

Tori L. Giesler, Esq.
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February 13, 2019

VIA ELECTRONIC FILING

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

Re: Dorene Dougherty v. Pennsylvania Electric Company
Docket No. C-2018-3001474

Dear Secretary Chiavetta:

Enclosed please find the Motion to Dismiss of Pennsylvania Electric Company with regard to the above-captioned matter. This document has been served on the Complainant as shown in the Certificate of Service.

Please contact me if you have any questions regarding this matter.

Very truly yours,



Tori L. Giesler

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Enclosures

c: As Per Certificate of Service

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

DORENE DOUGHERTY

v.

PENNSYLVANIA ELECTRIC COMPANY

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Docket No. C-2018-3001474

NOTICE TO PLEAD

TO: Dorene Dougherty

Pursuant to 52 Pa. Code § 5.371(b), you are hereby notified that, if you do not file a written response denying or correcting the enclosed Motion to Dismiss of Pennsylvania Electric Company within **five (5) days** from the service of the Notice, the facts set forth by Pennsylvania Electric Company in the Motion may be deemed to be true, thereby requiring no other proof. All pleadings, such as a Reply to Motion, must be filed with the Secretary of the Pennsylvania Public Utility Commission, with a copy service to counsel for Pennsylvania Electric Company, and where applicable, the Administrative Law Judge presiding over the case.

File with:

Rosemary Chiavetta, Secretary
Pennsylvania Public Utility Commission
P.O. Box 3265
Harrisburg, PA, 17105-3265

With a copy to:

Administrative Law Judge Jeffrey A. Watson
Pennsylvania Public Utility Commission
Office of Administrative Law Judge
Piatt Place, Suite 220
301 5th Avenue
Pittsburgh, PA 15222

Lauren M. Lepkoski
Tori L. Giesler
Pennsylvania Electric Company
2800 Pottsville Pike
P.O. Box 16001
Reading, Pennsylvania 19612-6001

Date: February 13, 2019



Lauren M. Lepkoski, Esquire
Tori L. Giesler, Esquire

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

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Docket No. C-2018-3001474

**MOTION OF PENNSYLVANIA ELECTRIC COMPANY TO DISMISS COMPLAINT
OF DORENE DOUGHERTY FOR FAILURE TO COMPLY WITH ORDER**

TO THE PENNSYLVANIA PUBLIC UTILITY COMMISSION:

Pennsylvania Electric Company (“Pennsylvania Electric” or the “Company”) by and through its attorneys, Lauren M. Lepkoski and Tori L. Giesler, and pursuant to 52 Pa. Code §§ 5.245, 5.371-5.372, hereby files this Motion to Dismiss the complaint of Dorene Dougherty (“Complainant”) for her failure to comply with Administrative Law Judge (“ALJ”) Jeffrey A. Watson’s Order issued January 7, 2019. In support thereof, the Company avers as follows:

I. BACKGROUND

1. On April 24, 2018, the Complainant filed a Formal Complaint with the Pennsylvania Public Utility Commission (“Commission”) regarding 15 Margrow Road, Tunkhannock, Pennsylvania 18657 (“Service Location”) under Account No. 100064763673 (“Account”) which was electronically served on the Company on April 27, 2018.

2. On May 17, 2018, the Company filed its Answer and New Matter denying the material allegations. On the same day, the Company also filed Preliminary Objections to the Formal Complaint.

3. On June 5, 2018, Complainant filed a letter request with the Commission requesting a 45-day extension of time to file a response to the Company’s New Matter and Preliminary Objections.

4. On June 8, 2018, a Motion Judge Assignment Notice was issued where the parties were informed that Administrative Law Judge (“ALJ”) Jeffrey A. Watson was assigned to rule on the Company’s Preliminary Objections.

5. On June 15, 2018, ALJ Watson issued an Interim Order which granted the Complainant’s request for a 45-day extension.

6. On August 2, 2018, the Complainant filed responses to the Company’s Answer and New Matter as well as the Preliminary Objections.

