

**BEFORE THE PENNSYLVANIA  
PUBLIC UTILITY COMMISSION**

DOCKET No. C-2020-3019763

Lawrence Kingsley,  
Complainant

v.

PPL Electric Utilities,  
Respondent

**AMENDED EXCEPTIONS OF LAWRENCE KINGSLEY,  
COMPLAINANT**

Overview

Pursuant to 52 Pa. Code § 5.533, the complainant Lawrence Kingsley takes exceptions to dismissal of his formal complaint, entered on June 15, 2022. For the reasons stated below, he believes that this judgment not only was contrary to the evidence, but procured through egregious violations of PUC rules and standards of Pennsylvania jurisprudence.

The complainant's pleadings give the full context of each exception. Accordingly, the following exceptions will summarize only leading examples of this material. Short quotes are taken from some of these pleadings, but there is no attempt to paraphrase entire documents.

## Nature of the Case

On March 19, 2020 the complainant filed an informal complaint (BCS Case Number 3682784) against PPL Electric Utilities (“PPL”). He alleged excessive vegetation management by PPL, which was really mismanagement—namely, “butchering” of trees on his private property, where PPL deemed the trees too close to its wiring. The trees still have not recovered from this assault on them.

The parties resolved this informal complaint when PPL agreed to notify the complainant in advance of any future work, but PPL never did so. Prior to filing the formal complaint which concerns us, the complainant found unannounced PPL contractors on his property ready to “whack” his trees again. These contractors answer only to PPL. They are paid by the job and wish to move rapidly through a neighborhood with least cost to themselves. Having to notify homeowners and obtain consent for intended work is not in the contractor’s financial interest. Longtime residents of the complainant’s neighborhood report that PPL or its agents have never contacted them about intended tree trimming.

Since there was no “teeth” in the parties’ 2020 settlement—PPL and contractors could do as they please without penalty—the complainant thus sought to strengthen the prior agreement through the formal complaint now in question. Although ideally all wiring should be placed underground, as 52 Pa. Code §57.84 requires for new construction, he recognizes that PPL is reluctant to invest in the

future of Pennsylvania in this respect,<sup>1</sup> and he has made clear that he merely seeks verifiable, realistic (e.g., three week) advance notice of non-emergency vegetation management planned by PPL on his property. PPL should give him time to contest excessive tree work with the aid of photographs and expert testimony, whether in dialog with PPL, through PUC, or a temporary injunction. PPL in contrast wants complete freedom to wreck havoc on private property.

Independent of this complaint, PPL has committed to notification of vegetation management in two documents, but hypocritically never adhered to these commitments. One document is PPL's Document LA-79827-8 filed with PUC and entitled (with PPL's capitalization) "Specification For Initial Clearing and Control Maintenance Of Vegetation on Or Adjacent To Electric Line Right-of-Way through Use Of Herbicides, Mechanical, And Handclearing Techniques." A second document where PPL acknowledges need to notify customers is found in PPL's "Distribution and 69 kV Vegetation Management Specification," which states: "Verbal notification of the intent to prune trees is required with all

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<sup>1</sup> Underground wiring would remove the danger of fire and electrocution from fallen wires and outages during storms, while removing aerial clutter that spoils the landscape. PPL's entire service area should be retrofitted, just as Pacific Gas and Electric in California is placing 10,000 miles of wiring underground to prevent forest fires from downed wires. (See: *The Wall Street Journal* article from July 22, 2021, found at <https://www.wsj.com/articles/pg-e-in-reversal-to-bury-power-lines-in-fire-prone-areas-11626905920>). PPL thereby could save the annual cost of vegetation management and the litigation cost of unwise policies, but also earn revenue by burying fiber optic cables with its wiring. Fiber optic is considered the ideal solution for the "last mile" to homes in our increasingly networked, Internet-dependent world.

customers involved.”

Inasmuch as the dismissal of the formal complaint replaces the previous judgment, the complainant is now worse off for bringing the new complaint, than he was after the informal complaint. To no avail, he asked Judge Buckley to incorporate the previous ruling in his decision—it at least was a start—but Judge Buckley spurned him.

Hundreds of complaints filed with PUC and the Better Business Bureau show that the complainant is hardly the only Pennsylvania homeowner upset with PPL.<sup>2</sup> Without warrant PPL acts as though it has eminent domain throughout its service area and is entitled to invade private property, remove trees or amputate tree limbs, and poison wells and waterways in the runoff of herbicide applied liberally wherever PPL wishes. If PPL believes that PUC has licensed it to run amuck at will, either PPL is exceeding its authority or PUC has placed blind loyalty to a Boston-based company ahead of property rights in Pennsylvania. PPL is owned by PCG Partnerships, which is incorporated in Delaware, but has its principal offices at 40 Broad Street in Boston. “PPL operates regulated utilities throughout the United States and the United Kingdom, delivers natural gas to customers in

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<sup>2</sup> See complaints on PUC’s own Website and Exhibits appended to the complainant’s Amended Complaint.

