STATE OF VERMONT PUBLIC SERVICE BOARD

DOCKET NUMBER 8585

INVESTIGATION INTO METEOROLOGICAL TOWER AT 700 KIDDER HILL ROAD IN IRASBURG, VERMONT --

June 15, 2016
1:30 p.m.
--112 State Street
Montpelier, Vermont

Status Conference held before the Vermont Public Service Board, at the Susan M. Hudson Conference Room, People's United Bank Building, 112 State Street, Montpelier, Vermont, on June 15, 2016, beginning at 1:30 p.m.

PRESENT

HEARING OFFICER: George E. Young, Deputy General Counsel

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1	<u>APPEARANCES</u>
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3	GEOFFREY COMMONS, ESQUIRE Appearing for the VT Department of Public Service
4	112 State Street Montpelier, VT 05620-2601
5	LESLIE CADWELL LEGAL COUNSELOR & ADVOCATE, PLC
6	Appearing for David Blittersdorf 751 Frisbie Hill Road, P.O. Box 827
7	Castleton, VT 05735 BY: LESLIE A. CADWELL, ESQUIRE (By telephone)
8	ALISON MILBURY STONE, ESQUIRE
	LEGITE WELES ESSUIDE
9	LESLIE WELTS, ESQUIRE Appearing for Enforcement and Litigation Section
LO	Vermont Agency of Natural Resources 1 National Life Drive, Davis 2
L1	Montpelier, VT 05620-3901
12	Also present: Dr. Robert Holland (By telephone)
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3 MR. YOUNG: Good afternoon. 1 This is a 2 status conference in Docket Number 8585, 3 investigation into meteorological tower at 700 Kidder 4 Hill Road in Irasburg, Vermont. The Board has 5 appointed me, George Young, to be Hearing Officer in 6 this proceeding. 7 Why don't I take appearances; start 8 with the Department. 9 MR. KISICKI: Aaron Kisicki on behalf 10 of the Department of Public Service. And with me is the Director for Public Advocacy, Geoffrey Commons. 11

MS. WELTS: Leslie Welts on behalf of the Agency of Natural Resources.

MS. STONE: Alison Stone on -- go ahead.

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MR. HOLLAND: Robert Holland on behalf of Irasburg.

MS. STONE: And Alison Stone on behalf of Respondent David Blittersdorf, and my colleague, Leslie Cadwell, is joining us by phone as well.

MR. YOUNG: Okay. Well the main thing we have here, I mean the last scheduling order I said if I got competing schedules or after we got schedules, we would have a status conference, which is why we are here. And what we have is competing

schedules with different approaches. And so the main thing I guess we have to decide, or I have to decide is which way we want to do this.

Does -- I have a couple questions.

Does anybody have anything else they want to add

before I start asking a couple questions? Further

argument in support of schedules?

MR. KISICKI: No.

MR. YOUNG: Okay. Well I guess I would like to understand -- what I would like to understand first is I understand from Mr. Blittersdorf that your objection to the Department's schedule is you need an opportunity for discovery; is that correct?

MS. STONE: Yes.

MR. YOUNG: And I'm trying to understand that.

MS. STONE: Yes. So for one, my client has not waived his right to a hearing; entitled to a hearing on the penalty. And it's important for him to have the opportunity to discover what evidence the other parties might have that would support his position or that the -- that might be brought up in the context of a hearing, when he's being posed questions that he should have an opportunity to be prepared for.

MR. YOUNG: I fully understand the need for discovery to the extent there is a hearing. 3 I had understood from the -- from your position was that you wanted discovery in advance of a Rule 56 5 summary judgment motion. And that's where I was 6 puzzled. I mean it seems to me if you think there are issues of material fact, you simply say there are issues of material fact, you can't grant summary judgment, and let's go to a litigation schedule and discover things.

What I'm trying to understand is why you need discovery in order to decide whether issues -- how to respond to that. I was just sort of a little lost on that. If you can help me out.

