```
274
1
        BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO
2
3
    In the Matter of the
    Complaint of Cameron
4
    Creek Apartments,
5
              Complainant,
б
       vs.
                               : Case No. 08-1091-GA-CSS
7
    Columbia Gas of Ohio,
    Inc.,
8
              Respondent.
9
10
11
                          PROCEEDINGS
12
    before Ms. Christine Pirik, Hearing Examiner, at the
13
    Public Utilities Commission of Ohio, 180 East Broad
14
    Street, Room 11-F, Columbus, Ohio, called at 9:00
15
    a.m. on Thursday, July 16, 2009.
16
17
                           VOLUME II
18
19
20
21
22
                     ARMSTRONG & OKEY, INC.
                222 East Town Street, 2nd Floor
23
                     Columbus, Ohio 43215
                (614) 224-9481 - (800) 223-9481
24
                      Fax - (614) 224-5724
25
```

		275
1	APPEARANCES:	
2	Wiles, Boyle, Burkholder & Bringardner Co., LPA	
3	By Mr. Brian M. Zets Mr. Thomas L. Hart	
4 5	300 Spruce Street, Floor One Columbus, Ohio 43215-1173	
6	On behalf of the Complainant.	
7	Porter, Wright, Morris & Arthur, LLP By Mr. Mark S. Stemm Mr. Eric B. Gallon	
8	41 South High Street Columbus, Ohio 43215-6194	
9	On behalf of the Respondent.	
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

				276
1	INDEX			
2				
3	WITNESSES	PA	.GE	
4 5	Robert J. Schutz Direct examination by Mr. Zets Cross-examination by Mr. Stemm	27 38		
6 7	Examination by Hearing Examiner Pirizeross-examination (cont'd) by Mr. Standard Redirect examination by Mr. Zets Recross-examination by Mr. Stemm	emm 45 48	3	
8				
9	Cheryl L. Roahrig Cross-examination by Mr. Stemm Redirect examination by Mr. Hart		291 332	
10	Recross-examination by Mr. Stemm	33	55	
11	CCA EXHIBITS	ID'D	REC'D	
12	25 - Response to Addendum T960861MC	Vol I	350	
13	26 - Chapter 10, Combustion Air	Vol I	352 (Page 1)	
14 15	39 - Direct testimony of R.J. Schutz	278	519	
16	COLUMBIA EXHIBITS	ID'D	REC'D	
17	3 - Section 302, Protection of Structure	306	349	
18	<pre>4 - "Installation, Start-up, and</pre>	328	349	
19 20	5 - 2006 IFGC excerpts	397	520	
21				
22				
23				
24				
25				

```
1
                              Thursday Morning Session,
                              July 16, 2009.
3
4
                HEARING EXAMINER: Go back on the record.
5
    Cameron Creek, I believe we're going to call the next
6
    witness. Miss Roahrig is coming back in
7
    approximately a half hour, so we will get as far as
8
    we can on the procedural matters with the next
    witness and then when Miss Roahrig gets here, we'll
10
    take a break from Mr. Schutz and we'll move forward
11
    with her cross-examination.
12
                Good morning, Mr. Schutz. Please raise
13
    your right hand.
14
                (Witness sworn.)
15
                HEARING EXAMINER: Thank you. Please be
16
    seated.
17
                MR. ZETS: Good morning, Mr. Schutz.
18
                THE WITNESS: Good morning.
19
                MR. ZETS: Permission to approach.
20
                HEARING EXAMINER: Yes.
21
                MR. ZETS: Examiner Pirik, I'd like to
22
    have marked the direct testimony of Robert J. Schutz,
23
    I believe it is CCA 39.
24
                HEARING EXAMINER: Yes, 39. The document
25
    is so marked.
```

## (EXHIBIT MARKED FOR IDENTIFICATION.)

2 | - - -

## ROBERT J. SCHUTZ

being first duly sworn, as prescribed by law, was
examined and testified as follows:

## DIRECT EXAMINATION

<sup>7</sup> By Mr. Zets:

1

3

б

15

16

17

18

19

20

- Q. For the record, Mr. Schutz, could you
   please state your name.
- A. My name is Robert J. Schutz. Middle initial J, as in John, last name is S-c-h-u-t-z.
- Q. I've handed you what's been marked Exhibit CCA 39. Can you identify that for us, please.
  - A. I can, sir. It's a packet that contains the testimony that I provided earlier with the attachments that I referenced in my testimony.
    - Q. Could you take a look at Exhibit CCA 39 and indicate whether you believe that is a true and accurate copy of the direct testimony that you provided in this case?
- A. It appears to contain all the pages that
  I recall, yes, sir.
- Q. At this time do you believe there's any information which you need to add or supplement to

- that direct testimony?
  - A. Sir, on page 11 of the document, line 17.
- 9 O. Yes.

1

8

10

11

22

23

24

- A. At the end of the line the words "from the" should be stricken. It should read "and a page on the same topic from the 2006 National Fuel Gas

  Code."
  - Q. Okay. Appears to be a typo.
  - A. And on page 25, lines 12 and 13, it's supposed to read "changes at Cameron Creek Apartments inappropriate and contrary."
- I have no further changes, it's as I recall it.
- 14 MR. ZETS: Hearing Examiner, procedurally 15 I'd like to get some direction on how you want to 16 proceed because we have filed a motion to supplement 17 some additional testimony to Mrs. Pirik, but that's 18 probably all going to be subject to a motion to 19 strike. We can go with his direct testimony and go 20 forth with the motion to strike with respect to the 21 direct testimony that was already filed.
  - HEARING EXAMINER: I think what we'll do is we will just consider that at the end of all the motions to strike that we'll deal with at this point, I think.

```
1
                MR. ZETS: The motion for supplemental
2
    testimony?
3
                HEARING EXAMINER: Yes. We'll deal with
4
    that at the same time.
5
                MR. ZETS:
                           Okay.
6
                HEARING EXAMINER: Thank you, Mr. Schutz.
7
    You will continue soon.
8
                THE WITNESS: You're welcome, ma'am.
9
    We'll go off the record.
10
                (Discussion off the record.)
11
                HEARING EXAMINER: We'll go back on the
12
    record. Miss Roahrig is present so now we will
13
    continue with her cross-examination before addressing
14
    the other procedural matters that we have.
15
                MR. STEMM: Thank you.
16
                HEARING EXAMINER: Mr. Stemm.
17
                MR. STEMM: Hearing Examiner Pirik, may I
18
    suggest that I begin with a short motion to strike
19
    before I begin my cross-examination.
20
                HEARING EXAMINER: Yes; that would be
21
    appropriate.
22
                MR. STEMM: Columbia Gas of Ohio would
23
    first move to strike Cameron Creek Apartments Exhibit
24
    25. Miss Roahrig testified on voir dire that she was
```

not involved with plan preparation, review, or

approval. She can't authenticate the copies that
have been -- that are purported to be Westlake
apartment plans. All she can testify to is the
recognition of a city stamp such that she sees a city
stamp and she reviews a revision sheet and she
concludes that the city had issued a building permit
for this particular property; but she can't
authenticate.

And she also was presented with an incomplete set of documents. If you notice, on the diagram, the large Exhibit 25 at page 12, there's an index, and mechanical drawings are actually M1 and M2, and we've only seen M1 in this case and that's all that she was shown, evidently.

In the revision sheets, the addendum we looked at, the 8-1/2-by-11 sheets, there's also a reference to Revision M2 that we do not have. So this witness has basically been presented with an incomplete set of something that she cannot verify herself other than to look at the page like we can look at the page and ask to testify about those plans.

The fact that she can read plans does not enable her to accurately testify that these are, in fact, true and accurate copies for Cameron Creek;

they're Westlake apartments. There is a copy -
there is some stamp of approval, but beyond that I

think it would only be appropriate for Cameron

Creek's witness to introduce these type of documents

who actually have knowledge of the plan preparation

or of the construction and the approval process.

HEARING EXAMINER: Mr. Hart.

MR. HART: Thank you. Cheryl Roahrig is certainly, based on her position, her expertise, her longevity with the department, her familiarity with procedures, she can certainly look at a set of plans, an approval narrative that is a city record that is actually a public record, she can interpret those. She can certainly say how the approval took place historically, what steps were taken.

The documents that were included in the exhibit are, in fact, the key parts of the approval process for the mechanical plans that are relevant to this case. They show the addition of an addendum that made the city's conditional approval final.

We're talking about city records that are public records that have city stamps and from the department that Miss Roahrig directly works for and, in effect, manages.

HEARING EXAMINER: Yes, Mr. Stemm.

MR. STEMM: Very briefly. I didn't hear any testimony that she went and found these documents in the city filing, in the city records. What I heard in the testimony is she showed up at the lawyer's office and they presented these particular hand-selected documents without giving her the other ones that specifically, supposedly, if you read the literal language of this, dealt with the HVA system including Replacement Sheet M2 which we don't have here.

So I don't think it's a matter of these being public records. I think these are records that counsel pulled out and asked her to look at.

HEARING EXAMINER: Mr. Hart, one last statement.

MR. HART: She did, in fact, look at all the plans when she was in my office. We have the whole set. She did look at M2. She did look at, you know, everything related to that approval. But in terms of relevancy, the mechanical plans are what's critical, the combustion air regulation is what's critical to this case, and that's what the exhibit is.

HEARING EXAMINER: The difficulty I have with this exhibit, first of all, is even the portion

```
of the exhibit on the page that has the drawing that
you were questioning her on, with the water mark it's
pretty difficult to even know or see what the
reference is.
```

Was that water mark a creation of, I
mean, is that the way it's presented when you go to
get it as a public record? Is that how it was
presented to you because there was some difficulty in
the storage of it wherever they store these types of
plans?

