**BEFORE THE**

 **PENNSYLVANIA PUBLIC UTILITY COMMISSION**

Pennsylvania Public Utility Commission : R-2022-3031211

Office of Small Business Advocate : C-2022-3031632

Office of Consumer Advocate : C-2022-3031767

Pennsylvania State University : C-2022-3031957

Columbia Industrial Intervenors : C-2022-3032178

Jose A. Serrano : C-2022-3031821

Constance Wile : C-2022-3031749

Richard C. Culbertson : C-2022-3032203

 :

 v. :

 :

Columbia Gas of Pennsylvania, Inc :

**PREHEARING ORDER #7**

On March 18, 2022, Columbia Gas of Pennsylvania, Inc. (Columbia or Respondent), filed Supplement No. 337 to Tariff Gas Pa. P.U.C. No. 9 to become effective

May 17, 2022, containing proposed changes in rates, rules, and regulations calculated to produce $82.2 million in additional annualrevenues. Columbia’s filing is docketed at R-2022-3031211.

 On March 22, 2022, Erika L. McLain, Esq., entered a Notice of Appearance at docket number R-2022-3031211 on behalf of the Commission’s Bureau of Investigation and Enforcement (I&E).

 On March 28, 2022, the Office of Small Business Advocate (OSBA) filed a Verification, Public Statement, a Notice of Appearance on behalf of Steven C. Gray, Esq., and a formal Complaint to the proposed rate increase at docket number R-2022-3031211. The Complaint was docketed at C-2022-3031632.

 On April 1, 2022, Jose A. Serrano filed a formal Complaint to the proposed rate increase at docket number R-2022-3031211. The Complaint was docketed at C-2022-3031821.

On April 4, 2022, Constance Wile filed a formal Complaint to the proposed rate increase at docket number R-2022-3031211. The Complaint was docketed at C-2022-3031749.

 On April 5, 2022, the Office of Consumer Advocate (OCA) filed a Public Statement, a Notice of Appearance on behalf of Aron Beatty, Esq., Barrett C. Sheridan, Esq., Harrison W. Breitman, Esq., and Lauren E. Guerra, Esq., and a formal Complaint to the proposed rate increase at docket number R-2022-3031211. The Complaint was docketed at C-2022-3031767.

 On April 8, 2022, the Pennsylvania Weatherization Providers Task Force, Inc. (Task Force) filed a Petition to Intervene at docket number R-2022-3031211.

 On April 11, 2022, the Retail Energy Supply Association, Shipley Choice, LLC, and NRG Energy, Inc. (RESA/NGS Parties) filed a Petition to Intervene at docket number R-2022-3031211.

 On April 12, 2022, the Coalition for Affordable Utility Services and Energy Efficiency in Pennsylvania (CAUSE-PA) filed a Petition to Intervene at docket number R-2022-3031211.

 By Order entered on April 14, 2022, the Pennsylvania Public Utility Commission (Commission) instituted an investigation into the lawfulness, justness, and reasonableness of the proposed rate increase at docket number R-2022-3031211. Pursuant to Section 1308(d) of the Public Utility Code, 66 Pa. C.S.A. § 1308(d), Supplement No. 337 to Tariff Gas Pa. P.U.C. No. 9 was suspended by operation of law until December 17, 2022, unless permitted by Commission Order to become effective at an earlier date. In addition, the Commission ordered that the investigation include consideration of the lawfulness, justness, and reasonableness of Columbia’s existing rates, rules, and regulations. The matter was assigned to the Office of Administrative Law Judge for the prompt scheduling of hearings culminating in the issuance of a Recommended Decision.

 In accordance with the Commission’s April 14, 2022 Order, the matter at docket number R-2022-3031211 was assigned to Deputy Chief Administrative Law Judge Christopher P. Pell.

 On April 15, 2022, the Pennsylvania State University (PSU) filed a formal Complaint to the proposed rate increase at docket number R-2022-3031211. The Complaint was docketed at C-2022-3031957.

