



September 14, 2020

VIA ELECTRONIC FILING

Attention: Filing Center
Public Utility Commission of Oregon
201 High Street SE, Suite 100
P.O. Box 1088
Salem, Oregon 97308-1088

Re: Docket UM 2032 – Investigation into the Treatment of Network Upgrade Costs for Qualifying Facilities

Attention Filing Center:

Attached for filing in the above-captioned docket is the Joint Utilities' Response to Northwest and Intermountain Power Producers Coalition, the Renewable Energy Coalition, and the Community Renewable Energy Association's Motion to Strike.

Please contact this office with any questions.

Sincerely,

Aluma Till

Alisha Till Paralegal

Attachment

BEFORE THE PUBLIC UTILITY COMMISSION OF OREGON

UM 2032

In accordance with OAR 860-001-420(4), Idaho Power Company, Portland General

In the Matter of

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PUBLIC UTILITY COMMISSION OF OREGON,

Investigation into the Treatment of Network Upgrade Costs for Qualifying Facilities.

JOINT UTILITIES' RESPONSE TO MOTION TO STRIKE

2 Electric Company, and PacifiCorp, dba Pacific Power (together, the Joint Utilities) submit this 3 response in opposition to the Motion to Strike filed by Northwest and Intermountain Power 4 Producers Coalition, the Renewable Energy Coalition, and the Community Renewable Energy 5 Association (together referred to as the Interconnection Customer Coalition) on September 2, 6 2020. 7 The purpose of this docket is to investigate the Public Utility Commission of Oregon's 8 (Commission) interconnection service requirements and cost-allocation policies for state-9 jurisdictional qualifying facility (QF) interconnections. The Joint Utilities seek to retain the 10 Commission's current policies, which provide critical protections that ensure utility customers do 11 not unreasonably bear the cost of Network Upgrades resulting from a QF's unilateral siting 12 decision, in violation of PURPA's customer indifference requirement. A change in Commission 13 policy would shift potentially substantial costs onto utility customers, would remove a critical 14 incentive for efficient QF siting, and is entirely unnecessary to encourage QF development.

1	To provide context for their testimony and recommendations that the Commission's current
2	policies be retained, the Joint Utilities' Opening Testimony provides a thorough overview of the
3	current interconnection framework under the Commission's and the Federal Energy Regulatory
4	Commission's (FERC) orders and rules. The Joint Utilities also explain how they apply PURPA's
5	requirements when interconnecting with and purchasing from QFs and explain why a change in
6	policy would shift costs to utility customers.
7	The Interconnection Customer Coalition claims that much of the Joint Utilities' testimony
8	contains impermissible legal analysis and moves to strike testimony that falls into the following
9	broad categories:
10	• Testimony describing the current interconnection and transmission frameworks in
11	Oregon and at FERC, and the policies underlying those frameworks—both PURPA
12	and non-PURPA.1 (The majority of the testimony that the Interconnection
13	Customer Coalition seeks to strike is in this category.)
14	• Testimony describing how each transmission provider operates its transmission
15	system to accommodate QF generation and the practical implications of PURPA's
16	requirements. ²
17	• Testimony describing how interconnection costs are currently charged to
18	interconnection customers and how changes to that cost-recovery framework would

¹ Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/5:16-18; 7:5-10, 8:15-9:1, 9:9-12, 9:17-10:2, 10:7-10, 11:6-11, 13 n.17, 13:14-14:5, 18:14-17, 23:19-24:1, 24:4-5, 24:8-26:4, 27:23-28:2 & n.33, 28:18-22, 30:15-17, 31:1-32:7, 34:9-17, 35:3-4; Joint Utilities/200, Wilding-Macfarlane-Williams/5:7-5:12; 6:13-18, 7 n.6, 8:8-17, 9:1-6 & n.9, 9:17-10:6, 10:14-11:1, 11:4-11; 13:21.

² Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/5:21-6:2, 15:9-13, 19:1-4, 9-12; Joint Utilities/200, Wilding-Macfarlane-Williams/7:17-8:7.