MR. HART: Well, we produced the plans in response to the discovery request and that's the condition they were in.

HEARING EXAMINER: My question is are these plans -- is the reason these water marks are on here because of the way Cameron Creek stored them or because of the way the city stored them in their storage facility?

MR. HART: They were at Cameron Creek.

But they're still a city document.

HEARING EXAMINER: I understand they're a city document. But was there any attempt made to get a real copy that didn't have water marks on it? I have a hard time believing that the city doesn't store their documents in a location that would not

render them impossible to read, which these are basically impossible to read.

MR. HART: Well, Examiner, they're not impossible to read for an expert who knows -- who's looking at the blueprints.

that. But we have Commission employees that need to look at these as evidence, and it's very difficult to take a faulty document and actually understand it. I mean, certainly on that piece of paper I see there's a line and she mentioned that that was the duct that we were looking at, but there's no indication on the document itself that that's what it is because it looks like it's been washed out by the water mark.

MR. HART: If I could address, the city does not have -- I don't believe their policy is to keep plans. You can get final permit approvals from the city, but not the plans themselves. The plans themselves with the approval go back to the owner. And that's what the client had on site and I don't -- I think age and time, I mean, I don't know how they got water marked.

HEARING EXAMINER: Miss Roahrig, does the city keep copies of these plans like on microfiche or microfilm, do you know?

```
1
                MRS. ROAHRIG: We have a retention
2
    schedule. We keep all copies of occupancy permits
3
    once they've issued the final occupancy, but I cannot
4
    answer to the retention schedule for the plans and
5
    other paperwork.
б
                HEARING EXAMINER: Okay.
7
                MRS. ROAHRIG: Some of them they do have
8
    on microfilm, but I don't know the retention
    schedule.
10
                HEARING EXAMINER: I can say, I mean, I
11
    have concerns over partial documents. I have
    concerns over nonoriginal documents or final
12
13
    documents.
14
                MR. HART: Examiner, if I may.
15
                HEARING EXAMINER: Yes, Mr. Hart.
16
                MR. HART: We do have the full set if
17
    that's something the Commission wants. In the shape
18
    they're in we do have all the -- every sheet with the
19
    city approval on them.
20
                MR. STEMM: They all are in the same
21
    condition.
22
                HEARING EXAMINER: Yes, they are all in
23
    the same condition I'm sure.
24
                MR. STEMM: And I don't think M2 was in
25
    there because I don't recall seeing it.
```

MR. HART: For the record, I believe I produced that to Mr. Stemm in my office. I believe I produced that.

HEARING EXAMINER: I understand,

Mr. Hart. My point is I don't care to receive in the record documents that are partial documents with no title, no way to authenticate the document, because it's just a random page or a few pages out of a total document and it's not -- it's not Columbia's responsibility to supplement a document that you are presenting as one of your exhibits.

So for future exhibits, if you have any other partial documents that you intend on bringing in as exhibits, I would hope that you would review those documents and be sure that, one, they have page numbers on them, and two, they are clearly designated as to what they are so there's some reference point.

On these documents what I'm going to do is I'm going to deny the motion to strike, but the only purpose of these documents is for the date stamp as to when the plans were actually approved that the witness testified to. That is the only purpose that these documents will be in the record is to see that date stamp.

I just don't think with the damage to the

```
document and the fact that you can't actually tell
what that one specific line is on that page, I just
don't think we can utilize them for that purpose.
```

So I'll deny the motion to strike. I'll keep the documents in for the purpose of the date stamp.

MR. STEMM: Thank you.

I would also on behalf of Columbia Gas of Ohio make a motion to strike Cameron Creek Apartment Exhibit 28 in the black binder there. They put in front of Miss Roahrig a copy of an apparent service order invoice from a Rippel Company, and on voir dire she admitted she had no knowledge whatsoever of this document.

HEARING EXAMINER: I'm sorry, tell me again what number.

MR. STEMM: Twenty-eight. It's a single page in the black binder.

HEARING EXAMINER: Mr. Hart.

MR. HART: The document is a blower door test. Mrs. Roahrig knows what a blower door test is and what it shows, and she interpreted the document and stated exactly what it shows.

HEARING EXAMINER: Motion to strike is granted.

MR. STEMM: Finally, Hearing Examiner

Pirik, there was some initial effort to ask the

witness questions about Cameron Creek Apartments

Exhibit 30 which was the, apparently a mix of pages

in backward order from various Bryant furnace

manuals, if you recall.

As we ended the day, however, Mr. Hart never actually asked any questions specific -- after identifying the exhibit. We had objected and then it seemed that he had stopped trying to ask questions about it. So we would suggest that this exhibit probably hasn't -- I mean, it was marked, so we would simply move to strike it for lack of foundation. There was never any explanation of how it's relevant to the case.

HEARING EXAMINER: Mr. Hart.

MR. HART: It's not a mix of random pages at all. It's a complete manual of the Bryant company's furnace that have been -- that are in all the apartments at Cameron Creek. It is a document that is in the stream of commerce, a product that has been in the stream of commerce, it's available, you know, widely, including on the internet. It's a company document of a product.

The only reason I didn't ask questions

```
about it is because I didn't actually -- I don't
think I actually asked for it to be entered
yesterday, but I did run out of time.
```

4 HEARING EXAMINER: Mr. Stemm, do you have 5 a response?

MR. STEMM: My only comment would be based on what Mr. Hart said, is that he still hasn't explained how this witness can authenticate and discuss it, but beyond that I was under the distinct impression yesterday that although we were trying to finish up, that he had, in fact, finished his direct and that he was not planning to resume direct exam this morning. I thought it was going to be time for cross-exam when we got here, and motions to strike.

So when he said he simply ran out of time, it seemed to me that he closed his direct exam and there were no questions on this document.

MR. HART: Examiner. If I may.

HEARING EXAMINER: Mr. Hart.

MR. HART: I discussed this manual with Mrs. Roahrig and believe she reached a conclusion about the manual and I wanted to ask her about it. That was the purpose for the exhibit.

HEARING EXAMINER: First of all, I want to say that, yes, we ended the hearing yesterday

1 afternoon, there was no motion or no request to continue direct examination of this witness even 3 though the witness was so gracious to agree to come 4 here today without a valid subpoena. So there was 5 adequate time for the complainant to request 6 continuation of the direct if, in fact, you intended 7 on utilizing this document and wanted to actually ask 8 questions on the document. Motion to strike granted. 10 Mr. Stemm, is there anything else? 11 MR. STEMM: No, your Honor. We would 12 proceed with cross-examination of the witness. 13 HEARING EXAMINER: You may proceed. 14 15 CHERYL L. ROAHRIG 16 being previously duly sworn, as prescribed by law, 17 was examined and testified as follows: 18 CROSS-EXAMINATION 19 By Mr. Stemm: 20 0. Good morning, Ms. Roahrig. 21 Α. Good morning. 22 Thank you sincerely for coming back Q. 2.3 today. We do appreciate it. We know it's an

MR. STEMM: Before I begin, Ms. Pirik,

inconvenience to your schedule.

24

for the record let me ask, when you discussed the limited purpose for which you were admitting CCA 25, CCA 25 had an 11-page piece to it in the book.

HEARING EXAMINER: Yes.

2.3

MR. STEMM: Our motion to strike did cover that as well for some of the same reasons in terms of what I mentioned before about this witness's lack of knowledge and this not coming from the city files, this is coming from counsel. But I'll just ask you to clarify whether you intended -- if you understood my motion to also include this.

HEARING EXAMINER: I did not understand your motion to also include this. I believed you were just talking about pages 12 through 15 which are the actual plan documents --

MR. STEMM: Okay.

HEARING EXAMINER: -- and the purpose of those documents. And that was purely all I was talking about is pages 12 through 15 and the purpose of those documents and the date stamp on those documents. I believe the -- well, let me see.

So my ruling purely went to those pages
12 through 15, but, you know, if you would like to --

MR. STEMM: Can I just assert a motion to strike the remainder for your consideration?

```
1
                HEARING EXAMINER: For the remainder of
2
    it? Can we break it down because I --
3
                MR. STEMM: Yes, I think that's
4
    appropriate.
5
                HEARING EXAMINER: Yes.
                                          I appreciate you
6
    calling this to my attention because it wouldn't have
7
    been clear on the record.
8
                MR. STEMM:
                            Thank you.
                HEARING EXAMINER: So why don't we take
10
    the addendum portion which is the response at pages 1
11
    through 7.
12
                MR. STEMM: Well, number one, this
13
    addendum references documents and information that
14
    are not included with the addendum. For example, if
15
    you turn to page 3, which is the page the witness was
16
    asked about, at item 13 there's -- to completely
17
    understand this document you need to refer to a
18
    number of revised sheets including Replacement Sheet
19
    M2 which was never offered here at this hearing.
20
                There's also references under the
21
    Combustion Air category in this document that
22
    indicates the computations were submitted.
                                                 This
23
    witness read the fact that computations were
24
    submitted, but this document doesn't show us what
```

those computations are or were so that we can

cross-examine the witness on that, and that was a key point of this document, that alleged compliance with M-1004 was based on computations that we do not have.

And then just, finally, the overall objection on the entire exhibit in terms of this witness's ability to, you know, take this document and testify under oath that this is a true and accurate copy of this response.

There are some handwritten notes on this document, but none of them are from the witness. She testified she was not involved in this process at all for this apartment complex to the best of her recollection, and there are no official Columbus stamps or seals on this document 1 through 7.

HEARING EXAMINER: Mr. Hart, where did this document come from, and whose writing is this on the document?