Kentucky and generates electricity from power plants in Kentucky.”<sup>3</sup> PPL is known for hard knuckle, cost saving tactics in opposition to the will of the communities in which it operates.<sup>4</sup>

Judge Buckley appears to have decided that “whatever is is right” and that fault should be found with the complainant merely for questioning an incumbent utility company. The complainant’s attempt to state the truth was thus portrayed as “invective” against PPL which the court must have considered its mission to defend. The upshot was a series of prejudicial rulings inconsistent with the facts and the Public Utility Code.

Inappropriately, Judge Buckley refused to compel discovery and rejected such pleadings as the complaint’s Preliminary Objections to PPL’s Answer, Reply to PPL’s Answer, Motion for Declaratory Judgment, pre-trial Memorandum (which the judge inaccurately considered a post-trial brief), several Motions for Reconsideration, letters attempting to set the record straight, and the parties’ Joint Motion for Continuance. He also terminated germane trial testimony by the complainant. The result was to deny the complainant significant evidence and, by repetitive assaults, to serve him up wounded and unfairly besmirched for slaughter. It is shocking that the judge not only denied properly filed motions and

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<sup>3</sup> Memorandum Opinion, *PPL Corp. et al v. Riverstone et al*, Delaware Court of Chancery Case No. 2018-0868-JRS.

<sup>4</sup> See complainant’s Memorandum dated Oct. 5, 2020.

memoranda, but struck a number of them from the record. We have to wonder if he was trying to suppress dissent or also trying to deny the complainant an appellate record.

Throughout this case the judge rarely misses an opportunity to take a swipe at the complainant while turning a blind eye to PPL's misdeeds. Not only in the Initial Decision, but in prior rulings the judge acts less as a trier of fact than as a protector of PPL. Prejudicial rulings against the complainant seem to come from overly friendly disposition toward PPL, but also can arise from misunderstanding of facts. For example, in the Nov. 12, 2021 order states: ““It appears that Complainant is seeking to have the Commission unilaterally modify the private agreement he reached through mediation with PPL. This the Commission cannot do.” However, as the complainant twice noted, no mediation was involved in the informal complaint.

#### Specific Exceptions

1. There is a stunning lack of evidence for the judgment in question. Under Pennsylvania jurisprudence, in comparison, all assertions in the complaint are taken as true unless the defendant can come forward with clear and convincing evidence to the contrary. PPL has not done so.

Pennsylvania and U.S. Courts are uniformly agreed that “the Court will take Plaintiff's statements of fact as true, unless contradicted in the record.” (*Covington*

*v. Hamilton Twp. Bd. of Educ.*, Civ. No 08-3639 (FLW) (D.N.J. Jun. 15, 2015). See also: *Bykowski v. Chesed, Co.*, 625 A.2d 1256 (Pa. Super. Ct. 1993) (“All averments of fact properly pleaded in the adverse party's pleadings must be taken as true, or as admitted, unless their falsity is apparent from the record”; *Holiday v. Bally's Park Place, Inc.*, Civ. A. No. 06-4588, 2007 WL 2600877, E.D. Pa. Sept. 10, 2007 (“The court must generally accept as true the allegations in the complaint, unless they are contradicted by defendant's affidavits”); and *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544 (2007) (U.S. Supreme Court made clear that a court at the motion-to-dismiss stage is to consider not just “whether the factual allegations are probably true. We made it clear, on the contrary, that a *court must take* the allegations as true”).

PPL was unable to proffer any credible evidence in support of its defense—no photographs, no affidavits, and no depositions. None of PPL’s witnesses had firsthand knowledge of the disputed facts and thus were unable to offer credible rebuttal to the complainant’s principal contentions, namely that:

A. PPL breached § 1501 of the Public Utilities Code because its vegetation management on the complainant’s property was neither safe nor reasonable, but instead excessive.

B. PPL breached § 1502 of this Code, subjecting the complainant to “unreasonable prejudice or disadvantage,” by not adhering to the requirements of § 1501 of this

Code, by not employing other means for safe and secure electric service, and by elevating the pecuniary interests of PPL's Boston owners over the property rights of Commonwealth property owners like the complainant.

C. Contrary to § 1501, the notification of intended work was never “adequate . . . safe, and reasonable,” but rather missing altogether. A feigned knock of the door (or none at all), surprise visit (“Here we are!”), or any notice that fails to give one adequate time to respond should be considered unreasonable.

D. By refusing to adjust the billing at the complainant's address, PPL has violated the standard for “fair and equitable residential public utility service” within the definition of Title 52 § 56.1.

The judgment at bar ignores the fact that PPL has never produced a document showing a right-of-way on the complainant's property—PPL had no right to trim the complainant's trees if it had no right to be on the property in the first place. The document which PPL pretends to grant a right of way on this property (Exhibit 1) pertains to the township of Martic Forge, which is nowhere near the complainant's property. PPL also acknowledged that no property owner's signature appears on this document, and neither the complainant nor previous owners of the property assigned rights to the property to anyone else. (Transcript at 110, lines 17-25 to 111 at 1-6).

2. At the July 20, 2021 hearing PPL similarly had no credible evidence from its

lone witness and top manager for vegetation management, Tyler Marino.

Mr. Marino testified that he was not employed by PPL when PPL “attacked” the complainant’s trees and thus had no personal knowledge of the disputed facts. (Transcript at 100,lines 8-18; 107, lines 23-25). Nor, according to his testimony, did PPL have any computer system installed at the time of the disputed work that could tell him even when the work occurred. (Transcript at 92,lines 8-10). He testified that he could not say whether this work complied with PPL’s policies about trimming trees only within 15 feet of PPL’s wiring. (Transcript at 108, lines 1-7).

He acknowledged that there was no record that the complainant was ever notified of the intended work. (Transcript at 98,lines 2-16; 105, lines 19-21). Routinely, he said, PPL has no follow-up with the property owner about whether notification ever occurs. (Transcript at 103, lines 221-225, to 104, lines 1-3).

He furthermore testified that PPL lacks any training program for its contractors, whom it misnames “foresters.” (Transcript at 104, lines 21-24). Marino has a college degree in forestry, he said, but his contractors at Asplundh are trained only on tree amputation and removal.

Because of his lack of knowledge, whether from computer systems that were not installed, policy decisions of what to track, or late start date of his employment at PPL, Marino supports few of the observations attributed to him in the judge’s

Finding of Facts. Paragraphs 8,13,15-16, and 18 of the Finding of Facts aver mere surmises that are not facts at all, but rather extrapolations from beliefs expressed by Marino or assumptions that he makes in the absence of actual knowledge.

Paragraphs 22, 35-36, 38-39, and 41 represent either disputed conclusions of the witnesses or the judge's conclusions drawn from disputed facts.

In ¶ 13 of the Finding of Facts, Marino thus expresses an assumption of when the tree trimming occurred since he was not employed by PPL at the time and had no personal knowledge or records of the "assault" on the complainant's trees.

In ¶14 his inability to find a record of vegetation management in 2017 is not the same as attestation of when the work occurred.

Regarding ¶16, PPL contractors may have responsibility for notifying customers of upcoming work, but Marino stated explicitly, as noted above, that there was no record that the complainant was ever notified of the intended work. That fact qualifies and overshadows implications to the contrary which are overly accommodating to PPL.

Paragraph 18 surmises what is expected of contractors, but Marino cannot attest to actual facts since his computer system for project management was not installed at the time in question, which itself was uncertain for him.

In ¶22 Marino is of no use regarding photographs taken after the cutting, when tree limbs are no longer attached. An adversary, first of all, is not the best

resource for objective information, and normally a witness is not allowed to comment on testimony of another witness. However, we can use common sense that large tree limbs with a saw cut at one end did not fall naturally and that the agents responsible for large tree limbs on the ground are probably contractors who make a business of performing this work for PPL and who were know to be on the property.

Judge Buckley finds Marino credible, but it is a serious logical error to convert suppositions into facts just on faith. Religions thrive on faith, but courts are expected to hew to a different standard.

3. There was similar lack of evidence about billing.

In this bifurcated part of the case the complainant was trying to recover fees that PPL forced him to pay personally on behalf of the former account holder, his deceased fiancée. He is the Administrator (Executor) of her estate, but had no personal liability for obligations of the estate. He lived in New York until the end of Jan. 2020, paying utility bills to ConEdison, and visited the Lancaster property only for routine maintenance. PPL, however, would not wait for adjudication of all claims against the estate and threatened to leave the house without power during the dead of winter unless the complainant paid monthly bills for the estate out of his own pocket. Since pipes would freeze without heat from a boiler whose controls and pumps require electricity, the complainant had to pay the estate's

monthly bills himself. PPL has refused to rebill the estate and to collect these sums from the Surrogate's Court in New York, which is similar to our Orphan's Court.

