoena of Mr. Hollman in these consolidated matters is not in order.
- 6. According to the presiding officer's directive concerning the matters docketed at C-2012-2308465 (Fern Rock), C-2012-2308462 (Oak Lane) and C-2012-2308462 (Marchwood) the parties will be scheduled to file written direct and rebuttal testimony with hearings for cross examination to follow. As the hearing date for that matter has not been established, the subpoena of Mr. Hollman in this consolidated matters is premature.
- 7. On the face of the subpoena document, Mr. Hollman is ordered to appear for a hearing on September 11 and 12, 2013. These hearing dates have been cancelled. The subpoena document is of no value, as it fails in its primary purpose to inform the person who is the subject of the subpoena to appear at a hearing on a date certain.

Wherefore, PGW respectfully requests that this Commission deny the Complaint's application document for the subpoena of Randy Hollman for the above stated reasons.

Respectfully submitted,

September 6, 2013

Laureto Farinas, Esquire Attorney I. D. No. 50415 Philadelphia Gas Works 800 W. Montgomery Avenue Philadelphia, PA 19122 (215) 684-6982

4

VERIFICATION

I, Laureto Farinas, hereby declare that I am counsel for the Philadelphia Gas Works. I am authorized to make this verification on its behalf. The facts set forth in the foregoing Answer are true and correct to the best of my knowledge, information, and belief. I expect to be able to prove these facts at a hearing held in this matter. This verification is made subject to the penalties of 18 Pa. C.S. §4904, concerning false statements to authorities.

September 6, 2013

Laureto Farinas, Esquire

CERTIFICATE OF SERVICE

I HEREBY CERTIFY THAT I HAVE THIS DAY SERVED A TRUE COPY OF THE FOREGOING DOCUMENT UPON THE PARTICIPANTS LISTED BELOW, IN ACCORDANCE WITH THE REQUIREMENTS OF 52 PA CODE §1.54 (RELATING TO SERVICE BY A PARTICIPANT).

For Complainant:

Mr. Phil Pulley SBG Management Services, Inc. P.O. Box 549 Abington, PA 19001

Francine Thornton-Boone, Esq. SBG Management Services, Inc. P.O. Box 549
Abington, PA 19001

RECEIVED

SEP 06 2013

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

September 6, 2013

Laureto Farinas, Esquire Philadelphia Gas Works 800 W. Montgomery Avenue Philadelphia, PA 19122 (215) 684-6982

00188		SPH1	
00252	Fedex Package Tracking BO26 9840 6065 Express US Airbill	tm 0215 Redipients C	EQUY
	1 From 9 6.13	4 Express Package Service To most locations. NOTE: Service order has changed. Please select carefully. Packages up to 1 for seckages over 150 the feet's Express fields to	150 lbs. n. use the us Airbill.
	Sander's Lawreto Farunas, Eisq Phone 215 684 6982	Fod Ex First Overnight Earliest next business morning delivery to select Rocations, Fridey shipments will be delivered on Monday unless SATURAN Delavary is selected.	2 ×
339	Company PHILADELPHIA GAS WORKS	FedEx Priority Overnight Next business morning " findsy shipmenta will be delivered on Monday unless SATURDAY Delivery is sejected. FedEx 2Day Second business afternoon." Thursday shipmenta will be delivered on Monday unless SATURDAY Delivery is selected.	# # # # # # # # # # # # # # # # # # #
463.33	Address 800 W MONTGOMERY AVE	FodEx Stendard Overnight Next business effermon.* Setuding Defensy NOT available Fodex Express Saver Not business Saver Not bu	
1800.	City PHILADELPHIA State PA ZIP 19122-2898	5 Packaging - Declared value limit \$500	— fede
ēdĒ ₹	2 Your Internal Billing Reference	FodEx Envelopo* FedEx Pak* FedEx Tube	Other Com
fedex.com 1800.GoFedEx 1.800.463.3339	3 To Recipionts Gocnifacus Rosenwy Chiaretta Phono	Special Handling and Delivery Signature Options SATURDAY Delivery NOT available for FodEx Standard Overright, FodEx 2Day A.M., or FodEx Exprass Sever.	1800.GoFed
LCO.	Campany PA PUC_	No Signature Required Package may be left without obstancing a signature for delivery Direct Signature Someone at recipients address may sign for delivery fee applies. Indirect Signature Indirect Signa	
fedex.	Addrass / OD	obtaining a signature for delivery — may sign for delivery. Fee applies. — eddress may sign for delivery residenced delivers and signature of the signature of	ments abouting of for repetition of the state of the stat
	Use this line for the HOLD location address or for continuation of your shipping address City_Plantus Ituata State PA_zip/7/20	7 Payment Bill to: Enter FedEx Acct. No. or Credit Card No. below. Obtain recip Acct. No. Sonder Obtain recip Acct. No.	
•	0104714559	Recipiont Third Party Credit Card Cash	/Check
		10us lability a limaged to USS100 unfess you declare a higher value. See the current FedEx Service Guide for datable.	
	8026 9840 6065	Rev Date 2/12 • Part +163134 • @1994-2012 FedE+ • PRINTED IN U.S.A. SRS	_