MR. HART: The document came -- the document was combined with the plans that we were able to find at Cameron Creek in their storage. The person that's in writing is the actual city plans examiner, who still works for the city, I believe his name is Mark Cohen, I'm not sure of the first name, but the document is the narrative that goes with the plans. It was the final approval. And when you're

ready, I'd like to address Mr. Stemm's other points.

HEARING EXAMINER: Go ahead.

MR. HART: First, Mrs. Roahrig did authenticate it and did state what it is which is it's the routine business of the city to use these response addendums when they have questions about a proposed construction project. They ask for clarifications and the architect or engineer involved provides those. That's what happened in this case with the reference to computations.

We don't have the computations; they've been lost in time. We did try to get them from the original engineer, unsuccessfully. But this is not something counsel came up with. This is a city document that Mrs. Roahrig is very familiar with, she did authenticate it and identify it. It's part of the city's routine approval of construction plans.

And the main relevancy of the document is page 3 where, you know, even though we don't have the computations, it's very clear that after they were submitted the city noted that they've been -- computations have been submitted indicating compliance with state and local code, and Mrs. Roahrig did identify M-1004 as the Ohio Mechanical Code in effect in 1996.

1 HEARING EXAMINER: Mr. Stemm.

their possession.

MR. STEMM: I would only add that this is a record of Cameron Creek. This is not a city record. This response was done by Cameron Creek's agent. And if it was received by the city, you know, that's Mr. Hart's testimony perhaps, but the bottom line is this is not something that is self-authenticating from the city's files. This is a response provided by Cameron Creek and maintained in

MR. HART: Examiner.

HEARING EXAMINER: No, I don't need any further arguments.

With regard to pages 1 through 7, I'm going to deny the motion to strike but I'm going to recognize that this document really was not authenticated. It is a document that was provided by the complainant, and the witness stated that that is the process that is entered into which is an addendum to say what the problems are with any given site.

So, I mean, she testified as to what it is, but she can't testify as to the truth therein because this is not her document.

So it is good for the purpose of the process, but not necessarily -- and not for the truth

of the matter therein.

Now let's turn to page -- I'm not sure what pages 8 through 11 are, but why don't we turn to those, Mr. Stemm.

MR. STEMM: I share that confusion because my motion to strike is based on the fact that, first of all, there was no testimony at all about what we've marked as now pages 8 through 11 of Cameron Creek Exhibit 25, and so the witness has done nothing at all to lead to the introduction of these pages.

And just on the face of the pages one can see that these are about structures and buildings that have nothing at all to do with the residential units. We're talking about the first page is just a commentary from a code showing some office and auditorium configurations, and then the next three pages, the mail kiosk, a detail about the mail kiosk, and then page 11, the revised toilet room plan for what appears to be in some kind of community room or whatever we can -- I'm only presuming it has nothing to do with the residential unit because I've seen the residential units and they do not each have a men's toilet room and a women's toilet room in each apartment. It looks more like a public facility.

1 So we have heard nothing at all in the 2 record that would support the introduction of pages 8 3 through 11 of this document. 4 HEARING EXAMINER: Mr. Hart. 5 MR. HART: They're just additional pages 6 that were with the same narrative that went into the 7 city for approval. The BOCA code was -- the BOCA 8 code commentary, and I'm just guessing frankly, the BOCA code was the precursor to what Ohio used before 10 it adopted the Ohio Mechanical Code, so a lot of 11 guidance at that time came from that precursor code. 12 HEARING EXAMINER: So the purpose of 13 pages 8 through 11 really was to complete the 14 document. They were attachments to the addendum or 15 part of that document. 16 MR. HART: Yes. They were just with the 17 document, correct. 18 HEARING EXAMINER: I'm going to grant the 19 motion to strike. It doesn't appear as if there's 20 any purpose for them in this hearing and so I'm going 21 to grant the motion to strike for pages 8 through 11. 22 Is there anything further, Mr. Stemm? 23 MR. STEMM: No, that would be all for the

HEARING EXAMINER: Okay.

24

25

motions to strike.

- MR. STEMM: Thank you for allowing that.
- Q. (By Mr. Stemm) Good morning again,
- <sup>3</sup> Miss Roahrig.

4

8

11

12

13

14

20

- A. Good morning.
- Q. I apologize for that additional delay, we needed that clarification so I knew what questions that I should ask you.
  - A. Okay.
    - Q. Do you have a copy of the black binder?
- 10 A. Yes, sir.
  - Q. Could you turn to tab 25 which is the document we were just discussing, it's got a sticker that says "CCA 25" on it at the bottom. You remember testifying about this document yesterday?
- 15 A. Yes.
- Q. If you could turn to page 3 for me of

  CCA 25. And I think you recall testifying that you

  see under "HVAC is not approved," it says,

  "Combustion air is required into each furnace room in
- 21 A. Yes.
- Q. Do you see that?

accordance with M-1004 OBBC."

- 23 A. Yes.
- Q. And then if you turn to tab 26 which follows this document, there's an excerpt from the

- OBBC Mechanical Code chapter 10 on combustion air.
- 2 Do you see that?

3

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

- A. Yes.
- Q. And down near the bottom you see there's a section M-1004 standard on outdoor air?
  - A. Yes.
  - Q. Is that the standard that you believe is referenced in this Exhibit 25 of page 3?
  - A. It is an addendum the plans examiner did question that they had to be in accordance with the M-1004, and that's why the engineer responded back with the computations that were submitted and the plans examiner approved. This is just an addendum to the plan approval.
  - Q. All right. I understand that. If you look at Exhibit 26, which is the code provision, just above the outdoor air provision do you see the one that says "Inside Air"?
    - A. Yes.
  - Q. And I'm just trying to -- I want you to educate me a little bit here.
    - A. Okay.
- Q. There's an inside air provision and then the outdoor air provision; let's go back to that.
- The first sentence of the outdoor air provision says,

"Where the space in which fuel-burning appliances are located does not meet the criteria for indoor air as specified in Section M-1003," right?

A. Correct.

- Q. So based on what your interpretation of Exhibit 25, page 3 is, is that because Cameron Creek had to comply with M-1004, that meant that they could not satisfy the combustion air standard without bringing in air from the outdoors?
- A. That's not the way I understand it. It wasn't clear on the original plan submittal so the plans examiner submitted that. And as I stated earlier, there is various ways to meet that section of the code of combustion air. If you look in all your codes and your standards, such as NFPA, you'll notice in there that there is engineered installations to meet the equivalency, so there's various ways that they can meet the intent of the code without adhering to the strict letter by letter.
- Q. Okay. And I appreciate that. In this case, though, based on what you read in the addendum, the response to the addendum at page 3, Exhibit 25, combustion air is required in accordance with M-1004. Is that what this says?
  - A. That's what the plans examiner notated to

get a response back from the engineer.

- Q. Okay. And if you look at the standard 1004, that applies for spaces in which the fuel appliances are located that do not meet the indoor air standard, correct?
- A. That's correct, but it also isn't the full code. The full set of code. There's other sections that would apply to the combustion air and not just chapter 10.
- Q. Okay. So based on the limited documents that we've seen here together is it fair to say that you really don't know how Cameron Creek complied with the combustion air standard just on the face of these documents without seeing the computations and the engineering response and the like?
- A. Again, I'm not a plans examiner. We follow the approved plans when we was on the job site, and based on the different chapters within the codes when I was out there, that's what it was based on.
- Q. Okay. But based on the documents in front of you, do these documents tell us exactly how Cameron Creek satisfied the inspector, who was someone other than yourself perhaps back in 1997, that the combustion air computations were adequate

- and that combustion air standards were met?
  - A. I cannot tell that from this document.
  - Q. Okay.

3

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

25

- A. Just that they were provided and satisfied by the plans examiner.
  - Q. Thank you.

Now, if you turn to Exhibit 26, which is the standard we were looking at for outdoor air, and you've testified that you're familiar with this standard, correct?

- A. Yes.
- Q. It indicates that, at point 1 of 1004, that "Where the space in which fuel-burning appliances is located does not meet the criteria for indoor air as specified in 1003, the room shall have two openings to the outdoors." Is that what it says?
  - A. Yes, it is.
- Q. Okay. When you were at Cameron Creek, did you inspect to locate two openings to the outdoors in each of the gas appliance closets?
  - A. No.
- Q. And do you know if they have two openings to the outdoors?
- A. No, they do not.
  - Q. Now, you were asked a question yesterday

- by Mr. Hart, he asked you whether -- he said "What
- $^2$  did the code say about using one common vent to
- exhaust multiple dwelling units?" Do you remember
- 4 | that question?
- 5 A. Yes.
- Q. And you asked, "Are you talking about the
- vent itself, the gas vent, or the combustion air?"
- 8 And he said he's asking about the exhaust vent, a B
- <sup>9</sup> vent.
- 10 A. Uh-huh.
- 11 O. Do you remember that?
- 12 A. Yes.
- Q. And at the time we were talking about the
- code that applied at Cameron Creek, correct?
- 15 A. Yes.
- Q. Now, I think you told him, and correct me
- if I'm wrong, that you could use a multistory vent,
- 18 but there are stipulations there for that.
- 19 Restrictions. Correct?
- 20 A. Yes.
- Q. And you said, for example, there had to
- be a separate enclosure with access to the outside.
- 23 Do you recall that?
- 24 A. Yes.
- Q. Now, have you inspected Cameron Creek to

- determine whether they have a multiunit, multistory
  vent for their gas?
  - A. They do.
- Q. They do. And are the gas appliances
  located in a separate enclosure apart from the
  habitable space?
  - A. They're located in a separate enclosure.
  - Q. And do they rely entirely on outside air?
  - A. Rely entirely on outside air?
- 10 O. Yes.

3

7

8

13

17

- 11 A. You mean outdoor combustion air, the 12 outside air coming in?
  - Q. Right.
- 14 A. No.
- Q. Now, you mentioned that you also need door sweeps and self-closing doors; is that correct?
  - A. Under current codes, yes.
- Q. I thought you were talking about the earlier code when you gave that answer.
  - A. No; that's under the current code.
- Q. Okay. Thank you for that clarification.
  Pardon me for just one moment.
- MR. STEMM: May I approach the witness?
- HEARING EXAMINER: Yes.
- MR. STEMM: I would like to have marked

- 1 | Columbia Gas of Ohio Exhibit 3.
- HEARING EXAMINER: The document will be
- 3 so marked.
- 4 (EXHIBIT MARKED FOR IDENTIFICATION.)
- Q. Ms. Roahrig, take a second to look at that two-page excerpt, and I'll state for the record that these are two pages from a code that I believe you are familiar with, but you tell me if you are familiar with it or not.
- 10 A. Yes, I am.
- Q. Okay. Thank you. And do you agree that these provisions appear to be from the 1998 Ohio

  Mechanical Code?
- 14 A. Yes.
- Q. Do you see section 303.2 there talking about hazardous locations?
- 17 A. Yes.
- Q. "Equipment shall not be located in a hazardous location unless listed and approved for specific installation." Do you see that?
- 21 A. Yes.
- Q. And then the next section, Prohibited locations.
- 24 A. Yes.
- Q. Are you familiar with that standard?

- A. Yes, I am.
- Q. Are you knowledgeable as to the safety reasons why the Ohio Mechanical Code -- and the city follows the Ohio Mechanical Code, correct?
  - A. Yes.

- Q. Are you aware of why the city, what safety reasons are important in enforcing standard 303.3?
  - A. Yes, I am.
- Q. Could you give me some explanation for that?
  - A. Well, for sleepings rooms they -sleeping rooms, it could deplete the oxygen if it
    doesn't have enough combustion air provided. For
    bathrooms and toilet rooms they don't want it just
    open into -- set into that type of environment
    without it being completely enclosed. Same way with
    storage closets. And surgical rooms for the same
    reason as sleeping rooms.
  - Q. And why is that? Why don't we want that to happen?
- A. They just don't want a fuel-burning

  appliance located in that area without being enclosed

  or, like I said earlier, because of the possible -
  the effect that the appliance could have on the space

when it's a sleeping area.

4

6

7

8

10

11

14

15

16

17

23

- Q. Okay. Just so I understand, what is the safety concern behind this rule?
  - A. Is the oxygen within the space.
  - O. Is that a health hazard?
  - A. It could be, yes.
  - Q. And the rule we're talking about indicates "Fuel-fired appliances shall not be located in, or obtain combustion air from, any of the following rooms or spaces," and it lists the rooms that you listed, correct?
- 12 A. Under Exceptions -- well, yes, it does
  13 list prohibited locations.
  - Q. Okay. Now, the depletion of oxygen, you said. Is there any carbon monoxide issue there in terms of locating gas-fired appliances in a bathroom or a closet?
- A. Depends on the volume and, again, what

  type of by-products there could be. I can't testify

  that there will be.
- Q. Right. It's possible there could be a carbon monoxide exposure, correct?
  - A. Yes.
    - Q. If this standard is not followed.
- A. This particular section? Again, there's

- several sections to the code and there's other means besides just prohibited locations.
- Q. Okay. But this standard, would you agree with me, does explicitly prohibit gas-fired appliances from being located in these spaces unless you meet one of these exceptions which the rule then goes on to give you?
  - A. Well, not the standard, but this code reference number within this code.
  - Q. Okay. This code indicates that you can have direct-vent appliances that obtain all combustion air directly from outdoors, correct?
    - A. Yes.
  - Q. And if so, then you can put it in a bathroom closet, correct?
- 16 A. Yes.

3

4

5

б

7

8

10

11

12

13

14

15

17

18

19

20

- Q. I think you also said the enclosure had to be separated. Were you talking about the weather strip and the self-closing device on the door?
  - A. Yes.
- Q. And that's also referenced in this standard?
  - A. 1998. Under that code section number.
- Q. Okay. But do you agree that, you know, as of 1998 that this is an important safety standard

```
to be followed?
```

1

8

14

15

16

17

18

- A. It's within the code, yes.
- Q. If you turn to the second page of

  Columbia Gas Exhibit 3, and that's page 46 from the

  1998 Ohio Mechanical Code, do you recognize that as

  well?
- A. Yes, I do.
  - Q. And if you would look at section 801.20.
  - A. Yes.
- Q. Are you familiar with that standard?
- A. 1998 standard, yes.
- Q. Okay. And what are the safety reasons behind that standard, if you know?
  - A. On the 801.20, I can't testify to the safety reasons of that other than maybe -- and it's only a maybe -- if the flue gas would spill. But again, this is a 1998 edition, it wasn't like that in 1995, and I believe it's changed again in the current edition.
- MR. STEMM: I would strike the last part of the answer as nonresponsive.
- HEARING EXAMINER: Motion denied.
- MR. STEMM: Okay.
- Q. I understand this is from the '98 code.
- $^{25}$  I'm simply trying to understand, and I think you've

answered that you don't -- you are not aware of the safety reasons behind this multistory prohibited standard; is that your testimony?

A. Yes.

б

- Q. Okay. If a common venting system became clogged or blocked and it was connected with more than one unit, could that pose a safety problem, in your mind?
- A. Depends on the type of appliance because your appliances have safety devices on them.
- Q. Okay. Well, can you think of any type of appliance where that would pose a concern for you, whether it was a hot water heater or gas furnace?
- A. Could be a boiler. There's several types of appliances.
- Q. And for some appliances if the vent becomes blocked, you have a serious safety hazard, don't you?
- A. Yeah, that and depending on the occupancy and where it's located.
- Q. Okay. Now, you were talking about the prohibited location rule we were just discussing on page 1 of Columbia Gas Exhibit 3 and you talked about the depletion of oxygen that could occur in a bathroom or a sleeping room. Do you recall that

testimony?

- A. In a sleeping room, yes.
- Q. Do you know why it's important not to install fuel-fired appliances in bathrooms or bathroom closets?
- A. Just the smaller area, they don't want them open to that area because of the volume of the space, and also because when -- the exhaust fan that could be located in that restroom.
- Q. And if the appliance did have some kind of a maintenance or malfunction problem or if the exhaust vent became clogged and there was incomplete combustion or incomplete venting, could that post a serious safety hazard for the bathroom occupant?
  - A. If there was incomplete combustion, yes.
- Q. And one way to avoid that risk is to make sure the bathroom closet is completely sealed off with a solid weather-stripped door and self-closing device and use outside air, correct?
  - A. Based on the 1998 code.
- Q. Right. But regardless of what year it is, that is a solution to avoid that serious safety hazard you just mentioned.
- A. It depends on the year. I can't say, you know, no matter what the year because the 1998 code

1 | wasn't in effect in '95.

- Q. Right. And I'm not asking you to enforce
  it in any particular -- I'm just talking about the
  rationale behind it.
  - A. Codes are constantly changing so appliances, everything, technology.
  - Q. Okay. All I asked is when you describe what could happen in the bathroom setting, would you agree that that would not be a risk if the appliance -- combustion air is taken from outdoors and the enclosure is equipped with a solid weather-stripped door and self-closing device.
    - A. It could still be a risk.
  - Q. Okay. In terms of the bathroom being contaminated with carbon monoxide from incomplete combustion from the bathroom closet?
  - A. You just asked if I -- correct me if I'm wrong, but his question was it couldn't be a risk if the combustion air was taken from the outside and had weather-stripped doors, correct?
    - O. Yes.
  - A. Anything could be a risk if it's not maintained.
- Q. Okay. The risk I was specifically focusing on, though, is the risk of the by-products

- of incomplete combustion from a bathroom closet entering the bathroom.
- A. If there was no combustion air at all, means to provide the combustion air, it could be.
- Q. Okay. We talked about if there's incomplete combustion for whatever reason, I guess what I'm asking you, if I'm confusing, please let me know, once you use solid weather stripping and a self-closing device on the bathroom closet and take all the combustion air from the outside, then you no longer have the risk of carbon monoxide leaving the closet and entering the bathroom, correct?
  - A. As long as the systems are maintained. If the weather stripping -- they don't destroy any of that envelope.
    - Q. You need good weather stripping, right?
    - A. Currently, yes.
    - Q. Okay.

- MR. STEMM: Pardon me for a second.
- Q. Ms. Roahrig, flipping again to Columbia
  Gas Exhibit 3 on the second page that we were talking
  a little bit about, the common venting system for
  appliances located on more than one floor level be
  prohibited, when you have more than one unit on
  different floors attached to the common venting

system -- and I'm not sure if you've already answered
this, if you have, tell me -- if that vent would
become clogged at some point, that would then pose a
serious safety hazard to all the units that were
connected to that common vent, correct?

A. It may.

Q. Let me -- I would like to turn to the letter that you provided to Cameron Creek which I believe was marked as Cameron Creek Apartments
Exhibit No. 2. Do you remember testifying about that letter yesterday?

A. Yes.

Q. And I just want to understand exactly what you did that led to this letter so let me ask you this: In the first paragraph, I believe you mentioned this yesterday, that you responded to Starner Heating and Cooling's request to come out, correct?

A. Yes.

Q. And Starner was concerned with whether there was sufficient combustion air; is that correct?

A. No.

Q. Okay. Please correct me.

A. Starner's wanted to know how to get combustion air brought into a unit. They weren't

- concerned with it. They were asking how to bring combustion air in.
- Q. Okay. And did you have any information from them about what prompted them to want to bring additional combustion air in if they did have a concern about whether there was enough?
  - A. No.

2.3

- Q. Okay.
- A. I didn't ask why they -- they questioned based on codes how to bring combustion air in.
- Q. Okay. So you just assumed for whatever reason, whether they needed it or not, they wanted to do it and they wanted to know how to do it; is that accurate?
- A. They didn't say they wanted to, they were just questioning on how to bring combustion air in.
- Q. Okay. I understand. And that was your sole focus when you were out there was to look at the steps it would take to bring in outdoor combustion air; is that correct?
  - A. Yes.
- Q. Now, in terms of the second paragraph of your letter where you indicated that to your knowledge, you see in the middle of the paragraph there, you say to your knowledge -- "To my knowledge

there is no evidence or record that a serious safety issue has occurred" --

A. Yes.

- Q. -- "or is probable with the existing conditions." Now, I understand you looked at some mechanical equipment according to this letter, and it appeared to you to be in good condition, correct?
  - A. Yes; it was maintained.
- Q. And approximately how many units did you inspect while you were there?
- A. I was in a unit with the two gentlemen from Cameron Creek and with Starner's.
  - Q. Did you say "a" unit or "eight" units?
  - A. A unit. One.
  - O. One unit? Okay.
- And you indicated that you didn't see any alteration of the structure that would trigger any kind of duty to upgrade the current code, correct?
- A. I didn't say "structure." I didn't see any alteration to the equipment.
- Q. Okay. I stand corrected. So based on the equipment appearing to be in good condition to you in that one unit and the fact that you didn't see any alteration in the mechanical systems in that one unit, you didn't have any information to suggest that

- there might be any serious safety issue present at Cameron Creek; is that fair to say?
  - A. Repeat the question, please.
  - Q. Sure. I'm just trying to --
  - A. That's fine.
  - Q. -- go through your letter, but I'm glad you asked me to do that. I'll be happy to do that.

In your second paragraph of the letter there you talk about mechanical equipment appeared to be in good condition in the one unit you saw,

11 correct?

1

2

3

6

7

8

9

10

13

14

16

17

18

19

20

21

22

23

- 12 A. Yes.
  - Q. And you knew from the original approval when the building permit had issued, correct?
- 15 A. No.
  - Q. Okay. Strike that. You knew that from your observation in the one unit you saw mechanical equipment that appeared to be in good condition, correct?
    - A. Yes.
  - Q. And you did not see any evidence that the mechanical systems had been altered from their original approval, correct?
- A. Correct.
  - Q. And based on that you had no basis to

- believe or conclude that there was a serious safety issue? Is that correct?
- A. Based on what I seen when I was in the unit, that is correct, because I couldn't see where there was a safety issue based on the configuration of the unit, of the indoor air, and the mechanical furnace equipment room.
  - Q. Okay. Did you make calculations of the total volume for combustion air?
- A. Yes, I went through calculations when I was there.
  - Q. And I think we agreed, that was the standard that you were focused on was the combustion air sufficiency, correct?
- 15 A. Yes.

8

12

13

14

16

17

18

19

- Q. And that's a different standard than multistory, multiunit venting or bathroom closets and weather stripping and outside air, correct?
  - A. Yes.
- Q. You were not asked to address those latter issues, were you?
  - A. No.
- Q. One last question on the letter. In your first sentence there in the second paragraph you said that there was no evidence that the mechanical

- systems or structure had been altered from original approval.
  - A. Right.

- Q. I think that's why I asked you assuming you looked up the original approval. Did you look up the original approval to be able to determine that there hadn't been any alteration?
  - A. That's not standard procedure.
  - Q. Okay.
- A. When we go into a lot of existing structures, basically it is existing and only can we have requirements done if they replace or alter a system or if there is a serious safety issue noted.
- Q. My question is you didn't actually go back and look at the original approval documents before your visit, correct?
  - A. It's not required, no.
- Q. I wasn't suggesting it was required, just factually you did not do it.
- A. I just wanted to clarify it's an existing system after the original approval.
  - Q. Thank you.
- Do you recall a question yesterday where you were asked about knowledge you would have in your position of carbon monoxide -- high carbon monoxide

incidents, would those have all been brought to your
personal attention. And you said -- I believe you
said "That's our procedure. Now, whether that would
have been brought to my attention," and then you kind
of trailed off. Was your point that you would expect
to be informed but you can't guarantee that everyone
follows procedure?

- A. It may not have been directly brought to my attention. It was brought to the HVAC department's attention because we go out with the property maintenance code enforcement officer and confirm the high CO and then go take our normal procedures from there, but it doesn't have to be brought directly to my attention. There is myself and two field supervisors, so it could be brought to any one of us three.
- Q. The two field supervisors, do they work under your supervision?
  - A. Yes, they do.
- Q. And are you -- since 1996 you've been the mechanical inspection supervisor?
  - A. Yes.

- Q. Do you have any counterparts?
- A. What do you mean as counterparts?
- Q. Are there any other mechanical inspection

supervisors?

1

3

7

8

11

12

13

- A. There's two field supervisors that are -- that I oversee along with the field inspectors.
- Q. Okay. Do the field supervisors sometimes
  handle problems without reporting every detail to
  you?
  - A. I would hope so. Yes.
  - Q. Okay. So you don't always know what complaints they may receive and take care of.
- 10 A. No.
  - Q. There was some testimony about Cameron

    Creek Apartments having a four-inch duct that came in
    to provide some air into the return plenum.
- A. Return air drop, yes.
- Q. The return air drop. Do you recall that testimony?
- 17 A. Yes.
- Q. If there was a common practice of that air duct being turned off or blocked at Cameron Creek, would you consider that a serious safety hazard?
- A. If the fresh air outdoor air duct was removed or closed off, I would be concerned at that point.
  - Q. As a serious safety hazard?

- A. If both appliances were in operation.
- Q. Then yes?

- A. Well, there's other -- no, I can't say yes to that as a serious safety issue.
- Q. Are you familiar with the configuration of that four-inch so-called fresh air duct that comes into the return air drop at Cameron Creek?
  - A. Yes.
- Q. Would you agree with me that that doesn't really supply combustion air to the furnace or the hot water heater in the bathroom closets? Does it?
- A. I'd have to redefine that for you. It doesn't supply directly, but it does provide for fresh air to be brought into the structure and the air changes based on ventilation and keeping fresh air within that space.
- Q. So in other words, the air ends up getting blown into the apartment and then the habitable space air ends up in the bathroom closet?
- A. No. It recirculates through your HVAC system, through your supply ducts, your supply and return. The fresh air brings fresh air into the unit, replaces some of the older air, and then it gets recirculated.
  - Q. Okay. But in terms of you saw those air

- transfer grills on the walls outside the --
- A. That's the high/low indoor combustion
- 3 air.

10

11

12

13

- Q. Right. And that's bringing air into the closet for combustion, or allowing airflow into the closets, correct?
- A. Yes. Not only for combustion, but also for the appliances.
  - Q. Okay. The fresh air duct allows some fresh air to be brought into the apartment which will then get mixed with whatever goes in through those air grills, correct?
    - A. Yes.
- Q. And that's the indirect combustion air that you're talking about.
- A. It's ventilation, mechanical ventilation for the HVAC system.
  - Q. Okay. We're getting close to the end.
- A. That's fine.
- Q. You've been very patient with us.
- A. I'm okay. Are you?
- Q. I'm hanging in there.
- 23 A. Good.
- Q. You were asked yesterday about the number of buildings that were approved by the city for

building permits in the mid- to late-1990s. Do you remember those questions?

- A. Yes.
- Q. You indicated in terms of the number in which gas appliances were located in bathrooms or interior utility closets supplied with indoor combustion air similar to Cameron Creek, you said you really didn't have a number on that but you thought it was a common practice --
- 10 A. Yes.

- 0. -- in the mid- to late-'90s.
  - Now I guess, first of all, have you conducted any type of study of that period of time to determine a basis for characterizing something as a common practice in apartment design?
    - A. No, I have done no study.
  - Q. All right.
    - A. Just what we common see on a day-to-day basis.
    - Q. Okay. Just kind of you're sitting here in 2009 and you're trying to think back to 1996 or '97, late-1990s, was there a sudden change where you suddenly did not see these gas appliances in bathrooms anymore?
      - A. We still seen them in bathrooms and

- enclosures, but again, we had the weather stripping
  in place in the late-1990 -- if the codes were
  approved after that date, in the late-1990s/
  early-2000.
  - Q. Certainly the code we looked at today, I showed you just a sample code of the 1998 Mechanical Code.
    - A. Yes.

- Q. And that certainly required the things you just mentioned in terms of the outside air --
- A. It may have. Depends on when the plans were submitted. It could have been under 1998, been under the 1995 code. It depends on --
  - Q. I understand that.
  - A. Okay.
- Q. Whatever was submitted after the effective date of the Ohio Mechanical Code effective in 1998 would have required all these additional things for the bathroom closets, right?
- A. Unless they went with an engineered installation and, as I stated earlier. An engineered design and the plans examiner would approve that.
- Q. And that would deal with the issue of total combustion air volume, correct?
  - A. I can't answer for the plans examiner.