PPL purged records for 22 of the 29 months in dispute and refused to accept an estimate of this billing based on past usage. Accordingly, PPL could not testify about amounts which it received during this period. Somehow, nevertheless, PPL calculated that the complainant paid \$1,011.68 on behalf of the estate for the 23 months from Oct. 2015 to August 2017. (Transcript of March 20, 2022 hearing at 157, lines 23-25 to 158, lines 1-2). Payments for another half of a year (29 – 23 months) are not included in this amount, but how PPL was able to calculate payments from purged records was not explained.

The \$1,011.68 total, therefore, is low if not a complete conjecture. On the other hand, if \$1,011.68 is accurate, we could estimate the 29 month total by a simple ratio:  $23 \text{ months} / \$1,011.68 = 29 \text{ months} / x = \$1,275.60$ . However, a previous 29 month estimate by this method using data for Jan. 17, 2017 to July 17, 2017 (with approximately 2.5 winter months and 3.5 summer months) gave a different total, \$1,946.85. No air conditioning was in use or even installed during either estimate. With interest, not to mention penalties, the \$1,946.85 could easily exceed \$2,000.

Contrary to the court's implications (e.g., Decision at 19), the complainant is not trying to deny PPL funds that it earned, but only asking that PPL secure them

from the appropriate source, the estate. As Administrator of the estate, the complainant cannot advance one creditor over another. After reimbursing the complainant, PPL therefore should submit claims to the New York Surrogate's Court and await payment like any other creditor.

4. PPL's witness at the second hearing, Kelly Bell, had no personal knowledge of the original account holder's security deposit, which PPL refused to refund.

In keeping with PPL's longstanding policy for new customers, this security deposit would have been collected after the house was built in 1956. Ms. Bell was not employed by PPL then and testified that PPL has no records from this period. In fact, she said, PPL's records only go back two years. (Transcript of March 20, 2022 hearing at 151, lines 24-25). The court, however, relied on PPL's current policies that may allow for waiver of a security deposit, but that were not necessarily the policies in place when the account was originally opened. Ms. Schoener's parents (also deceased) were young then, and each had a limited financial history. Since Ms. Bell was not working at PPL over half a century ago (and for all we know may not have been born yet), she had no personal knowledge of PPL's policies at the time in question.

The fact that neither Ms. Schoener nor the complainant had to pay their own security deposit in no way means that her parents were relieved of the same obligation. Obviously, there would be no reason for Ms. Schoener or the

complainant to surrender a new security deposit if it already was paid. Since Ms. Bell had no records of the account when it was first opened, Judge Buckley has no justification for saying on p. 14 of his Decision that the security deposit “had never been paid.” What is important is PPL’s general policy over the years, and gaps in the record should not result in PPL’s unjust enrichment—retention of the security deposit. PPL, however, has pocketed this amount along with payment for the 29 months of service billed to the deceased account holder.

Even today we can confirm that a new account holder who is unknown to PPL is likely to be asked for a security deposit. If any business could convert customer deposits to its own benefit simply by losing documentation, no one would use a bank. Most businesses have an audit trail for receipts, and PPL’s absence of this data, whether fictional or real, is suspicious.

The court’s failure to hold PPL to a minimum standard of accountability was abuse of discretion.

#### Other Errors and Exaggerations in the Decision

5. The language of the Decision is not always clear.

We perhaps should overlook poorly chosen language in the Decision, but the import is unclear when the judge writes at 2: “Complainant went so far as to request that the Commission pre-approve sanctions on PPL in case PPL did not adhere to what Complaint characterized as an informal agreement.” This reference

is too vague to answer, but sanctions indeed should be imposed on PPL for other matters like withholding discovery or pleading frivolously.

6. For the record, some of the statements in the Decision need correction.

Contrary to the Decision at 3, it readily can be confirmed that the complainant's Memorandum dated Oct. 5, 2020 is considerably more than a "recital of Complainant's opinion with respect to PPL." This Memorandum puts into perspective PPL's enduring hostility to the Commonwealth's environment, cities, government, and residents, while elaborating on the case at bar. The judge's reflex to "protect" PPL from criticism instead of considering it is, in turn, worthy of note. We might infer that the same partiality has been at work throughout this case.

7. Contrary to the Decision at 6, there was nothing wrong with the complainant's May 26, 2021 submission of his second Amended Complaint.

The Complainant served PPL's counsel before eFiling this document with PUC because his certificate of service said he had completed this service. Therefore, there were separate messages with attachments for PPL and Judge Buckley. He must have been expecting a "cc:" to PPL as proof of service; whereas, the affidavit of service confirmed the prior service on PPL. If he had taken the trouble to consult PUC's efile, he would have found eFiling Confirmation Number 2148662 as proof of the complainant's eFiling with the Secretary's Bureau in

consonance with the court’s May 6, 2021 order. Instead, Judge Buckley assumed lack of filing within the 20 day deadline of the May 6 order and dismissed the case for this reason. While ultimately he rescinded the order when PPL acknowledged service (“As Complainant had at least attempted to comply with my Order of May 6, 2021”), this episode demonstrates the judge’s abiding readiness to “pounce” on the complainant even when he is blameless—a foretelling in a sense of the Decision now at bar.

### Procedural Errors

As if PPL’s lack of evidence and billing irregularities were not enough, Judge Buckley unfairly hamstrung the complainant in a number of ways.

8. The judge was unclear about filing requirements and arbitrarily rejected documents that were properly submitted to PUC.

Without telling the parties at first, the judge decided that documents duly filed with PUC were improperly filed unless also served on him at his personal email address. He thus asked for exhibits to be used at the July 20 hearing without telling the parties that by “exhibits” he really meant copies of previous pleadings. This lack of clarity confused PPL as well. Yet, after documents were resubmitted to the personal email address, Judge Buckley sometimes refused to review them, rejecting them with little or no explanation. These rulings were capricious and arbitrary.

For example, there is no defensible reason why the complainant's Trial Memorandum, which was properly filed with both the judge and PUC, was rejected. Judge Buckley found that this Memorandum "set forth Argument, supported by nothing but the Complainant's opinion, that PPL had acted unlawfully" and failed to include "a single specific reference to statutory or case law." (Decision at 7). However, for the convenience of the court this Memorandum summarized the evidence to date, and normally a Memorandum of Law can be in any form, for any purpose needed. The statutory framework of the case constantly was in the background and did not need to be elaborated to an experienced member of the court. The judge was entitled to disagree with the Memorandum, but striking it suggests impermissible attempt to distort the appellate record, whereby there would be no emphasis of evidence apart from the judge's predetermined decision.

The complainant's Motion for Reconsideration, which also was stricken, would seem a further endeavor of this nature if not infringement of due process.

9. The Decision at 8 casts slur on the complainant—"failure to comply with my rulings and Orders" and "misrepresentations in this proceeding, which will be discussed below."

Undocumented, these accusations act as unfair libel on the complainant in further evidence of bias. The ensuing Findings of Fact and Discussion are shot full of holes that raise new questions of accuracy and sufficiency. We already have

seen how the judge finds PPL two witnesses credible even when they speak from acknowledged ignorance, as in having no relevant records, computer systems, or relationship to PPL during the period in question. The judge then “Discussed below” a series of observations which are easily disproved.

10. Paragraph ¶8 of the Finding of Facts and the Decision at 17 reference PPL’s exhibit alleged to establish a right-of-way on the complainant’s property, but, like PPL, the judge fails to show how a grant in Martic Forge, which is near the Susquehanna River, applies to the complainant’s property.

This exhibit does not become “an excerpt from a Deed Book relative to the Complainant’s property” just by the judge’s say-so or mistaken understanding. Without any mention of the complainant’s property except in the judge’s *obita dicta*, this exhibit is a red herring in terms of establishing a right-of-way on the complainant’s property. The exhibit is attached to these Exceptions.

11. Paragraphs 13-14, 16, 18 and the Decision at 16 state as fact what Tyler Marino told the court he was unable to determine.

Here, as elsewhere, the judge shows a willingness to assume the worst about the complainant independently of the actual testimony. As noted above, Mr. Marino was candid about his lack of knowledge, and it is reversible error to perceive in his testimony more than he actually said.

12. Contrary to ¶35 (“PPL cannot maintain an account in the name of a deceased

person”), PPL to this day lists an account in the name of Linda Schoener.

This account appears immediately next to the complainant’s account on PPL’s Web site. There well could be error by PPL in this regard, just as forcing the complainant to pay for her estate’s monthly electricity was erroneous. The complainant’s Interrogatory No. 20 asked PPL why Ms. Schoener is still listed, but PPL was evasive and has never returned to this matter.

13. There are a series of other statements in the Decision for which there is no proof.

The assertion that “a security deposit has never been paid” (Decision at 14) is not supported by the evidence. We already have seen how admission that neither the complainant nor Ms. Schoener paid a security deposit has no bearing on whether PPL, in keeping with its usual policy for new customers, collected a security deposit from her parents.

At 16 the judge has no justification for the conclusion that cut limbs are natural ground-fall. Limbs that break naturally from a tree do not have a saw cut at one end, and no one was known to be on the property, especially reaching high into a tree with a saw, except for PPL’s contractors. Although these contractors were not photographed in the act of butchering the complainant’s trees, courts tend to consider indirect evidence as valid as direct evidence. More probably than not the long, heavy limbs shown in the complainant’s photographs result from PPL’s

“handiwork.”

14. Contrary to the Decision at 17, the link between the cut tree limbs shown in the complainant’s photographs and PPL does not come from the photographs themselves but rather from the undisputed fact that PPL authorized its contractors to amputate the complainant’s trees.

The complainant avows from his inspection of the property, knowledge of how it was maintained, and interaction with PPL that PPL was responsible for the subject tree-trimming. The photographs merely show the extent of the damage as well the fact that, in the open spaces shown, no additional vegetation management will be needed for many years.

15. Unreasonably, on July 6, 2021, Judge Buckley rejected the complainant’s Preliminary Objections to PPL’s Answer.

PUC’s e-filing Confirmation No. 2185808 shows correct, timely filing of the complainant’s Preliminary Objections to PPL’s Answer, which Judge Buckley said were never filed. Preliminary Objections are a standard tool under 56 Pa. Code § 5.101(e) and should have been allowed either under this category or simply as a Memorandum. The complainant’s plea for reconsideration was useless.

Judge Buckley later elaborated in his July 14, 2021 ruling, which rationalizes PPL’s evasions and obfuscations as though PPL can do no wrong. This blinking of fault by PPL abdicates the court’s duty to enforce Title 66 and hints at the bias

seen elsewhere in this case.

16. Judge Buckley allowed PPL to conduct *ex parte* communication with PUC.

After settlement negotiations failed, PPL produced a report ordered by Chief Justice Charles E. Rainey, Jr. about the parties' settlement negotiations, but PPL refused to serve this report on the complainant. It likely tarnished him, and he should have been given an opportunity to reply to any calumny by PPL. Even now, for these Exceptions, the complainant would like to see this report.

Contrary to Judge Buckley, the complainant did not request PUC's internal communication apropos of this report, but only the report itself. This error appears at 2-3 of the Decision and is compounded by the judge's confusion of the complainant's Motion to Strike PPL's unattested hearing exhibits with his request for a copy of the report ordered by Judge Rainey. PPL easily could have laid this matter to rest by complying with its service obligations instead of suggesting, by retaining this report, that it has something to hide. PPL thus was the source of this problem, not the complainant who only wants to see what PPL disclosed during its *ex parte* communication.

17. Unreasonably, the judge allowed PPL to evade discovery three times.

In response to the complainant's Motion to Compel Answers to Interrogatories, the judge wrote on May 6, 2021: "the Motions to Compel lack the specificity required to direct a response from PPL." That was a convenient

generalization to avoid analysis and further discussion. However, most of the Interrogatories are specific as to time and subject matter and should have been compelled. The Commission can see for itself (re: Complainant's Motion to Compel Interrogatory Answers submitted on Nov. 2, 2021) that the discovery requests are sufficiently specific. For example, the complainant asked:

(Interrogatory 4). For Lancaster County which C-Suite or senior individuals at PPL administer the policies cited above in Interrogatory No. 5, and how can these individuals be contacted? If you believe that these individuals are exempt from disclosure, please state the specific reason for your decision.

(Interrogatory 7). Please state the professional qualifications and educational background of each individual cited above.

(Interrogatory 8). Who, if anyone, has possession, custody, or control of an application for PPL service at the complainant's address for any account paid by the complainant?

(Interrogatory 12). What were the amounts of all PPL bills paid by the complainant during March 1, 2015 to the present, whether addressed to him or to Linda Schoener?

(Interrogatory 14). [W]hat records show correspondence, phone calls, and email messages notices which PPL sent to or received from the complainant about billing or that included billing during March 1, 2015 to the present?

(Interrogatory 16). Exclusive of the instant case and cases filed in any Pennsylvania Court of Common Pleas, how many complaints has PPL received about its billing practices in Pennsylvania during the last ten years?

(Interrogatory 20). Why does PPL still list Linda Schoener as an account holder at the complainant's address?

Judge Buckley also allowed PPL to evade production of documents for simple requests like the following and refused to compel them:

Item 3. Copies of all applications for service or other completed forms required for service at the complainant's address, including original applications for each account paid by the complainant.

Item 7. Exclusive of the instant case and cases filed in any Pennsylvania Court of Common Pleas, copies of all complaints which PPL has received about its vegetation management in Pennsylvania during the last ten years.

Item 10. Records during the last ten years which PPL has submitted to the Pennsylvania Public Utility Commission about the methods and scope of intended vegetation management.

Item 12. If not included above, copies of all instructions or guidelines which PPL issued to contractors who conducted any work at the complainant's property during the last ten years or whom PPL expects to conduct any work at this property in the future.

### Conclusion

The collective impact of these various procedural irregularities, especially in conjunction with the unwarranted termination of testimony at trial, was to deny the complainant important evidence. It is as though Judge Buckley reached an early decision to deny the complainant relief and then merely went through the form of a hearing with little of its substance.

The judge's bias in this case is hard to miss. He accepts as fact what PPL witnesses have denied or questioned. He finds witnesses credible who know little or nothing about the time of the tree work, training of PPL's contractors, required notification of the complainant, appearance of the complainant's trees before PPL

attacked them, or PPL's billing practices when service first was provided at the complainant's address.

Throughout the case he found groundless fault with the complainant, but never with PPL, as when PPL's evasive Interrogatory answers violated five rules of discovery.<sup>5</sup> Despite the prominence of PPL in Pennsylvania, fundamental fairness requires all parties to be treated equally. That was not the upshot of the foregoing discussion. The dismissal should be vacated because the complainant never received a fair hearing.

For a fresh start free of any taint of bias this case should be assigned to a new judge—ideally a special master outside the immediate influence of the administrative judges whom Judge Buckley invited to observe the two hearings in this case.

Dated: Lancaster, PA  
July 8, 2022

Respectfully submitted,

/S/

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Lawrence Kingsley, *Pro Se*  
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Lancaster, PA 17603  
646-453-2226

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<sup>5</sup> See the complainant's Amended Motion for Reconsideration and for Adverse Presumption, filed on Feb. 1, 2022.

Certificate of Service

I hereby certify that on July 8, 2022 I emailed a true copy of my Exceptions to

The Hon. Dennis J. Buckley and to PPL's counsel:

Kimberly G. Krupka, Esq.,  
Gross McGinley, LLP  
33 S. Seventh Street, PO Box 4060  
Allentown, PA 18105-4060

Respectfully submitted,

/S/

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**EXHIBIT 1:  
Copy of Alleged Right-of-Way  
(Provided and paginated by PPL)**

I HEREBY CERTIFY that the precise residence of the within grantess is R.D. #1, New Holland (East Earl Township), Lancaster County, Pa. K. L. Shirk, Jr., Attorney  
Recorded January 13, 1950. *Frank R. Jensen* Recorder.  
\*\*\*\*\*

931 C. R. CARRINGTON, ET. UX. }  
TO }  
PENNA. POWER & LIGHT CO. }

MT. NEBO - MARTIC FORGE CONVERSION: RECEIVED OF PENNSYLVANIA POWER & LIGHT COMPANY the sum of One Hundred Dollars (\$100.00) as compensation for trees which have been cut down by said Company on the property hereinafter described and in consideration

of which payment we do hereby release, quitclaim and discharge the said PENNSYLVANIA POWER & LIGHT COMPANY of and from any and all rights, agreements, claims and demands whatsoever in law or in equity or otherwise howsoever, which against the said Company we ever had, now have or which we, our heirs, executors, administrators, beneficiaries or assigns hereafter can, shall or may have by reason of any and all damages, losses or injury resulting from the cutting down of said trees on the property which we own or in which we have any interest along Township Road T-432 at Martic Forge, in the Township of Martic, County of Lancaster, Commonwealth of Pennsylvania, incidental to the construction by said Company of its electric line along said road.

AND, further, in consideration of the said payment we do hereby grant unto said Company, its successors, assigns and lessees, the right, privilege and authority to maintain, operate, and from time to time to reconstruct the said electric line, including such poles, wires, cables, guys, stub poles, fixtures and apparatus as may be from time to time necessary for the convenient transaction of the business of the said Company, its successors, assigns and lessees, upon, across, over and along the said property in the Township of Martic, County of Lancaster, Commonwealth of Pennsylvania; and along the roads, streets or highways, adjoining the said property, including the right of ingress and egress to and from the said lines at all times for any of the purposes aforesaid; also the right to cut down, trim, remove and to keep cut down and trimmed any and all trees, brush or undergrowth on said premises which, in the judgment of the said Company, may at any time interfere with the reconstruction, maintenance or operation of the said electric line, poles, wires, cables, guys, stub poles, fixtures and apparatus, or menace the same; and also the right to permit the attachments of wires and cables of any other person or company to said poles. Any poles or facilities erected hereunder may, without the payment of further consideration, be relocated to conform to new or relocated highway limits. WITNESS our hands and seals this 9th day of February, 1950.

