1	THE PUBLIC UTILITIES COMMISSION
2	OF THE STATE OF SOUTH DAKOTA
3	=======================================
4	IN THE MATTER OF THE PETITION HP14-001
5	OF TRANSCANADA KEYSTONE PIPELINE, LP FOR ORDER ACCEPTING CERTIFICATION OF PERMIT ISSUED IN DOCKET HP09-001
6	TO CONSTRUCT THE KEYSTONE XL PIPELINE
7	
8	
9	Transcript of Proceedings March 31, 2015 11:25 a.m.
10	
11	BEFORE THE PUBLIC UTILITIES COMMISSION
12	CHRIS NELSON, CHAIRMAN
13	KRISTIE FIEGEN, VICE CHAIRMAN GARY HANSON, COMMISSIONER
14	COMMISSION STAFF
15	John Smith
16	Kristen Edwards Greg Rislov
17	Brian Rounds Darren Kearney
18	Joseph Rezac Eric Paulson
19	Patrick Steffensen Brittany Mehlhaff
20	Katlyn Gustafson
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22	
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24	Reported By Cheri McComsey Wittler, RPR, CRR
25	

TRANSCRIPT OF PROCEEDINGS, held in the above-entitled matter, at the South Dakota State Capitol Building, Room 413, 500 East Capitol Avenue, Pierre, South Dakota, on the 31st day of March, 2015.

CHAIRMAN NELSON: We are going to begin, I think by agreement, with the Second Addendum item first. And this is in Docket HP14-001, In the Matter of the Petition of TransCanada Keystone Pipeline, LP for Order Accepting Certification of Permit Issued in Docket HP09-001 to Construct the Keystone XL Pipeline.

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The Second Addendum is dealing with a Motion to Amend the Order Setting a Procedural Schedule from Standing Rock Sioux Tribe. In its Motion the Tribe requested an expedited hearing on the Motion, which we have granted.

And so at this point I am going to turn it over to Mr. Capossela to present his arguments on that Motion.

MR. CAPOSSELA: Thank you, Mr. Chairman and Commissioners. Peter Capossela for the Standing Rock Sioux Tribe.

And thank you for docketing our Motion for this morning's meeting and for permitting me to appear telephonically. And we appreciate also the fact that the relief that has been requested per the Staff memorandum may not be routine for the PUC, that continuing hearing status that has been scheduled is not something that the Commission ordinarily does. So we appreciate your due consideration of our request in light of that.

Before I summarize the reasons I think the

Motion should be granted and address some of the points
that were raised in the response to filings, I would like
to do a little bit of housekeeping, as it were.

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There were two sets of filings by TransCanada yesterday; I think a filing addressing Standing Rock Motion and a filing addressing the Rosebud Sioux Tribe Motion. And I think at least on my end there's a little confusion.

An Affidavit of Counsel, Mr. Taylor, was filed along -- (Inaudible).

(Discussion off the record)

MR. CAPOSSELA: Motion to Amend -- I think all involve sworn allegations regarding the Rosebud Sioux Tribe. And so they may have mixed up their affidavits. But, in any event, to the extent that we're trying to clarify the issues to move forward --

CHAIRMAN NELSON: This is Chairman Nelson. I'm going to jump in here, and the answer is yes. We discovered this morning that the attachments were, in fact, jumbled when they were filed yesterday. And my understanding is that our Staff -- they've either been refiled correctly or our Staff has sorted it out, and they are now correct out on the website. So I think that issue has been resolved.

MR. CAPOSSELA: Very good. Thank you, sir.

As I mentioned, you know, we recognize that the Commission does not ordinarily continue hearings once they've been set. Probably most of the applications that come before the Commission are not projects of this scale and scope. This is a biggie. And so if a little bit of time might be needed, that might be a good thing and not a bad thing to assist the Commission in its consideration.

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I do want to make a point, though, that continuances before many administrative agencies or courts are not that out of the ordinary. They're fairly routine. They're fairly ordinary requests, and they're routinely granted if there's good cause to do it.

And so the relief that we're requesting, even though it may not be a standard thing that a Public Utilities Commission does, it's really not that out of the ordinary. And the Tribe in filing the Motion is not doing anything untoward or for any improper purpose or anything like that.

I want to emphasize that point. Because it kind of has been suggested that the Tribe's dragging their feet. And I don't think there's anything in the record that really backs that up.

In fact, TransCanada's Amended Motion to exclude many of the Intervenors from testifying at the hearing on

the second page lists those Intervenors that TransCanada acknowledges have complied with the discovery rules in South Dakota. And Standing Rock is on that list, and for good reason.

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We have fully complied with TransCanada's discovery requests. They admit that. And, in fact, the Tribe has produced literally dozens of documents that are exhibits to be introduced at the hearing. TransCanada produced zero documents to the Tribe, with respect to the exhibits it plans on introducing.

So the Tribe -- the information flow from the Tribe to TransCanada in discovery has been robust, but it has not been a two-way street. And the reason I mention that is because we're kind of being accused of not following the rules or dragging our feet. And I think we tried very hard to comply with the rules and to share our case in discovery up front with the Petitioner because that's what the rules require.

And so there's no untoward or improper motivation underlying the Tribe's Motion. We just need a little bit more time to prepare our case, for the reasons cited in the Motion.

Number one, the Tribe is a government that has procurement requirements and needed the time that's been taken to procure expert assistance. And, number two,

TransCanada itself has obstructed the Tribe's ability to put its case together by not cooperating in discovery and not reciprocating with the cooperation that the Tribe has shown up to this point.

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In procuring expert assistance the Tribe did it as quickly as it could under the procurement requirements that apply. If anything, procurement of expert assistance for the hearing was held up by TransCanada's Motion to Define the Scope of Discovery.

Because we weren't sure up until the Commission entered its Order on December 17 that we were, in fact, going to be able to address the Findings of Fact and the Amended Conditions in the permit.

And so once that got clarified, the Tribe moved ahead expeditiously. What I mean by that is they had to identify money. They had to -- a committee needed to reallocate money. Once that was done, began the competitive bid process.

Once that was done, a committee of the Tribal Council had to meet and approve what are the proposals. And after that was done the full Tribal Council was able to act and approve a consultant contract with an expert to assist in a proceeding.

So the Tribe went through the steps that are required to hire technical assistance for expert witness

testimony and completed that process just almost precisely to the day four months from the granting of its request to intervene and about two and a half months after the Order was entered on the Motion to Define the Scope of the proceeding -- the Scope of Discovery.

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So when you look at the record, any contention that the Tribe dragged its feet or has in any manner not followed the rules or has tried to cause delay, that's not borne out by the acknowledgments by TransCanada itself in their Amended Motion.

I think the Staff memorandum properly identified the standard for the Commission to follow in a request that we've made. And if there's no -- you look up whether continuing a hearing injures the other part. If it causes any injuries to the other part or any prejudice to the other party and, if so, whether that outweighs the benefit to the moving party and whether or not it advances the administration of justice. Keeping in mind that a party that's engaged in undue delay is not entitled to a continuance.

And I think here TransCanada's not injured at all. There may be some inconvenience for all of the parties, all of the Intervenors as well as TransCanada and the Staff and the Commission, but I think that inconvenience is outweighed by the benefit to the

proceeding by granting what we tried to request in our Motion was 60 days to work out unresolved disputes over discovery and to give one of the Tribes two experts that it's identified time to do some work and prepare for the submittal of expert testimony.

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The Staff Brief also mentioned that the testimony that the Tribe wants to pursue and that a reasonable amount of postponement of the hearing will enable the Tribe to pursue has to be relevant to the proceeding. And the Tribe identified two experts.

And ECONorthwest is an economics and statistical analysis expert firm that are going to look at the Findings of Fact 43 to 45, which relate to the possibility, the prospect of spills in South Dakota.

We know a little bit more about release of tar sands than we did in 2009, 2010, and some of the analysis that underlies those findings of fact may be different now, may be different now. And so the testimony that we're seeking the opportunity to present does, in fact, go to the Findings of Fact and Amended Conditions.

In their reply document TransCanada rather
blithely made the point that why are we asking for more
time for ECONorthwest and not for professor
Linda Black Elk, kind of suggesting there's something
afoul by that. In our Motion we identified the need for

more time for ECONorthwest to do its work.

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Professor Black Elk has a preexisting consulting relationship with the Tribe so the procurement of her assistance in this case was facilitated by that. But by needing a little bit more time to retain ECONorthwest to do some statistical analysis on some spills, the Tribe's not doing anything wrong and was as consciousness as it could be under tribal law.

And there was a discussion this morning about the reporting requirements to the Federal Government and the Tribe has Office of Management and Budget Circulars that it has to comply with in procurement in the expenditure of tribal funds. So it's kind of a similar issue there.

As I mentioned, these times -- the Tribe's good-faith motion is the kind of thing that administrative agencies and reports approve of routinely. And, in fact, parties routinely stipulate to these things and compromise on these issues.

TransCanada has not been willing to compromise on anything really and from the Tribe's standpoint was rather intransigent in discovery. And that's a big part of the reason that the Tribe feels that more time will be helpful in resolving disputed issues in the proceeding.

As the Staff advised, also the Commission has

discretion whether or not to grant a request to continue the hearing. We're not asking for that much more time intentionally because we understand the value the Commission places on moving along this docket.

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It comes down to what's the right thing to do.

Is TransCanada hurt by putting it off by 60 days or so?

How much does the Tribe benefit? How much does the

Commission as the fact finder benefit on whether the

administration of justice is advanced or not?

I think when you look at these factors on balance, it is clearly within the Commission's discretion to grant the Tribe's Motion, and that's what we're asking.

And thank you for giving me the opportunity to present that information on behalf of the Tribe.

CHAIRMAN NELSON: Thank you. I'm going to open it for Commissioner questions. And I've got one or two to start.

There's been some discussion about maybe misunderstanding of what particular deadlines mean. And in your Motion you suggest a close of discovery deadline of May 11. And there was some discussion about not understanding exactly what on -- the orders March 10 deadline responses to final discovery served, what all of that really meant.

And so I guess my question, when you suggest the date closing of discovery May 11, what do you mean by that, and how would that date be impacted if one of the parties filed a Motion to Compel Discovery on May 10?

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MR. CAPOSSELA: Well, firstly, because the Tribe did not succeed in coaxing compliance by TransCanada with its discovery requests, the Tribe is hopeful that an outstanding motion will get granted to enable the Tribe to learn more about the project per its discovery requests.

And there has to be some -- some additional permissible time period in which to do that. And that's all that we're asking for there is that it be recognized that discovery is ongoing. Because we have these disputes that are outstanding.

You know, with respect to making a motion on May 10 to try to set it back further, if the Tribe's Motion is approved, the Tribe certainly would not -- is granted, the Tribe would -- I do not foresee the Tribe going back and requesting more time.

CHAIRMAN NELSON: I appreciate that response.

And so your suggested May 11 deadline for close of discovery would be with the understanding that any Motions to Compel would have to be enough in advance of that to be adjudicated and responded to; is that

correct?

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MR. CAPOSSELA: That's correct. And that may not be enough time. But we're not trying to hold things up. We're trying to get stuff done.

CHAIRMAN NELSON: Additional Commissioner questions.

If not, I'm going to turn to TransCanada.

MR. TAYLOR: Thank you, Commissioner. William Taylor for TransCanada.

Mr. Capossela is a very amiable man with whom we've gotten along very well, had a pleasant conversation with him a month or so ago about discovery issues which we tried to resolve.

The inherent problem with resolution of discovery issues with Mr. Capossela is this. And I didn't intend for this to be the motion hearing on discovery issues, but the issue seems to be in front of us.

Mr. Capossela made a demand that TransCanada produce every document, every document, that it has with respect to the Keystone XL Pipeline project. We started that conversation out, our meet and confer, by explaining to him that in our office alone we have seven 9-foot shelves that contain the TransCanada KXL materials. And we have no concept of how many truckloads of material

there is in Canada and offices in Houston, Kansas,
elsewhere.

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We asked him what is your focus? His response and offer of compromise was instead of supplying all documents, supply a list of all documents, and he would choose which he wanted.

Our meet and confer didn't go any further than that. And he has made no Motion to Compel Discovery since that time.

The Motion he made is that the Tribe be granted additional time because they were unable to -- it's a little hard to define exactly the reason. Either they were unable to secure an expert in a timely fashion or their expert needs more time to complete their opinion before their prefiled testimony is due.

Our response to that is to say this: First of all, this is not a retrial of the 2009, 2010 proceeding. This is a trial of -- the issues presented are can TransCanada certify to this Commission that it can construct the project compliant with the conditions.

We have said from the beginning that those issues are narrow and that those are the issues that we intend to try. We filed September 15. There is no surprise as to what we intended to do.

In early November we filed a Motion to Define

the Scope of the Hearing. The Standing Rock Sioux Tribe had been admitted as a party a month by the time we filed that Motion.

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The Motion was heard December 17. The time line was established shortly after that. We filed our Interrogatories well in advance of when we were required to. January 6 was the date. I think we filed the 18th or 19th of December, thinking that the parties involved could use as much time from our end as possible.

We have complied, to the best of our ability.

We have answered over 1,000 Interrogatories and Requests for Production of Documents. Our first cut at objections we refined our objections and narrowed them as tightly as we could, the principal that why have discovery disputes if we can get around them, even though many of the things that were asked for were irrelevant, immaterial, and unrelated, including the production of all documents.

Our feeling is is that the Commission set a schedule on December 17. We have done the best we can to comply with that schedule. If Mr. Capossela has further questions that he wants to ask us, we're not going to not take his phone calls because April 2 has come and gone or because March 31 has come and gone.

We're perfectly willing to accommodate him in any fashion that's reasonable and responsible under the

circumstances, the same with any other party.

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So we think it's inappropriate for him to assert at this time because of a perception that it was difficult to find an expert that this entire process should be derailed and new dates set.

From our perspective, Mr. Moore and I have prefiled testimony ready to file two days from now. We have our witnesses lined up. We have dates scheduled shortly after the 2nd where our witnesses are going to come from around the country and assemble so that we can prepare our testimony and so that we can prepare for our rebuttal testimony that will be filed.

We have a second set of dates when witnesses are going to come and assemble for rebuttal purposes. We started making those arrangements in January and February. The time line is very manageable. No reason for us not to proceed.

If Mr. Capossela's experts are unable to conclude their preparation by April 2, we should not be penalized for that. And, frankly, although we haven't seen his witnesses' testimony, we have some inkling of what his witness is going to testify to, and there is, in my mind, a significant issue whether or not the testimony that he proposes from this expert is anything more than a retrial of some of the underlying issues in the case.

I guess we won't know that until we see the testimony. But I can see that there may be at some point in these proceedings some scope of limitation motions on the testimony he proposes to extract from that expert anyway.

