**BEFORE THE**

**PENNSYLVANIA PUBLIC UTILITY COMMISSION**

Pennsylvania Public Utility Commission, et al. :

:

v. :

: R-2018-3003558

Aqua Pennsylvania, Inc. and : R-2018-3003561

Aqua Pennsylvania Wastewater Inc. : A-2018-3004108

: A-2018-3004109

and :

:

Joint Application of Aqua Pennsylvania, Inc. :

and its Subsidiary, Superior Water Co., Inc. :

**PROTECTIVE ORDER**

Upon consideration of the unopposed Motion for a Protective Order that was filed by Aqua Pennsylvania, Inc. and Aqua Pennsylvania Wastewater, Inc. (“Aqua”) on October 15, 2018, and pursuant to the provisions of 52 Pa. Code §§ 5.362 and 5.365:

**IT IS ORDERED THAT:**

1. The Motion is hereby granted with respect to all materials and information identified in Paragraphs 2 – 3 below.
2. The information subject to this Protective Order is all correspondence, documents, data, information, studies, methodologies and other materials, whether produced or reproduced or stored on paper, cards, tape, disk, film, electronic facsimile, magnetic or optical memory, computer storage devices or any other devices or media, including, but not limited to, electronic mail (e-mail), furnished in this proceeding that the producing party believes to be of a proprietary or confidential nature and are so designated by being stamped “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL” protected material. Such materials are referred to below as “Proprietary Information.” When a statement or exhibit is identified for the record, the portions thereof that constitute Proprietary Information shall be designated as such for the record.
3. For purposes of this Protective Order, there are two categories of Proprietary Information: “CONFIDENTIAL” and “HIGHLY CONFIDENTIAL” protected material. The Parties may designate as “CONFIDENTIAL” those materials that are customarily treated by a Party as sensitive or proprietary, that are not available to the public, and that, if generally disclosed, would subject Aqua or its customers to the risk of competitive disadvantage or other business injury. The Parties may designate as “HIGHLY CONFIDENTIAL” those materials that are of such a commercially sensitive nature, relative to the business interests of a Party, or of such a private or personal nature that a Party is able to justify a heightened level of confidential protection with respect to those materials. The Parties shall endeavor to limit the information designated as “Highly confidential” protected material.
4. Subject to the terms of this Protective Order, Proprietary Information shall be provided to counsel for a Party who meets the criteria of a “Reviewing Representative” as set forth below. Such counsel shall use or disclose the Proprietary Information only for purposes of preparing or presenting evidence, testimony, cross examination or argument in this proceeding. To the extent required for participation in this proceeding, such counsel may allow others to have access to Proprietary Information only in accordance with the conditions and limitations set forth in this Protective Order.
5. Information deemed “CONFIDENTIAL” shall be provided to a “Reviewing Representative.” For purposes of “CONFIDENTIAL” Proprietary Information, a “Reviewing Representative” is a person who has signed a Non-Disclosure Certificate and is:
   * 1. A statutory advocate, or an attorney for a statutory advocate pursuant to 52 Pa. Code § 1.8 or an attorney who has formally entered an appearance in this proceeding on behalf of a Party;
     2. An attorney, paralegal, or other employee associated for purposes of this case with an attorney described in subparagraph (i) above;
     3. An outside expert or an employee of an outside expert retained by a Party for the purpose of advising that Party or testifying in this proceeding on behalf of the Party; or
     4. Employees or other representatives of the Party who have significant responsibility for developing or presenting the Party’s positions in this docket.
6. Information deemed “HIGHLY CONFIDENTIAL” protected material shall be provided to a Reviewing Representative, provided, however that a Reviewing Representative, for purposes of “HIGHLY CONFIDENTIAL” protected material, is limited to a person who has signed a Non-Disclosure Certificate and is:
   * 1. An attorney for a statutory advocate pursuant to 52 Pa. Code § 1.8 or an attorney who has formally entered an appearance in this proceeding on behalf of a Party;
     2. An attorney, paralegal, or other employee associated for purposes of this case with an attorney described in subparagraph (i);
     3. An outside expert or an employee of an outside expert retained by a Party for the purposes of advising that Party or testifying in this proceeding on behalf of the Party; or
     4. A person designated as a Reviewing Representative for purposes of “Highly Confidential” protected material pursuant to Paragraph 11.

Provided, further, that in accordance with the provisions of Sections 5.362 and 5.365(e) of the Commission’s Rules of Practice and Procedure (52 Pa. Code §§ 5.362, 5.365(e)) a Party may, by objection or motion, seek further protection with respect to “HIGHLY CONFIDENTIAL” protected material, including, but not limited to, total prohibition of disclosure or limitation of disclosure only to particular Parties.