MS. STONE: I guess we, you know, we want to understand what the -- we want to have the full -- all of the facts out there that might be relevant to this proceeding. We are not sure we are privy to all of them at this point. So we would like to understand the full factual context and have that be on the record prior to there being motions for summary judgment. I don't know if Leslie, do you want to weigh in on this point; Leslie Cadwell?

MS. CADWELL: Sure. So can folks hear

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MR. YOUNG: Yes.

MR. COMMONS: Yes.

MS. CADWELL: Okay great. And forgive me, Dr. Holland, if I'm screaming in your ear, because we are on the phone together.

So the summary judgment if you look even at the most recent version of Rule 56, never really contemplated cutting off one party's right to discovery before motions were filed. In civil process, as you may know, the parties don't prefile testimony and take turns to do discovery. There is a discovery period for both sides to do discovery at the same time simultaneously. Here at every turn when we have asked to do discovery, we are getting cut off. And the Department seems very anxious to circumvent or cut off the Respondent's right to engage in discovery under the civil rules as Rule 56 contemplates.

So we think it would be more efficient to do discovery. If the Department wants to file a motion, it certainly can file a motion at any time. But that should not preclude the Respondent from exercising his right to discover what information the opposing parties have that may be relevant to the facts that the Department is going to need to prove

as the prosecutor, air quotes here, and the other factors -- the other facts that go to the factors under 30(c) if indeed a violation has occurred.

MR. YOUNG: Mr. Kisicki.

MR. KISICKI: So if I may respond, the Department disagrees with Ms. Cadwell's reading of Rule 56. And more to the point the assertion that she makes in her filing that somehow the Department filing a Rule 56 motion would deny the Respondent his rights to discover facts, that is not the case. If you read Rule 56, it contemplates that a party can file a Rule 56 motion at any time prior to 30 days after the close of discovery. It does not dictate the discovery has to be conducted and completed before the filing of a Rule 56 motion.

More to the point, the Department wants to file a motion because it feels that there is no genuine dispute with respect to material facts related to whether or not the violation took place. There is no discovery that the Department can think of that the Respondent could possibly levy against the Department to determine whether or not there are material facts related to the Respondent's own conduct in and of itself.

Now if there is discovery they want to

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levy against the Department with respect to the penalty phase, that is something different. And the Department doesn't intend to file a Motion for Summary Judgment that speaks to the penalty phase of this proceeding. So to the extent -- we are not anxious to circumvent the Respondent's right to discovery.

We are at a position in this proceeding where based on the evidentiary record before us and before the Hearing Officer, we feel that there are no genuine issues of material fact related to whether or not a violation occurred. And that's where we intend to stop our summary judgment motion; nothing beyond that. Certainly the Respondent would be able to engage in discovery if it's appropriate. Depending on what the Hearing Officer's ruling is on the summary judgment motion.

MR. YOUNG: So just to clarify, at this point you're not planning to move for summary judgment on any of the Rule 30(c) criteria. It is simply on the question of -- I'm taking it that your plan is in -- a motion that the material fact is that certain facts occurred that constitute a violation.

MR. KISICKI: Correct.

MR. YOUNG: Period.

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1 MR. KISICKI: Correct. 2 MR. YOUNG: And are you still planning 3 to file that by I believe June 29? Is the date that 4 you wrote down? 5 MR. KISICKI: That's a good question. 6 The Board issued a memorandum related to a temporary 7 rulemaking that will be taking place within the next 8 45 days. They issued that memo last night. 9 requires that the Department file comment proposals 10 on I think July 27th. That may --11 MR. YOUNG: June or July 27? 12 MR. KISICKI: June. 13 MR. YOUNG: You just said July, which 14 is what left me puzzled. 15 MR. KISICKI: I'm sorry. June 27. MR. YOUNG: I thought July would have 16 17 been too generous on our part. 18 MR. KISICKI: No. So I mean the 19 Department will try to issue that motion, but given 20 the latest memo from the Board, we may seek an 21 extension. 22 MR. YOUNG: So let me just ask Mr. 23 Blittersdorf's representatives, and I'll start with 24 Ms. Stone and you can switch to Ms. Cadwell. If the 25 summary judgment motion is limited to liability, do

you still need discovery? I will say when I read the filings that was what I anticipated, because I don't know how you can get summary judgment on the balancing criteria, period. I mean maybe somebody can find a way -- innovative way to do it. But I'm not sure how you could ever apply to get summary judgment on most of those criteria. If it's limited to just the issue of did this happen, is there still a reason for discovery?