- shift costs onto retail customers (i.e., how customers would not be indifferent—as a factual matter—under a different cost allocation policy).³
 - Testimony providing policy recommendations to the Commission.⁴

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• Testimony describing the witnesses' understanding of the scope of this docket.⁵

In each instance, the Joint Utilities' testimony appropriately describes the witnesses' understanding of the applicable requirements that they implement on a day-to-day basis in their interconnection and regulatory roles. This information provides necessary context for their factual testimony. The witnesses also present policy recommendations to the Commission in this policy investigation. The Joint Utilities' testimony does not include impermissible legal analysis of the type that has previously been stricken from testimony. Therefore, the Motion to Strike is without merit and must be denied.

I. LEGAL STANDARD

It is well-established that the purpose of testimony is to provide relevant evidence, whereas legal argument should be reserved for briefing rather than included in the testimony of non-lawyers.⁶ However, this does not mean that non-lawyer witnesses may not discuss their understanding of the legal or regulatory framework to provide context for their testimony. To determine whether testimony is impermissible legal analysis, "it is important to distinguish

³ Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/6:5, 15:9-13 & n.20, 22:9-15, 33:23-34:7, 34:9-17; Joint Utilities/200, Wilding-Macfarlane-Williams/4:5-10, 5:13-6:1 & n.3, 6:6-9, 12 n.13.

⁴ Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/29:10-12, 35:7-10; Joint Utilities/200, Wilding-Macfarlane-Williams/3:12-15, 3:17-18, 4:11-5:1; 7:3-12, 8:19-21; 9:7-11, 10:8, 10:10-13, 11:12-16, 11:19-20, 11:22-12:5, 12:20-13:7, 13:23-14:8.

⁵ Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/12:19-20, 13:4-5, 12-13.

⁶ OAR 860-001-0450(1)(a); In the Matter of Oregon Pub. Util. Comm'n Staff Requesting the Comm'n Direct PacifiCorp to File Tariffs Establishing Automatic Adjustment Clauses Under the Terms of SB 408, Docket UE 177, Order No. 08-176 at 3 (Mar. 20, 2008).

between the witness' understanding of the law and the witness' interpretation and application of

2 the law to the facts purported to being offered in testimony."⁷ Testimony describing a witness's

3 understanding of the law "relates to the witness' state of mind in developing testimony (which may

4 have some limited evidentiary value and be admissible in an administrative proceeding)."8 On the

other hand, testimony describing a witness's interpretation and application of the law to the facts

"would constitute legal analysis or argument and be inadmissible"

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II. ARGUMENT

The Joint Utilities' testimony discusses, at a high-level, key elements of the existing

interconnection regulatory framework to set the stage for this docket examining the Commission's current QF interconnection policies. The testimony does not contain the witnesses' interpretation

or application of the law to facts, and therefore does not constitute impermissible legal analysis.

Instead, this testimony conveys the witnesses' understanding of the basic regulatory framework

governing these interconnection policies, thereby providing a foundation for their testimony about

how the Joint Utilities implement the current requirements and for their recommendation that the

Commission retain its current policies to protect customers.

The Joint Utilities' witnesses are qualified to provide testimony addressing the QF

interconnection framework and to make policy recommendations to the Commission. 10 The

⁷ Blue Marmot V LLC, et al. v. Portland Gen. Elec. Co., Docket UM 1829, ALJ Ruling at 3 (Dec. 13, 2017) (emphasis in original).

⁸ Docket UM 1829, ALJ Ruling at 3.

⁹ Docket UM 1829, ALJ Ruling at 3.

¹⁰ The Interconnection Customer Coalition appears to question the Joint Utilities' witnesses' qualifications to provide the testimony at issue simply because the witnesses are not lawyers. Motion to Strike at 5, 10. However, the witnesses are experts in their respective fields and are therefore perfectly qualified to provide the testimony that they filed.

transmission witnesses are the personnel at each utility responsible for managing and implementing the interconnection process on a daily basis in compliance with the applicable regulatory requirements. For example, the job description for Mr. Kris Bremer's role as Director of Generation Interconnection and Transmission Project Management at PacifiCorp states that one of his basic responsibilities is to "[e]nsure compliance with federal, state, or local regulations." The transmission witnesses explain their understanding of the requirements they implement to provide critical context for their factual testimony explaining how each utility manages the interconnection process, performs its studies, and recovers the costs of interconnecting QFs to its system. Their testimony provides their expert opinions regarding how costs would shift based on a factual description of the applicable processes and requirements. Similarly, the Joint Utilities' policy witnesses are qualified to provide policy recommendations to the Commission based on their experience and understanding of PURPA's regulatory framework. The witnesses' testimony is consistent with their roles and responsibilities and plays a crucial role in developing the record necessary for the Commission to reach a decision that is supported by substantial evidence.

A. Testimony describing the current interconnection framework and process is admissible.

The purpose of this docket is to investigate whether the Commission's current interconnection cost-allocation policies for QFs should be modified. ¹¹ To address this question and provide necessary context for their policy recommendations, the Joint Utilities' testimony describes the witnesses' understanding of the Commission's and FERC's current interconnection frameworks, which are set forth in various statutes, rules, tariffs, and orders, and the rationale and

¹¹ Docket UM 2032, ALJ Ruling (May 22, 2020).

1 policy considerations that underpin each framework. The vast majority of the testimony that the

Interconnection Customer Coalition moves to strike from the record consists of this type of

3 testimony.

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The Joint Utilities' explanation of their understanding of the Commission's and FERC's

interconnection study and cost-allocation processes is not legal analysis that should be stricken.

The witnesses are neither providing a legal interpretation of the Commission's rules or orders, nor

are they applying legal interpretations to facts. ¹² For example, the Interconnection Customer

Coalition claims it is impermissible legal analysis to state, "Under the QF-LGIA, a QF is required

to pay for all Network Upgrades necessary to interconnect the QF to the host utility, unless the QF

can demonstrate that its Network Upgrades provide 'quantifiable system-wide benefits.'"13

However, the testimony the Interconnection Customer Coalition objects to is a straightforward

restatement of a Commission order, which the testimony quotes and cites. And this testimony

describes a key element of the existing interconnection regulatory framework that a utility

transmission function employee responsible for interconnection-request processing and contract

administration must understand to do their job. Similarly, the Interconnection Customer Coalition

seeks to strike testimony stating that the QF-LGIP requires a QF to obtain Network Resource

Interconnection Service (NRIS)¹⁴—a fact that is apparent on the face of the QF-LGIP and requires

no legal interpretation or analysis. Again, the witnesses sponsoring the testimony must know that

the QF-LGIP requires NRIS to perform their basic job responsibilities. Thus, these and many other

¹² See Docket UM 1829, ALJ Ruling at 3.

¹³ Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/8:15-9:1 (quoting and citing *In re Pub. Util. Comm'n of Oregon Investigation into Interconnection of PURPA Qualifying Facilities with Nameplate Capacity Larger than 20 Megawatts to a Pub. Utility's Transmission or Distribution System*, Docket UM 1401, Order No. 10-132 at 3).

¹⁴ Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/18:14-17.

straightforward factual statements of current Commission policy in the Joint Utilities' testimony

2 are within the witnesses' expertise, require no interpretation, and are not open to debate.

3 It is common for testimony in Commission proceedings to reference and discuss statutes,

rules, or Commission orders, to provide context for the factual and technical information

5 provided. 15 Staff and stakeholders have taken this approach in the Commission's prior PURPA

investigations. ¹⁶ In fact, the Interconnection Customer Coalition concedes that witnesses

frequently reference statutes and prior Commission proceedings. 17

8 Establishing the parties' respective understandings of the regulatory context is particularly

important in a policy investigation like this one, in which the Commission is reviewing and

considering whether to revise its current policies. Here, the Joint Utilities' understanding of the