So I would say that it's inappropriate to continue the Motion. Everybody's lived with the tight time line. Everybody's working as hard as we can under the circumstances. We would like very much to go forward with the schedule as set.

Thank you.

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CHAIRMAN NELSON: Commissioner questions.

Thank you.

Seeing none, Staff. Ms. Edwards.

MS. EDWARDS: Thank you, Mr. Chairman, and certainly thank you to the Commission for allowing this to be held on an expedited basis. We appreciate your time on that.

And thank you to every party that filed a Brief. It allows for certainly more meaningful discussion when we have a chance to look at that information ahead of time. And the benefit of going toward the end is I have a lot of notes here so I'm going to go through those slowly.

To add to the Memorandum that Staff did file,

Staff does disagree with the contention that to not allow a continuation would be a violation of due process. Just looking back at previous dockets, when this does go to hearing it would be about seven and a half months if we continue with the schedule as its established.

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Even looking at HP09-001, that was filed roughly in the middle of March and heard in the middle of November, which is approximately seven and a half months. And as we've heard several times, the scope of that docket was vastly greater than what we're dealing with here.

And in that docket there was an intervention period of 60 days by statute so there was essentially one month less to prepare for that hearing.

Also looking at the arguments with regard to the procedural schedule and how tight it is, it appears to Staff that some of those are arguments that could have been raised several months ago possibly in a motion to reconsider the procedural schedule as opposed to two days before prehearing -- or prefiled testimony was due if, in fact, it appeared to be too tight of a deadline or expert witnesses could not have been procured.

And with the Motions to Compel being heard on the 14th I guess Staff is somewhat puzzled why these Motions weren't filed earlier, if, in fact, a party felt

that TransCanada wasn't providing enough information or being forthcoming enough. It seems more prudent to have filed that Motion on -- if discovery was due on March 10, then maybe 11, 12, somewhere, so it could have been heard much earlier than today and on 10 days' notice.

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I understand TransCanada also has a Motion to Preclude Testimony to be heard on April 14. And as far as how that affects any prefiled testimony that would be due on the 2nd, I suppose that would be something TransCanada would have to answer to.

But my understanding would be is that any information gained from any Order on the 14th, as far as for TransCanada, would not affect their prefiled testimony because in order to -- if it did go in their favor, in order to preclude, testimony wouldn't have an effect on testimony they did file.

I don't know for Standing Rock, who also has a Motion pending on April 14 what kind of an effect they would see on -- if prefiled testimony is still due on April 2 and they have a Motion to Compel out there, it seems to me that if they felt that was going to be an issue, they would have filed the motions at the same time to be heard at the same time.

However, one suggestion Staff would have is to -- I suppose if a Motion to Compel is granted after

prefiled testimony is due, to allow supplemental prefiled testimony, rather than starting a schedule from scratch.

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Staff does have approximately, I believe, 10 witnesses prepared and ready for May 5 through May 8. And we are prepared to go forward with the prefiled testimony on the 2nd. I suppose -- so we do object to moving the hearing date.

It would probably be a little easier to work around some of the other dates prior to the hearing if absolutely necessary, to move those around a little. If the Commission does decide to amend the Procedural Schedule, Staff would ask for a deadline for motions to be filed, not just Motions to Compel but all motions to be filed by a certain deadline so we don't end up with late notice hearings and such.

Also if the Commission does determine a new hearing date is necessary, we would ask that that hearing date not be established at this meeting, just so we have time to go back and maybe regroup and figure out what works for hearing dates. And possibly we'd even suggest having the Commission order possibly the executive director or General Counsel to issue an order rather than coming back before the Commission, if one of them could find dates that worked for the Commission as opposed to

trying to get 42 parties back together.

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Because I don't think getting 42 parties back together to suggest dates is really going to be all that productive. Even the best of faith to get two people to have a day or a week that works for them isn't going to happen.

So with that, Staff would stand by for questions, and that's all that I have at this time.

CHAIRMAN NELSON: Questions from the Commission.

I'd just make one comment. You hit upon an issue that was of great surprise to me. When you talked about expecting Motions to Compel to be filed on like March 11 or 12 -- and that was my expectation -- and those dates came and went and I didn't see that, and so I was under an assumption that given the tight time frame that all was copacetic out in the world. But apparently not.

With that, are there others --

COMMISSIONER FIEGEN: I have one question.

CHAIRMAN NELSON: Go ahead, Commissioner Fiegen.

COMMISSIONER FIEGEN: Ms. Edwards, you made a point that we should maybe add in our Procedural Schedule that all motions should be filed by, but you didn't give a suggestion for a date.

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              Do you have the Procedural Schedule there?
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              MS. EDWARDS: I can in a second here because I
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    have the file up.
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              Thank you. Okay. I have the proposed schedule
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    from Standing Rock as well as, let's see --
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              COMMISSIONER FIEGEN: So if you looked at the
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    Commissioners' Procedural Schedule, what date would you
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    put on all motions to be filed by?
              MS. EDWARDS: If we went forward as is, I would
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     say -- let's see. There's a Commission meeting what, the
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     end of April at some point?
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              There's one on the 14th.
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              COMMISSIONER FIEGEN: And the next one's not on
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    Thursday.
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              MS. EDWARDS:
                            Yep. There's one on the 30th of
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    April. So I would say 10 days' notice prior to that day
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    to allow any motions to be heard on that date.
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              MR. TAYLOR: That would be April 19. What day
    of the week is that?
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              COMMISSIONER FIEGEN: That is on a Sunday. So
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     it would need to be the 17th probably. The 19th is on a
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     Sunday.
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              CHAIRMAN NELSON:
                                Commissioner Hanson.
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              COMMISSIONER HANSON: Thank you, Mr. Chairman.
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     This question is also for Kristen. And I fear she's
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     working on something else right now. Go ahead.
              MS. EDWARDS: I was just making sure there were
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     10 business days for notice between the 30th and --
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              COMMISSIONER HANSON: Just curious. If we were
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     to deny Standing Rock's request, do you -- well, I won't
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     say what my thought is at this juncture, but do you see
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     any way in which we would be prejudicing Standing Rock?
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              MS. EDWARDS: I guess it would really come down
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     to, as Staff put in our memo, whether or not that
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     testimony was admissible.
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              If, in fact, the testimony of their witness is
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    not admissible anyway at the hearing, then under
    precedent set by the South Dakota Supreme Court it would
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    not suffer prejudice.
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              COMMISSIONER HANSON:
                                    Thank you.
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              CHAIRMAN NELSON: Are there others in the
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    hearing room that would like to be heard on this matter?
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              MR. RAPPOLD: Commissioners, my name is
    Matt Rappold. I represent the Rosebud Sioux Tribe.
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              CHAIRMAN NELSON: Yes. And for those attorneys
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     on the line, we will go to you next. And I guess I would
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     say for the Intervenors, new information only, and I
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     guess indicate whether or not you support the Motion that
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    we're dealing with.
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MR. RAPPOLD:

Thank you, Commissioners.

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appreciate the opportunity to be here. Matt Rappold on behalf of the Rosebud Sioux Tribe.

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I would echo Mr. Capossela's concerns as stated and indicate to the Commission that we support him and his concerns that he's relayed to the Commission this morning.

And as you have noted, we have our own Motion pending today. And we will reserve everything else that I would like to bring to the Commission's attention until that is on the calendar.

If we were to approve Standing Rock's Motion does that effectively nullify what you've asked for, make it moot?

MR. RAPPOLD: I think it would.

Yes. The issue here is fundamental fairness and due process, and a proper time period to meaningfully respond to everything that's taking place, to resolve discovery disputes.

You guys get to decide discovery disputes, not us. Not the parties. You're the decision-maker. You're the finder of fact. I've said I feel a certain way about an objection and a question. Someone else has said they feel a certain way about an objection and a question.

1 You guys get to decide that, not us, and we need you to 2 do that. 3 I'll reserve the rest of my time. 4 CHAIRMAN NELSON: I'd remind those that are on 5 the phone, please put your phone on mute when you're not 6 talking. We're getting some background noise. 7 I will go to Intervenors on the telephone line 8 on this Motion. And I'm just going to go down the list that I've got, and if you choose to weigh in, go ahead. 10 Ms. Craven. 11 MS. CRAVEN: Thank you. I did file a Motion to 12 support Standing Rock and the Rosebud Sioux Tribe, 13 Mr. Chairman. You should have that on file so I won't 14 add any additional comments except I do support that very 15 much. 16 Thank you. Appreciate your CHAIRMAN NELSON: 17 brevity. 18 Ms. Hilding. 19 MS. HILDING: Hi. I had to unmute my phone. 20 I too support Standing Rock and Rosebud in their 21 asking for more time. 22 I have two substantive comments here. Somebody 2.3 objected to the lateness of the Tribe and complaining 24 about the schedule due to their procurement problems with

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intertribal government.

I would point out I don't remember what hearing it was but when we were setting the schedule they spoke up and were very clear about how difficult and all the problems it was going to be to meet these deadlines because they had to go through internal procurement things and they were governments and they had to, you know, go through all of this internal tribal process that was required and the difficulties that would be.

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So I don't think the issue about the difficulties of the Tribes meeting this schedule due to internal tribal government laws about money is any new issue. I think it was very fully discussed previously at one of the hearings. So I don't think this is a giant surprise for anyone. If you listened at that hearing.

Then I appreciate that. I don't mean to deprecate anybody. I appreciate everybody's efforts.

Okay. So then I have my own thing that I would like to bring up. And I thought that I had to submit this by April 8 for the hearing on April 14 with TransCanada's trying to preclude certain Intervenors from having evidence or witnesses at the hearing and supporting the Motion to Compel Discovery.

It's my intent to raise at that hearing, which is where I thought it belonged, is that TransCanada asked on December 18 that all -- that discovery was limited

and -- to define -- let's see. October 30 TransCanada made a Motion to Define the Scope of Discovery under South Dakota Codified Law. And they wanted discovery limited to the 50 Amended Permit Conditions from Exhibit A to the Amended Final Permit and Order dated 6-29-2010.

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And they also wanted limited to their proposed changes of -- to Finding of Fact identified in Exhibit C to Keystone's Petition for Order Accepting

Certification.

In their 10-30-14 Motion on page 5 they state Each discovery request must be identified by the number and the Amended Permit Condition or Finding to which it is addressed.

The PUC agreed to that, that discovery should be limited to not privileged matters relevant to the 50 Permit Conditions of the proposed Findings of Fact and the Decision identified in Keystone's Tracking Table of Changes attached to the Petition as Appendix C. And the PUC wrote on page 2 of the December 17, 2014, Order that -- ordered that all parties shall identify by number and letter the specific Condition or Finding of Fact addressed.

None -- Bold Nebraska, whatever their name is, included in their -- one of the things they sent you as

Appendix H, a copy of their discovery requests they got from TransCanada in December. It's identical to mine except they -- you know, they've changed the name from Hilding to Bold Nebraska.

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All right. So and from my conversations with people, everybody got the same thing basically. So none of TransCanada's requests for documents or Interrogatories given to me, and I believe others, identifies by number and letter the specific Condition or Finding of Fact addressed by each Interrogatory or document request.

I, thus, question the entire discovery request by TransCanada and that TransCanada seems to subscribe to a double standard perhaps and believes the Intervenors and the PUC Staff must comply with the PUC December 17 Order about discovery but they themselves are exempt from it. I wonder about that. I do not understand it. I am not a lawyer.

But I think that there are problems with TransCanada's discovery requests that was sent out to everybody. It was not consistent with their Order. They also -- in that discovery request in December they gave us a different deadline than the PUC Scheduling Order. And I called up Kristen Edwards, and she straightened that out and got permission for us from TransCanada to

respond to discovery on the schedule that you set out rather than on the schedule that they set out.

But I think there are arguments that could be -that will be raised on your April 8 deadline and April 14
hearing about people not responding to TransCanada's -their discovery requests. I don't think TransCanada's
discovery requests were consistent with your Order about
how discovery should be conducted.

And a lot of people have been engaging in good-faith efforts to answer their discovery even though it is not legal, in my opinion. So, you know, I think there's this huge issue about problems with TransCanada's discovery requests that it sent out to everybody not being consistent with your orders.

And that's another problem that needs to be resolved. And, you know, I personally think if TransCanada wants to compel anybody to answer discovery, they need to be given a new option to send out a new discovery request that's consistent with your Order.

I mean, so that's it. All right.

Thank you.

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CHAIRMAN NELSON: Bruce Ellison, I didn't ask if you were on the line.

Are you with us?

MR. ELLISON: I am, sir, but I'm going to defer

to Mr. Martinez, if I may, for our initial response.

CHAIRMAN NELSON: That was going to be my next question. Let's go down the line.

Mr. Blackburn.

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MR. BLACKBURN: Thank you, Commissioner. I have some brief comments today.

First, I would like to note that the

Intervenors, a number of them, raised concerns about how
the discovery dispute process had worked and whether the
schedule had enough time in it back when the schedule was
being set. And my understanding is the Commission
decided to not provide express time for resolution of
discovery disputes.

Instead it provided about 23 days, a bit over three weeks, between the end of discovery -- well, actually the deadline of discovery is due in the second round and the submission of prefiled testimony.

I think that we all understand the discovery disputes are very common and, further, that they cannot be resolved usually within three weeks. And also at the same time expect for prefiled testimony based on such discovery to be completed in those same three weeks.

So I think that the Commission was very optimistic that perhaps there would be no discovery disputes and that the parties will get the information

they need from TransCanada and vice versa on March 10, which would give three weeks to prepare prefiled testimony. But I think what happened was that there, in fact, are discovery disputes.

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Now these discovery disputes could not be confirmed until TransCanada's -- and other parties' responses on March 10, that there would be discovery disputes relative to the second round of discovery. And, in fact, on March 10 then we had information to know that there would be discovery disputes that need to be addressed by the Commission.

And some of those discovery disputes are related to jurisdictional issues, and some of them are related to other kinds of matters -- well, only the Commission can decide, that are very much within the Commission's discretion to decide.

So now in theory the fastest that anybody could have responded to that -- to determine that there were going to be discovery disputes and reply and let the Commission know would be maybe the second week of March. Instead, the Tribe's filed motions the third week in March. That's not a huge delay. And so it's not an unreasonable amount of time in which they alerted the Commission to this issue.

But now we're faced with a situation where the

Commission still must decide the discovery disputes in part because, as Staff has said, the decision on the -- the Commission's decision on the discovery disputes will determine whether some of this evidence is even admitted by the Commission.

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And it's simply not fair for the Intervenors to put a lot of effort into preparing testimony and the expense of doing so and then at the last minute perhaps during the hearing decide that it is not admissible.

The Commission really needs to let the Intervenors know if their proposed testimony is admissible. And the only way you can do that is by resolving these discovery disputes either for or against the relevance and admissibility of the testimony, the evidence that's necessary for that testimony.