 On April 26, 2022, Columbia filed Tariff Supplement No. 343 to Tariff Gas Pa PUC No. 9 (Green Path Rider Tariff Filing), which proposes to add the Green Path Rider to Columbia’s Tariff. That same day, Columbia filed its Motion to Consolidate Columbia Gas of Pennsylvania Inc.’s Proposed Tariff Modifications for Inclusion of the Green Path Rider with the Base Rate Case Filed Pursuant to 66 Pa.C.S. § 1308 at Docket No. R-2022-3031211 (Motion to Consolidate). Tariff Supplement No. 343 to Tariff Gas Pa PUC No. 9 was docketed at R-2022-3032167.

 On April 27, 2022, the Columbia Industrial Intervenors (CII) filed a formal Complaint to the proposed rate increase at docket number R-2022-3031211. The Complaint was docketed at C-2022-3032178.

 Also on April 27, 2022, The Natural Resources Defense Council (NRDC) filed a Petition to Intervene at docket number R-2022-3031211.

 On April 28, 2022, Richard C. Culbertson filed a formal Complaint to the proposed rate increase at docket number R-2022-3031211. The Complaint was docketed at C-2022-3032203.

 A Call-in Telephonic Prehearing Conference for the proceeding at docket number R-2022-3031211 was held on April 29, 2022. Counsel for Columbia, I&E, OCA, OSBA, PSU, the Pennsylvania Weatherization Provider’s Task Force, Inc., RESA/NGS Parties, CAUSE-PA, NRDC, CII, and Richard C. Culbertson participated.

 On May 2, 2022, Administrative Law Judge John Coogan was assigned to co-preside at the proceeding docketed at R-2022-3031211.

 On May 2, 2022, Richard C. Culbertson filed his Motion to Suspend Columbia Gas of Pennsylvania Rate Case Hearings, Docket No. R-2022-3031211, Until Ordered Investigations, and Pennsylvania Constitutionally Required and Pennsylvania Statutionally Required Financial and Performance Audits Have Been Diligently Planned, Performed and Completed by a Competent, Independent and Experienced Audit Firm that Can Provide the Status – Material Weaknesses, Significant Deficiencies and a Level of Assurance of Columbia’s Internal Controls in the Areas of - Effective and Efficient Operations – Safeguarding Assets, Reliable Reporting of Financials and Non-Financials and Compliance with Laws, Regulations, Standards, Tariff and Internal Policy (Motion to Suspend) at docket number R-2022-3031211.

 On May 3, 2022, we issued Prehearing Order #1 for the proceeding at docket number R-2022-3031211, granting the Petitions to Intervene of the Pennsylvania Weatherization Task Force, Inc., the RESA/NGS Parties and CAUSE-PA; setting May 6, 2022 as the date by which Columbia must file its Answer to the Petition to Intervene of NRDC; and setting

May 9, 2022 as the date by which OCA and CAUSE-PA must file any objections to Columbia Gas’ Motion to Consolidate. Additionally, a schedule for the submission of pre-served testimony was set and evidentiary hearings were scheduled for August 2, 3, and 4, 2022.

 On May 6, 2022, Columbia filed an Answer to the Petition to Intervene of NRDC at docket number R-2022-3031211, stating they did not oppose the intervention of NRDC.

 On May 6, 2022, Columbia filed an Answer and New Matter to the Complaint of Richard C. Culbertson at docket number R-2022-3031211.

 On May 6, 2022, Columbia filed a Motion for Protective Order at docket number R-2022-3031211.

 On May 9, 2022, OCA filed an Answer in Opposition to Columbia’s Motion to Consolidate.

 On May 11, 2022, we issued Prehearing Order #2 granting Columbia’s Motion for Protective Order at docket number R-2022-3031211.

 By Order dated May 13, 2022, we denied Columbia’s Motion to Consolidate.

 Also on May 13, 2022, Columbia filed its Answer of Columbia Gas of Pennsylvania, Inc. to Richard C. Culbertson’s Motion to Suspend Rate Case Hearings.

By Prehearing Order #3 dated May 16, 2022, we denied Mr. Culbertson’s Motion to Suspend.

By Prehearing Order #4 dated May 17, 2022, we granted NRDC’s Petition to Intervene.

On May 31, 2022, a telephonic Public Input Hearing was held at 6:00 p.m. One person registered to provide testimony during that Public Input Hearing but that person failed to call in as scheduled.