Commission's current policies are necessary to lay the groundwork for and explain their

recommendations that the Commission should affirm its current policies. Indeed, it is hard to

imagine how meaningful factual evidence could be developed to support the Joint Utilities'

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¹⁵ See, e.g., In the Matter of Pub. Util. Comm'n of Oregon Investigation into Qualifying Facility Contracting and Pricing, Docket UM 1610, Joint QF Parties/100, Higgins/10-11 (May 22, 2015) (responding to the question "Please describe EPA's proposed Section 111(d) rules." by explaining intent of proposed rules, how the rules were developed, and what they require); Docket UM 1610, CREA/500, Skeahan/16 (May 22, 2015) (responding to the question "How do current Commission orders require the utilities to calculate the non-standard avoided cost rates in Oregon?) by quoting Order No. 07-360 and explaining the Commission's determination).

¹⁶ See, e.g., Docket UM 1610, Staff/500, Andrus/36-39 (May 26, 2015) (describing at length PURPA, Oregon case law, and Commission precedent regarding formation of a legally enforceable obligation to support Staff's recommendation that the Commission should change its rule); Docket UM 1610, CREA/500, Skeahan/5, 7-8 (May 22, 2015) (quoting and explaining Oregon RPS statute, the Commission's administrative rules regarding ownership of renewable energy credit, and the Commission order adopting the rules); Docket UM 1610, Coalition/400, Lowe/8 (May 22, 2015) (responding to the question "Please describe your understanding of the substantive standards for setting avoided cost rates?" by summarizing "the Commission's policies and obligations" related to avoided cost rates, prefaced with the statement "I am not a lawyer; however, I have worked in this industry my entire career and I am familiar with the Commission's policies and obligations.").

¹⁷ Motion to Strike at 6.

1 position if the testimony could not lay out Oregon's current interconnection requirements, which

2 the Commission adopted with the expectation that the *utilities' interconnection employees will*

implement them. To the extent the Interconnection Customer Coalition disagrees with the Joint

Utilities' statements of current Commission policy, the Coalition is free to explain their own

understanding in testimony. However, their differing understanding does not mean that the Joint

Utilities' recitation of current policy constitutes legal analysis that must be stricken.

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B. Testimony describing operational requirements and implications is admissible.

The Interconnection Customer Coalition also moves to strike testimony explaining the Joint Utilities' understanding of the applicable operational requirements imposed by PURPA, how each utility implements those requirements in actual operations, and how those requirements are relevant to the policy questions in this case. ¹⁸ For example, the transmission witnesses explain their understanding that "FERC has held that a purchasing utility must deliver a QF's power on firm transmission without curtailment (except in emergency conditions)." ¹⁹ The witnesses also provide their understanding of a relevant FERC case where these operational requirements were clarified and then explain how the operational considerations are factually relevant to the interconnection policy issues raised in this case, including whether QFs should be required to obtain NRIS. ²⁰ None of this testimony constitutes legal analysis, as the Interconnection Customer Coalition claims. Rather, this testimony describes factually how the utility makes transmission arrangements and dispatches its resources based on the witnesses' understanding of the applicable regulatory requirements and the practical implications of those operational considerations. As a

¹⁸ See, e.g., Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/19:1-4, 9-12.

¹⁹ Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/19, 31-32.

²⁰ Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/31.

1 practical matter, FERC and state policies on these issues are embodied in tariffs and business

2 practices that the Joint Utilities' employees are expected to follow.

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The Joint Utilities' transmission witnesses also explain the types of facilities that are identified as Network Upgrades during the interconnection study process and explain how those facilities are factually the same as the types of facilities described in FERC's definition of interconnection costs.²¹ Making a factual comparison is not legal analysis. This testimony should not be stricken.

C. Testimony describing how the Commission's current cost-allocation policies hold customers indifferent is admissible.

The Interconnection Customer Coalition seeks to strike testimony explaining that current Commission policy incentivizes economically efficient QF development and holds customers indifferent to QF interconnection costs.²² PURPA's foundational customer-indifference and mandatory-purchase requirements are undisputed and frequently the subject of testimony.²³ Here, the Joint Utilities' witnesses explain the customer-indifference requirement: "PURPA requires that customers remain economically indifferent to the source of power the utility purchases by ensuring the cost to the utility associated with purchasing energy and capacity from a QF does not exceed

²¹ Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/28:18-22.

²² See, e.g., Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/22, 33-34; Joint Utilities/200, Wilding-Macfarlane-Williams/5.

²³ See, e.g., Docket UM 1829, Blue Marmot/300, Moyer/6, 9-10 (revised filing Aug. 19, 2018) (testifying about a utility's obligation to purchase QF output under PURPA and the application of exceptions to the mandatory-purchase obligation); Madras PVI, LLC v. Portland Gen. Elec. Co., Docket UM 2009, PGE/600, Angell/14 (Feb. 18, 2020) (testifying to the witness' opinion that the Commission's current interconnection policies ensure customer indifference); Docket UM 1610, Staff/200, Bless/18 ("By considering the avoided and incurred integration costs separately, we assure that the correct integration charges are paid to the correct entities. Only by adhering consistently to this principle do we ensure the ratepayer indifference mandated by PURPA.").

1 the cost it would incur if it were purchasing from some other source."²⁴ They also explain that

2 when QFs pay for the costs of their interconnection and customers do not, then customers remain

indifferent, as a factual matter.²⁵ This testimony is not legal analysis.

4 Testimony setting out the customer-indifference requirement also provides necessary

context for the Joint Utilities' testimony explaining how a change to Commission policies

regarding recovery of interconnection-related costs would shift costs from QFs to retail customers.

7 Because the Joint Utilities explain how factually such policy changes would shift costs, ²⁶ this

testimony also is admissible evidence. If there were no evidence in the record describing how this

cost shifting would occur, there would be no basis for the Commission to conclude that any

potential change in policy would comply with PURPA's legal requirements. To the extent that the

Interconnection Customer Coalition is concerned that the Joint Utilities' testimony states that cost

shifting violates the customer indifference standard, the Joint Utilities' agree to strike the word

"standard" from the testimony so there is no confusion over whether the testimony is applying the

law to the facts.

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D. Testimony providing policy recommendations is admissible.

In generic QF policy investigations like this one, testimony regularly provides policy

recommendations to the Commission.²⁷ Yet the Interconnection Customer Coalition appears to

be taking the position that the Joint Utilities' witnesses may not offer such recommendations

²⁴ Joint Utilities/200, Wilding-Macfarlane-Williams/5.

²⁵ Joint Utilities/200, Wilding-Macfarlane-Williams/6.

²⁶ Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/33-34.

²⁷ See, e.g., Docket UM 1610, Staff/500, Andrus/36-37 (explaining how the Oregon Court of Appeals' decision in *Snow Mountain Pine Co. v. Maudlin*, 84 Or App 590, 598-99 (1987) informed Staff's policy recommendation with respect to when a legally enforceable obligation should be established under PURPA).

because they are not lawyers²⁸—apparently under the theory that policy recommendations

2 constitute inadmissible "legal policy analysis." But testimony explaining the witnesses' views

regarding what the Commission's policy should be and why is not impermissible legal analysis.

4 For example, the Interconnection Customer Coalition seeks to strike the policy witnesses'

statement that "a utility's obligations under PURPA should not be understood to upend the utility's

responsibility to prudently plan for and invest in cost-effective transmission and distribution

system upgrades, or the Commission's responsibility to ensure that the rates customers pay are

fair, just, and reasonable."³⁰ This is a policy recommendation—not a legal conclusion that must

be stricken. And as a practical matter, it would be extremely difficult to understand parties'

positions and efficiently develop a record for this policy investigation if Staff and stakeholders

were required to reserve their policy recommendations for the briefing stage.

E. Testimony explaining the witnesses' understanding of the scope of this docket is admissible.

14 The Interconnection Customer Coalition moves to strike testimony describing the

witnesses' understanding of the scope of this docket, 31 including the Joint Utilities' statement that

they understand upgrades to the distribution system are not within the scope of this docket. 32 Such

testimony is not legal analysis; it is simply a recitation of the witnesses' understanding, based on

Commission orders and other information in the docket.