1. For purposes of this Protective Order, a Reviewing Representative may not be a “Restricted Person” absent agreement of Aqua. A “Restricted Person” shall mean: (a) an officer, director, stockholder, partner, or owner of any competitor of Aqua, or an employee, agent or representative of any competitor of Aqua, if such person’s duties involve (i) marketing or pricing of the competitor’s products or services, or (ii) strategic business decisions and activities in which the use of the Proprietary Information could be reasonably expected to cause competitive harm to Aqua; (b) an officer, director, stockholder, partner, or owner of any affiliate of a competitor of Aqua (including any association of competitors of Aqua), or an employee, agent or representative of any competitor of Aqua, if such person’s duties involve (i) marketing or pricing of the competitor’s products or services, or (ii) strategic business decisions and activities in which the use of the Proprietary Information could be reasonably expected to cause competitive harm to Aqua; (c) an officer, director, stockholder, owner, representative, agent or employee of a competitor of a customer of Aqua or of a competitor of a vendor of Aqua if the Proprietary Information concerns a specific, identifiable customer or vendor of the parties; (d) an officer, director, stockholder, owner, representative, agent or employee of an affiliate of a competitor of a customer of Aqua if the Proprietary Information concerns a specific, identifiable customer of Aqua; or (e) an employee, agent or representative of any individual or entity described in subparts (a) through (d) of this paragraph, whose duties include advising and/or counseling any individual or entity described in subparts (a) through (d) of this paragraph; provided, however, that no expert shall be disqualified on account of being a stockholder, partner, or owner unless that expert’s interest in the business would provide a significant motive for violating the limitations of permissible use of the Proprietary Information. For purposes of this Agreement, stocks, partnership or other ownership interests (excluding mutual funds) valued at more than $10,000 or constituting more than a 1% interest in a business establish a significant motive for violation.
2. If an expert for a Party, another member of the expert’s firm or the expert’s firm generally also serves as an expert for, or as a consultant or advisor to, a Restricted Person, that expert must: (1) identify for Aqua each Restricted Person and all personnel in or associated with the expert’s firm that work on behalf of the Restricted Person; (2) take all reasonable steps to segregate those personnel assisting in the expert’s participation in this proceeding from those personnel working on behalf of a Restricted Person; and (3) if segregation of such personnel is impractical, the expert shall give to Aqua written assurances that the lack of segregation will in no way adversely affect the interests of Aqua or its customers. Aqua retains the right to challenge the adequacy of the written assurances that Aqua’s or its customers’ interests will not be adversely affected. No other persons may have access to the Proprietary Information except as authorized by order of the Commission.
3. Reviewing Representatives qualified to receive “HIGHLY CONFIDENTIAL” protected material may discuss “HIGHLY CONFIDENTIAL” protected material with their client or with the entity with which they are employed or associated, to the extent that the client or entity is not a “Restricted Person,” but may not share with, or permit the client or entity to review or have access to, the “HIGHLY CONFIDENTIAL” protected material. However, counsel for the Bureau of Investigation and Enforcement (I&E), the Office of Consumer Advocate, and the Office of Small Business Advocate may share Proprietary Information with the I&E Director, Consumer Advocate, and Small Business Advocate, respectively, without obtaining a Non-Disclosure Certificate from these individuals, provided that these individuals otherwise abide by the terms of this Protective Order.
4. Proprietary Information shall be treated by the Parties and by the Reviewing Representative in accordance with the terms of this Protective Order, which are hereby expressly incorporated into the certificate that must be executed pursuant to Paragraph 12. Proprietary Information shall be used as necessary, for the conduct of this proceeding and for no other purpose. Proprietary Information shall not be disclosed in any manner to any person except a Reviewing Representative who is engaged in the conduct of this proceeding and who needs to know the information in order to carry out that person’s responsibilities in this proceeding.
5. Reviewing Representatives may not use anything contained in any Proprietary Information obtained through this proceeding to give any party or any competitor of Aqua a commercial advantage. In the event that a Party wishes to designate as a Reviewing Representative a person not described in Paragraphs 6 (i) through (iii) above, that Party must first seek agreement to do so from Aqua. If an agreement is reached, the designated individual shall be a Reviewing Representative pursuant to Paragraph 6 (iv) above with respect to those materials. If no agreement is reached, the Party shall submit the disputed designation to the presiding Administrative Law Judges for resolution.
6. A Reviewing Representative shall not be permitted to inspect, participate in discussions regarding, or otherwise be permitted access to Proprietary Information pursuant to this Protective Order unless that Reviewing Representative has first executed a Non-Disclosure Certificate in the form provided in Appendix A, provided, however, that if an attorney or expert qualified as a Reviewing Representative has executed such a certificate, the paralegals, secretarial and clerical personnel under his or her instruction, supervision or control need not do so. A copy of each executed Non-Disclosure Certificate shall be provided to counsel for the party asserting confidentiality prior to disclosure of any Proprietary Information to that Reviewing Representative; and Attorneys and outside experts qualified as Reviewing Representatives are responsible for ensuring that persons under their supervision or control comply with the Protective Order.
7. The Parties shall designate data or documents as constituting or containing Proprietary Information by stamping the documents “CONFIDENTIAL” or “HIGHLY CONFIDENTIAL” protected material. Where only part of data compilations or multi-page documents constitutes or contains Proprietary Information, the designating Party, insofar as reasonably practicable within discovery and other time constraints imposed in this proceeding, shall designate only the specific data or pages of documents which constitute or contain Proprietary Information.
8. The Parties will consider and treat the Proprietary Information as within the exemptions from disclosure provided in the Pennsylvania Right-to-Know Act (65 P.S. § 67.101 *et seq.*) until such time as the information is found to be non-proprietary.
9. Any public reference to Proprietary Information by a Party or its Reviewing Representatives shall be to the title or exhibit reference in sufficient detail to permit persons with access to the Proprietary Information to understand fully the reference and not more. The Proprietary Information shall remain a part of the record, to the extent admitted, for all purposes of administrative or judicial review.
10. Any part of any record of this proceeding containing Proprietary Information, including but not limited to all exhibits, writings, testimony, cross examination, argument, and responses to discovery, and including reference thereto as mentioned in Paragraph 15 above, shall be sealed for all purposes, including administrative and judicial review, unless such Proprietary Information is released from the restrictions of this Protective Order, either through the agreement of the parties or pursuant to an order of the Commission.
11. The Parties retain the right to question or challenge the confidential or proprietary nature of Proprietary Information and to question or challenge the admissibility of Proprietary Information. If a Party challenges the designation of a document or information as proprietary, the designating party retains the burden of demonstrating that the designation is appropriate.
12. Aqua shall retain the right to object to the production of Proprietary Information on any proper ground, including but not limited to relevance, materiality or undue burden, to refuse to produce Proprietary Information pending the adjudication of the objection, and to seek additional measures of protection of Proprietary Information beyond those provided in this Protective Order including, but not limited to, further restrictions on the person(s) who may be provided access to HIGHLY CONFIDENTIAL protected material.
13. Within 30 days after a Commission final order is entered in the above-captioned proceeding, or in the event of appeals, within thirty days after appeals are finally decided, the Parties, upon request, shall either destroy or return to Aqua all copies of all documents and other materials not entered into the record, including notes, which contain any Proprietary Information. In its request, Aqua may specify whether such materials should be destroyed or returned. In the event that the materials are destroyed instead of returned, the destroying Party shall certify in writing to Aqua that the Proprietary Information has been destroyed. In the event that the materials are returned instead of destroyed, the returning Party shall certify in writing to Aqua that no copies of materials containing the Proprietary Information have been retained.

