STATE OF MINNESOTA OFFICE OF ADMINISTRATIVE HEARINGS

FOR THE PUBLIC UTILITIES COMMISSION

In the Matter of the Route Permit Application for the Hollydale 115 kV Transmission Line Project in the Cities of Plymouth and Medina, Hennepin County

SECOND PRE-HEARING ORDER

A prehearing conference was held before Administrative Law Judge Eric L. Lipman on June 5, 2012, at the Saint Paul offices of the Minnesota Public Utilities Commission. The following persons noted their appearance:

Valerie T. Herring, Briggs & Morgan, LLP, appeared on behalf of the Applicants, Xcel Energy and Great River Energy.

Katherine McBride, Meagher & Geer, appeared on behalf of the Western Plymouth Neighborhood Alliance, Incorporated.

Karen Finstad Hammel, Assistant Attorney General, appeared on behalf of the Energy Facilities Permitting Unit of the Minnesota Department of Commerce (Department).

Bret Eknes and Michael Kaluzniak appeared on behalf of the Public Utilities Commission.

Based upon the record and the discussion among the participants at the prehearing conference, the Administrative Law Judge makes the following:

ORDER

Parties to the Contested Proceedings and Intervention

- 1. The Applicant, Xcel Energy, was designated as a party in the Commission's Notice and Order for Hearing.
- 2. The Motion for Intervention by the Western Plymouth Neighborhood Alliance, Incorporated is **GRANTED**.

- 3. Other persons who wish to intervene as parties in this proceeding must file a Petition to Intervene that complies with Minn. R. 1400.6200 with the Administrative Law Judge no later than **4:30 p.m.** on **Thursday, October 4, 2012**. Copies of the Petition to Intervene must be served upon all existing parties and the Commission. A Notice of Appearance must be filed with the Petition. Petitioners shall provide an electronic mail address on the Petition or Notice of Appearance.
- 4. Objections to such a petition must be filed within seven days of the filing of the Petition.
- 5. Any person who is not affiliated with a party or a participant will be removed from the service list after October 4, 2012. Interested members of the public who are not on the service list after October 4, 2012 are invited to receive notifications through the "Subscribe to Dockets" feature of the E-Docket system.
- 6. Members of the public need not become parties in order to participate in this matter. Members of the public may offer written testimony or exhibits, pursuant to Minn. R. 1405.0800. Any person who participates in a public or evidentiary hearing may be questioned by the parties and the Administrative Law Judge.

Schedule

7. The following schedule for proceedings is adopted:

| Milestone | Timing |
|---|-------------------------|
| Energy Facilities Permitting unit (EFP) Issues EIS Scoping Decision | July 30, 2012 |
| EFP Designates the Site for the Public Hearing | July 30, 2012 |
| Pre-Filing of Applicant's Direct Testimony | September 28, 2012 |
| Deadline for Intervention | October 4, 2012 |
| Pre-Filing of Intervenors' Direct Testimony, Initial EFP Comments and Comments from the Public. | October 16, 2012 |
| Target Date for Draft EIS Public Meeting | October 16 and 17, 2012 |
| Pre-Filing of Rebuttal Testimony and EFP Comments | October 31, 2012 |
| Deadline for Comments on Draft EIS | October 31, 2012 |
| Deadline for Foundation Objections | November 5, 2012 |

| Public Hearings Near the Project Area | November 5 and 7, 2012 |
|---|--|
| Evidentiary Hearings on Routing at the Saint Paul offices of the MPUC | November 8 and 9, 2012 Beginning at 9:30 a.m. |
| Deadline for Public Comments on Routing | November 27, 2012 |
| Target Date for Issuance of the Final EIS | November 27, 2012 |
| Submission of the Applicants' Initial Post- Hearing Brief, Proposed Findings of Fact and Conclusions of Law | December 18, 2012 |
| Submission of Response Briefs, Proposed Substitute Findings of Fact and Conclusions of Law | January 15, 2013 |
| ALJ Report | February 14, 2013 |