Q. Okay.

1

4

5

6

7

8

10

13

14

15

16

17

18

- A. And how the engineer designed that system. Could be on a case-by-case.
  - Q. Okay. Now, you had testified yesterday, were you asked about building approval back in the day of Cameron Creek, the 19- -- I think the final occupancy permit was in 1998 and the building permit was issued in 1997. Does that sound right?
    - A. Yes.
    - Q. Okay.
- A. Well, the billing permit would have been issued prior to the occupancy.
  - Q. Right. And the document that we saw that was admitted into evidence showed January 29th, 1997, I believe up in the corner. Mr. Cohen signing off on it.
  - A. Yes.
  - Q. Would that have been basically the date that the building permit was approved?
- A. It was plan approval. Building permit
  might have been -- would have been issued after plan
  approval.
- Q. Okay. But when you were asked questions
  about the buildings back then being approved, you
  said it would have been done according to the

approved plans and manufacturers' specifications; do
you remember that?

A. Yes.

3

4

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

25

Q. So you do have to look at the approved plans done according to the code, but you also have to look at the manufacturers' specifications for installation of the gas appliances, correct?

A. Yes.

MR. STEMM: May I approach the witness?
HEARING EXAMINER: Yes.

MR. STEMM: I will ask this be marked as Columbia Gas of Ohio Exhibit 4.

HEARING EXAMINER: The document is so marked.

(EXHIBIT MARKED FOR IDENTIFICATION.)

- Q. I just want to ask you a general question about if you have familiarity with recognizing, in your past experience or knowledge, installations, start-up, operating instruction manuals for natural gas furnaces.
  - A. Yes, I do.
- Q. And what I've marked as Columbia Gas

  Exhibit 4, would you agree with me that this is a,
  looks like a sample of an installation, start-up,
  operating instructions manual for a upflow gas-fired

- induced-combustion furnace?
- A. Yes.

1

3

4

5

6

7

8

14

15

16

17

18

19

20

21

22

23

- Q. In fact, this applied to the 383KAV type of furnace according to the manual, correct?
  - A. Based on the first page.
- Q. Okay. Now, I'll ask you, do you know what type of furnaces are actually used at Cameron Creek?
  - A. They were just central warm air furnaces.
- Q. You're not sure of the brand name and the model number.
- A. Didn't look at the brand name. Again, it's existing.
  - Q. This manual is a sample that happens to apply to the Bryant 383KAV series, and your testimony is that you do have to comply with manufacturers' specifications, right?
  - A. Yes.
  - Q. And if you would look at the bottom of page 1 of Columbia Gas Exhibit 4, could you read in the first column there -- there's a little arrow pointing to the paragraph at the bottom there. Do you see where it says "Follow all safety codes"?
- 24 A. Yes.
  - Q. Could you read that for me?

```
A. "Follow all safety codes. In the United

States, follow all safety codes including the

National Fuel Gas Code No. 54 - 1992/ANSI Z223.1-1992

and the Installation Standards, Warm Air Heating and

Air Conditioning Systems (NFPA 90B) ANSI/NFPA 90B,"

and then it goes on into Canada.
```

Q. Okay. Do you see the date of this installation manual up in the right-hand corner says "5-96"?

Thank you. That's all I had on that.

10 A. Yes.

Ο.

7

8

- Have you seen other furnace installation manuals that indicate that safety codes should be
- 14 | followed such as this one?
- A. Yes, I have. But the code addresses that also.
- Q. Excuse me?
- A. The code addresses that also.
- Q. Okay. Let me ask you this, yesterday I believe you were asked --
- HEARING EXAMINER: I'm sorry, Mr. Stemm.
- When you say "the code addresses that
- also," what code are you referring to?
- THE WITNESS: I'm referring to the Ohio
- <sup>25</sup> Mechanical Code.

HEARING EXAMINER: Thank you.

Go ahead, Mr. Stemm.

1

3

4

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

MR. STEMM: Thank you. Bear with me for one minute here.

- Q. For example, the Ohio Mechanical Code that we looked at, just the sample I gave you, Exhibit 3, talks about installation according to manufacturers' installation instructions; is that what you're referring to?
- A. Well, I'm referring to that but also we can only reference a standard that's identified per the code, and 90A, them standards aren't referenced in the code. And also it talks about when there's conflicts between the manufacturers' specifications and the code requirements.
- Q. And whatever the more restrictive, safest or restrictive requirements will apply, correct?
- A. When they talk about the conflicts in code, yes, it would be the more restrictive.
- Q. The more restrictive. What's going to promote the best safety; correct?
- A. Again, you have to follow the approved plans also.
  - Q. Okay.
- MR. STEMM: May I just have one moment?

1 HEARING EXAMINER: Yes.

MR. STEMM: No further questions. Thank

you very much.

4

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

HEARING EXAMINER: Redirect, Mr. Hart?

MR. HART: Thank you, Examiner.

- -

## REDIRECT EXAMINATION

By Mr. Hart:

- Q. Mrs. Roahrig, Mr. Stemm in his cross-examination asked you about how the manual that was entered in exhibit as COH-4 affects city approval, affects how the city approves gas appliances.
  - A. Yes.
- Q. How does the Ohio Mechanical Code address the issue of manufacturers' manuals and guidelines?
- A. The Ohio Mechanical Code requires that the appliances be listed and labeled and installed according to the conditions of that listing, so that's -- but there are sometimes occasions there could be conflicts. To give you an example, some manufacturers of furnaces require certain distances on the sides and back of the furnace to zero where the mechanical code would require further distances. But that's how the state looks at it: They have to

be listed and labeled. If they're not a listed and labeled appliance, then they have to go through the board for the approval process.

Q. So is it fair to say that a city

department that's using the Ohio Mechanical Code to

approve equipment would also consider those

manufacturer guidelines? Is that a fair statement?

MR. STEMM: Objection to the leading

nature of that guestion.

HEARING EXAMINER: Could you restate the question, Mr. Hart? Just restate the question.

- Q. What are all the things that a city building department would consider when approving a gas appliance installation at an apartment building?
- A. Well, any building. We, again, have to follow approved plans, we have to follow the manufacturers' specifications, again, how the equipment was listed and labeled. We can only follow any standards or reference based on how it is within the code pertaining to that issue.

As an inspector, if we find differences or issues, then we are to take it back to the plans examiner and the chief building official for the final determination.

Q. So those are the types of judgments a

- city building department would make in approving a building?
- A. The inspector, when they're out there
  again, they would have to use good judgment, and when
  they see issues of concern that vary from the
  approved set of plans, we are required to take it
  back to our chief building official.
  - Q. Mr. Stemm also asked you about common venting systems for multiple units and the potential for an exhaust vent, you know, a common venting system becoming blocked; do you remember that?
    - A. Yes.
  - Q. And I believe in response to that question you mentioned the issue of an appliance safety device.
  - A. Yes.

- Q. What type of safety device, if any, would a furnace have to safeguard against a blocked exhaust vent?
  - A. There's a couple safety devices on the furnace. One, they have a pressure device that if it doesn't sense the pressure in the vent, it will shut the furnace down. It's got to maintain a certain pressure.
    - They also have a high-limit switch that's

contained in them to where the furnace gets over a
certain temperature or overheats, it will shut the
unit down. And also they have a flame safeguard. So
if it's not sensing the right flame based on the
primary air coming into the unit, the flame will cut
in and out and, therefore, the unit will keep cycling
on and off.

- Q. And if I could go back to the first safety device you mentioned, I believe you said it was a sensor that sensed pressure in the vent?
  - A. Yes.
  - Q. Was that the exhaust vent?
- A. Yes.

- Q. So in that situation with that type of safety device, if an exhaust vent is blocked, what happens?
  - A. The switch would sense that there isn't enough pressure and the unit would not run. It would shut it down.
    - Q. Thank you.
    - Mr. Stemm also asked you about weather stripping and self-closing doors as requirements under the code. Were those requirements in effect in 1996?
      - A. On the weather stripping?

- Q. And self-closing doors. Or either; I'm sorry.
- A. I'd have to review the -- well, the 1996
  would have been based on the 1995 code. I know the
  weather stripping may have been there, but I don't
  have memory of the self-closing door being in place.
  I apologize, but codes change constantly.
  - Q. Sure. No reason to apologize.

When the city -- when your department's considering which code's in effect, how do they make that determination?

- A. At the time of plan submittal.
- Q. So not at permitting or final occupancy
  but --
  - A. It's at the time of plan submittal and it has to be according to the edition that the state mandated.
    - Q. So is that initial plan submittal?
    - A. Yes.

1

2

8

10

11

12

15

16

17

18

19

20

21

22

23

24

- Q. And when were the plans for Cameron Creek Apartments approved by the city?
- A. I have to look back at the plans approval, and you had an exhibit in here? According to the stamp that was on these plans.
  - MR. HART: I believe that is entered in

terms of the issue of time.

1

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

HEARING EXAMINER: Yes, it is.

- So if I may, I'd like to ask the witness Ο. to take a look at that cover sheet for the plans and see if you can find the approval date.
- Based on this set of plans it was approved January 23rd, 1997. Based upon this sheet.
- Ο. And what code would have been in effect, the city or state code if you were using a state code, what code would have been in effect for that plan approval based on that '97 date?
  - Α. The 1995 code.
- Would the 1998 Mechanical Code, the Ohio Ο. Mechanical Code, was that in effect?
  - Α. No.
- When a code changes from one year to the Q. next let's say, can a building department go -- or does a building department go back and apply the new code to the former approval?
- No; we can't do that. Not again. unless there was an alteration or a change made.
- You also testified, I believe you used Ο. the phrase in your testimony in response to the 25 question from Mr. Stemm, you referred to the NFPA,

1 correct?

