### LAW OFFICES PINNOLA & BOMSTEIN

MICHAEL S. BOMSTEIN PETER J. PINNOLA

ELKINS PARK OFFICE 8039 OLD YORK ROAD ELKINS PARK. PA 19027 (215) 635-3070 FAX (215) 635-3944 100 SOUTH BROAD STREET. SUITE 2126 PHILADELPHIA. PA 19110 (215) 592-8383 FAX (215) 574-0699 EMAIL mbomstein@gmail.com MT. AIRY OFFICE 7727 GERMANTOWN AVENUE, SUITE 100 PHILADELPHIA, PA 19119 (215) 248-5800

> REPLY TO: Center City

April 17, 2019

#### Via Electronic Filing

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

> Re: Flynn, et al. v. Sunoco Pipeline L.P., Docket Nos. C-2018-3006116 P-2018-3006117

COMPLAINANTS' REPLY MEMO IN FURTHER SUPPORT OF MOTION FOR RECONSIDERATION OF ORDER OF MARCH 12, 2009

Dear Secretary Chiavetta:

Attached for electronic filing with the Commission is Complainants' Reply Memo in Further Support of Motion for Reconsideration of Order of March 12, 2009.

If you have any questions regarding this filing, please contact the undersigned.

MICHAEI/S. BOMSTEIN, ESQ.

MSB:mik

cc: Judge Barnes (Via email and First Class Mail)
Per Certificate of Service

## BEFORE THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

Meghan Flynn, et al.

C-2018-3006116

v.

P-2018-3006117

Sunoco Pipeline, L.P.

# COMPLAINANTS' REPLY MEMO IN FURTHER SUPPORT OF ITS MOTION FOR RECONSIDERATION

#### I. Background

The ALJ by her Second Interim Order made five distinct rulings that covered Preliminary Objections to the First Amended Complaint, an Application for Issuance of a Subpoena, and the matter of Complainants' standing to challenge Sunoco's practices outside Delaware and Chester Counties. Following the ALJ's practice, Complainants then filed one motion that addresses the same points.

Complainants' motion did not challenge the ALJ's rulings on standing. It accepted those rulings and did not ask the ALJ to reconsider her decision on standing. The proposed Second Amended Complaint is consistent with that ruling and restricts its allegations to matters in the two local counties.

Complainants' motion did not challenge the ALJ's ruling on ¶ 74 of the First Amended Complaint either. It accepted the decision that ¶ 74 impermissibly sought to incorporate an entire BI&E complaint and did not ask the ALJ to reconsider that decision. Instead, Complainants sought leave to plead fully each and allegation of the BI&E Complaint that is

material to Complainants' claims, thereby meeting Sunoco's objection. Complainants' specific request was that the ALJ modify her Second Interim Order to permit amendment.

Regarding the issuance of a subpoena upon BI&E, the ALJ denied the request for a number of stated reasons. Complainants' motion sought to revise the application to meet the lack of specificity finding by the ALJ. To that extent, Complainants accepted the ALJ's decision and were not asking reconsideration.

The ALJ stated, however, that the information sought from BI&E could be gotten from Sunoco. (Second Interim Order at 21). The ALJ also seemed to take at face value Sunoco's assertion that the requested documents were all either confidential or CSI. To that extent, the motion did ask the ALJ to reconsider her ruling.

The Second Interim Order did not touch on the question of the new high pressures that Sunoco will be using in the Mariner pipes. That matter did not arise until after the Order was issued.

In short, Complainants' Motion for Reconsideration only asked the ALJ to reverse herself with respect to one prong of her ruling on the subpoena application.

#### II. Sunoco's Response to the Motion

The ALJ wrote that, "I am not prepared to strike references to the outstanding I&E complaint as I am not prepared to rule that alleged past occurrences of leaks on the ME1 line or 12-inch workaround pipeline have no relationship or relevance to whether it is safe to operate these pipelines in Delaware and Chester Counties." (Second Interim Order at 11 - 12).

Complainants understood the ALJ's holding to mean that an amended pleading that struck ¶ 74 and still made reference to the Morgantown issues and the condition of the ME1 line

would be acceptable. The Second Interim Order, however, did not expressly state words to that effect.

Sunoco's Answer contends that Complainants have not met the minimum procedural standards for reconsideration and on that basis alone the motion should be denied. Complainants disagree.

The suggestion that replacing ¶ 74 of the present complaint with averments that meet Sunoco's own objection is problematic is preposterous. The claim was that incorporation of an entire complaint could not be done in one sentence. It does not follow from that that the complaint may not be amended to set out the actual averments to replace the objectionable incorporation.

The ALJ ruled that records subject to the deliberative process should not be produced.

The new subpoena proposed by Complainants conspicuously excludes such records from the request.

The last basis for denial of the subpoena application—and the only one that Complainants are asking the ALJ to reconsider—is the ruling that "[t]he Application will also be denied pertaining to documentation marked as CSI, because each must be reviewed for redaction of confidential and privileged information, which is unduly burdensome. 52 Pa. Code. § 5.361(a)(2). Complainants may seek CSI information through discovery requests directed to Sunoco pursuant to a protective order in this case."