Discovery

- 8. A party may serve requests for information on any other party. All requests for information shall be made in writing by electronic mail. If expressly requested by another party, the requesting party shall follow the electronic mail message with a copy of the request sent by regular U.S. mail or other delivery service to all parties.
- 9. <u>Information requests shall NOT be eFiled or served on the Administrative Law Judge or the Court Reporter</u>. Additionally, <u>Responses to information requests shall NOT be eFiled or served on the Administrative Law Judge or Court Reporter</u>.
- 10. To the extent that a request includes material designated as Trade Secret or Nonpublic under the Minnesota Government Data Practices Act, Minn. Stat. Chap. 13, a request shall only be between the requesting party and responding party, and the requesting party shall follow the electronic mail message with a public version of the request sent by regular U.S. Mail or other delivery service to all parties. Requests shall be sent to the person(s) designated to receive data requests by the party from whom the information is sought. Any request received by electronic mail or other means after 4:30 p.m. on a business day, on a weekend day, or on a Minnesota state holiday, is considered received on the next business day.
- 11. The party responding to the request shall provide the requested information to the requesting party within eight business days of receipt of the information request. A business day does not include a weekend day or a Minnesota state holiday. In accordance with Minn. R. 1400.6100. subp. 1, the day that the

information request is received is not counted in the eight-day period. If the request is received after 4:30 p.m. on a business day, the following business day is also not counted in the calculation of the eight-day response period.

- 12. Public and Non-Public responses to information requests shall be submitted by electronic mail message. If expressly requested by another party, the responding party shall follow the electronic mail message with a copy of the response sent by regular U.S. mail or other delivery service. Any response received after 4:30 p.m. on a business day is considered to be received the following business day.
- 13. If the responding party is unable to send the response by electronic mail because of the volume or nature of information included in a response, the responding party shall send the response by facsimile, U.S. mail, or delivery service so that the requesting party receives the entire response including any material designated as Trade Secret or Nonpublic by the date due. Responding parties may utilize optical data storage (DVDs or CDs) to convey large volumes of data. If the response is sent by facsimile, the responding party shall follow the facsimile with a copy of the response sent by regular U.S. mail or other delivery service. There shall be a continuing obligation to update and supplement information responses with any responsive material that may subsequently be discovered or acquired by the responding party. The responsive information need not be supplied to other parties unless specifically requested by a party.
- 14. If the request or response contains material designated as Trade Secret or Nonpublic information, the providing party may require that the requesting party comply with the terms of the Protective Order in this matter before providing the information.
- 15. If the responsive information cannot be supplied within eight business days, the responding party shall notify the requesting party as soon as reasonably possible in advance of the deadline of the reasons for not being able to supply the information and attempt to work out a schedule of compliance with the requesting party.
- 16. All disputes concerning the reasonableness of discovery requests and the timing and sufficiency of responses shall be resolved by the Administrative Law Judge upon motion of a party. Such motions may be submitted informally by electronic mail. Notice of such motions will be made by electronic mail. Informal motions to address discovery requests and responses will usually be heard by telephone conference.

Prefiled Testimony

- 17. Prefiled testimony and exhibits may be in any reasonable format that is understandable, logically organized, and capable of being cited by page and line number, paragraph number, or similar identifier.
- 18. A paper copy of prefiled testimony being offered for admission into the record at the hearing shall be provided for use at the hearing. The offering party will

identify the document as having been eFiled (with the unique eFile identifying number of the document). The Administrative Law Judge will assign a hearing exhibit number to the document at the time that it is offered for admission at the hearing.

- 19. Corrections to any prefiled testimony shall be identified and marked on the paper copy of the exhibit. Those changes will be eFiled as soon as practical after the hearing. A hearing exhibit list will be prepared that identifies each exhibit in the hearing record, with its hearing exhibit number and unique eFile identifying number. The eFiled documents constitute the official record of the proceeding, along with any supplemental record data that cannot be eFiled. Any supplemental record data will be identified by the Administrative Law Judge as included in the official record.
- 20. Prefiled testimony that is not offered into the record, or stricken portions of prefiled testimony that is offered, shall be considered withdrawn and no witness shall be cross-examined concerning the withdrawn testimony. Any new affirmative matter that is not offered in reply to another party's direct case will not be allowed in rebuttal testimony and exhibits. Except for good cause shown, all revisions or corrections to any prefiled testimony shall be in writing and served upon the Administrative Law Judge and the parties no later than three days to the commencement of the evidentiary hearing.