Date: October 19, 2018 /s/

Angela T. Jones

Administrative Law Judge

/s/

F. Joseph Brady

Administrative Law Judge

**APPENDIX “A”**

**BEFORE THE**

**PENNSYLVANIA PUBLIC UTILITY COMMISSION**

Pennsylvania Public Utility Commission, et al. :

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Aqua Pennsylvania, Inc. and : R-2018-3003561

Aqua Pennsylvania Wastewater Inc. : A-2018-3004108

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and :

:

Joint Application of Aqua Pennsylvania, Inc. :

and its Subsidiary, Superior Water Co., Inc. :

**NON-DISCLOSURE CERTIFICATE**

TO WHOM IT MAY CONCERN;

The undersigned is the expert, counsel, employee, member or officer of .

The undersigned has read and understands Protective Order entered in the above-captioned proceeding deals with the treatment of Proprietary Information. The undersigned agrees to be bound by, and comply with, the terms and conditions of said Protective Order. The undersigned agrees that any Proprietary Information shall be used or disclosed only for purposes of preparation for, and conduct of the above-captioned proceeding, and any administrative or judicial review thereof, and shall not be disclosed or used for purposes of business or competition.

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Signature

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**Updated on 10-18-18**

**R-2018-3003558 - PA PUBLIC UTILITY COMMISSION v. AQUA PENNSYLVANIA INCORPORATED**

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**917.796.1394**

CATHERINE PALICKI

660 LAKEVIEW DRIVE

MOUNTAIN TOP PA 18707

**570.868.6527**

CLAIRE MANN

230 HONEYCROFT BLVD

COCHRANVILLE PA 19330

**610.322.6529**

JERI RAMGNANO

607 NEILL ST

COCHRANVILLE PA 19330

**610.388.2442**