So, anyway, with that -- so there has not been significant delay. This issue was foreseeable.

Unfortunately, the Commission decided not to include a discovery dispute period, resolution period.

And, finally, I'd say at the end of my -- of Bold Nebraska's response in support of the Tribe's Motions to Amend the Schedule, I have four different -- or five different stages of discovery disputed out, resolution.

They are a time for hearing Motions to Compel.

And that's really for the Commission to decide how much time they want to prepare for that. It can be quite an intense process. A time for compliance with that Motion to Compel. Meaning, if the Commission does agree that parties have to provide additional information, how much time do they have to respond to that?

Then there has to be a time once information's received following a Motion to Compel, the amount of preparation -- there needs to be a time for analysis and preparation of testimony and the identification of exhibits.

And then, finally, technically we're all required to supplement our discovery responses so there needs to be some time after this for the Intervenors to say what additional information they have so that TransCanada can receive that information before the trial.

And those are just the standard stages of resolution of discovery disputes and how that affects subsequent hearings.

So thank you for hearing us today, and we look forward to resolving these disputes as amiably as possible.

Thank you.

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CHAIRMAN NELSON: Thank you.

Mr. Martinez for Dakota Rural Action.

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MR. MARTINEZ: Thank you, Mr. Commissioner.

I won't go ahead and replow a lot of the same ground that has already been, I think, amply or ably addressed by both Mr. Capossela and Mr. Blackburn.

I think, though, that this issue was really foreseeable. And if the Commission will recall last December when we had the hearing in Pierre that took up the issue of the Scheduling Order, I addressed some comments to the Commission at that time that any time you engage in an adversarial process with a large multinational corporation such as TransCanada -- I think they've got like a 30 billion market cap as of today's stock price -- you're going to wind up with major discovery disputes.

I don't think I've ever seen any case where that hasn't occurred. And this has played out, I think, exactly as I feared it would at that time and as I think I indicated to the Commission that it probably would.

So, consequently, I think it is entirely reasonable to go ahead and amend the Scheduling Order to permit the additional time to resolve these issues. And, I think, you know, you have to look at why is that the case.

First, I think it goes to this notion of

fundamental fairness. There's been already presentations made, I think by Mr. Capossela, who has indicated, you know, the difficulties encountered by the Standing Rock Tribe in terms of trying to get to this point. And not through any fault of the Tribes but through the procedures and processes that they have to go through that are imposed by the Federal Government. That puts things, you know, into an entirely different light.

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The second issue is one that's been hinted at here previously, and that is prejudice. Who is really prejudiced here?

I think, you know, that Mr. Taylor has given -I think done a masterful job of creating the illusion
that we really have a level playing field here.

We really don't. What we have is is we have a small group of individual Intervenors, small organizations, and tribal organizations that are really against a -- like I said, a 30 billion dollar cap company that has had -- I think I read an article they spent 10 million dollars alone just in lobbying expenses on this, compared to the trouble DRA has had with coming up with 10 grand just to hire an expert witness. That is not a level playing field.

So when you look at, you know, this no motion of prejudice in any potential delay in the proceedings, one

thing that comes to mind is a statement that Mr. Taylor made back in December during the hearing that we had before you. And he said one of the reasons that there was such a big rush was so that TransCanada could get this summer's construction schedule. In fact, I think that was one of his primary arguments.

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The reality is is that construction isn't going to start this summer. President Obama still has not made any decision with regard to permitting for the pipeline. You have litigation going on in Nebraska over TransCanada's efforts to exercise condemnation and eminent domain and essentially take away people's property for their private economic interests. That litigation is going to be going on probably for at least another year, if not two years. So I just don't see what the rush is here.

And I think, you know, that the Commission and you as Commissioners owe it to the residents of South Dakota to allow as much time as all the parties in this case need to fully, exhaustively, and thoroughly examine all of the issues in this case that are in play to be able to ultimately make the right decision. And at the end of the day to be able to tell the people of South Dakota that you've engaged in an exhaustive process, it was a fair process, everyone had a right to

be heard, and all of the issues were examined.

So on that basis Dakota Rural Action would support the Motion that's been filed by the Standing Rock Sioux Tribe.

CHAIRMAN NELSON: Thank you, sir.

Ms. Real Bird.

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MS. REALBIRD: Yes, Mr. Chairman and members of the Commission. Thank you for inviting our input.

The Yankton Sioux Tribe supports Standing Rock's Motion. Later it will also support Rosebud's Motion.

And I can't emphasize this point enough that when we were discussing the Procedural Schedule at one of the earlier Commission meetings we sort of glossed over, you know, what's going to happen with discovery disputes.

Many of the parties have them. Many of the nonrepresented parties have them. You know, there's a few motions pending before the Commission that hints and elaborates on those disputes. And so now we're at a crossroads where, you know, the process demands due process. It demands access to justice. It demands input so that the Commission can make the most informed decision it can for the people of the state.

And at this point we do support the Motion. We also like the suggestions mentioned earlier to set a

Motion to Compel deadline, to set a hearing on those Motions, provide some time for compliance, and then analysis of whatever -- whatever is provided upon -- whatever is compelled. And then pick up the schedule there.

And I just have to reiterate my colleagues'
point that the due process as far as the Yankton
standpoint requires that. You know, we don't want to get
to the end of the process and there be several arguments
raised, you know, perhaps an appeal that there wasn't
this due process provided.

And so weighing the prejudice to the movants here that have been expressed well in their written

Motion as well as orally as well as the other input that we've heard, we feel it's tips -- the balance tips in favor of granting the Motion for Standing Rock. So Yankton Sioux Tribe supports Standing Rock's Motion.

Thank you.

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CHAIRMAN NELSON: Thank you. Mr. Clark.

MR. CLARK: Thank you, Mr. Chairman.

I don't want to repeat what everybody else said here so I'll try and keep it brief. It's the position of the Cheyenne River Sioux Tribe that we support the Standing Rock Sioux Tribe Motion before you.

And I guess I would only add one other thing. I

think listening to the Staff and listening to Keystone,
there was sort of an implication that Standing Rock's
argument here has been sort of sprung on them last
minute.

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And I would just like to highlight that in December when we had the hearing on the Motion to Limit of the Scope of Discovery and to create the Scheduling Order that Mr. Capossela brought this very specific issue up at that time.

So it's not new. It was brought up, you know, right then at the beginning when the scheduling was coming up that he talked about this process being slow for the Standing Rock Sioux Tribe and that they were going to need time for this.

So I would just like to highlight that and again Cheyenne River Sioux Tribe supports the Motion.

CHAIRMAN NELSON: Thank you.

Normally, we'd go to Mr. Capossela for rebuttal, but it almost seems like maybe Mr. Taylor needs an opportunity before I close it out.

MR. TAYLOR: Thank you, Commissioner.

There are a lot of things to talk about. There is mention of time to complete discovery and Motions to Compel.

I would point out that only four -- only four of

If we screwed it

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the Intervenors ever bothered to call us, ever bothered
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     to write to us and ask to have a meet and confer.
                                                         And we
     have complied with all of those, save one, and that's
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     Mr. Blackburn for Dakota Rural Action [sic].
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              We received his request for meet and confer
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     Thursday. Four days ago.
              CHAIRMAN NELSON: Excuse me. If I could just
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8
     interrupt.
              Mr. Blackburn, my understanding is is
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     representing Bold Nebraska.
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              MR. TAYLOR: I'm sorry. Bold.
                                              I'm sorry.
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     Forgive my mistake.
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              CHAIRMAN NELSON:
                                Thank you.
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              MR. TAYLOR: We got his meet and request four
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     days ago, and I responded within an hour after I received
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     it and said we'll take that up next week. That's this
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     week.
              We also received all the other Motions and
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     prepared our briefs and got ready for this hearing today
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     in the span of three hours.
              And, by the way, did we screw that up? Or did
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     your Staff -- the filings --
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              CHAIRMAN NELSON: You don't want me to put the
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     answer to that on the record, sir.
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MR. TAYLOR: All right. Fine.

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up, we screwed it up. I'm glad I got it straightened out.

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The upshot of it is Mr. Blackburn asks us on the 26th of March for a meet and confer. We had a meet and confer with Mr. Martinez sometime in February. We met and conferred with Mr. Capossela in February. We met and conferred with Mr. Rappold in early March. Mr. Rappold, our meet and confer with him went very well.

We told him what we thought was wrong with his questions that he posed to us and those which we chose to stand on. He rephrased a number of his questions and resubmitted them to us, and we're in the process of getting him answers for those.

So it isn't like nobody had the opportunity. What it is like is nobody took the opportunity. We're very available and did our absolute dead level best to accommodate everyone who asked us to expand on any answers.

You know, woven through the comments of all the people that spoke today is that this is a retrial of the 2009 proceeding, and it is not. This is a certification. They speak -- all of the persons who spoke today, they talk about platitudes, fairness, justice, evenhandedness, and so forth. No one has explained how they are prejudiced by the schedule.

Well, the fact is no one is prejudiced by the schedule. Everyone knew the schedule in December. And no one has made a convincing argument yet today that they are somehow prejudiced by the schedule that we're proceeding under.

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So we continue to think we should go forward. If you want to have an omnibus hearing, set an omnibus hearing date. That's fine. That's not a problem.

I think all of our Motions are in, save something that may be generated by prefiled testimony. If you want to set an omnibus hearing date so that it lines up with the 30th of April, that's fine. We can make that, accomplish that.

But to otherwise change the schedule based on the platitude that justice is not being done, justice has to be supported by some demonstration of how the parties are prejudiced.

So on that note, I would say we stand on our position. Let's leave it where it is. If you want to set a hearing date for an omnibus hearing, we'll make it work.

CHAIRMAN NELSON: Thank you. Appreciate those comments.

Mr. Capossela, I'm going to give you the last word before I go to Commissioner questions. And if you

could keep it fairly brief. Thank you.

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MR. CAPOSSELA: Thank you, Mr. Chairman.

Standing Rock Sioux Tribe is prejudiced if this Motion is not granted because expert testimony may not be able to get put in the record. And the Tribe as an Intervenor should have that right.

With respect to the delay in the filing of the Motion, we did not -- we felt that it was not appropriate to file the Motion prior to March 10, in light of the Procedural Schedule and to give TransCanada that time to comply with the Tribe's discovery request.

And we did try to work through their objections in a timely way. And we also did offer, as Mr. Taylor explained, what we had hoped was a substantive compromise on the discovery request that they characterized as overly broad. We did try to narrow it down, but then they objected to that discovery request once we tried to narrow it down.

As Mr. Blackburn mentioned, it probably would have been helpful if we could have gotten our motions in the following week after March 10. And instead we got it in the following week. So we got -- you know, we were a week and a half, which I don't think is unreasonable.

And, in fact, the Standing Rock Sioux Tribe has been invited to testify before the House Appropriations

Committee on March 23, and I was asked to accompany for that. So I was in D.C. immediately after the March 10 time line, and, in fact, I filed the documents while I was on the road in Washington, D.C.

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And so the suggestion that our Motion is untimely or that we dragged it out unnecessarily, at least from my standpoint as counsel who filed the documents, it couldn't be more wrong. We really tried to do it as timely as possible to move this along.

Yes. We could have filed a motion back in January for reconsideration of the Procedural Schedule. But instead we did our darnedest to move fast and try to comply with it. And I don't -- I don't think the good deed of hustling to comply with the Procedural Schedule and coming up short in no small part because TransCanada did not comply with the discovery rules, arguably, but our efforts to comply with the Procedural Schedule should not be held against us in the decision on the Motion to Amend the Schedule.

We have moved fast. We've provided dozens of subjective documents in discovery, retained expert witness. They just couldn't get the job done because of the compressed schedule. TransCanada asked for the expressed schedule and then dragged its feet in discovery and denying the Motion would have the effect of rewarding

that conduct.

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Conversely, it's not a platitude to give the Tribe the time to put on its case. We've identified Findings of Fact that our experts' testimony will relate to. It will be relevant to the recertification of whether the project continues to comply with the Findings and Conditions.

We understand what the scope of the proceeding is, and we're moving ahead as expeditiously as possible. And we filed the current motions as expeditiously as possible, but we couldn't really file them before March 10.

So we are trying to do everything that's required to fully participate as an Intervenor under the rubric of the current Procedural Schedule, but we feel that we just need a little bit more time for the reasons that we've identified.

And we don't think our request is unreasonable.

And I would continue to challenge any contentions that
the way the Tribe has conducted itself in filing the

Motion is unreasonable either.

We're here in good faith, and we appreciate your consideration accordingly.

CHAIRMAN NELSON: Thank you.

Questions from Commissioners.

Hearing no questions, is there a motion on Standing Rock Sioux Tribe's Motion to Amend the Order setting a Procedural Schedule?

Commissioner Hanson.

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COMMISSIONER HANSON: For the purposes of discussion and opportunity to air our own thoughts, I'm going to move that the Commission deny Standing Rock Sioux Tribe's Motion to Amend the Procedural Schedule.

CHAIRMAN NELSON: Discussion on the Motion.

COMMISSIONER HANSON: Mr. Chairman, there's a lot of issues that have been brought up in this pertaining to changing the PUC's Procedural Schedule, and in order to change the schedule there has to be some exceptionally good reasons to do so.

Because we have certainly a number of
Intervenors. We have the PUC Staff, and we have the
Applicant. And what we have to be careful of, obviously,
is that we do not prejudice any of those members in
changing the Procedural Schedule.

And in looking at the two arenas, one, I don't believe that any parties would be prejudiced if we leave it the way it is. And I think that perhaps there's a prejudicial atmosphere developed against the Applicant if we do so.

It's challenging because there are so many

different parties that -- not just the parties that I mentioned, but there are also all of those parties that would participate from a standpoint of giving testimony from expert witnesses. So there's a great deal of scheduling that has to take place.

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And one of the comments is what is the rush here? Obviously, there's been no rush. There's been plenty of time. There's been ample time.

This is a rehearing of an issue. It's not the original hearing. And it's following a schedule similar to the -- to the original hearing, which was much more complicated and involved than this one.

There is, however, a responsibility to be punctual and to be realistic and to participate and not to be intransigent in that process. When someone says that they went to D.C. and that created a challenge, we all have -- we all have challenges. And making a decision to go to D.C. was a decision. It was not a forced trip. Obviously, it was a decision that had to be made. And we all have -- each one of us have different types of challenges.

Standing Rock applied for party status. And so to come later and say, gosh, now we had to have these meetings and go through all of these processes, the fact is if you apply for party status, you should recognize

that there's going to be some costs involved. You shouldn't have to --

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After the process is completed then to say that, well, now we have to get together and decide whether we were really serious about it, we've got to look at funding, we have to look at who we're going to hire, we have to go through all of these processes, yes, you may have to do some of that after the Order from the Commission, but the fact is you should have done a lot of that prior to the decision.