Witnesses

- 21. Subject to change by agreement of the parties or further order of the Administrative Law Judge, the order of testimony shall be: the Applicants, Intervenors in the order of their intervention, and the Department of Commerce. Questioning of the witnesses shall proceed in the same order, followed by Commission staff and the Administrative Law Judge.
- 22. In the event that a witness must be scheduled for a day-certain to offer testimony, the sponsoring party should attempt to reach agreement with the other parties and then submit a request to the Administrative Law Judge.
- 23. Witnesses will be allowed ten minutes in which to summarize their prefiled testimony. In order for a witness to include new information in his or her summary, the party offering that witness' testimony must obtain the prior approval of the Administrative Law Judge upon a motion with a showing of good cause for not having addressed that information in prefiled testimony.
- 24. Parties shall examine witnesses through their attorneys if they are represented by counsel. Any party not represented by counsel may examine and cross-examine each witness through one representative chosen by the party.
- 25. Except for good cause shown, objections by any party as to the qualifications of a witness or the admissibility of any portion of a witness' prefiled testimony are waived unless the objecting party states its objection by motion made to the Administrative Law Judge, no later than **4:30 p.m.** on **Monday, November 5, 2012**.

Filing of Documents (Excluding Information Requests and Responses)

- 26. Original documents shall be filed using the Commission's eFiling system where feasible, in accordance with Minn. Stat. § 216.17, subd. 3, and the Commission's standards. In any instance where the eFiling system cannot be used, the original document shall be filed by delivery or mail with the Administrative Law Judge.
- 27. An oversized exhibit may be received into the hearing record, with approval of the judge, provided that a duplicate original of the exhibit, conforming to the standards of Minn. R. 1400.5275, is submitted into the record.
- 28. The effective date of filing shall be the date the document is eFiled, mailed by U.S. Mail, or delivered to the Administrative Law Judge. Parties using the eFiling system should retain the unique document identifier as proof of filing through that system. Proof of service to the service list in this proceeding shall be filed with each document or within three business days thereafter.
- 29. Public copies of all documents that are filed shall be served by electronic mail according to the attached office service list by 4:30 p.m., and a hard copy shall also be mailed or delivered that day to the persons indicated on the official service list. The list will be revised as necessary by the Office if Administrative Hearings.
- 30. Copies of trade secret and other nonpublic data shall be transmitted by electronic mail, U.S. Mail or delivery service to the parties who have signed Exhibit A to the Protective Order (Third Pre-Hearing Order). Such documents may be served on the next business day following the filing of the public version.
- 31. After the Administrative Law Judge's Report is issued, the parties shall file the original of all documents with the Executive Secretary of the Commission in accordance with the Commission's standards.
- 32. Where Trade Secret or Nonpublic Data is filed with the Administrative Law Judge, that filing shall be prepared and marked in accordance with the Public Utilities Commission's September 1, 1999, Revised Procedures for Handling Trade Secret and Privileged Data. The procedures are available from the Commission's website at: http://www.puc.state.mn.us/puc/energyfacilities/data-practices/index.html. Access to nonpublic data shall be governed by the Protective Order (Third Pre-Hearing Order) to be issued in this proceeding.

Dated: July 5, 2012

s/Eric L. Lipman
ERIC L. LIPMAN
Administrative Law Judge



MINNESOTA OFFICE OF ADMINISTRATIVE HEARINGS

600 North Robert Street Saint Paul, Minnesota 55101

July 5, 2012

Mailing Address: P.O. Box 64620 St. Paul, Minnesota 55164-0620

Voice: (651) 361-7900

TTY: (651) 361-7878

Fax: (651) 361-7936

See Attached Service List

Re: In the Matter of the Route Permit Application for the Hollydale 115 kV

Transmission Line Project in the Cities of Plymouth and Medina,

Hennepin County

OAH 8-2500-22806-2 MPUC E-002 / TL-11-152

Dear Parties:

Enclosed herewith and served upon you is the Administrative Law Judge's **SECOND PRE-HEARING ORDER** in the above-entitled matter

Sincerely,

s/Eric L. Lipman

ERIC L. LIPMAN

Assistant Chief Administrative Law Judge

Telephone: (651) 361-7842

ELL:dc Enclosures STATE OF MINNESOTA
OFFICE OF ADMINISTRATIVE HEARINGS
ADMINISTRATIVE LAW SECTION
600 NORTH ROBERT STREET
PO BOX 64620
ST. PAUL, MINNESOTA 55164-0620

CERTIFICATE OF SERVICE

| In the Matter of the Route Permit | OAH 8-2500-22806-2 |
|---|------------------------|
| Application for the Hollydale 115 kV | MPUC E-002 / TL-11-152 |
| Transmission Line Project in the Cities | |
| of Plymouth and Medina, Hennepin | |
| County | |

Denise Collins, certifies that on the 5th day of July, 2012, she served a true and correct copy of the attached the **SECOND PRE-HEARING ORDER** by eService, and U.S. Mail, (in the manner indicated below) to the following individuals:

