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March 5, 2019

Rosemary Chiavetta, Secretary Pennsylvania Public Utility Commission Commonwealth Keystone Building 400 North Street, 2nd Floor Harrisburg, PA 17120 VIA ELECTRONIC FILING

RE: Giant Eagle, Inc.; Guttman Energy, Inc.; Lucknow-Highspire Terminals, LLC; Monroe Energy, LLC; Philadelphia Energy Solutions Refining and Marketing, LLC; and Sheetz, Inc. v. Laurel Pipe Line Company, L.P.; Docket No. C-2018-3003365

Dear Secretary Chiavetta:

Attached please find for filing the Second Prehearing Memorandum of Giant Eagle, Inc., Guttman Energy, Inc., Lucknow-Highspire Terminals, LLC, Monroe Energy, LLC, Philadelphia Energy Solutions Refining and Marketing, LLC, and Sheetz, Inc.

As shown by the attached Certificate of Service, all parties to this proceeding are being duly served. Thank you.

Respectfully submitted,

McNEES WALLACE & NURICK LLC

By

Adeolu A. Bakare

Enclosure

c: Administrative Law Judge Eranda Vero (via E-Mail and First-Class Mail) Certificate of Service

## CERTIFICATE OF SERVICE

I hereby certify that I am this day serving a true copy of the foregoing document upon the participants listed below in accordance with the requirements of Section 1.54 (relating to service by a participant).

# VIA E-MAIL AND FIRST-CLASS MAIL

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# **VIA FIRST-CLASS MAIL**

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Dated this 5<sup>th</sup> day of March, 2019, in Harrisburg, Pennsylvania.

# BEFORE THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

Giant Eagle, Inc.; Guttman Energy, Inc.;

Lucknow-Highspire Terminals, LLC;

Monroe Energy, LLC; Philadelphia Energy

Solutions Refining and Marketing, LLC; and

Sheetz, Inc. v. Laurel Pipeline Company, LP

Docket No. C-2018-3003365

SECOND PREHEARING MEMORANDUM OF

GIANT EAGLE, INC; GUTTMAN ENERGY, INC.; LUCKNOW-HIGHSPIRE TERMINALS, LLC; MONROE ENERGY, LLC; PHILADELPHIA ENERGY SOLUTIONS REFINING AND MARKETING, LLC; AND SHEETZ, INC.

Pursuant to the February 28, 2019, Order issued by Administrative Law Judge ("ALJ") Eranda Vero ("February 28 Order") and the Pennsylvania Public Utility Commission's ("PUC" or "Commission") regulations at 52 Pa. Code § 5.222(d)(1), Giant Eagle, Inc. ("Giant Eagle"); Guttman Energy, Inc. ("Guttman"); Lucknow-Highspire Terminals, LLC ("LHT"); Monroe Energy, LLC ("Monroe"); Philadelphia Energy Solutions Refining and Marketing, LLC ("PESRM"); and Sheetz, Inc. ("Sheetz") (collectively, "Complainants") hereby submit this Second Prehearing Memorandum in the above-captioned proceeding.

#### I. BACKGROUND

The Complainants filed a Complaint ("Original Complaint") and a Petition for Interim Emergency Relief before the PUC on July 12, 2018, in Docket Nos. C-2018-3003365 and P-2018-3003368, respectively. On July 18, 2018, the Commission's Bureau of Investigation and Enforcement ("I&E") filed a Notice of Appearance in this proceeding. The Original Complaint and Petition for Interim Emergency Relief filed with the PUC arose from Laurel Pipeline Company, LP's ("Laurel") Petition to the Federal Energy Regulatory Commission ("FERC") to operate a portion of the Laurel pipeline bi-directionally (*i.e.*,

petroleum products flow, at different times, from both east to west and west to east). The Complainants additionally filed an Amended Complaint on August 8, 2018.

On October 16, 2018, ALJ Vero held a telephonic prehearing conference and granted the parties' request to pursue further discovery, conduct a Technical Conference on or before January 14, 2019, and provide a status update by February 4, 2019.

On February 12, 2019, the Parties participated in a Technical Conference.

On February 28, 2019, ALJ Vero issued an Order directing the Parties to submit a status update and file a Prehearing Conference Memorandum proposing a litigation schedule no later than 4:30 pm on March 5, 2019.<sup>2</sup>

#### II. PROPOSED SCHEDULE

As noted in a status update separately provided to ALJ Vero, Complainants misunderstood the directives from the telephonic prehearing conference held on October 16, 2018 and clarified in the February 28 Order. In compliance with the February 28 Order, the Complainants conferred with Laurel and agreed to continue discovery to address issues arising out of the Technical Conference and proceed with a Settlement Conference in lieu of testimony or hearings at this time. Accordingly, the Complainants and Laurel propose to conduct a Settlement Conference on or before April 19, 2019 and provide a status update to Your Honor no later than April 30, 2019. Counsel for the Complainants additionally discussed this proposed schedule with counsel for I&E and confirmed I&E does not oppose the proposed schedule.

<sup>&</sup>lt;sup>1</sup> The Complainants, Laurel and I&E are collectively referred to as the "Parties."

<sup>&</sup>lt;sup>2</sup> This Second Prehearing Memorandum is limited in scope and addresses only the scheduling issues raised in the February 28 Order. The non-scheduling matters noted in 52 Pa. Code § 222(d)(1) were addressed in the Complainants' Prehearing Memorandum filed on October 15, 2018 and are herein incorporated by reference.

Respectfully submitted,

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Ву\_

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Dated: March 5, 2019