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MS. STONE: I might call on Leslie Cadwell on this one.

MS. CADWELL: Sure. So thanks, Alison. So I think Mr. Kisicki actually gave our point for There is no reason for the Department to wait. I don't know why he needed to get to schedule their Motion for Summary Judgment if it seems so obvious that one should be filed. And in the meantime, the Respondent should be allowed to proceed with discovery. We don't need to schedule the filings of It was our understanding that the schedule on the proceedings would be a litigation schedule if we couldn't reach an agreement. And a Motion for Summary Judgment or a schedule that provides just for a Motion for Summary Judgment is not in fact a litigation schedule.

So particularly in light of Mr.

Kisicki's work commitments, we should not have to put a deadline in for a motion. Mr. Kisicki -- the Department can file a Motion for Summary Judgment. It should be allowed to do that at any time. And in the meantime we should move forward with litigation schedule to keep this process moving and get to the end, and that includes an opportunity for discovery from the -- by the Respondent.

If the parties wish to prefile testimony, the opposing parties wish to prefile testimony, they have already had their opportunity for discovery in order to do that. If they don't want to, that's certainly their choice. But we would like to move forward with discovery and move the case along.

MR. YOUNG: Is there any reason that the Department could not -- that we could not offer -- actually run the two in parallel which is do the summary judgment on the liability issue, and still move ahead with testimony and other actions including discovery on the other part of the case?

MR. KISICKI: I would prefer that not be the case. Because until -- unless and until the Hearing Officer rules on the Department's motion, it

can't adequately anticipate what the scope of its testimony should be.

MR. YOUNG: Basically this is the question of do you need to put on testimony in the liability issue, or can you just focus on the 30(c) criteria? I mean is that what I'm hearing?

MR. KISICKI: All I can tell you right now is if the Hearing Officer grants a motion for partial summary judgment on the liability issue, then we would not need to, I shouldn't say we wouldn't, I can't anticipate us having to file testimony on that issue. But if it denies that motion, we very well may need to file testimony on those issues.

MR. YOUNG: Right. Okay.

MS. STONE: What if we started doing discovery, but prior to your deadline for testimony, maybe have a second round of discovery that's after the Department's testimony deadline or the non-Respondent party's testimony deadline?

MR. YOUNG: Okay. Having heard anything -- Ms. Welts, did you want to jump in?

MS. WELTS: I just wanted to comment on the discussion so far. So I've seen plenty of litigation schedules that contemplate a deadline for dispositive motion practice. And it typically

provides some form of a way for the tribunal to make decisions as to legal issues without getting to facts. If there are purely no disputed material facts, then there is really no reason to deny as a Motion for Summary Judgment. If there are, then there will be an opportunity for Mr. Blittersdorf to assert that there is a dispute as to a material fact, and perhaps that motion would be denied.

I mean I see that as something that can just happen on its own, separate from the whole discovery piece. Many times summary judgment motions are considered and ruled on before any discovery commences in any capacity. So it can be part of a litigation schedule.

That being said, I don't necessarily see the two schedules as competing. They both agree that a litigation schedule is needed. And one just fills in a deadline for a dispositive motion to be ruled on before moving into a -- deadlines for testimony and then discovery on that testimony. So it really -- it comes down to if there is only partial Motion for Summary Judgment, then it's an issue of whether there is any dispute as to any material fact regarding liability here. And we can really narrow the scope of this discussion, I think,

to that aspect.

issue.

And hopefully I haven't created more confusion.

MS. CADWELL: Well there is actually a material dispute, as you know, in -- through our discussions in settlement, and that is whether the met mast meets the definition of a temporary installation.