7. On October 18, 2018, ALJ Watson issued an Interim Order which denied the Company’s Preliminary Objections.

8. On October 18, 2018, an Interim Order Establishing Initial Litigation Schedule was issued which set forth the schedule for discovery, the identification of witnesses, and filing of motions in this proceeding. Relevant to this Motion, ALJ Watson issued a discovery deadline of February 25, 2019.

9. On October 30, 2018, in accordance with 52 Pa. Code § 5.341, the Company forwarded to the Complainant interrogatories and document requests (“Discovery Requests”) via first class mail. In its Discovery Requests, the Company sought information and documents related to the Complainant’s allegations regarding the Company’s smart meters.

10. A full copy of the Company’s Discovery Requests is attached as Exhibit A.

11. The Complainant did not file any objection to the Discovery Requests and did not provide any responses or the requested documents by the due date.

12. On December 18, 2018, the Company filed with the Commission a Motion to Compel Responses to Interrogatories and Document Requests.

13. On January 7, 2019, an Interim Order Granting Respondent's Motion to Compel the Complainant to provide responses to the Discovery Requests propounded by the Company was issued. The Order directed the Complainant to serve upon the Company full and complete responses to all of the Discovery Requests no later than February 1, 2019.

14. By letter dated January 28, 2019, Eldon Kibler provided *incomplete* responses to the Discovery Requests on behalf of the Complainant in contradiction to ALJ Watson's Interim Order entered January 7, 2019, which directed the Complainant to provide *full and complete* responses to all of the Discovery Requests.

15. Further, the Complainant, through Mr. Kibler's January 28, 2019 submission, specifically objected to Questions 4c, 11, and 13-20 of the Discovery Requests – which was the first time these objections were raised. The objections are untimely as 52 Pa. Code § 5.342(e) requires that objections be served within ten days of service of the Company's interrogatories. As such, the Complainant's objections should be summarily denied.

16. At no point did the Complainant contact the Company to discuss the Discovery Requests.

II. MOTION TO DISMISS

17. The Commission's regulations permit the discovery of "any matter, not privileged, which is relevant to the subject matter involved in the pending action." 52 Pa. Code § 5.321(c).

18. Generally speaking, this Commission applies a standard of relevance which is less restrictive than that required by parties to present information into the evidentiary record. It is not grounds 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. 52 Pa. Code § 5.321(c).

19. Discovery may be obtained regarding any matter relevant to the subject matter. Relevant evidence is evidence that tends to make an act at issue more or less probable. Moreover, evidence is relevant if it advances the inquiry in some degree and, thus, has probative value. Although the law does not furnish an absolute test of relevancy, the Pennsylvania Supreme Court follows a two-part analysis for determining relevance. In *Commonwealth v. Stewart*, 461 Pa. 274, 336 A.2d 282 (1975), the Court held that “[i]t must be determined first if the inference sought to be raised by the evidence bears upon a matter at issue in this case and, second, whether the evidence renders the desired inference more probable than it would be without the evidence. *Id.* at 284.

20. The information sought here by the Company is relatively simple and straightforward. It is directly relevant and material to the issues raised by the Complainant. The Company is entitled to the requested information to enable it to fully investigate and defend against the Complainant’s allegations.

21. The Commission’s regulations at 52 Pa. Code § 5.371 address the consequences of a participant’s failure to comply with the Commission’s discovery regulations and provides that the Commission or the presiding officer may, on motion, make an appropriate order if a party fails to appear, answer, file sufficient answers, file objections, make a designation or otherwise respond to discovery requests.

22. Further, 52 Pa. Code § 5.372 provides that the presiding officer may impose appropriate sanctions upon a party found to be found in violation of the obligations set forth in the Commission’s regulations.

23. The Complainant has failed to provide complete responses to the Company’s Discovery Requests. The Complainant’s actions demonstrate a lack of cooperation and

willingness to participate in this proceeding as required under the Commission's regulations. As a result, the Formal Complaint in this proceeding should be dismissed in its entirety.