Obama's dilatoriness was brought up as one of the reasons for us to not be in a rush. And certainly we are not in any way need to be obligated to what he does or does not do. And Nebraska's issues were brought up. They are not our issues. This is the South Dakota PUC. We work diligently towards our time lines.

The price cap of TransCanada was brought up a number of times. That is just a -- has nothing to do with this process. It's a matter of giving everyone a fair opportunity to present their information to the Public Utilities Commission so that we can make a decision.

And choosing not to participate or being dilatory in presenting that does, in fact, make the entire process more challenging for all of us. And

everyone needs to be punctual in this process, and that

is why we set up these procedures.

And this -- I just do not see any reason why it should be changed at this time.

CHAIRMAN NELSON: Additional discussion.

Commissioner Fiegen.

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COMMISSIONER FIEGEN: Thank you, Mr. Chairman.

I will be supporting Commissioner Hanson's Motion today.

When we allowed the Intervenors, we really talked about having an open process, and we wanted to make sure that everybody is heard. And so we allowed a lot of Intervenors to make sure that they were heard. We made it inclusive.

We even talked to our Staff, Ms. Edwards, and to make sure that she worked and educated the Intervenors.

And I just saw things in meeting notices that she has been working with people to make sure everybody is included, they understand the procedures and the policies, and all of that. She's really worked hard at that, and I'm really proud of her.

I do appreciate on November I believe it was

13th our General Counsel John Smith worked with all of
you to try to develop a Procedural Schedule, and that
didn't work out. And I read the 85 pages that were typed

to figure out kind of what was going on and what was
happening. And then several people submitted procedural
ideas to the Commission.

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If my memory is right, the Staff wanted the hearing to be in March, and when the Commission heard from the Intervenors we did move that back. And we were looking at April, and some of the Intervenors actually wanted April. And then Commissioner Nelson moved it back to May.

And so we listened to the Intervenors during the Procedural Schedule in December. And I believe

Ms. Edwards has really worked with the Intervenors to make sure that they understood the schedule and understood all the policies.

So I will supporting the Motion.

CHAIRMAN NELSON: Additional discussion.

I'm going to support the Motion also.

There's been some reference to the fact that there was no time built into the schedule for Motions to Compel. And, frankly, that's the issue that's the biggest one to me. There was time built in.

I mean, everybody knew that this was going to be a schedule that was going to move along very quickly, and that's why, as I indicated to Ms. Edwards, I was surprised when March 11 and March 12 and March 13 came

and there were no Motions to Compel. Because that was
the time that it needed to have been done, given the fast
pace of this schedule.

It wasn't. It was done two weeks later in the case when it was done. And so there certainly was some delay there.

I am committed to making sure this thing gets done right. And if I had any indication that this schedule wasn't going to allow us to get it done right, I'd support something different.

But the fact of the matter is we had opportunity immediately following March 10 to file those Motions to Compel, and we didn't see them. And so, therefore, I think we have ample reason to move forward with this schedule as is.

Additional discussion on the Motion.

Seeing none, all those in favor of the Motion to Deny Standing Rock Sioux Tribe's Motion to Amend the Procedural Order will say aye. Those opposed, nay.

Commissioner Hanson.

COMMISSIONER HANSON: Aye.

CHAIRMAN NELSON: Commissioner Fiegen.

COMMISSIONER FIEGEN: Fiegen votes aye.

CHAIRMAN NELSON: Nelson votes aye.

The Motion carries. The Motion is then denied.

That will then bring us to the next Motion we're going to deal with, and this is Rosebud Sioux Tribe's

Motion to Amend the Procedural Schedule.

And if I'm understanding it correct, it kind of differs from the one we just dealt with in that you didn't propose a different schedule. Is that correct?

And, with that, we'll turn to Rosebud and let them explain their motion. And, obviously, if we can keep things as briefly as possible, that will be great.

Thank you.

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MR. RAPPOLD: Thank you, Commissioners.

Previously I introduced myself. Matt Rappold on behalf of the Rosebud Sioux Tribe.

On February 20, 2015, through Interrogatories the Rosebud Sioux Tribe requested TransCanada to provide us access to all of their answers to each of the parties' discovery requests. My request was made on February 20, 2015. I believe that their Affidavit -- Mr. Taylor had submitted my Interrogatories to the Commission.

It's my understanding that Interrogatories in discovery is not supposed to be filed with the Commission. Just for the record.

I asked for a way to access all of their answers to all of the parties' Interrogatories and Requests for Production of Documents, including yours. The response

that I received, which is also submitted into the record,

Mr. Taylor's Affidavit is that we will provide a way to

provide you with those answers. February 20.

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Today is March 31. Yesterday afternoon at 1:35 Mountain Time I received 34 documents from TransCanada's attorneys. Not them personally.

Assistants. I received 34 documents yesterday, three days before our testimony is due.

Our testimony and everyone's testimony is based on, in part at least, information that we receive from TransCanada through the discovery process. How in the world is it reasonable for me to properly review, respond, formulate objections, submit them to you, by the day after tomorrow?

I also asked for additional information to the Request for Production of Documents related to safety records and other pipeline leaks on all of TransCanada's operations in the United States and Canada forever.

In our discussion, our meet and confer, which at this point I think is still ongoing between the Rosebud Sioux Tribe and TransCanada, I asked them for safety reports submitted to any jurisdiction, any agency that may have jurisdiction over pipeline operations.

They responded, and they said it's not relevant, it's not likely to lead to admissible information or

evidence, and all of that stuff is outside of the jurisdiction of the PUC.

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I said in our letter back, which has been made a part of the record, I said compliance with laws is relevant. Your ability to comply with other laws is relevant. The requested information is likely to lead to admissible evidence, and it's not unduly burdensome or overly broad because of all of their safety records are records that a business would normally keep in the ordinary course of business. They keep safety records.

As a matter of fact, if there's a break in a line in South Dakota, they're required to give you any number of documents related to safety books, finances, et cetera, and et cetera. I'm not going to reiterate your Administrative Rules for you as they relate to pipeline safety and investigations.

So I agreed to narrow it down, even though I don't think it's unduly burdensome for them to produce all of that information. I said we'll go to crude oil pipelines since 2005. And they said we'll think about it. Documented my meet and confer with them, e-mailed it to them. The response I got was I haven't looked at it yet. I haven't done it yet.

They didn't submit any of our e-mail communications to you guys in their Affidavit, by the

way. They didn't tell you that yesterday afternoon at
1:35 they sent me 34 documents in response to our
Interrogatories. They didn't tell you that.

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They said just about an hour ago we've complied to the best of our ability. And I submit to you that they haven't. They have not complied to the best of their ability.

So back to the other Interrogatories. Safety records. They sent me a ream of paper, electronic format, obviously, and everything's numbered Keystone page number through page number. They said that the information was provided in spreadsheets contained in the first response to my Request for Production of Documents.

I looked through it. I had it printed out. I looked through it page by page. I looked through it on my computer. I couldn't find it, the page numbers that were identified.

So we talked about that on the 13th of March.

And they said, well, I'm pretty sure we sent it to you.

And I said, well, I'm pretty sure you didn't but I'll go back again and I'll take another look to see if it's there.

I got another e-mail yesterday. I won't make you guess what that was. It was the information that

should have been provided in the first documents that they produced. Page numbers that I asked for, five pages of spreadsheets, the document spills that I asked for. Yesterday. Three days before I have to meaningfully review and respond, formulate objections to this Commission.

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I don't think that that's complying to the best of their ability. I just don't. As an administrative agency you have the responsibility under the law to take a hard look at the matter before you. And that requires a discovery period that allows parties to properly exchange information, resolve disputes amongst themselves, which we're trying to do. And I'm not sitting here telling you that we're not because we are.

The e-mail that came along with the spreadsheet report, again, it wasn't directly from Mr. Taylor. It was from an assistant in his office, I'm assuming. And it says, I apologize I didn't send this to you earlier. That's prejudicial.

We've asked for relevant information that's helpful to the fact finder to make a decision on the issue that's before this body. Can they certify that the conditions upon which the permit were granted continue to exist to this day?

We even differ on what that means. And we've

went through that, and we're at the process where we're at now. But we differ on that.

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Ultimately you're going to tell us what that statute means for this proceeding.

We've asked for elevation profiles because that information's directly relevant to safety and worst-case scenario for discharges in our second round of discovery. They haven't provided it.

We've sent them a follow-up letter concerning our second round of discovery and got the response on March 25 at 2:12 p.m. which is six minutes after I sent it, and it says, Matt, thanks for your latest letter. I have yet to respond to your letter from last Wednesday regarding the scope of our meet and confer. I was just preparing to do that when your latest letter arrived.

I'll complete my comments on the meet and confer letter and then move to your latest. Bill Taylor. That's the response I got.

Well, I haven't received a response to my first letter. I'm in good faith. I'm trying to resolve this. I'm trying to work it out. I have given in to some of the things that they've said, you know, we object to. I've amended some of my questions. I have.

And then I get the response to my Motion to change the schedule a little bit because we don't have

enough time, we don't have a meaningful time to respond, review, and formulate testimony, formulate our case.

There's just not enough -- there is not enough time.

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So I asked to amend the schedule to allow us time. And the response I get is, well, you should have filed a Motion to Compel. How does that make sense?

Had they told me we're done talking about discovery disputes, then yeah. Maybe I would have. I would have filed a Motion to Compel, no doubt. I didn't think we were done yet.

They gave me absolutely no indication that they were done talking to the Rosebud Sioux Tribe about concerns we both have with discovery. No indication whatsoever.

As a matter of fact, when they sought their Motions to Compel and eliminate certain -- probably about half of the Intervenors from the proceedings, they didn't include the Rosebud Sioux Tribe in that Motion. They made a footnote, said we're talking to them about things. That's in there.

They could have -- they could have put the Rosebud Sioux Tribe at the top of that page on that caption, but they didn't. And then their response is, well, you should have filed a Motion to Compel against us. Well, how do the rules allow me to do that?

negotiations were over. We're on to moving to compel and all of that stuff and asking for hearings and asking for rulings on their objections and ours. Because, by the way, we objected to their initial discovery requests dated December 18, the day after this hearing that did not reference one Finding of Fact or Conclusions of Law in conformance of your Order. We objected to that at the initial discovery deadline when first responses were due.

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Do you think they moved to have a hearing on that question as to whether or not they complied with what they asked to you do? No.

Not a word came up until I got a letter from them that said you better do what we tell you to do basically -- and I'm paraphrasing -- this is our interpretation of how the rules work. You haven't complied. If you don't, we're going to take it to the Commission, and we're going to ask for sanctions.

I didn't hear another word about sanctions. I didn't hear another word about it. Until we talked on the phone on the 13th, discussed it a little and I maintained my objection and I gave them some more information. Even though I don't think I legally have to. But I did.

I disclosed who my experts were going to be. I disclosed my fact witnesses. I maintained additional objections regarding some other information that they requested.

2.3

So we're here in good faith. We're trying to work this out. But as you can see, hopefully, the schedule just does not allow for sufficient time to do that. Especially when you consider the fact that they sent me 34 documents yesterday. When I asked for it on February 20. It's March 30th.

In the 2009 Docket the Commission amended the Scheduling Order to reflect additional time for the filing of prefiled testimony. Isn't something that's unheard of.

I waited approximately five times longer to get information from TransCanada than your schedule allows me to respond to. Discovery is a process that we engage in to share information that allows us to present our case and allows them to present their case too. And probably most importantly it allows you to have access to all the information that's necessary for you to take a hard look at what's before you and make a decision. That's why discovery is important. That's why it's important that the process complies with fundamental notions of due process and fair play.

I can't possibly see how it could be interpreted as being fair when they sent me 34 documents that I asked for in February and I have to submit my testimony the day after tomorrow. How is that fair?

2.3

Now we haven't asked for a continuance, as Staff has responded -- as the Staff has said we did. I didn't ask for a continuance. I haven't asked for anything. The result of what we're asking for may be that the hearing is continued. That may be a result. But that isn't what I asked for. I asked for a meaningful time period to review discovery and formulate testimony based on that evidence.

I think it's pretty simple myself. I'm not -- I don't see how a court could require testimony to be filed in a court case before discovery is finished. I just don't see how that works. How are we going to file our testimony if discovery hasn't been decided?

You guys get to decide on objections. You guys get to decide if something that is under the complete and exclusive jurisdiction of the Pipeline Hazardous Safety Materials Administration, if that piece of information is relevant to what's before us today.

It doesn't matter that you don't have jurisdiction to enforce anything that may or may not happen in Nebraska or in Canada, for that matter. That

doesn't matter. But what is relevant is their history of compliance or noncompliance for your purposes. That's what's relevant.

2.3

2.4

And, again, you're the finders of fact. You get to rule on the objections. I don't get to tell you how they're going to be ruled on and then demand that everybody else follows what I say. That's not how this works, but yet that's what's taking place.

Just a little bit more -- I don't want to take up too much of everyone's time, but these other issues aren't going to be addressed until April 14. Who can testify, who can't testify, who can continue as a party, who's going to be compelled to file discovery. They're not going to be addressed until the 14th of April. The testimony's due on Thursday.

We're just asking you to move a couple of things around. That's it. That's it. Give us time to resolve our problems. If we can't resolve them, we'll be back here.

And in our discussions with Mr. Taylor we both agreed that we're probably not going to resolve everything so we'll be back. We need meaningful time to do that, and so does everyone else.

CHAIRMAN NELSON: Thank you. I've got a couple of questions, and maybe the fellow Commissioners do

also.

2.3

Are there any changes to the existing schedule that you could recommend to perhaps accommodate what you've asked for but maintain the hearing the first week of May?

MR. RAPPOLD: The experts that we're working with have asked for 18 days to be able to -- 18 days once discovery is complete to file testimony. And when I say discovery is complete, I mean all objections resolved and everything provided. So I'd have to probably -- see if my calendar works here. Today's the 31st.

If you tell myself and Mr. Taylor a date certain to figure out discovery, formulate and narrow down your issues and bring it here for a ruling within a week, I think we could get that done. Then we'd have to ask for an expedited hearing and resolve that.

I don't know that it's possible, to answer your question as honestly as I can. I don't know that it's possible to do that.

CHAIRMAN NELSON: Thank you. And I do appreciate your candor in that and your willingness to look at the question.

And I'll be very honest with you. Here's where I'm really hung up on this. And I've said it before.

25 But when March 10 came and went and you went through the

litany of all the failures you believe you are suffering by the company, when March 10 came and went why were you not in front of us on March 11 telling us about that?