3

8

14

15

16

17

18

19

20

- A. Yes.
  - O. What is that?
- A. The NFPA, it's the National Fire
  Protection Agency.
- Q. Does the NFPA have anything to do with the NFGC, the National Fuel Gas Code?
  - A. National?
  - Q. Yes, ma'am.
- 10 A. It's an NFPA document.
- Q. So the National Fuel Gas Code is an NFPA document.
- 13 A. Yes; NFPA 54.
  - Q. In your position and based on your state license and your position as a regulator, do you regularly receive training updates on various codes?
  - A. Continuously. You have to maintain ten hours of continuing education every year and just I get -- I'm a member of ICC so I get updates on that, and also I maintain contact with industry.
    - Q. The industry meaning what?
- A. The HVAC industry. Contractors
  associations.
- Q. How about fire protection professionals, is that an example of the industry that you keep in

```
contact with?
```

1

3

6

7

8

- A. We work with fire inspectors but I don't maintain contact with them, no.
- Q. Okay. Do you receive regular training on the NFGC?
  - A. NFGC?
  - Q. Yes, ma'am.
  - A. No. It's the IFGC.
    - O. And that is --
  - A. The international.
- 0. -- the international.
- Has the city ever -- city of Columbus

  ever adopted or enacted into its codes the National

  Fuel Gas Code?
- A. Not to my knowledge.
- Q. Do you think if the city had, in your role as a regulator that you would know that?
- THE WITNESS: Were you --
- MR. STEMM: I'm not going to object.
- HEARING EXAMINER: You're fine. You can
- 21 answer.
- A. Repeat the question, please.
- Q. If city council enacted into law in
  ordinance form the NFGC to regulate gas appliances in
  Columbus, Ohio, let me ask it this way, would it be

- 1 | your job to enforce that code?
- $^2$  A. First of all, the city couldn't enact it.
- 3 It would be in conflict with the state-mandated
- 4 codes. They can't do that, so I don't know.
  - Q. Why would it be a conflict?
- A. We're a certified building department.
- 7 All certified building departments have to follow
- 8 | what is mandated by the state of Ohio; they can't be
- <sup>9</sup> in conflict.
- Q. So your regulatory and enforcement job
- with the city is based on what the state of Ohio
- 12 | adopts as its code; is that your testimony?
- 13 A. Yes.
- 0. And what code is that?
- 15 A. It's the Ohio Building Code, Ohio
- Mechanical Code, and Ohio Plumbing Code, them's the
- 17 | codes, the rest is standards.
- Q. And what were those codes in 1995 or in
- 19 '96?
- A. Same, the Ohio Building, Ohio Mechanical,
- 21 Ohio Plumbing.
- Q. Has the state ever adopted the National
- 23 | Fuel Gas Code?
- A. You'd have to ask the state, but not to
- 25 my knowledge, no.

- Q. But if the state did adopt it, you would enforce it.
  - A. I'd have to.

- Q. In his questioning Mr. Stemm also asked you about, I believe about regulatory steps that it would take to bring outside air into an apartment with a -- that's configured like Cameron Creek with an interior utility closet where the gas appliances are located; is that correct?
- A. Well, he asked -- he asked about my meeting when I went out there, on what the purpose of my meeting was, and that's what we went over was the purpose of the meeting.
- Q. So at the meeting you talked about steps necessary to add that outdoor air vent?
- A. Yeah. I just talked about the requirements if it's based on code, on the combustion air requirements and how to obtain that.
- Q. Can you tell us what those steps would be from a regulatory standpoint?

MR. STEMM: Objection; it exceeds the scope of my cross-examination. Now, the witness herself identified that fact. I did not ask her anything about what the steps were, and I did not solicit any explanation, and I didn't question or

```
1
   argue about them. He is now supplementing and is
   going down the scope of cross.
```

- 3 HEARING EXAMINER: Mr. Hart, do you have
- 4 a response?
- 5 MR. HART: Well, can I give a
- 6 hypothetical?
- 7 MR. STEMM: It's on the same topic.
- 8 HEARING EXAMINER: Yeah; I'm not sure.
- 9 You can try to give a hypothetical, we'll see where
- 10 that goes.

- 11 MR. HART: I think it's very important, I
- 12 will say, this hypothetical.
- 13 HEARING EXAMINER: This is redirect; just 14 keep that in mind.
- 15 MR. HART: Yes, Examiner.
- 16 (By Mr. Hart) If an older building was Ο.
- required by your department to add combustion air,
- 18 the addition of additional outside combustion air,
- 19 what steps would be necessary?
- 20 Objection. Same objection MR. STEMM:
- 21 Exceeds the scope. Redirect is supposed to,
- 22 as the Hearing Examiner understands, is limited to
- 23 the scope of cross.
- 24 MR. HART: I think Mr. Stemm did ask
- 25 about the addition of combustion air into these

```
units, into units in general. I think he asked the same question. And it's a -- it's also a key matter in this case, what would it take.
```

HEARING EXAMINER: Mr. Stemm.

MR. STEMM: The witness and I agree that I did not ask that question. I simply said that was the purpose of your meeting, to discuss combustion air, but I never asked anything about what steps would or would not be required. Not one single question about that. That's something perhaps he could have asked her about on his direct, but now he's trying to supplement his direct on redirect and we'd just object to that or this hearing will just continue on indefinitely.

MR. HART: Well, if I could.

HEARING EXAMINER: Yes, Mr. Hart.

MR. HART: Thank you. Mr. Stemm opened the door. He asked about this. This is a critical element to this case, and this witness is an expert regulator who knows what those steps would be. I'm asking about it now because Mr. Stemm asked about it.

HEARING EXAMINER: I'll allow one question and then I'll allow Mr. Stemm to, obviously, recross on the issue. But one question.

MR. HART: Thank you.

Can the reporter read the last -- can I see if that's the right question first before I -- (Record read.)

- Q. Thank you, that is my question.
- A. If an existing building was required to add combustion air, first they'd have to go back through the plan approval process because of the alteration made to the existing structure. The concerns with that would be based on the occupancy of the building, the work that's being done and how it affects the overall structure of that building.

As I explained in my letter, I explained that. The reasoning why and what steps would have to be taken, I stated in my letter that they would have to go back through the permit and inspection approval process based on any changes, additions, or alterations that were made to an existing system.

Q. Thank you. Mrs. Roahrig, what are the purposes of building codes, purpose or purposes, in your view?

MR. STEMM: We would object to the extent it calls for a legal conclusion, but the witness can give her impression.

HEARING EXAMINER: Yes, you can give your impression.

THE WITNESS: I can give it?

HEARING EXAMINER: Yeah, just be sure

that you don't try to make a legal statement here and

4 you'll be fine.

A. To protect public health, safety, and

6 welfare.

7

8

9

23

MR. HART: Does she need a break?

THE WITNESS: No.

MR. HART: I'm going to give you one

10 | because I'm done.

11 HEARING EXAMINER: Are you?

MR. HART: Yes, ma'am, Examiner.

HEARING EXAMINER: Mr. Stemm.

MR. STEMM: Just a couple quick

15 questions.

16

## 17 RECROSS-EXAMINATION

18 By Mr. Stemm:

Q. You, in response to Mr. Hart's question about safety devices that may or may not be in gas appliances when you have a clogged vent -- do you

remember that testimony?

A. Yes.

Q. First of all, did you inventory all the appliances at Cameron Creek while you were there to

determine what type of safety devices they may or may not have on them?

- A. Not on -- no, I did not do an inventory.
- Q. So you don't know what the situation is at Cameron Creek with respect to the safety devices, correct?
- A. The furnaces are manufactured that way, but no, you're correct, I didn't do an inventory.
- Q. Okay. And how about the hot water heaters?
  - A. What about the hot water heater?
- Q. Did the hot water heaters, to your knowledge, at Cameron Creek have any safety devices that would activate in case of a flue blockage?
- A. Not because of a flue blockage, not on a hot water tank.
  - Q. Thank you.

1

3

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

25

Now in terms of the furnace issue apart from the hot water heater issue, isn't it true that the pressure switch on the furnace would only activate if the vent is completely blocked?

A. It could be partially blocked. If there's a blockage from animals or debris, may not have the pressure and it would sense the pressure and shut down.

- Q. I quess what I'm getting at --
- A. As long as it's not functioning correctly.
  - Q. But in our case we have hot water heaters next to the furnaces in these closets, correct?
    - A. Yes.

1

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

- Q. And they have an open draft hood on them, right?
  - A. Yes, they do.
- Q. So even if the common vent is clogged, the pressure switch would never see the blockage as the products of the combustion would be just spilling out of the water heater, correct.
  - A. Repeat the question.
- Q. Okay. In the case of Cameron Creek, the water heater has an open draft hood, correct?
- A. Yes.
- Q. So even if the common vent is clogged, the pressure switch on the furnace would never actually see or detect the vent blockage because the products of combustion would be spilling out of the water heater. Is that possible?
  - A. That would be possible.
- Q. Okay. Now, you talked about the
  International Fuel Gas Code. Are you familiar with

- 1 all the similarities between the International and the National Fuel Gas Code?
  - They're basically written the same, yes. Α.
  - Ο. Okay. Now, you were asked about whether you understood the National Fuel Gas Code to be an NFPA publication and I think you said it was, correct?
    - Α. Yes.