WHEREFORE, Pennsylvania Electric Company respectfully requests that the Commission dismiss, with prejudice, the Complaint of Dorene Dougherty.

Respectfully submitted,

Dated: February 13, 2019



Lauren M. Lepkoski

Attorney No. 94800

Tori L. Giesler

Attorney No. 207742

FirstEnergy Service Company

2800 Pottsville Pike

P.O. Box 16001

Reading, Pennsylvania 19612-6001

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2800 Pottsville Pike
PO Box 16001
Reading, PA 19612-6001

Lauren M. Lepkoski, Esq.
(610) 921-6203
(330) 315-9263 (Fax)

October 30, 2018

VIA FIRST CLASS MAIL

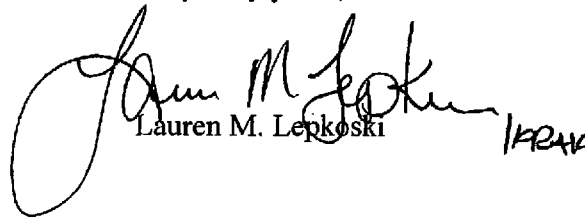
Dorene Dougherty
15 Margrow Road
Tunkhannock, PA 18657

Re: Dorene Dougherty v. Pennsylvania Electric Company
Docket No. C-2018-3001474

Dear Ms. Dougherty:

Enclosed please find the Interrogatories and Requests for Production of Documents (Set I) to Dorene Dougherty. Pursuant to 52 Pa. Code §§ 5.341 and 5.349, *et seq.*, your answers are due within twenty days of service of this letter (November 19, 2018). In addition, any objections are due within ten days of service of this letter (November 9, 2018). This document has been served as indicated within the Certificate of Service.

Very truly yours,


Lauren M. Lepkoski

Enclosures

c: As Per Certificate of Service
The Honorable Jeffrey Watson, Public Utility Commission (Cover Letter and Certificate)
Rosemary Chiavetta, Esq., Public Utility Commission (Cover Letter and Certificate)

**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

DORENE DOUGHERTY

v.

PENNSYLVANIA ELECTRIC COMPANY

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Docket No. C-2018-3001474

**INTERROGATORIES AND REQUESTS FOR PRODUCTION OF DOCUMENTS OF
PENNSYLVANIA ELECTRIC COMPANY TO DORENE DOUGHERTY, SET I**

Pennsylvania Electric Company hereby propounds these Interrogatories and Requests for Production of Documents (Set I) to Dorene Dougherty (the "Complainant"). Telephone or other contact concerning availability and timing of formal responses is encouraged. The answer to each interrogatory should be started on a new page. The answers should restate the question asked and indicate the person(s) supplying the information.

Pursuant to 52 Pa. Code § 5.342, you must send your answers to me within 20 days (November 19, 2018) and objections within 10 days (November 9, 2018). Your answers and objections should not be filed with the Pennsylvania Public Utility Commission. You should only file the cover letter and certificate of service, with the Commission's Secretary Rosemary Chiavetta and send a copy to Administrative Law Judge Jeffrey A. Watson. If you have any objection to any of the interrogatories or the request for documents, please identify the interrogatory or request and state your objection in full as to why you should not have to answer/produce it. Any objection not raised within the 10-day period provided for by 52 Pa. Code § 5.342(c) will be deemed waived and you will not be permitted to raise the objection at a later time.

Dated: October 30, 2018

INSTRUCTIONS

A. In answering these Interrogatories and Requests for Production of Documents, please furnish all information available to you, including any such information possessed by others that you can obtain, and not merely such information known of your own personal knowledge. If you cannot answer the Interrogatories and Requests in full after exercising due diligence to secure the information to do so, so state and answer to the extent possible.

B. Other than for the reasons identified herein, you must provide an answer to all Interrogatories and Requests for Production of Documents. If the answer to the question is “none” or “unknown,” such statement must be written in the answer. If you consider the question to be inapplicable, “N/A” must be written in the answer. If an answer is omitted because of a claim of privilege, the basis of privilege is to be stated.