On June 1, 2022, a second telephonic Public Input Hearing was held at 6:00 p.m. Two people registered to provide testimony during this Public Input Hearing. Both people called in and provided sworn testimony.

By Prehearing Order #5 dated June 8, 2022, we granted NRDC’s Motion for Admission Pro Hac Vice, admitting John A. Heer, Esq. to represent NRDC in this proceeding.

On June 14, 2022, Richard C. Culbertson filed a motion he captioned as follows:

Motion to Initiate a Special Investigation of Columbia Gas of Pennsylvania Inc. Regarding the Content of Sworn Testimony of XXXXXXX, a Columbia Gas of Pennsylvania Inc. Employee. He Provided Sworn Public Testimony of Columbia’s Practices That May Be Illegal and are Relivant (sic) to this Rate Case. XXXXXXXX Was a Credible Witness Having Access to Columbia’s Operations Over Years. The Purpose of this Special Investigation is to Confirm and Quantify the Financial Impact (sic) on Columbia’s Rate Base as well as to Confirm the Quality of Work and Inspection of Work of Columbia’s Contractors. This Planned, Conducted, Completed and Reported Investigation Must Be Performed in Accordance with Generally Accepted Audit Standards as well as Investigative Standards. This Audit and Investigation Must be Performed Diligently by a Competent and Independent External Audit and Investigative Firm Having Full Access to Relevant Columbia’s and Parent’s Operations, Books and Records, and Employees.

(Motion to Initiate a Special Investigation). Although Mr. Culbertson did not endorse his Motion to Initiate a Special Investigation with a notice to plead as is required by 52 Pa.Code § 5.103(b), we instructed the active parties that any response to Mr. Culbertson’s Motion was due by Tuesday, June 21, 2022.

 On June 21, 2022, I&E and Columbia filed separate replies to Mr. Culbertson’s Motion to Initiate a Special Investigation.

By Prehearing Order #6 dated June 24, 2022, we denied Mr. Culbertson’s Motion to Initiate a Special Investigation.

On July 7, 2022, Complainant Richard C. Culbertson served his Sets I, II, and III interrogatories on Columbia.

On July 12, 2022, Columbia served objections to Set I, Questions 1-20; Set II, Questions 10, 14-18, 26; and Set III, Questions 1-10.

On July 20, 2022, Mr. Culbertson served Columbia with a Motion to Compel Columbia’s responses to his Set I, Questions 1-20; Set II, Questions 10, 14-18, 26; and Set III, Questions 1-10 (Motion to Compel).

On July 25, 2022, Columbia filed its Answer to the Motion to Compel. Columbia avers: that Mr. Culbertson’s Motion to Compel is untimely; that Set I, II, III interrogatories are untimely, unreasonable, and violate the Commission’s regulations regarding discovery; that Culbertson Set I, Questions 1-20 are improper and do not comply with the Commission’s discovery regulations; that Culbertson Set II, Question 10 is vague, overly broad and calls for speculation; that Culbertson Set II, Questions 14-17 improperly request irrelevant, customer-specific information; that Culbertson Set II, Question 18 improperly seeks a legal conclusion; that Set II, Question 26 is vague and calls for speculation; and that Culbertson Set III, Questions 1-10 are improper and do not comply with the Commission’s discovery regulations.

For the reasons stated below, Mr. Cubertson’s Motion to Compel is denied in its entirety.

DISCUSSION

 Section 5.321(c) of the Commission’s Rules of Administrative Practice and Procedure, 52 Pa.Code § 5.321(c), specifically provides that “a party may obtain discovery regarding any matter, not privileged, which is relevant to the subject matter involved in the pending action.” Discovery is permitted regardless of whether the information sought “relates to the claim or defense of the party seeking discovery or to the claim or defense of another party or participant.” *Id*. Information may be discoverable, even if it would be inadmissible at a hearing. “It is not ground for objection that the information sought will be inadmissible at hearing if the information sought appears reasonably calculated to lead to the discovery of admissible evidence.” *Id*. Consistently, the Commission has allowed participants wide latitude in discovery matters. *Pa. P.U.C. v. The Peoples Natural Gas Company*, 62 Pa. PUC 56 (August 26, 1986); and *Pa. P.U.C. v. Equitable Gas Company*, 61 Pa. PUC 468 (May 16, 1986).