2.3

MR. RAPPOLD: Because I -- there's documented letters in the Affidavit that Mr. Taylor submitted. Prior to that we were in good-faith discussions under the Rules of Civil Procedure to resolve our discovery disputes.

I don't believe under the rules that I can say
I'm in good-faith discussions on one hand and ask for a
Motion to Compel on the other hand at the same time. I
can't do it.

CHAIRMAN NELSON: And I get that. And I'll tell you what. We appreciate when parties -- I mean, we've said it time and time again. We appreciate when parties can work out their issues outside of this room.

But given again the time frame that was laid out in December, it just seems to me that if that stuff wasn't worked out by the 10th of March, that March 11 would have been the time to bring it to us. And I don't mean to be argumentative, but that's what I'm struggling with.

MR. RAPPOLD: But the nature of discovery is it's supplemental. It's ongoing. I asked for something in February, February 20. I got it yesterday. It's an

ongoing discovery process. I got it yesterday. 34 documents.

2.3

2.4

They could have sent it sooner than that. I think Bold Nebraska even asked for it in their First Set of Interrogatories. I asked for it in my second. They knew that everybody was going to want that -- that at least two parties were going to want that information.

This isn't their first rodeo. This isn't the first time they've been in front of a regulatory board to build a pipeline. They're very familiar with the process, and they're very familiar with the things that Commissions and parties ask them.

CHAIRMAN NELSON: Thank you.

Additional questions?

Commissioner Hanson.

COMMISSIONER HANSON: I don't know that I have a question as much as a statement.

I'm conflicted as well. And I appreciate your stating that up front at this juncture because I actually started looking at the calendar. I felt that Matt made -- excuse me. Mr. Rappold made some very strong arguments here, and I am concerned with the potential of him having been prejudiced here. I started working out some calendar dates and then listened to what he had to say.

1 So I'd just say that TransCanada has their work 2 cut out for them on responding to what Mr. Rappold 3 presented to us. CHAIRMAN NELSON: Well, if that doesn't set it 4 5 up, I don't know what does. 6 Mr. Taylor, you're up. 7 MR. RAPPOLD: I think that's my cue to 8 relinquish the table. MR. TAYLOR: Well, thank you, Commissioners. 10 You've probably heard me say before there are two sides 11 to every story. 12 Let's get the dates straightened out. Yes. 13 Mr. Rappold made some requests in Interrogatories on 14 February 20. What he didn't tell you is is that we 15 objected to those. We had a meet and confer very 16 amiable. I remember it quite clearly. I was sitting at 17 my kitchen table talking to him on the telephone and 18 taking careful notes. 19 One of his questions -- one of his 20 Interrogatories we objected to was he wanted all safety 21 records for all pipelines maintained, operated, owned, 22 et cetera by TransCanada in the United States and Canada. 2.3 We pointed out to him, and I don't think he knew it up to 24 that point, that TransCanada operates 33,000 miles of

pipelines in the United States alone and has operated

25

pipelines in the United States for more than a half century.

2.3

And I said to him your request for all of those documents, particularly given the fact that most of those pipelines are gas pipelines, has no relevance to the matter at issue.

Mr. Rappold's a very amiable man. He agreed with that, and he said he would narrow that request. He did. He narrowed that request to all oil pipelines in the United States and Canada. And we gave him that information.

Now that was March 13 that we had that discussion. March 16 that he renewed his request in writing. He sent me a letter on the 16th, and I was traveling on the 16th. I didn't see it until the 17th or maybe the 18th. I've forgotten.

In this hour and a half meet and confer we had with him we basically told him no on all but either three or four questions that we were not changing our position, that our position was those questions that he posed were either not relevant, they were vague, they were overly broad, they didn't fit the issues in this case, and that remained our position. And he confirmed that in a letter that he wrote to us. And he asked for four things.

Maybe it was three things.

One is the safety records for oil pipelines in the United States and Canada, which we supplied it yesterday. And he asked for -- he talks about the number of documents. What we did was in the thousand some Interrogatories and Requests for Production we answered we put together all of the documents in one set, and we numbered them, Bates stamped them from one through whatever the final number is in the thousands.

2.3

And he asked us, he said -- no. I'll back up.

We Bates stamped them 1 through whatever the final number was, and if Bold Nebraska asked us a question that was relevant to pages 13 through 15, we said see pages 13 through 15, so forth.

He asked us for a couple of pages, a handful of pages, that apparently we did not send to him in our initial round of Interrogatories. Asked for those on the 16th. Confirmed it -- or on the 13th in our meet and confer. We said we'll look and see. We're pretty sure they're there. We looked and saw, and we sent him -- maybe they're duplicate copies. I don't know. Yesterday.

Yes. I did write to him, respond to his e-mail.

He e-mailed me on March 25, sent me a long letter,

several pages long, about our second round of

Interrogatory Answers. And I e-mailed him right back and

said we'll get on that. And I said candidly I still owe you answers from the previous Wednesday when I read his letter.

2.3

Within hours or -- we got the Motion that we're hearing today. And within a short while after that, got your Order that we were to prepare for this Motion today, and we sort of focused on that. We didn't focus on his letter of the 25th in the interim.

Now maybe, you know, in a perfect world if I could see the future, I would have reversed that and I would have sent him the things that I sent him yesterday on Thursday and I would have filed your -- the Briefs in response to your Motion this morning. But I didn't do that. I did it the other way around.

All due respect to Mr. Rappold, we told him whenever the -- whatever the date was that we had to respond to his February 20 second round of discovery we were not answering those questions. We made those objections.

And when he asked for a meet and confer we gave him a meet and confer as quickly as we could. And it was a very thorough and complete meet and confer. Nobody's trying to hide the ball from anybody.

CHAIRMAN NELSON: Can I interject at this point? When was that request made for that meet and confer? It

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     ultimately happened on March 13; correct?
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              MR. TAYLOR: I think it was a Thursday, wasn't
     it?
 3
 4
              MR. RAPPOLD: I think it was the week prior.
5
              MR. TAYLOR: Yeah.
                                  Probably.
 6
              CHAIRMAN NELSON: Thank you.
7
              MR. TAYLOR: I just don't know. I don't have
8
     that information in front of me. I know that we were --
     I think the meet and confer came in right after the
10
    Answers to second round of discovery were due.
11
              And those were due the 6th of March; is that
12
    right?
13
              MR. MOORE: The 10th. March 10th.
14
              MR. TAYLOR: Well, anyway, a couple of days
15
                  And I guess there's no reason to say it on
    after that.
16
     the record. Mr. Moore was on vacation when the request
17
    for the meet and confer came in, and so we waited until
18
    he returned from vacation and then held the meet and
19
     confer, I think, the next day.
20
              I was at Big Yellow Lake, Minnesota and I took
     the file with me and I spread it out on my kitchen table
21
22
     and that's where we held the meet and confer.
2.3
              Any other questions?
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              CHAIRMAN NELSON: Go ahead. Introduce yourself,
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    please.
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MR. MOORE: Thank you. James Moore on behalf of TransCanada. I just want to clarify one point.

2.3

When Mr. Rappold talks about a request for 34 documents that he just got from us yesterday what I understand that he's referring to is a request that was made in his second round of discovery, which would have been served and the Answers to which were due on March 10.

The request was for a copy of all the discovery answers that TransCanada had provided to everyone else. And some of the Intervenors had made that request in their first round of discovery. And the way we accommodated that request is by providing, by separate e-mail, electronic access to all of that information because it's very substantial.

In the responses to the second round of requests, in response to that particular request we said we will provide you with that information. Apparently, I didn't tell my assistant that we needed to provide that link to Mr. Rappold's office.

The first time I was aware that it had not been provided to him was when he filed his Motion with the PUC. It did not come up in the meet and confer. If he had called me on March 11 and said, hey, you forgot to send this link, I didn't get it, we would have provided

At the

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it at that point.
2
              And that is my error, but that explains my
 3
     delay.
 4
              MR. TAYLOR: Our link was to a repository to
 5
     where all the information was readily accessible.
 6
              MR. MOORE: And we provided that same
7
     information to Staff, I think, with respect to both the
8
     first and second round.
              So it was an oversight with respect to the
10
     Tribe.
           And had it been followed up on more quickly, it
11
     would have been provided more quickly.
12
              CHAIRMAN NELSON:
                                Thank you.
13
              Ouestions from the Commission?
14
              If not, here's what I'm going to do. For Staff
15
     and for the Intervenors that are on the line you
16
     obviously have an opportunity to speak.
                                               I would ask that
17
     it be very brief and that it be new information and that
18
     it be very, very much on the point of the motion.
19
              We're not resolving discovery disputes today,
20
     even though that's what we spent most of our time talking
21
     about.
22
              I'll go first to Ms. Edwards.
23
              MS. EDWARDS: Thank you. Kristen Edwards for
24
     Staff.
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Staff takes no position on this motion.

25

risk of being off point, it was mentioned Commission discovery. That would be Commission Staff discovery.

And just so everybody knows, the Commission has neither access to nor knowledge of any of that discovery. It's on a secured file. The Commissioners and the advisors do not get to see what we have.

CHAIRMAN NELSON: Thank you.

Ms. Craven.

2.3

MS. CRAVEN: Thank you, Mr. Chairman and other members of the Commission.

I just wanted to say I've been looking through the docket and at the proposed schedules that were posted by the Staff and TransCanada, and neither of those made mention of setting a time line for resolving disputes regarding discovery.

I think this is an issue that's been overlooked, somehow fell through the cracks. And I think really in the interest of fairness and transparency and due process that Rosebud's Motion for additional time for discovery should be granted, as well as the other parties who are concerned about their discovery issues with TransCanada as well.

I think we need to do this right. This is an important issue for the State of South Dakota, for the people and the environment, and taking a little bit more

time will be helpful to flesh out all of those issues. This is a really important issue for the 2 3 environment and for the welfare of the people of 4 South Dakota, and we urge you all to support and vote in favor of this Motion. 5 6 Thank you. 7 CHAIRMAN NELSON: Thank you. 8 Ms. Hilding. Sorry. I had to unmute my phone. MS. HILDING: 10 I support the Rosebud Sioux Tribe's request for 11 additional time. I would ask that you question Standing 12 Rock Sioux Tribe to see what their problems are with getting their witness that they had to see what -- how a 13 14 time thing might help them there. 15 I think that I support additional time instead 16 of the April 2 deadline. And there's some other deadlines out there that Kristen Edwards has a deadline 17 18 for witness lists and exhibits lists and that if you're 19 extending the April 2 deadline, you need to look at her 20 deadline for witness lists and exhibits also. 21 support additional time beyond April 2. Thank you. 22 2.3 CHAIRMAN NELSON: Thank you. 2.4 Mr. Blackburn.

MR. BLACKBURN:

Thank you, Mr. Chair. A couple

of things.

2.3

First, Mr. Chair, you've discussed the fact that if Motions to Compel have been filed on March 11, saying there would have been time to resolve this without having to reschedule the hearing.

And I discussed this in the response that I filed in support of the Rosebud Sioux Tribe's Motion, whether that was, in fact, possible to do. And if one looks at all the steps that have to be completed after a Motion to Compel is filed, then it simply was not possible to do everything that had to be done between March 10 and April 2.

If you look at the requirement that you would have to, you know, hear the Motion, write an Order that would be -- there would have been multiple decisions for the Commission to make and write about, that there would have been time for compliance by TransCanada to write additional information, in that there would have been follow-on time for analysis and preparation for testimony, and then follow-on supplementation of discovery responses, that simply is not possible to do before April 2. It's not possible.

So the -- so that's one point. This schedule simply wasn't reasonable from the get-go.

The second thing is about the meet and confers.

And what I'd like to say about that is that TransCanada also has an obligation to meet and confer, and they are free to contact us as well.

2.3

The letter that TransCanada sent to us that they claim is a meet and confer simply said what their position on the schedule was and threatened us with sanctions if we didn't comply with their position on that. They did not offer to call or to have a call. They did not discuss any objections that we had made, and they -- the letter simply does not include a meet and confer.

In terms of meet and confers, generally speaking the goal is, of course, to go into that with good faith and to try to work it out. But we understand that as attorneys that not all discovery disputes can be resolved through meet and confers. Especially when there are issues of jurisdictional questions or relevance. Those kinds of things need to be decided by the jurisdiction, by the decision maker, by the Commission itself.

And here quite a number of TransCanada's objections are based on questions that only the Commission can decide. So in terms of meet and confers, sometimes we understand as lawyers that they work and, you know, there's different things that can be resolved, you know, scope of information and the way it's presented

and other sorts of practical matters. And you can hash that out on typical discovery questions.

2.3

Other times you understand that meet and confers are not likely to resolve fundamental disagreements about, for example, what the law means or relevance in a proceeding. So here my judgment was that it was unlikely -- meet and confers were unlikely to resolve things to the point where we wouldn't need to do Motions to Compel.

And given that there are Motions to Compel, like I said, there simply wasn't time. Even if we had done all of that stuff by March 11, there simply wasn't time to get all of that done and you would have had to end up rescheduling the hearing, even if we had done that.

So I just wanted to say that it is -- meet and confers is a requirement of the rules. It doesn't always resolve things, and often one can tell that it's not going to resolve things ahead of time.

So, you know, I'm still very happy to talk to TransCanada about what our requests are. By waiting until we've heard what other parties were going to present testimony on, Bold Nebraska has narrowed down its issues that it would like to present testimony on through very specific and small things. Not small things.

25 Important things, but a small set of issues. And,

therefore, we also have a very discrete set of discovery questions and disputes with TransCanada.

2.3

If we had pushed our discovery conversations and done exhaustive meet and confer way back in, say,

February, it wouldn't have made any difference because we'd still be in the same position today, not having -- ultimately, it's the second round of discovery that we're in dispute about.

So it's -- we're happy to continue to discuss this with them. We doubt that it will resolve anything. We think that it will have to go to a Motion to Compel. That will take time. Even if we had done that as of March 11, it still wouldn't be possible to get that resolved, get information back, analyze that information, and prepare testimony with a little over three weeks. It simply wasn't reasonable.

So we support the Rosebud Sioux Tribe's Motion for an amendment to the schedule. We think it's reasonable. We think it's -- there's not an excessive burden on TransCanada, especially because the litigation in Nebraska means they're not going to start construction on the pipeline for probably at least a year. And maybe longer.

So we're concerned and worried about -- or concerned and aware of the Commission's own time, the

Commission Staff's time, and we respect those

commitments. We think here that if the Commission had

set up a schedule appropriately back last fall, that we

wouldn't be in this situation.

So we would ask that the Commission rectify that mistake from then and allow the process to go forward fully and allow the citizens to participate in a meaningful way.

Thank you for hearing me today.

CHAIRMAN NELSON: Thank you.

2.3

(A short recess is taken)

CHAIRMAN NELSON: Hopefully we've still got everybody with us on the phone.