Signed, Sealed and Delivered in the presence of: C. R. Carrington (SEAL)  
John M. Bair Bertha C. Carrington (SEAL)

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF LANCASTER, SS: On this 9th day of February 1950, before me, a Notary Public for the Commonwealth aforesaid, commissioned for and residing in the City of Lancaster, County of Lancaster came the above named C.R. Carrington and Bertha C. Carrington, and acknowledged the foregoing instrument to be their act and deed, and desired the same to be recorded as such. WITNESS my hand and Notarial seal the day and year aforesaid. My Commission Expires Jan. 7, 1951. John M. Bair, Notary Public (N.P. SEAL)  
Recorded February 23, 1950. *Frank R. Jensen* Recorder.  
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932 HARRIET R. CALDWELL, ET. AL. }  
TO }  
PENNA. POWER & LIGHT CO. }

KNOW ALL MEN BY THESE PRESENTS, That we HARRIET R. CALDWELL & OWEN B. CALDWELL, her husband, RAYMOND P. CALDWELL & MILDRED H. CALDWELL, his wife, ABRAM D. MELLINGER & GLADYS I. MELLINGER, his wife & VINCENT W. KOLT & HELEN KOLT, his wife, in consideration of the sum of One Dollar (\$1.00) to us paid at the date hereof by PENNSYLVANIA POWER & LIGHT COMPANY, the receipt whereof is hereby acknowledged, do hereby grant

*See New York 377*

unto the said Company, its successors, assigns and lessees, the right, privilege and authority to construct, reconstruct, maintain and operate its electric lines, including poles, wires, guys, stub poles, fixtures and apparatus upon, across, over, under and along property which we own or in which we have any interest, located in the Township of Manor, County of Lancaster, State of Pennsylvania, and upon, across, over, under and along the roads, streets or highways adjoining the said property, as shown on plan hereto attached and made a part hereof including the right of ingress and egress to and from the said lines at all times for any purposes aforesaid; also the right to cut down, trim and remove and keep out down and trimmed any and all trees, brush or other undergrowth on said premises which, in the judgment of the said Company, may at any time hereafter with the construction, reconstruction, maintenance or operation of said lines, poles, wires, guys, stub poles, fixtures and apparatus, or menace the same.

Any poles or other facilities constructed hereunder may, without the payment of further consideration, be relocated on said property to conform to new or relocated highway limits.

PENNSYLVANIA POWER & LIGHT COMPANY may permit THE BELL TELEPHONE COMPANY OF PENNSYLVANIA, its successors and assigns, and others to attach to and use any or all of the poles owned by the said Company located on said property known as West Ridge Development.

PENNSYLVANIA POWER & LIGHT COMPANY may attach to and use any or all of the poles erected and owned by THE BELL TELEPHONE COMPANY OF PENNSYLVANIA and others on said property known as West Ridge Development, provided, however, that said Company first secures the necessary permission from THE BELL TELEPHONE COMPANY OF PENNSYLVANIA and others to make such attachments on its poles. WITNESS our hands and seals this 30 day of January, 1950.

Signed, Sealed and Delivered in the presence of:

John K. Shenk, Anna Booth

Harriet R. Caldwell (SEAL)  
Owen B. Caldwell (SEAL)  
Raymond F. Caldwell (SEAL)  
Abram D. Mellinger  
Vincent W. Holt  
Helen S. Holt  
Gladys I. Mellinger  
Mildred H. Caldwell

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF LANCASTER, SS: On this 30 day of January, 1950, before me, a Notary Public for the Commonwealth aforesaid, commissioned for and residing in the City of Lancaster, County of Lancaster came the above named Harriet R. Caldwell & Owen B. Caldwell, Raymond F. Caldwell & Mildred H. Caldwell, Abram D. Mellinger & Gladys I. Mellinger, Vincent W. Holt & Helen S. Holt and acknowledged the foregoing instrument to be their act and deed, and desired the same to be recorded as such. WITNESS my hand and Notarial seal the day and year aforesaid.

My Commission Expires 1/18/51.

John K. Shenk, Notary Public (N.P. SEAL)  
Lancaster, Pa.

Recorded February 23, 1950.

Recorder.

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224 JOHN B. WITMER, ET. UX.  
TO  
ELI DOUTRICH

} THIS INDENTURE, Made the first day of April, in the year of our Lord one thousand eight hundred and eighty-six BETWEEN JOHN B. WITMER and SARAH, his wife, of the Borough of Elizabethtown, in the County of Lancaster and State of Pennsylvania, of the first part and ELI DOUTRICH, of said Borough of the other part,

WITNESSETH, That the said John B. Witmer and Sarah his wife for and in consideration of the sum of Three Hundred and Twenty Five Dollars lawful money of the United States of America, unto them well and truly paid by the said Eli Doutrich at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, have granted, bargained, sold, aliened, enfeoffed, released and confirmed, and by these presents, do grant, bargain, sell, alien, enfeoff, release and confirm unto the said Eli Doutrich, his heirs and assigns,