The Commission’s regulations place limitations on the scope of discovery. Discovery that would cause unreasonable burden or expense or require an unreasonable investigation by a party is not permitted. 52 Pa.Code § 5.361(a)(2), (4). “The law is [ ] clear that the Commission has the right to limit discovery that would place an unreasonable burden upon a participant in litigation*.*” *Application of Newtown Artesian Water Company and Indian Rock Water Company*, Docket No. A-212070, 1990 Pa. PUC LEXIS 83 (June 20, 1990) *citing* *City of Pittsburgh v. Pa. PUC*, 526 A.2d 1243, 1249-50 (Pa. Cmwlth. 1987).

We agree with Columbia that Mr. Culbertson’s Motion to Compel should be denied. Although Columbia argues Mr. Culbertson’s Motion to Compel should be denied because it is both procedurally and substantively deficient, we find the Motion to Compel should be denied because, first and foremost, it is procedurally deficient; i.e., it is untimely. In accordance with the modifications to the Commission’s discovery rules[[1]](#footnote-1) adopted during the Prehearing Conference and memorialized in our May 3, 2022 Prehearing Order, Motions to Compel are due within three days of service of written objections.[[2]](#footnote-2) Columbia served written objections to Mr. Culbertson’s Set I, Questions 1-20; Set II, Questions 10, 14-18, 26; and Set III, Questions 1-10 on July 12, 2022. Thus, Mr. Culbertson’s Motion to Compel the Set I, II, and III responses was due on or before July 15, 2022. However, Mr. Culbertson did not file his Motion to Compel until July 20, 2022, and it is therefore untimely.

Modifications to the Commission’s discovery regulations were agreed upon by all parties participating in the Prehearing Conference and were established so parties could orderly and efficiently dispose of discovery matters ahead of the hearings scheduled for August 2-4, 2022. Addressing the substantive merits of Mr. Culbertson’s Motion to Compel would be prejudicial to Columbia because it would entertain an untimely motion while Columbia otherwise responds to timely discovery from multiple parties, propounds discovery, drafts written testimony and exhibits, and prepares for the evidentiary hearings pursuant to a litigation schedule established during the Prehearing Conference.[[3]](#footnote-3) The discovery rules modifications must be applied equally to all parties in this proceeding to ensure a fair and orderly process.

Columbia’s objection is sustained and Mr. Culbertson’s Motion to Compel answers to Richard C. Culbertson Set I, Questions 1-20; Set II, Questions 10, 14-18, 26; and Set III, Questions 1-10, is denied in its entirety because it is untimely.

 THEREFORE,

 IT IS ORDERED:

1. That the Motion to Compel answers to Set I, Questions 1-20; Set II, Questions 10, 14-18, 26; and Set III, Questions 1-10, filed by Richard C. Culbertson on July 20, 2022 is denied in its entirety because it was untimely filed.

Date: July 27, 2022 /s/

 Christopher P. Pell

 Deputy Chief Administrative Law Judge

 /s/

 John Coogan

 Administrative Law Judge

Pennsylvania Public Utility Commission v. Columbia Gas of Pennsylvania, Inc.

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1. 52 Pa. Code § 5.321 et seq. [↑](#footnote-ref-1)
2. Specifically, this Prehearing Order states “Motions to dismiss objections and/or direct the answering of interrogatories shall be filed within three (3) calendar days of service of such motions.” This modification, which was proposed by the OCA and adopted during the prehearing conference without objection from any party, is more correctly stated as proposed by I&E in its prehearing memo: “Motions to dismiss objections and/or direct the answering of interrogatories shall be filed within three (3) calendar days of service of written objections." (emphasis ours). [↑](#footnote-ref-2)
3. The May 3, 2022 Prehearing Order also requires parties filing a Motion to Compel to include a certification that counsel/participant sets forth the specific actions the parties have undertaken to resolve their discovery disputes informally. Prehearing Order, ¶ 13. Although the Motion to Compel does not include such a certification, given that evidentiary hearings begin in approximately one week, we will disregard this error and rule on this motion now. [↑](#footnote-ref-3)