MR. KISICKI: That's a legal -MR. COMMONS: That sounds like a legal

MS. STONE: I think she was just responding because Leslie Welts had framed the issue

MR. YOUNG: I'll actually frame it differently. This may or may not be a legal issue. If you think there are material facts that would weigh on the resolution of that issue, then the response would be there are material facts, and it has to go to hearing, and therefore a summary judgment is inappropriate. I mean I'm not saying — that's not a ruling. It is — if you think there are facts that weigh on whether that is, then the response is.

So I'm ready to go with this. I think

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it would be efficient to actually just deal with the 1 2 summary judgment motions first, and then deal with 3 the rest of the litigation schedule. So I'm going to 4 adopt basically the Department's proposal. 5 How much time does Mr. Blittersdorf need for response 6 to the motion? Two weeks? 7 MS. CADWELL: 30 days. 8 MR. YOUNG: You want 30 days? 9 MR. KISICKI: Under the rule. 10 MS. CADWELL: Yes. MR. YOUNG: The civil rules give you a 11 12 long time. 13 MR. COMMONS: I thought Rule 56 had --14 MS. WELTS: 30 days. Typically in Board practice 15 MR. YOUNG: we don't do the civil rules in terms of time periods. 16 17 But if you need 30 days, and you have the right to a 18 reply, I believe, under the civil rules also. Do you need two weeks for that? 19 I think that might even 20 MR. KISICKI: 21 be what's prescribed in the rule. 22 It's 15 days, but that MS. WELTS: 23 doesn't preclude you from filing before 15 days has expired. 24

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MR. YOUNG:

I will say the rules

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prescribe a lot of things that the Board does not 1 2 follow in routine practice. There are a lot of 3 30-day time periods in the civil rules, and 4 occasionally we will follow them, but it is not the 5 norm here. How much time do you need for a reply 6 realistically? 7 MR. KISICKI: Two weeks should be 8 sufficient. 9 MS. WELTS: It's in 78. Rule 78. 10 Memos in opposition have 15 days. That's what I'm 11 saying. 12 MR. YOUNG: It's buried under the rule 13 on motions practice. 14 MR. KISICKI: Motion day. 15 MR. YOUNG: Motion day. Precisely. 16 The place where everybody thinks to look. 17 MR. KISICKI: Two weeks would be 18 sufficient. 19 MR. YOUNG: Okay. 30 days reply. 20 you've got 29th. So 30 days from the 29th will be the 29th of July. 14 days thereafter I can't do real 21 22 quickly off the top of my head, but I would guess 23 it's the 12th of July -- of August. 24 MS. CADWELL: May I ask a clarifying

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question?

MR. YOUNG: You may.

MS. CADWELL: Are we prohibited by your order from doing any discovery until the ruling on the Motion for Summary Judgment is done? And part of the reason I ask this is because, you know, the longer things take, sometimes documents disappear and memories fade, and I would just like, you know, a clear order stating either that we are allowed to have discovery or we are prohibited until the Hearing Officer issues a ruling only on one portion of the matter.

MR. YOUNG: Well let me ask this question. If I gave you the opportunity for a round of discovery now, would you then after the Department filed its testimony or the Department, ANR and Irasburg filed its testimony, be okay with only one round of discovery?

MS. CADWELL: Since the other parties already have two rounds of discovery I think it would be unfair to deny us equal opportunity to discover facts. So yes, I would object to just one period of discovery. That's just simply not fair.

MS. STONE: Wait. Just to clarify were you saying one round of discovery prior to their -- it's two rounds but just with the motion deadline in

the middle.

MR. YOUNG: You've got a litigation schedule which is -- Department proposed litigation schedule. Says Department, ANR, Irasburg file. You get two rounds of discovery. What I was saying is if you want one now before they file testimony, would you be okay with one after, or are you asking for three rounds of discovery instead of two?

MS. STONE: I think we would be okay with two. One now and one after. Leslie, do you disagree with that?

MS. CADWELL: No. Absolutely not.

MS. STONE: That would be fine with us.

MR. YOUNG: Mr. Kisicki.

MR. KISICKI: From the Department's perspective we would ask that the Hearing Officer order no discovery take place until after it rules on the motion for partial summary judgment insofar that once a ruling is made it may or may not -- it may impact the Department's responses to discovery once that ruling has been made.