Complainants' motion set out in great detail why they believe the ALJ's ruling should be reversed on this one point. Complainants will not repeat that argument here.

What remains, then, is Sunoco's assertion that Complainants are not entitled to raise this challenge because they have failed to meet the standards applicable to motions for

reconsideration. They claim that Complainants have presented no new argument or evidence in support of reconsideration of this one ruling. Complainants respectfully disagree.

The ALJ's decision did *not* expressly weigh and reject the arguments Complainants have raised in their motion with respect to the burden of redaction being more appropriate for Sunoco than for BI&E. It is noteworthy that Sunoco's response actually ignores in their entirety the specific arguments that it claims were considered by the judge.

Complainants in their motion in ¶ 37 wrote, "In the instant proceeding, if the parties are unable to agree on confidentiality issues, Complainants submit that either an in camera review by the ALJ or a closed fact-finding hearing could resolve the parties' competing claims"

As regards the question whether a BI&E/Sunoco settlement would moot Complainants' allegations, the ALJ did not make a ruling on the point. At an appropriate time, Complainants are prepared to brief and argue this issue.

Finally, with respect to the additional averments in the Second Amended Complaint concerning new pipeline pressures, the ALJ did not rule on those and, therefore, they are not a matter of reconsideration. Sunoco says the averments are "pointless" and cannot result in a violation of law (Response at 12).

Complainants respectfully disagree. The new allegations are based on recently filed public records. Complainants believe the change in pressures is significant both as a matter of fact and as a matter of law. Whether such pressures are permitted and whether they are safe are important issues directly related to the issues already raised in both of the previous complaints.

#### III. Conclusion

For all of the reasons set forth both above and in their Motion for Reconsideration,

Complainants urge the ALJ to modify her Second Interim Order and allow them the opportunity
to file their Second Amended Complaint and serve their Amended Subpoena.

Respectfully Submitted,

Michael S. Bomstein, Esq.

Pinnola & Bomstein

PA ID No. 21328

Email: <a href="mbomstein@gmail.com">mbomstein@gmail.com</a> Suite 2126 Land Title Building

100 South Broad Street Philadelphia, PA 19110

Tel.: (215) 592-8383

Attorney for Flynn Complainants

Dated: April 17, 2019

**CERTIFICATE OF SERVICE** 

I hereby certify that I have this day served a true copy of the foregoing document upon

the persons listed below, in accordance with the requirements of § 1.54 (relating to service by a

party). This document has been filed electronically on the Commission's electronic filing system

and served on the following via electronic and first-class mail:

SEE ATTACHED LIST

Michael S. Bomstein

Dated: April 17, 2019

#### (PARTIES LIST UPDATED MARCH 28, 2019)

NEIL S WITKES ESQUIRE
ROBERT D FOX ESQUIRE
DIANA A SILVA ESQUIRE
MANKO, GOLD, KATCHER & FOX LLP
401 CITY AVENUE
VALA CYNWYD PA 19004
NWITKES@MANKOGOLD.COM
REPRESENTING SUNOCO PIPELINE
LP

THOMAS J SNISCAK, ESQUIRE
HAWKE MCKEON AND SNISCAK LLP
100 N TENTH STREET
HARRISBURG PA 17101
TJSNISCAK@HMSLEGAL.COM
REPRESENTING SUNOCO PIPELINE
LP

RICH RAIDERS ESQUIRE
606 NORTH 5<sup>TH</sup> STREET
READING PA 19601
484.509.2715
<u>RICH@RAIDERSLAW.COM</u>
REPRESENTING INTERVENOR
ANDOVER HOMEOWNERS'
ASSOCIATION INC.

ANTHONY D KANAGY ESQUIRE
POST & SCHELL PC
17 N SECOND ST 12<sup>TH</sup> FL
HARRISBURG PA 17101-1601
717.612.6034
<u>AKANAGY@POSTSCHELL.COM</u>
REPRESENTING INTERVENOR
RANGE RESOURCES APPALACHIA

ERIN MCDOWELL ESQUIRE
3000 TOWN CENTER BLVD
CANONSBURG PA 15317
EMCDOWELL@RANGERESOURCES.
COM
REPRESENTING INTERVENOR
RANGE RESOURCES APPALACHIA

STEPHANIE M WIMER ESQUIRE
PUC BUREAU OF INVESTIGATION
AND ENFORCEMENT
400 NORTH STREET, PO BOX 3265
HARRISBURG PA 17105-3265
STWIMER@PA.GOV
REPRESENTING PUC BUREAU OF
INVESTIGATION AND
ENFORCEMENT

BOHDAN PANKIW, ESQ. CHIEF COUNSEL OF LAW BUREAU PUBLIC UTILITY COMMISSION 400 NORTH STREET PO BOX 3265 HARRISBURG PA 17105-3265 717.787.5000

DIRECTOR RICHARD KANASKIE BUREAU OF INVESTIGATION AND ENFORCEMENT 400 NORTH STREET, PO BOX 3265 HARRISBURG PA 17105-3265 717.783.6184