C. If the answer to any of the Interrogatories and Requests for Production of Documents is that you lack knowledge of some or all of the requested information, describe all efforts made by you to obtain the information necessary to answer that Interrogatory or Request.

D. These Interrogatories and Requests for Production of Documents are to be deemed continuing in nature, and you shall promptly supply, by way of supplemental response, any additional responsive information that may become known to you or anyone acting on your behalf after your answers have been prepared or served.

E. As used herein, the terms “Complainant” and “you” refer to Dorene Dougherty and her attorneys, agents, or representatives.

F. As used herein, the terms “Company” or “Respondent” refer to Pennsylvania Electric Company, and any agent, agency, or affiliate thereof.

G. As used herein, the term “proceeding” refers to the instant complaint proceeding at the Pennsylvania Public Utility Commission at Docket No. C-2018-3001474.

H. As used herein, the terms “service location,” “property,” or “home” refer to your service address of 15 Margrow Road, Tunkhannock, Pennsylvania 18657.

I. As used herein, the term “household” refers to you and all other individuals who reside at the service location.

J. As used herein, the terms “document” or “documentation” includes any written, printed, typed, recorded, or graphic matter, whether produced or reproduced or stored on paper, cards, tapes, film, electronic facsimile, computer storage devices or any other devices or media, including, but not limited to papers; books; letters; photographs; objects; tangible things; correspondence; e-mails; websites; webpages; telegrams; cables; telex messages; memoranda; medical records; notes; notations; records; work papers; transcripts; minutes; reports and recordings of telephone or other conversations, or of interviews, or of conferences, or of other meetings; affidavits; statements; opinions; proposals; reports; surveys; plans; studies; analyses; audits; evaluations; contracts; agreements; journals; statistical records; invoices; receipts; desk calendars; appointment books; diaries; lists; tabulations; summaries; sound recordings; computer printouts; data processing input and output; microfilms; all records kept by electronic, photographic, or mechanical means; and things similar to any of the foregoing, however denominated. When one or more of the foregoing documents is requested or referred to, the request or reference shall include, but is not limited to, the original and each and every copy and draft thereof having writings, notations, corrections, or markings unique to such copy or draft.

K. As used herein, all other words are to be given their ordinary and usual meanings, according to a current edition of Webster’s Dictionary.

**INTERROGATORIES OF PENNSYLVANIA ELECTRIC COMPANY TO DORENE
DOUGHERTY, SET I**

1. Are you claiming that the installation of a smart meter at your property would cause or contribute to an adverse health condition for any member of your household?
2. If the answer to question 1 is yes, please provide the following information for each household member whose health you claim will be affected:
 - a. Name;
 - b. Age;
 - c. The specific health condition that you believe would be caused by or contributed to as a result of the smart meter being installed;
 - d. Whether the household member is already experiencing the specific health condition and, if so, the date on which the condition was first experienced and the date on which the condition was first diagnosed by a medical doctor;
 - e. Whether the household member has experienced the specific health condition within the last four years;
 - f. Any medication prescribed to the household member; and
 - g. Whether the household member has visited a medical professional for the specific health condition, and if so, the name, address; and phone number of the medical professional and the date of the visit(s) to the medical professional.

- a. If yes, please provide the names of the cell phone manufacturer and model
(for example, Apple i-Phone 7S).
 - b. Does anyone else in your home use a cellular phone?
 - c. How many cellular phones are in use at your home?
 - d. For each cellular phone used by a member of your household, please provide
the name of the cell phone manufacturer and the phone model.
7. Is there satellite television at your home?
- a. If yes, please provide the name of the satellite television provider (for
example, Direct TV).
 - b. If yes, where is your satellite disk located?
8. Is there a laptop computer at the service location?
- a. If yes, where is it located?
9. Do you have a wifi network in your home?
- a. If so, where is your wifi router located?
10. To your knowledge, has a smart meter been installed by the Company at your
property?
11. Please describe in detail how you believe a smart meter operates.
12. Please list the specific issues you intend to raise at the hearing in this proceeding.