The witnesses' understanding of the scope of the docket provides important context for the

²⁸ Motion to Strike at 5, 10.

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²⁹ Motion to Strike at 11-14.

³⁰ Joint Utilities/200, Wilding-Macfarlane-Williams/13.

³¹ Motion to Strike at 10.

³² Joint Utilities/100, Vail-Bremer-Foster-Larson-Ellsworth/13.

witnesses to explain their understanding of the issues list and how it relates to the interconnection processes that they oversee. ³³ It also serves the very practical objective of explaining what topics will be covered in the witnesses' testimony and why. Importantly, the Joint Utilities were not under the impression that the scope of the docket was in dispute; however, to the extent the parties have different views of what subjects are at issue in this case, it is even more important that their respective understandings be made clear in the record at the outset. If, as the Interconnection Customer Coalition claims, testimony regarding a party's understanding of the scope of a docket were impermissible, then parties could finish developing the record and reach the briefing phase before realizing that their understandings differed. This approach would be highly inefficient, and is also unnecessary because testimony regarding the assumed scope of a docket is not legal analysis.

F. Admitting the testimony at issue will not overly complicate the case or alter the procedural posture of this docket.

The Interconnection Customer Coalition claims that if the subject testimony remains in the record it will be forced to conduct discovery regarding the basis for the Joint Utilities' understandings of Commission precedent, as conveyed in their testimony.³⁴ As an initial matter, the witnesses' testimony regarding how they understand and apply the Commission's "quantifiable system-wide benefit[]" test is a permissible statement of their understanding—not a "legal opinion," as the Interconnection Customer Coalition claims.³⁵ Moreover, the Interconnection Customer Coalition has already served discovery regarding the basis for this testimony, and the

³³ Docket UM 1610, CREA/500, Skeahan/8-9 (responding to the question "Please explain your understanding of the disputed issue.").

³⁴ Motion to Strike at 15.

³⁵ Motion to Strike at 15.

1 Joint Utilities are in the process of responding. Neither disagreement with the understanding

expressed in testimony, nor the need for discovery regarding the testimony, is a valid basis for

striking testimony from the record.

The Interconnection Customer Coalition's argument that the testimony will complicate the

record is similarly unpersuasive.³⁶ As discussed above, removing the testimony from the record

would likely make the record—and the Joint Utilities' positions—less clear, and would lead to an

incomplete record, which would hamper the efficient and complete resolution the issues in this

docket.

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9 Finally, the Interconnection Customer Coalition suggests that the Joint Utilities' testimony

demonstrates that the issues in this docket are legal in nature and therefore the docket should not

be a contested case.³⁷ These claims are belied by the Interconnection Customer Coalition's

recently served discovery requests, many of which have no reference to the Joint Utilities'

testimony and instead seek a significant volume of detailed factual information regarding the

utilities' past interconnections. The Joint Utilities understand that the Interconnection Customer

Coalition plans to use this information to develop factual arguments regarding why the

Commission's policies are flawed and should be changed. This docket is appropriately a contested

case.

III. CONCLUSION

For the foregoing reasons, the Motion to Strike must be denied. The Joint Utilities'

testimony appropriately explains the witnesses' understanding of the law, not their interpretation

³⁶ Motion to Strike at 16.

³⁷ Motion to Strike at 3, 16.

- 1 and application of the law to the facts. The testimony at issue is of the type commonly filed in
- 2 generic policy investigations and should remain in this docket in order to provide a clear and
- 3 comprehensive record on which the Commission can base its decision.
- 4 To the extent the Administrative Law Judge determines that any of the Joint Utilities'
- 5 testimony is analytical or interpretive in nature and should be stricken, the Joint Utilities
- 6 respectfully request the opportunity to revise the testimony to clarify that they are simply
- 7 explaining their understanding of the law.

Dated: September 14, 2020

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