LEAH ROTENBERG ESQUIRE
MAYS CONNARD & ROTENBERG LLP
1235 PENN AVE
SUITE 202
WYOMISSING PA 19610
610.400.0481
ROTENBERG@MCRATTORNEYS, COM
REPRESENTING INTERVENOR
TWINS VALLEY SCHOOL DISTRICT

MARGARET A MORRIS ESQUIRE
REGER RIZZO & DARNALL
2929 ARCH STREET 13TH FLOOR
PHILADELPHIA PA 19104
215.495.6524

MMORRIS@REGERLAW.COM
REPRESENTING INTERVENOR EAST
GOSHEN TOWNSHIP AND
INTERVENOR CHESTER COUNTY

VINCENT MATTHEW POMPO
ESQUIRE
LAMB MCERLANE PC
24 EAST MARKET ST
PO BOX 565
WEST CHESTER PA 19381
VPOMPO@LAMBMCERLANE.COM
REPRESENTING INTERVENOR WEST
WHITELAND TOWNSHIP

MARK L FREED ESQUIRE
CURTIN & HEEFNER LLP
DOYLESTOWN COMMERCE CENTER
2005 S EASTON ROAD SUITE 100
DOYLESTOWN PA 18901
MLF@CURTINHEEFNER.COM
REPRESENTING INTERVENOR
UWCHLAN TOWNSHIP

JAMES R FLANDREAU
PAUL FLANDREAU & BERGER LLP
320 WEST FRONT ST
MEDIA PA 19063

<u>JFLANDREAU@PFBLAW.COM</u>
REPRESENTING INTERVENOR
MIDDLETOWN TOWNSHIP

PATRICIA BISWANGER ESQUIRE 217 NORTH MONROE STREET MEDIA PA 19063 PATBINSWANGER@GMAIL.COM REPRESENTING INTERVENOR COUNTY OF DELAWARE

MICHAEL MADDREN, ESQUIRE
OFFICE OF THE SOLICITOR
COUNTY OF DELAWARE
GOVERNMENT CENTER BUILDING
201 WEST FRONT STREET
MEDIA, PA 19063
MADDRENM@CO.DELAWARE.PA.US
REPRESENTING INTERVENOR
COUNTY OF DELAWARE

ALEX JOHN BAUMLER ESQUIRE
LAMB MCERLANE PC
24 EAST MARKET ST
BOX 565
WEST CHESTER PA 19381
ABAUMLER@LAMBMCERLANE.COM
REPRESENTING INTERVENOR
DOWNINGTOWN AREA SCHOOL
DISTRICT, ET AL.

GUY DONATELLI ESQUIRE LAMB MCERLANE PC 24 EAST MARKET ST BOX 565 WEST CHESTER PA 19381 GDONATELLI@LAMBMCERLANCE.C OM REPRESENTING INTERVENORS

ROSE TREE MEDIA SCHOOL DISTRICT, DELAWARE COUNTY & SEN. THOMAS H. KILLION

JAMES DALTON
UNRUH TURNER BURKE & FREES
PO BOX 515
WEST CHESTER PA 19381
610.692.1371
JDALTON@UTBF.COM
REPRESENTING INTERVENOR WEST
CHESTER AREA SCHOOL DISTRICT

JAMES BYRNE ESQUIRE
MCNICHOL BYRNE & MATLAWSKI PC
1223 N PROVIDENCE RD
MEDIA PA 19063
JJBYRNE@MBMLAWOFFICE.COM
REPRESENTING INTERVENOR
THORNBURY TOWNSHIP

DAVID J.BROOMAN
RICHARD SOKORAI
MARK R. FISCHER
HIGH SWARTZ
40 EAST AIRY STREET
NORRISTOWN, PA 19404
DBROOMAN@HIGHSWARTZ.COM
REPRESENTING INTERVENOR WEST
GOSHEN TOWNSHIP

JOSH MAXWELL
MAYOR OF DOWNINGTOWN
4 W. LANCASTER AVENUE
DOWNINGTOWN, PA 19335
JMAXWELL@DOWNINGTOWN.ORG
PRO SE INTERVENOR

THOMAS CASEY
1113 WINDSOR DR.
WEST CHESTER, PA 19380
TCASEYLEGAL@GMAIL.COM
PRO SE INTERVENOR

VIRGINIA MARCILLE-KERSLAKE 103 SHOEN ROAD EXTON, PA 19341 VKERSLAKE@GMAIL.COM PRO SE INTERVENOR

LAURA OBENSKI
14 SOUTH VILLAGE AVENUE
EXTON,PA 19341
LIOBENSKI@GMAIL.COM
PRO SE COMPLAINANT

MELISSA DIBERNARDINO
1602 OLD ORCHARD LANE
WEST CHESTER, PA 19380
LISSDIBERNARDION@GMAIL.COM
PRO SE COMPLAINANT

REBECCA BRITTON
211 ANDOVER DRIVE
EXTON, PA 19341
RBRITTONLEGAL@GMAIL.COM
PRO SE COMPLAINANT