13. Please identify the legal support, including specific citations, for each issue identified in question 12.
14. Please list the factual support for each issue identified in question 12.
15. Please provide the following information for all witnesses you intend to call to testify at the hearing in this proceeding.
 - a. Provide the full name of the witness.
 - b. Provide the address and telephone number of the witness.
 - c. Provide the title or position held by the witness.
 - d. Provide the educational background of the witness.
 - e. Provide the employment background of the witness.
 - f. Provide the scope of the testimony for the witness.
16. Would any witness identified in question 15 be offered as an expert?
 - a. If yes, provide the curriculum vitae of the witness and a summary of the testimony the expert witness is expected to provide.
17. Please describe in detail your educational background.
 - a. Please list any relevant certificates, trainings, or degrees that you obtained.
 - b. Please provide a description of the certificate, training, or degree.
 - c. Please provide the date that any certificate, training, or degree was obtained.

d. Please provide the name and address of the institution which provided the certificate, training, or degree.

18. Please describe in detail your employment history.

a. Please provide your employer name and address.

b. Please provide the title of your position.

c. Please provide the dates of your employment.

d. Please provide the duties performed in your position.

**REQUESTS FOR PRODUCTION OF DOCUMENTS OF PENNSYLVANIA ELECTRIC
COMPANY TO DORENE DOUGHERTY, SET I**

19. Please provide copies of all documentation supporting your position that the installation of a smart meter at your home would cause or contribute to an adverse health condition in any member of your household.
20. Please provide copies of all documentation associated with visits by members of your household to a medical professional related to the health conditions identified in question __, including but not limited to any and all medical records, medical visit reports, and notes and letters from medical doctors or other health care professionals.
21. Please provide copies of all documentation you intend to refer to at the hearing in this proceeding related to smart meters and/or radio frequency fields and health.
22. For each cellular telephone used by a member of your household, please provide a complete copy of the bills you received from your cellular telephone provider for the past 12 months.
23. Please provide a copy of all proposed exhibits you intend to submit for the hearing in this proceeding.
24. Please provide copies of all documentation you are relying upon in support of your positions in this proceeding.

25. Please provide copies of all documentation you referenced, referred to, or otherwise relied upon in preparing your responses to these discovery requests.
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**BEFORE THE
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

DORENE DOUGHERTY

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PENNSYLVANIA ELECTRIC COMPANY

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Docket No. C-2018-3001474


CERTIFICATE OF SERVICE

I hereby certify that I have this day served a true copy of the Interrogatories and Requests for Production of Documents of Pennsylvania Electric Company to Dorene Dougherty upon the individuals listed below, in accordance with the requirements of 52 Pa. Code § 1.54 (relating to service by a participant).

Service by First Class Mail, postage prepaid, as follows:

Dorene Dougherty
15 Margrow Road
Tunkhannock, PA 18657

Dated: October 30, 2018


Lauren M. Lepkoski
FirstEnergy Service Company
2800 Pottsville Pike
P.O. Box 16001
Reading, Pennsylvania 19612-6001
(610) 921-6203
llepkoski@firstenergycorp.com

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Docket No. C-2018-3001474

CERTIFICATE OF SERVICE

I hereby certify that I have this day served a true copy of the Motion to Dismiss of Pennsylvania Electric Company upon the individuals listed below, in accordance with the requirements of 52 Pa. Code § 1.54 (relating to service by a participant).

Service by First Class Mail, postage prepaid, as follows:

Dorene Dougherty
15 Margrow Road
Tunkhannock, PA 18657

Administrative Law Judge Jeffrey A. Watson
Pennsylvania Public Utility Commission
Office of Administrative Law Judge
Piatt Place, Suite 220
301 5th Avenue
Pittsburgh, PA 15222

Dated: February 13, 2019



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