We're going to go to Mr. Capossela.

MR. CAPOSSELA: Thank you, Mr. Chairman.

Briefly, I think the admission of counsel that the information for the link for the documents that had been requested in the time frame for response to that request had expired and it was negotiated through, plus that information — there was some oversight in the information that was due to be produced in discovery was not produced, I think that should be dispositive, that the Rosebud Sioux Tribe should not be penalized because of that oversight on the part of TransCanada.

I also think it's important to emphasis, as it's

already been done, the Rosebud Tribe's Motion was timely.

It's not unreasonable for the Tribe to have filed a

Motion a week and a half, two weeks after the deadline.

And I don't think that that should be a consideration

Thank you.

2.3

CHAIRMAN NELSON: Thank you, sir.

Mr. Martinez.

against granting the Tribe's Motion.

MR. MARTINEZ: Thank you, Mr. Chairman.

I think what we have is a real mismatch here between what the Commission believes is a reasonable schedule in terms of getting discovery complete and actually being able to have sufficient evidence out there for a meaningful hearing versus what the procedural rules or the Rules of Civil Procedure actually call for.

When you look at, you know, cases of this nature that are as intensive as this, that involve as many witnesses, as many experts, if we were -- you know, if we were in a Circuit or District Court, a case like this could easily run a couple of years. That's not unusual.

And, you know, there's been a prior allusion to the fact that, well, the original docket only lasted just a little in excess of seven months. Well, that may have been the case, but I don't think there were nearly as

many Intervenors, nearly as many objections or issues in play as have been raised in these proceedings.

And because of that, I think the reasonable conclusion here is is that we probably need some kind of a reset. Particularly, you know, as it goes towards resolving the discovery disputes and getting discovery complete.

You know, on that basis I think the Motion that Mr. Rappold has made on behalf of the Rosebud Sioux Tribe is, I think, very well taken. I think he is spot on that the time lines as they are set up right now just simply do not work.

And on that basis Dakota Rural Action would go ahead and support, I think very strongly, the Rosebud Sioux Tribe's Motion.

CHAIRMAN NELSON: Thank you, sir.

Ms. Real Bird.

2.3

MS. REALBIRD: Yes, Mr. Chairman and members of the Commission.

The Yankton Sioux Tribe strongly supports

Rosebud Sioux Tribe's Motion for the persuasive arguments

articulated by Mr. Rappold.

In addition, I do want to address a comment that I've heard a few times during the consideration of the pending Motion, and that's the Commission's or maybe one

Commissioner's expectation that the parties filed Motions to Compel on March 11 or maybe March 12.

2.3

The Procedural Schedule said that the responses to discovery were due on March 10. And I believe a couple of parties in their second round attempted to address the objections made by TransCanada maybe wording differences or otherwise. And so on March 10 when the responses to those discovery requests were due the party making the request then had to go through whatever was provided, make the determination whether it was going to seek -- seek to receive the responses that it originally sought, and perhaps advance to a Motion to Compel.

And the codified law requires us to meet and confer first, and that process cannot happen. I would say it's virtually impossible for it to have happened within a day or two. But I did just want to address that comment that I heard.

You know, it was sort of an expected deadline that parties would file these Motions to Compel the day or the day after response deadlines were due -- or responses were due.

There was no date for Motions to Compel. There still is no date and no deadline for Motions to Compel.

And so we have a number of parties who, you know, were unaware they were under any deadline for a Motion to

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     Compel, including many of the unrepresented parties who
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     are now being, you know, targeted by the Applicant.
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              But I just want to make that point. It's
 4
     unreasonable for the Commission to expect a deadline yet
     not to have included it as an actual written deadline in
 6
     the Procedural Schedule. And that's the only point I'd
7
     make in addition to the strong arguments made by Rappold
8
     and the other responsive parties today.
              Thank you.
10
              CHAIRMAN NELSON:
                                Thank you. I've got a
11
     question to follow up on.
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              You indicate that the law requires a meet and
13
     confer after the deadline has passed for discovery
14
     response.
15
              What statute is that?
16
              MS. REALBIRD: If you'll give me a second, I can
17
     find it.
18
              CHAIRMAN NELSON:
                                Yeah. Absolutely.
19
              Here's what we'll do. I'm going to go to
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     Mr. Clark, and then I'll come back around to you for that
21
     response.
22
              Mr. Clark.
2.3
              MR. CLARK: Thank you, Mr. Chairman.
              Honestly, I don't know what I can add to the
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25
     excellent well reasoned arguments that have already been
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     made by the other counsel so I will just very quickly say
     that the Cheyenne River Sioux Tribe strongly supports the
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 3
     Rosebud Sioux Tribe's Motion.
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              CHAIRMAN NELSON: That didn't buy you much time,
     Ms. Real Bird.
 5
 6
              MS. REALBIRD: Yeah.
7
              Travis, we should have planned that a little
8
     better.
              CHAIRMAN NELSON: I'll give you a little bit
10
     more time.
11
              We'll go to -- I think we're going to go to
12
     Mr. -- go ahead.
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              MS. REALBIRD: I might have it. It's Codified
14
     Law 15-6-23. It requires a party to show good cause for
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     the issuance of a protective order. And I know this
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     isn't a protective order, but it does require movants for
17
     these discovery-based motions to certify that they had in
18
     good faith conferred or attempted to confer with the
19
     other affected parties to -- in an effort to resolve the
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     dispute without going to the court or here to the PUC.
21
              So I believe it's 15-6-26C. And, you know, some
22
     of these codifies laws were brought up in the earlier
2.3
     discussions regarding the Applicant's Motion to Define
24
     the Scope of Discovery. And, you know, those
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requirements for the good-faith conferral or attempts

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    were mentioned in the briefing there. That's what I'd
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    point to.
              If I do find something -- I'm on the spot with
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 4
     finding that, but if I find something more responsive,
     I'll be sure to supplement on the record.
 6
              MS. EDWARDS: Can I interject -- I believe the
7
    one she might be referring to is 15-6-37A, Subpart 2.
8
              CHAIRMAN NELSON: I am pulling that up.
9
              Thank you. I think that is the applicable
10
     statute.
11
              MS. REALBIRD: Thank you, Ms. Edwards. I just
12
     didn't have that at my fingertips. So I thank you.
13
              CHAIRMAN NELSON: With that, Mr. Taylor.
14
              MR. TAYLOR: Thank you, Commissioner.
15
              There's a couple of points I want to make.
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     First of all, Mr. Rappold and others raised the issue of
17
     TransCanada's Interrogatories and document requests not
18
     identifying a condition in the list of conditions.
19
              Our Interrogatories and document production
20
     requests, as you will see at some point, I'm sure, were
21
     contention Interrogatories. Ours were what are your
22
    contentions? What do you contend? What are you going
2.3
    to -- what case are you going to make? Who are you going
2.4
    to call as witnesses?
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It's impossible to tie those to a condition in

the permit.

2.3

In our meet and confer with Mr. Rappold, who on the 13th of March, who had not at that point answered his Interrogatories, we had that discussion.

I remember exactly what I said to him. I said,

Matt, you're going to lose that one when he raised that

point. And he agreed and answered his Interrogatories.

Second point. With respect to this link to everybody else's Interrogatories that Matt asked for that we did not get to him until yesterday -- or last week, whenever it was -- in the interim between February 20 when he first asked for that link and today we had an hour and a half meet and confer with him.

He wrote us two long letters. He knows my e-mail address because, as he pointed out, I responded to him on the 25th of the month within five minutes. A phone call, we would have corrected that. An e-mail to us saying send us the link, we would have corrected that. Very simple matter.

We have tried -- and I don't say this lightly, and I don't say it in a self-aggrandizing manner. We have tried to accommodate everyone in every way in this process for the very reason that we did not want to have a string of motion hearings that involved fighting over matters that were not of great significance to the

Commission.

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The plain facts are I can't even begin to estimate what the percentage of Interrogatories that were posed to us we could have legitimately and genuinely objected to on form, format, content, and target. But we chose not to. Instead, we answered a vast majority of those Interrogatories.

We are here acting in good faith. We have acted in good faith in every respect in this process.

Mr. Rappold makes a dramatic argument, but it is not an argument that is necessarily supported by the facts. We have communicated with him in the best way that we possibly can. And I think we are certainly well within our bounds saying that he has --

I think we're ready to go. The schedule is intact. We can meet it. Discovery discussions are not over with. If he wants to ask for more material -- well, he did. The 25th he sent us a long letter, 6, 7 pages. We're going to respond to that. We're going to react to that. We're not going to tell him the door's closed to discuss those things.

Same is true with Mr. Blackburn. We got his meet and confer letter on Thursday, the same day that we got all of these motions. We're going to respond to that, and we're going to talk to him about it. Hope we

can iron these knots out.

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There's no purpose for us to get in an airplane and come to Pierre on whatever day of the week this is, Tuesday mornings, to have hearings that are unnecessary. And we intend to abide by that.

Thank you.

CHAIRMAN NELSON: Thank you.

Mr. Rappold, we'll give you the last word.

MR. RAPPOLD: Thank you.

(Discussion off the record)

MR. RAPPOLD: Mr. Taylor has indicated that there are some matters of great significance and importance before this Commission, and I agree entirely with that statement.

What I disagree with is whose job it is to determine what those matters are and how important they are. TransCanada wants everyone to believe, including yourselves, that it's their job to decide what's important and what's not important. And I submit to you it's your job to decide what's important and what's not important.

Creating a schedule and a process that comports with due process, fundamental fairness, things that have been a part of our nation's jurisprudence since it started, due process, fundamental fairness, and

opportunity to be heard, an opportunity to respond, an opportunity to look at the other side's evidence, an opportunity to do all of those things in a meaningful way. Not within 23 days.

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As others have stated even if we had filed a Motion to Compel on the 11th, which is impossible, in my opinion, it wouldn't have been resolved before Thursday, April 2. And I think you all would agree with that.

There's no way that it would all have been resolved, that the additional information would have been provided, assuming that, you know, we prevailed on at least some of our Motions to Compel, and review that information, turn it into testimony, submit it to everybody. It's not possible.

Due process requires -- constitutional due process considerations do not dictate how you establish your rules, but it addresses how you apply those rules once they've been established. Once they've been adopted.

That due process, the process, is it fair?

That's a matter of great significance and importance to this Commission, I believe. And it's a matter that's important to my client. It's a matter that's important to all the other Intervenors in this case. And it's a matter that's important to the citizens of the State of

South Dakota.

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I heard earlier this morning when I got here -shortly after I got here that -- it was a previous
hearing -- or a docket, rather, protection of our natural
resources and conservation of our natural resources is
important. I believe that was Commissioner Hanson who
had said that in the furnace discussion.

This is about a lot more than some furnaces.

It's about a lot more than that. Agencies are permitted and granted through law great deference to their decisions. And we would ask you to look at this with an open mind, with an understanding of what due process and the law requires in these types of situations.

One more thing: It's been said a lot of times that we're trying to retry the case. No. Just because you say something over and over again doesn't make it true. I'm not trying to retry the original Permit Application from 2009.

The law is clear. If you get one of these permits -- and I'm going to paraphrase. If you get one of these permits and you haven't started building within four years, you have to certify that the conditions upon which it got the permit are still the same. That's the law.

We're dealing with an Appendix C that has

30 proposes changes to the Findings of Fact. I believe it's called Tracking The Table of Changes, Appendix C, which was filed by TransCanada in their Application.

2.3

We've got the Findings of Fact and Conclusions of Law, which probably consists of close to 100 Conditions. Or Findings, rather. And then we've got the Amended Permit Conditions, which there's at least 50, and I believe if you count the subparts, it's probably closer to 100.

So we're not trying to retry anything. They have the burden to establish that the conditions upon which they received the permit are the same today as they were on June 29, 2010.

We would ask you to amend the Procedural Schedule to allow for a meaningful time to resolve our discovery disputes, come to you for resolution that's needed. And I've already said this, and it's probably going to be needed. And there are some of those that are already on the schedule for the 14th. Those aren't ours, but they're on your schedule, nonetheless.

We'd ask for a schedule that allows for a meaningful opportunity to fully participate, receive evidence, prepare a meaningful case, and then go to trial.

Thank you.

CHAIRMAN NELSON: Thank you.

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Questions from the Commission for any of the attorneys that have addressed us?

Commissioner Hanson.

COMMISSIONER HANSON: This is for Mr. Rappold.

I think Mr. -- I always want to mispronounce his last name.

Mr. Capossela probably articulated most succinctly of what you -- what your position is when he made his statement a few minutes ago. And I think that this is a very unique situation with Rosebud, that XL, TransCanada, stated that there was a slip from the standpoint of providing a URL to you so that you could access information. And on that basis I personally believe that you need to have additional time.

I think this is, as I say, unique to the Rosebud situation because it was Rosebud that did not have that opportunity and certainly does not seem like a duration long enough to respond.

So my question to you, in looking at the present schedule and your statement that if you had a week, I believe it was that you stated, if we simply changed the prefiled direct testimony file and serve date from April 2 to April 10, that's an eight-day increase, it still provides for 13-day difference to filing rebuttal

1 testimony.

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I don't know if there would need to be an adjustment there, but it would seem that we could fit that in on that date.

Would that work for you?

MR. RAPPOLD: Would that give us sufficient time to resolve all of our discovery disputes? See, part of the issue here, part of the problem here is discovery is bifurcated. It's into two segments.

COMMISSIONER HANSON: Correct.

MR. RAPPOLD: I've said my concerns to Mr. Taylor about the first ones. Waiting to hear back. We've sent our second concerns to him. Obviously, he's acknowledged receipt of. We haven't even talked about those yet.

COMMISSIONER HANSON: I believe, though, your earlier testimony you stated that if you had another seven days, and this would give you another eight days.

I'm just curious if I heard you accurately.

MR. RAPPOLD: I can't speak for Mr. Taylor, but I think if we had a week from today to either resolve our discovery disputes amongst ourselves, and if not that, present them to you for resolution, that would give us time to resolve those issues.

We would clearly know how we're moving forward,

- what's going to be admissible, what's not, as far as -well, not even admissible at that point but
 discoverable.

 I think that will give us time to resolve those
 - issues. And then the -- we've disclosed to Mr. Taylor that we are working with some experts from the Goodman Group, and they've indicated to me that they would -- at the top scale they'd like 18 days to file testimony following close of discovery. At the bottom they'd go for 14. So I'd ask you for 18 days from the resolution of discovery.
 - I don't know if that was an answer to your question or not.
 - COMMISSIONER HANSON: It does. And I appreciate you fleshing it out with your answer.
 - Thank you.