And since all parties are on notice that this motion is going to be made, they have a good understanding of what the scope of that motion is going to be, we think it would be appropriate just

to wait until it is ruled upon.

MR. YOUNG: We have been having lots of back and forth. Mr. Holland, I haven't heard you chime in on anything. Is there anything you wanted to add to any of this?

 $\mbox{R. HOLLAND:} \mbox{ I have nothing to add at} \\ \mbox{this point.}$

MR. YOUNG: Okay.

MS. WELTS: Maybe I could just as far as discovery on the Department, ANR and Irasburg, right now it's unclear whether ANR would be filing any testimony. And so to the extent that ANR does or does not file testimony, that might dictate the amount of discovery that is done around that. It may be less efficient to do it before a ruling is made.

MR. YOUNG: Okay. You know what, I will split the baby here and let Mr. Blittersdorf have one round before and one round after testimony. I will make the observation, and I'm doing this primarily to be able to move the schedule along faster after the summary judgment, I will make the observation that since the Department won't know the ruling on its summary judgment motion, I suspect that first round of discovery is going to be pretty much useless. And if I grant that, I'm not going to be

particularly willing to grant an additional round 1 2 later when after the testimony -- I mean you'll get 3 the one round after the testimony is filed. 4 But you know, I don't want to be 5 changing to allow a second round when you basically 6 have to start from scratch after the testimony is 7 filed. So first round discovery on non respondents 8 by June 29. With responses -- I'll adopt the -- Mr. 9 Blittersdorf's proposal of August 5 which is what is 10 in front of me. And then, you know, we will --MR. KISICKI: Wait. I'm sorry. Can 11 12 you repeat that? 13 MR. YOUNG: Yes. It's basically the 14 second and third dates from the proposed schedule 15 filed by Mr. Blittersdorf which is first round of 16 discovery is due on non respondents by June 29. 17 Responses due August 5. 18 MR. KISICKI: Do you mean July 29? 19 MR. YOUNG: This is June. I'm adopting 20 what is written in front of me here. MR. KISICKI: Oh. 21 22 MR. YOUNG: And is proposed by Ms. 23 Cadwell. I was being unoriginal. MR. KISICKI: It makes sense now. 24 25 Sorry.

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1	MR. YOUNG: I'll be honest, it's not
2	clear to me what you're going to get out of that
3	particular discovery based upon my experience working
4	at the Department and how cases evolve. But we will
5	go with that.
6	Anything further? And then we will set
7	the rest of the schedule after a summary judgment
8	ruling.
9	MR. KISICKI: Just to be clear, so with
10	respect to the summary judgment motion, the dates
11	are
12	MR. YOUNG: You do the 29th.
13	MR. KISICKI: 29th, responses July
14	29. Our response August 12th. Discovery response
15	discovery requests go out June 29. Our responses are
16	due August 5?
17	MR. YOUNG: By our I mean all non
18	respondents.
19	MR. KISICKI: All non respondents.
20	MR. YOUNG: Which may or may not
21	include Irasburg or ANR to the extent
22	MS. CADWELL: Thank you very much.
23	MR. YOUNG: Anything further?
24	(No response.)
25	MR. YOUNG: We are adjourned.

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1	(Whereupon, the proceeding	was
2	adjourned at 2 p.m.)	
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<u>CERTIFICATE</u>

I, Kim U. Sears, do hereby certify that I recorded by stenographic means the Status Conference re:

Docket Number 8585 at the Susan M. Hudson Hearing Room,

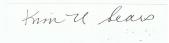
People's United Bank Building, 112 State Street,

Montpelier, Vermont, on June 15, 2016, beginning at 1:30 p.m.

I further certify that the foregoing testimony was taken by me stenographically and thereafter reduced to typewriting and the foregoing 22 pages are a transcript of the stenograph notes taken by me of the evidence and the proceedings to the best of my ability.

I further certify that I am not related to any of the parties thereto or their counsel, and I am in no way interested in the outcome of said cause.

Dated at Williston, Vermont, this 17th day of June, 2016.



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