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- Thank you, Mr. Chairman. That's the only question I have.
- 19 CHAIRMAN NELSON: Additional questions of any of 20 our presenters?
 - I'm going to go to Ms. Edwards. And since this question is probably not a fair one for you, I'll give you the option of passing on answering it.
 - The point that Ms. Real Bird made that you assisted her with of the statute that does, in fact,

require some good-faith effort to resolve discovery
before a Motion to Compel is filed that in my mind maybe
does throw a wrench in this process.

Do you care to weigh in on that? Does this create a problem for us or not?

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MS. EDWARDS: I can certainly try to weigh in on that. And Kristen Edwards for Staff.

This issue didn't come up for Staff personally. We didn't -- I don't foresee any Motions to Compel coming from Staff. But in several of other dockets, I mean, we send out every year hundreds and hundreds and hundreds of data requests.

So, I mean, we've not had a Motion to Compel from Staff since I've been here anyway, but it's not uncommon for us not to get the answer that we're looking for.

And typically what happens is we have good enough working relationships with the companies that we do work with and with the Intervenors that we're able to call them up right away and say this isn't -- either you didn't understand the question, can I rephrase it for you, and we resolve those issues very, very quickly.

E-mails within, you know, the day, phone calls, usually informally resolve those issues.

So I guess the question becomes to what extent

do people expect to confer. And I think in a board room, you know, several weeks down the road a formal meeting isn't really what the statute is getting at. I think it is sufficient to make that phone call as Staff typically does and just hash out the issues on an informal basis right there. And especially when you're under a time crunch.

Which we oftentimes have data requests that come in the day before a settlement conference, and we have to get right on that and call the company right then and there.

So I don't know if that helps or not.

CHAIRMAN NELSON: It does.

Any additional questions?

Seeing none, are there -- is there a motion?

Commissioner Hanson.

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COMMISSIONER HANSON: Perhaps not a motion at this juncture. I'd like to have some discussion to figure out whether or not if we move the April 2 deadline to April 10 if there's support for that.

Obviously, by making a motion I'd find that out, but I'm curious from Staff whether April 10 to -- April 2 to April 10 works out and whether you feel that April 23 could be left as is from your perspective at least. Then I'd make a motion.

MS. EDWARDS: I don't know if Staff will have rebuttal testimony. We'd have to look at what's received for prefiled testimony. But I predict that the majority of rebuttal testimony typically in cases like this comes from the company. So I don't think -- I don't foresee it presenting a hardship on Staff.

COMMISSIONER HANSON: If you saw from your experience with Intervenors and Applicants, if we were to -- I've been debating moving the April -- or making a motion to move -- presumptuous of me to move April 23 a few days later.

Does that create too much of a compression on that evidentiary hearing, from your experience?

Mr. Chairman, I just didn't want to go through a motion and then add 14 different amendments to it trying to come up with the right date.

CHAIRMAN NELSON: That's fair. I do have a telegraph from my left that there may be a motion ready to go here if we want to go that route.

COMMISSIONER HANSON: All right. First I want to find out what's happening over here.

MS. EDWARDS: Sounds like we could make it work.

COMMISSIONER HANSON: If you add a few days to

April 23?

MS. EDWARDS: Yes.

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              COMMISSIONER HANSON: All right.
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              Counsel, Mr. Smith, do you have --
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              COMMISSIONER FIEGEN:
                                    The 24th is a Friday.
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              COMMISSIONER HANSON: I had played with the
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     27th, giving a weekend, but I think that might -- that
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     doesn't --
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              This is how sausage is made.
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              The 27th is a Monday. It gives folks that
     weekend to work with. I had originally been looking at
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     that. However, is that in anyone's experience too much
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     time, too little time? No one has a concern?
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              Mr. Taylor has --
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              MR. TAYLOR: You're talking about --
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              MR. ELLISON: Mr. Chairman, this is
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     Bruce Ellison for Dakota Rural Action.
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              May I just raise a point that I don't think is
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     being considered with regard to the scheduling as this
     discussion continues?
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              And that is that unless there's a preconception
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     that none of the Motions to Compel that have been filed
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     or will be filed timely before the hearing on the 14th of
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     April are going to be granted.
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              Because if any parts of them are granted, then
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     the question becomes how long will it take TransCanada to
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comply? And then the issue becomes whether there's been

compliance. And assuming it takes a week or more for them to comply, we have to only then get those materials, turn them over to our witnesses or experts and then -- for their consideration as part of their testimony.

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And I just -- as I said, unless there's a predetermination that Motions to Compel are going to be systematically denied, then we have to allow for some process for discovery to be complied with, whatever the board orders.

And I thank you. I didn't mean to interrupt. I just thought that --

CHAIRMAN NELSON: No. This is Chairman Nelson. That's a very fair point. That's in the back of my mind, and I was just waiting to see how that was going to be addressed.

So, Chairman Hanson, continue.

COMMISSIONER HANSON: Yes. Mr. Ellison, we're trying to work somewhat in a perfect world. We recognize there are challenges to that. That's why I was looking at April 27 instead of April 23. However, I recognize there may very well be additional we'll call them hurdles along the way.

But I'm going to work with those dates. And if there are challenges, then we're going to have to approach those later on. And trying right now not to

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move the evidentiary hearing because of the challenges
that are created with doing that. However, I recognize
that we may get to April 26 or 7 or 8th and recognize we
have to.
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So, Mr. Chairman, at this time I would make a -COMMISSIONER FIEGEN: Can anybody else be part
of this discussion before a motion is made? Is that
okay?

Because this is new. We now get to discuss before a motion is made. I like that. There's a change.

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CHAIRMAN NELSON: This may be the last time that happens.

COMMISSIONER FIEGEN: Yeah. Because the Chairman last year wouldn't let me do that when I asked to do that. That's why I was laughing.

Two questions. In your motion, Commissioner
Hanson, also we need to maybe look at what Staff talked
about is maybe a April 16 of all motions filed to the
Commission. And then also I believe Staff talked about
supplemental -- I don't know exactly how you worded that,
Ms. Edwards, but supplemental information will be taken
by the Commission -- I don't know exactly.

So, anyway, I just want to make sure that we include some of that stuff in the Motion when

1 Commissioner Hanson does that. 2 CHAIRMAN NELSON: Commissioner Hanson. 3 COMMISSIONER HANSON: Thank you. 4 And I'll -- I just wanted to make adjustments to 5 the original Order. However, I'm sure I will be amenable 6 after I make that Motion to those additions and 7 clarifications that you wish to make as a Motion to 8 Amend. I will move -- and forgive me for making 10 comments prior to making my motion -- that the Commission 11 grant Rosebud Tribe's Motion to Amend the Procedural 12 Schedule by amending the April 2 date to be April 10, 13 2015, and that the prefiled rebuttal testimony filed and 14 served date of April 23 be changed to April 27. 15 That's my motion, and I look forward to a Motion 16 to Amend. 17 CHAIRMAN NELSON: Discussion on the Motion. 18 I quess the question that I would raise, I mean, 19 that may help us but it leaves the elephant in the room 20 unanswered in that do we need a deadline for Motions to 21 Compel and then a time frame for dealing with those? 22 Do you have a thought on how to address that? 2.3 COMMISSIONER HANSON: I was looking forward to 24 Commissioner Fiegen making a Motion to Amend that.

However, if you wish to do that, that's fine.

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              CHAIRMAN NELSON: No. It was just an honest
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     question on my part. I don't have an answer.
              MR. TAYLOR: Commissioner Nelson.
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              CHAIRMAN NELSON:
                                Yes.
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              MR. TAYLOR: Does your Motion apply only to the
 6
    Rosebud Sioux, or does it apply in general to all
     Intervenors?
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              COMMISSIONER HANSON:
                                    It's going to probably
    have to be done for everyone.
                                    I'm going to ask
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     counsel -- even though this is a very unique situation
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     for Rosebud, I think that I need to refer to my counsel.
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              MR. SMITH: Right. And it is.
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              But the other thing is we have hanging out there
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    and I don't -- I can't totally forget that, is the impact
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     of action on the Motions to Compel and some later
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    returned information.
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              But I just think also just in terms of us as a
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     Commission managing the process it's just so much easier
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     if we have dates that are --
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              COMMISSIONER HANSON: Consistent.
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              MR. SMITH: -- consistent. Really. I think it
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     is.
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              COMMISSIONER HANSON: Thank you.
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              MR. SMITH: It doesn't give certain parties then
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     an advantage with additional time relative to some
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things.

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And one other point, again, I think probably before this discussion's over we're going to talk about a motion deadline or something like that maybe.

And one other thought I had, and it's just a thought so I don't want to advocate it, is that perhaps in the second round of -- because the Motions to Compel aren't going to be heard until the 14th, and so we're going to have later -- we're going to have information show up, assuming some of those might be granted, potentially after that, that we open the door on the rebuttal to allow that date also to be used for what truthfully would be something like original testimony that at least is allowed to address whatever comes forward as a result of action on those Motions to Compel.

And it's just a thought, so that people have at least a shot at prefiled testimony related to such information.

MR. TAYLOR: Can I be heard?

CHAIRMAN NELSON: Certainly.

MR. TAYLOR: The problem it presents for us is this: There are a number of Intervenors who have not answered their Interrogatories or their requests for -- for our discovery requests on the same grounds that

Mr. Rappold made.

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And the first time we're going to know what it is they intend to offer by way of evidence is receipt of their direct -- their prefiled direct testimony. So we've been operating on this premise that we have this date of the 14th.

We made our Motion some time ago that if you didn't answer the Interrogatories, we want you to be excluded.

Our intention was April 2 they prefiled their testimony. We look at their testimony. If it's not troublesome to us, if it's something that we can manage, then we would not proceed with the Motion to exclude their testimony.

But if you move this April 2 date to April 10, then we have -- I don't know what day of the week April 10 is.

MR. SMITH: It's a Friday.

COMMISSIONER HANSON: Friday.

MR. TAYLOR: A Friday. We have until the following Tuesday to figure out whether or not we even want to object to any further testimony on those.

And we've thought this -- had long discussions on how we were going to approach this process and thought, okay, April 2 works. If you want to give

Mr. Rappold some extra days, that doesn't bother me. If you want to give everybody some extra days, that really troubles me. Because of the way the schedule plays out.

CHAIRMAN NELSON: Thank you. And, Mr. Rappold, I'm going to come back to you before we're done with this.

I'm going to move to amend by adding three more dates. That all Motions to Compel must be filed by April 7, that the existing motions on file that are scheduled to be heard on the 14th will, in fact, be heard then along with any Motions to Compel.

And I understand that's a very short turn around between the 7th and the 14th. But if we're going to keep our existing hearing date, that's what needs to happen. And that should any of those Motions to Compel be granted, that the information needs to be provided by the requesting party by the 17th.

And I would include Mr. Smith's suggestion that if there is any new information that's provided through those Motions to Compel, that that would be allowed to be included in rebuttal testimony.

MR. TAYLOR: Would you do the schedule again?

CHAIRMAN NELSON: Certainly. In addition to

Commissioner Hanson's Motion that the prefiled direct

testimony be filed and served on April 10 and that

rebuttal testimony be filed and served on the 27th, the three dates that I would add is a deadline for Motions to Compel on April 7, that all of these motions, including the ones that are already scheduled for the 14th, plus any Motions to Compel would be heard on the 14th. So bring your lunch. And that if any of those Motions to Compel are granted, and it goes both ways, that that information needs to be turned over by the 17th.

And so that means that the parties kind of need to be prepared to comply if any of those motions are granted.

And before I -- I know this is awkward, but before I conclude my -- no. I'm just going to leave it at that.

Commissioner Fiegen.

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COMMISSIONER FIEGEN: I have one more question on your amendment to Commissioner Hanson's.

So do you also have like all motions dealing with this docket have to be done by a certain date?

CHAIRMAN NELSON: I don't. And the reason I didn't put that in there is I know Ms. Edwards has got another motion that we're going to deal with when we wrap this up. And I thought we could maybe deal with it at that point unless we want to wrap that all in here.

Okay. That's what's on the table. I do want to

hear from both of these two, the two directly affected parties and Staff.

So go ahead, Mr. Rappold.

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MR. RAPPOLD: Thank you, Commissioner Nelson.

The only concern really with the April 10 proposed new date is it would pretty much still be requiring the testimony be submitted prior to resolving discovery problems and issues. And I think that could end up coming back to be a problem or a concern down the road.

Testimony's going to be based on complete discovery. And so while I appreciate the willingness to look at this and talking about new dates and whatnot, I think you still have to move those dates around. The discovery should be resolved prior to filing testimony. And I think if you do it that way, it puts everything in the right line as far as it needs to be for running this out on an orderly fashion.

CHAIRMAN NELSON: The only way I can see that happening is if we dispense with two rounds of direct filed testimony and rebuttal testimony. Just do away with two rounds. And I'm not sure that we want to do that.

MR. RAPPOLD: If testimony is required to be filed on April 10, will the Commission specifically allow

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     for testimony to be supplemented based on discovery
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     resolution issues?
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              CHAIRMAN NELSON: Yes.
                                      That was part of my
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     amendment. Yes.
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              MR. RAPPOLD:
                            Okay. Thank you.
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              CHAIRMAN NELSON: Go ahead. I'm going to go to
    Ms. Edwards, and then we'll come back to Mr. Taylor.
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              MS. EDWARDS: Thank you.
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              Staff has no objection to the Procedural
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     Schedule that you laid out.
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              CHAIRMAN NELSON: Do you want to address
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     Commissioner Fiegen's question? Do we need to put a
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     deadline in here for --
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              MS. EDWARDS: I guess the only other motions
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     that I could see that might be beneficial to hear before
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     the morning of the hearing would be maybe if there's a
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    Motion in Limine to preclude certain testimony, I could
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     certainly see that coming up, and that could take all
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     day. Maybe not something we want to do the day of the
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    hearing so --
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              CHAIRMAN NELSON: Would that be something that
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    we would know by the 30th of April?
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              MS. EDWARDS: I would think so.
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              CHAIRMAN NELSON: Then I would add that as part
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of my amendment that that deadline for any motion along

that line would be -- well, we'd have to -- I'm sorry. I
asked the wrong question.

April 30 is when we've got a meeting scheduled, but when would we know? We wouldn't know that until after the 17th.

MS. EDWARDS: I guess it's possible, Mr. Rounds pointed out, that there would be additional supplemental testimony that somebody might want to file a Motion to Preclude filed on that 27th deadline.

I don't know how we want to address that, if we could still hear that on the 30th.

CHAIRMAN NELSON: I don't know how you could get a response in time.

MS. EDWARDS: Or if those would be considered unique situations and we'd hear those the morning of the hearing.

CHAIRMAN NELSON: That might be the case. Yeah. Thank you for walking that through with us.

Mr. Taylor.

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MR. TAYLOR: We'll do whatever you tell us to do. I would say this, that if you leave April 2 as the prefiled deadline for everybody except Mr. Rappold, it's going to solve about two-thirds of the motions to be heard on the 14th. At least I think that's going to be the case.

I suspect that many of the people who did not respond to our Interrogatories also will not file prefiled testimony. And if that's the case, that will resolve those people.

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If you wait until April 10, the problem it presents for us is for those people who didn't respond to Interrogatories but do file prefiled testimony, then we've got to figure out whether we want to continue with our objection or not, which requires that we speak with the TransCanada team that backs us up.

I mean, God knows I wish James and I made all of these decisions, but we don't.

So give Matt his time, leave everybody else ready for April 2. They must all be ready now because the only person who's made a complaint is Mr. Capossela. No one else has made a complaint about making it on April 2. And then put these intervening points in. And we'll figure out how to live with them.

CHAIRMAN NELSON: Thank you. I appreciate your thoughts.

MS. HILDING: This is Nancy Hilding. Can I say something?

CHAIRMAN NELSON: Certainly.

MS. HILDING: I believe Standing Rock Sioux

Tribe has also objected to the schedule because they --

1 their economic experts were not hired by the Tribe until 2 too late so I --3 CHAIRMAN NELSON: And we dealt with their issue 4 earlier today. 5 MS. HILDING: You denied their suggested 6 schedule. But he just said, the man from TransCanada, nobody. But Rosebud has specific objections, and I'm 7 8 saying that Standing Rock, I heard objections from them specifically to the schedule. 10 CHAIRMAN NELSON: Thank you. MR. CAPOSSELA: Mr. Chairman, this is 11 12 Peter Capossela. Can I interject briefly? 13 CHAIRMAN NELSON: Certainly. 14 MR. CAPOSSELA: Many Intervenors have 15 outstanding complaints or issues with TransCanada. 16 That's why a Motion to Compel deadline is being 17 considered and implemented in the first instance. 18 And so if -- so many people are in the same 19 situation as Rosebud or a similar situation as Rosebud, 20 and a modest amount of relief from the time frames for 21 the submittal of the prefiled direct testimony should 22 apply across the board because of that fact. 2.3 CHAIRMAN NELSON: Thank you. 2.4 MR. CAPOSSELA: You're welcome. Thank you.

MR. TAYLOR: Except nobody else made a motion

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1 except him. 2 MR. CAPOSSELA: The time frame did not expire for those motions. 3 4 MR. TAYLOR: He made a motion to defer --5 CHAIRMAN NELSON: Thank you. Thank you both. 6 We have a Motion to Amend on the table. Additional discussion on the Motion to Amend. 7 8 Commissioner Hanson. COMMISSIONER HANSON: Thank you, Mr. Chairman. 10 I'm thinking that this should only apply to 11 Rosebud. It does confuse the entire process if it 12 changes from that standpoint because they do have a very 13 unique situation. And we have made the decision earlier 14 pertaining to Standing Rock, and the point is made that 15 the others did not make an objection to it. It just 16 makes sense that we not confuse the situation any further 17 with this Motion. 18 Okay. Here's what I'd like to CHAIRMAN NELSON: do since that's not -- if we could vote on my amendment, 19 20 and then you can follow with an amendment to that point, 21 does that work? 22 COMMISSIONER HANSON: 23 CHAIRMAN NELSON: Additional discussion on the 24 amendment to set the dates of the 7th, 14th, and 17th,

and Mr. Smith's suggestion that the 27th would also

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     include the ability to include original information that
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     has come about through any Motions to Compel that are
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     granted.
              Additional discussion.
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              Seeing none, all those in favor of the amendment
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     will vote aye. Those opposed, nay.
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              Commissioner Hanson.
8
              COMMISSIONER HANSON:
                                     Aye.
              CHAIRMAN NELSON: Commissioner Fiegen.
10
              COMMISSIONER FIEGEN:
                                     Fiegen votes aye.
11
              CHAIRMAN NELSON: Nelson votes ave.
12
              The amendment passes.
13
              Are there any further amendments?
14
              Commissioner Hanson.
15
              COMMISSIONER HANSON: Thank you, Mr. Chairman.
16
                    I believe that this should apply only to
17
     the Rosebud Sioux Tribe, and, therefore, I would make the
18
     Motion that -- I will move to amend my own Motion by
19
     stating that this be applicable to Rosebud Sioux Tribe
20
     only.
21
              CHAIRMAN NELSON:
                                And just to clarify, and what
22
     you intend to mean is the prefiled direct testimony file
2.3
     and serve deadline for all parties will remain April 2
24
     except for the Rosebud Sioux Tribe, which will then be
25
     April 10; is that correct?
```

```
1
              COMMISSIONER HANSON: Thank you for that
2
     clarification. Yes.
 3
              CHAIRMAN NELSON: Certainly.
 4
              Discussion on the Motion to Amend.
 5
              Commissioner Fiegen.
 6
              COMMISSIONER FIEGEN: So how about rebuttal
7
     testimony? That will all be the 27th?
8
              CHAIRMAN NELSON: That's my understanding the
     way the Motion is read. Yes.
10
              COMMISSIONER HANSON: Correct.
11
              COMMISSIONER FIEGEN: Thank you.
12
              CHAIRMAN NELSON: Additional discussion on the
13
     amendment?
14
              Seeing none.
15
              MR. TAYLOR: I know it's out of order.
16
              CHAIRMAN NELSON: It's fine because we want to
17
     make sure we've got this right.
18
              Go ahead, Mr. Taylor.
19
              MR. TAYLOR: Moving everybody else's -- as
20
    Ms. Edwards said, there probably won't be a lot of
21
     rebuttal except from us. We've got our time line all set
22
     up to have our people come and review the direct
2.3
     testimony so we can figure out what our rebuttal's going
24
     to be and get it put together.
25
              Could we leave that the same?
```

```
1
              CHAIRMAN NELSON: I think that's what the
2
     amendment is.
                    The amendment leaves the prefiled direct
 3
     testimony deadline as April 2 except for Rosebud, and we
 4
     will grant them an extension to the 10th.
 5
              MR. TAYLOR: And everybody else's rebuttal.
 6
              CHAIRMAN NELSON: And everybody's rebuttal is
7
     due on the 27th.
8
              MR. TAYLOR: Is that what's in the current
     calendar, the 27th?
10
              CHAIRMAN NELSON:
                                No. The current calendar's
11
     the 23rd.
12
              Thank you.
13
                          My colleague says it's okay, and I
              MR. TAYLOR:
14
     take his orders.
15
              MS. HILDING: This is Nancy Hilding. Can I make
16
     another comment?
17
              CHAIRMAN NELSON: Certainly.
18
              MS. HILDING: This is argumentative. I think
19
     that when you denied -- Standing Rock's asked for more
20
            They had an extensive schedule that changed the --
21
     with specific deadlines that changed the May hearing
22
     thing, deadline, so you rejected their Motion with their
2.3
     specific dates, that you don't also give Standing Rock
24
     who has complained about their internal difficulties with
25
     hiring people due to their internal processes, that by
```

denying their specific schedule you -- that had, you know, a whole mass of dates in there does not mean you can't add them to Rosebud's addition. Okay.

2.3

And also when TransCanada's talking about the people who did not respond to their Interrogatories and they're waiting until the -- April 2 to see whether they say anything or not, well, there are people who did respond to his Interrogatories that he doesn't have to wait until April 2.

So if he's going to be splitting out the people that did not respond from the people who did respond so there's a bunch of people there who are not on his list of 17 or whatever people that he wants to exclude. So when he's saying he can't do that for the people, he's clueless about, well, a lot of people did.

So then you should extend the April 10 deadline to Rosebud, Standing Rock, and all the people that TransCanada's not complaining about. That they don't have to wait until April 2 to see what they're up to.

So, you know, TransCanada's saying that all the 44, whatever Intervenors didn't play correctly, have to wait until April 2 is not true. There's different classes of people with respect to TransCanada. So I think that penalizing everybody who may have complied with things because some didn't is not correct.

1 CHAIRMAN NELSON: Commissioner Hanson. COMMISSIONER HANSON: 2 Thank you, Mr. Chairman. 3 When I made the Motion for Standing Rock I made 4 a number of statements and we had a discussion and we 5 received testimony that was different, a different 6 situation than we have with Rosebud. 7 And Standing Rock gave different reasons why 8 they were requesting additional time. During the Rosebud discussion not only was there 10 a different reason given and a very valid one, but 11 Keystone acquiescented to that discussion by Mr. Rappold, 12 that statement and position, and so we have an entirely 13 different situation between Standing Rock and Rosebud. 14 And that's why I believe this Motion is appropriate to be 15 just for Rosebud. 16 CHAIRMAN NELSON: Additional discussion on the 17 amendment from Commissioners? Hearing none, all of those in favor of the 18 19 amendment which leaves the existing date for prefiled 20 direct testimony filed and served of April 2, except for 21 Rosebud in which case the date will be April 10 -- all 22 those in favor will vote aye. Those opposed, nay. 2.3 Commissioner Hanson. 2.4 COMMISSIONER HANSON: Aye. 25 CHAIRMAN NELSON: Commissioner Fiegen.

COMMISSIONER FIEGEN: Fiegen votes aye.

CHAIRMAN NELSON: Nelson votes aye.

The motion is passed.

2.3

That brings us to the main Motion which lays out the entire rest of the schedule.

Discussion on the Motion?

Commissioner Fiegen.

COMMISSIONER FIEGEN: I just want to thank everybody for working with us today. We covered a lot of ground today, and I certainly appreciate Rosebud coming in front of us and bringing us information that we were unaware of.

We have wanted to be very inclusive, and we have done that. We wanted to do it right, and we want to make sure that we have all the information we need for the hearing.

So thank you for all your hard work.

CHAIRMAN NELSON: I would echo that. I would say not only to Mr. Rappold but the other attorneys that are on the line, I appreciate your participation today.

I appreciate your being relatively brief in your comments to try to help move this along. And I believe that we've really accommodated what we need to. We've kept things on track, but we've given time where time is necessary in order for all of this to come together

1 appropriately. 2 Commissioner Hanson. 3 COMMISSIONER HANSON: Mr. Chairman, thank you. 4 I think the key element here for -- certainly 5 from what I've observed of my fellow Commissioners and 6 myself at least is we want to be completely fair to all 7 of the parties and make certain that everyone has the 8 same opportunities here. And if they sleep on their opportunity, then that should not be a challenge for 10 another party. 11 And I do agree that the attorneys -- not only 12 the attorneys but all the persons who have participated 13 in this in filing information have really provided 14 some -- some extraordinary arguments and made it very 15 challenging to make certain that we have the right 16 decision here. 17 CHAIRMAN NELSON: Thank you. Other discussion on the motion? 18 Hearing none, all those in favor will vote aye. 19 20 Those opposed, nay. 21 Commissioner Hanson. 22 COMMISSIONER HANSON: Aye. 2.3 CHAIRMAN NELSON: Commissioner Fiegen. 2.4 COMMISSIONER FIEGEN: Fiegen votes aye. 25 CHAIRMAN NELSON: Nelson votes aye. The motion

carries. 2 That then brings us to the Motion that was brought to us by Staff. 3 4 MR. RAPPOLD: Thank you, Commissioners. 5 CHAIRMAN NELSON: Thank you. 6 The Procedural Schedule included deadline for 7 parties to file witness lists and exhibit lists. 8 So at this point I'm going to turn to Staff and ask the question is this still needed and, if so, what do 10 you recommend? 11 MS. EDWARDS: Thank you. Kristen Edwards for 12 Staff. 13 Staff does believe that the witness and exhibit 14 list is still necessary. We would still recommend the 15 April 21 deadline but would definitely be amenable to 16 anything else the Commission would see fit as a different 17 deadline. CHAIRMAN NELSON: Given the fact that we've 18 19 extended rebuttal testimony to the 27th, does that have 20 any impact? Or the 21st should still work? 21 MS. EDWARDS: That still works for Staff. 22 CHAIRMAN NELSON: Mr. Taylor, Mr. Moore? 2.3 MR. MOORE: James Moore. 24 We're fine with that, Commissioner. The 25 rebuttal deadline previously was April 23, and we had

```
1
     agreed to a deadline of April 21 so it still works.
2
              CHAIRMAN NELSON:
                                 Thank you.
 3
              Any of the Intervenors on the line wish to weigh
     in?
 4
5
              They all went to lunch.
 6
              Okay. With that, questions from the Commission?
              Is there a motion?
7
              Commissioner Fiegen.
              COMMISSIONER FIEGEN: Mr. Chairman, in HP14-001
10
     move that the Commission grant an amended procedure to
11
     include the deadline of parties to file witness lists and
12
     exhibit lists and include the deadline date of April 21
13
     at 5:00 p.m., 2015.
14
              CHAIRMAN NELSON: Discussion on the motion.
15
              Hearing none, all those in favor will vote aye.
16
     Those opposed, nay.
17
              Commissioner Hanson.
18
              COMMISSIONER HANSON:
                                     Aye.
19
              CHAIRMAN NELSON: Commissioner Fiegen.
20
              COMMISSIONER FIEGEN: Fiegen votes aye.
              CHAIRMAN NELSON: Nelson votes aye.
21
22
              The motion carries.
2.3
              Is there anything else for the good of the
2.4
     order?
25
              If not, we will have our next regularly
```

```
scheduled meeting on April 14, and it may be a doozy.
 1
 2
              COMMISSIONER FIEGEN: Ms. Edwards, do we have
 3
     everything on the Procedural Schedule like all the
 4
     motions and all of that correct? I mean, on what you
 5
     suggested?
 6
              MS. EDWARDS: I believe so, yes. I really hope
 7
     so. I think so, Commissioner.
 8
              COMMISSIONER FIEGEN: Okay. Because I know you
     had an all inclusive motions are due. You were talking
10
     about that. I just wanted to make sure that we adhered
11
     to your request.
12
              MS. EDWARDS: Yes.
                                  Thank you.
13
              (The meeting is concluded at 2:41 p.m.)
14
15
16
17
18
19
20
21
22
23
24
25
```

1	STATE OF SOUTH DAKOTA)
2	:SS CERTIFICATE
3	COUNTY OF SULLY)
4	
5	I, CHERI MCCOMSEY WITTLER, a Registered
6	Professional Reporter, Certified Realtime Reporter and
7	Notary Public in and for the State of South Dakota:
8	DO HEREBY CERTIFY that as the duly-appointed
9	shorthand reporter, I took in shorthand the proceedings
10	had in the above-entitled matter on the 31st day of
11	March, 2015, and that the attached is a true and correct
12	transcription of the proceedings so taken.
13	Dated at Onida, South Dakota this 17th day of
14	April, 2015.
15	
16	
17	
18	Cheri McComsey Wittler,
19	Notary Public and Registered Professional Reporter
20	Certified Realtime Reporter
21	
22	
23	
24	
25	
	4

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