3

4

5

6

7

8

10

15

16

17

21

22

- But it's not actually written by National Fire Prevention Association employees, is it?
- 11 I can't tell you who writes the National 12 Fuel Gas Code.
- 13 Q. Are you aware that it too, like the 14 International, has a technical committee that's composed of a wide range of professionals and experts?
  - They have a committee, I do know that.
- 18 Q. Okay. And like the International, that 19 committee promulgates and periodically reviews 20 standards?
  - I can't speak to that. I don't know how the committee operates for the National Fuel Gas Code.
- 24 Ο. Fair enough. Okav.
- 25 MR. STEMM: At this time we've completed

```
1
    our cross-examination and we would move for the
2
    admission of Columbia Gas Exhibits 3 and 4.
3
                HEARING EXAMINER: Mr. Hart, Mr. Stemm
    has completed his recross and is moving for admission
4
5
    of Exhibits 3 and 4.
6
                MR. HART: I have no objection to that.
7
                HEARING EXAMINER: Those documents will
8
    be admitted into the record.
                (EXHIBITS ADMITTED INTO EVIDENCE.)
10
                HEARING EXAMINER: Now, Mr. Hart.
11
                MR. HART: Do I need to move my documents
12
    also?
13
                HEARING EXAMINER: Yes, you do. Yes, I
14
    ruled on motions to strike --
15
                MR. HART: I understand.
16
                HEARING EXAMINER: -- but I didn't rule
17
    on the admissibility of the documents. That was for
18
    purposes of cross-examination.
19
                           Thank you. I'll move what's
                MR. HART:
20
    been marked CCA 25, the narrative portion, subject to
21
    and consistent with your ruling on the motion to
22
    strike. And then I think the front of the plan
23
    approval was also, because they're both together,
24
    those two documents, correct?
25
                HEARING EXAMINER: Twenty-five is a big
```

```
document and I ruled on the pages page by page; is
that what you're referring to?
```

MR. HART: Yes, ma'am.

HEARING EXAMINER: So my motions to

strike on the pages with regard specifically to this

witness stands.

7 MR. HART: Yes.

HEARING EXAMINER: So the admission of this document, CCA 25, will be subject to my granting or denying of the motions to strike.

MR. HART: Yes, that's what I was trying to say.

HEARING EXAMINER: Okay. Okay.

Mr. Stemm, do you have objections?

MR. STEMM: No, your Honor.

HEARING EXAMINER: CCA 25 will be
admitted onto the record subject to the motions to
strike, the rulings.

(EXHIBIT ADMITTED INTO EVIDENCE.)

HEARING EXAMINER: Twenty-six?

MR. HART: Yes, I also want to move to

enter CCA 26 on the record at this hearing.

HEARING EXAMINER: Mr. Stemm.

MR. STEMM: We would have no objection to

<sup>25</sup> CCA 26.

8

9

10

13

14

15

19

```
1
                MR. HART: I think you ruled on
2
    everything else.
3
                HEARING EXAMINER: No, I have not ruled
4
    on -- I just ruled on motions to strike.
5
                MR. HART:
                           Okay.
                HEARING EXAMINER: Well, if I strike
6
7
    them, then we don't have to rule admission of them,
8
    but I do have a question on CCA 26.
                MR. HART:
                           Twenty-six?
10
                HEARING EXAMINER: I don't believe you
11
    addressed page 2 and I don't know what page 2 is.
12
                MR. STEMM: That is true, we would move
13
    to strike that page. Thank you. She just talked
14
    about page 1.
15
                MR. HART: Well, it's the administrative
16
    code section that provides the authority to enact --
17
    state authority to enact chapter 10, which is the
18
    cover exhibit. So --
19
                HEARING EXAMINER: And where specifically
20
    on page 2 are you referring to?
21
                MR. HART: It would be 4101:2-1-04,
    Authority to Adopt. All it is is an administrative
22
23
    code section showing that the Board of Building
24
    Standards has the authority to adopt the Ohio
25
    Mechanical Code and did back then.
```

```
1
                HEARING EXAMINER: Mr. Stemm.
2
                MR. STEMM: You know, they can cite that
3
    regulation in their brief. This witness did not at
4
    all talk about it or explain it. I think the
5
    appropriate -- we have no objection to them citing
6
    administrative code provisions in their brief and
7
    discussing them from a lawyer's view, but with this
8
    witness I don't think that's appropriate to have that
    page into evidence.
10
                HEARING EXAMINER: I'll grant the motion
11
    to strike with regard to page 2 of CCA 26, and I will
12
    admit into the record page 1 of CCA 26.
13
                MR. HART:
                           Thank you, Examiner.
14
                (EXHIBIT ADMITTED INTO EVIDENCE.)
15
                HEARING EXAMINER: Thank you very much
16
    for coming back today.
17
                THE WITNESS: You're welcome.
18
                HEARING EXAMINER: We really appreciate
19
    your understanding and cooperation.
20
                (Witness excused.)
21
                HEARING EXAMINER: Rather than continuing
    with the motions to strike, because I think that will
22
23
    take some time, I think we'll take a break now until
24
    five after and then we'll come back and deal with the
```

motions to strike at that point.

```
1
                MR. STEMM: Thank you.
                (Recess taken.)
3
                HEARING EXAMINER: We'll go back on the
4
    record.
             I believe we were at the motions to strike
5
    Mr. Schutz's testimony is where we are.
6
                MR. ZETS: Just as a practical matter
7
    before we get started on the motion to strike, I also
8
    have another copy of CCA Exhibit 39. I would like to
    switch that with the official one I showed Mr. Schutz
10
    only in that this now has actually -- all the exhibit
11
    pages are numbered sequentially, and the copy that's
12
    up there on the stand with him now is not. For
13
    purposes of the motion to strike this one will make,
14
    arguably, for a better record because the exhibits
15
    are now numbered in the copy I have with me here.
16
                HEARING EXAMINER: That's the only
17
    difference?
18
                MR. ZETS:
                           That's the only difference.
19
                HEARING EXAMINER: And you only have one
20
    copy of that.
21
                MR. ZETS: Well, no. I have two.
22
    one that's been marked with the numbers and the one
23
    that I showed him.
24
                HEARING EXAMINER:
                                   Okay.
25
                MR. ZETS: I can have him just
```

```
1
    reidentify --
                HEARING EXAMINER: Can we go off the
3
    record for a minute.
4
                (Discussion off the record.)
                HEARING EXAMINER: We'll go back on the
6
    record. At this time we're going to address the
7
    motions to strike of Mr. Schutz's testimony.
8
    Mr. Stemm, I understand you have some motions that,
    based on past precedent, you'll be withdrawing.
10
                MR. STEMM: Or amending and reducing.
11
                HEARING EXAMINER: Or amending and
12
    reducing. So would you like to go through those at
13
    this time?
14
                MR. STEMM: Yes, I can do that.
15
    believe our first motion to strike was directed at
16
    page 7. We are now, instead, starting that motion to
17
    strike at page 8, line 1, after the word "codes."
18
    that motion is now page 8, line 1, after the word
19
    "codes" to line 5 after the word -- well, excuse me.
20
    The words that would be stricken in our proposed
21
    motion to strike starts with "that were utilized by
22
    the Columbus Building Department to approve
23
    construction at the Cameron Creek Apartments" for
24
    lack of foundation, and then our motion would not
25
    start up again to strike until we get to -- well,
```

```
that would be it for that one. Just those words.
```

- HEARING EXAMINER: Why don't we do this,
- because I'm going to find this difficult, let's just
- 4 go through one by one. To the extent I'm going to
- deny a motion, then I'm going to say that. And if
- 6 I'm asking questions, then at that point if you could
- 7 | clarify what exactly you are -- because that means
- 8 | that's one I have not made a decision on yet.
- MR. STEMM: Okay.
- 10 | HEARING EXAMINER: Because I just think
- 11 that might be easier.
- MR. STEMM: Okay. I'll do it your way.
- HEARING EXAMINER: That might be easier.
- 14 I appreciate you doing it my way, Mr. Stemm.
- So page 7, the first motion to strike,
- page 7, line 21, to page 8, line 7, was the original
- 17 | request. That motion is denied.
- Page 10, lines 10 through 13.
- MR. STEMM: Our motion is limited to just
- 20 | striking the word "exclusive" and everything else
- 21 | could stay.
- HEARING EXAMINER: Mr. Hart, is this your
- 23 | witness? Or Mr. Zets? Mr. Zets.
- MR. ZETS: Let me find the word
- <sup>25</sup> | "exclusive" in there.

```
1
                HEARING EXAMINER: Line 12.
2
                Let me say motion granted.
3
                MR. ZETS: Okay. That's only for the
    word "exclusive."
4
5
                HEARING EXAMINER: Yes.
6
                Page 11, lines 5 and 6. Mr. Stemm, does
7
    this stand?
8
                MR. STEMM: Yes, this stands.
                HEARING EXAMINER: Mr. Zets, do you have
10
    a response? I need a response to this one.
11
                MR. ZETS: Okay. I think the first
12
    lines, 5 and 6, I don't think it's outside his area
13
    of expertise. Mr. Schutz, as he says on the first
14
    couple, actually on page 3 of his testimony, he's a
15
    professional engineer. I think based on his
16
    knowledge and experience he has the ability to
17
    indicate what the NFGC is and, in fact, what it does
18
    or does not mandate. I don't think that's outside of
19
    his area of expertise, I mean, that's what he's here
20
    to testify on.
21
                HEARING EXAMINER: Mr. Stemm.
22
                            I would just add that there's
                MR. STEMM:
23
    no indication in his testimony that he is here to
24
    testify or that he has experience with the National
25
    Fuel Gas Code, and as Ms. Roahrig herself explained
```

to us, her expertise with the code that Mr. Schutz is
also familiar with does not include the National Fuel
Gas Code but, rather, the International. So on the
face of his testimony there's nothing in here at all
that says that he has the expertise to interpret
provisions of the NFGC.

MR. ZETS: If I may, the first, on page 6 he says "My testimony explains" and the first one is "the local and state building codes and regulatory requirements utilized by the City of Columbus to approve installation, construction, and gas appliance configuration." That's what his testimony is all about, how does the NFGC play into that specific part of his testimony. That's what he's here for. Their expert's here to say that he's not right. There's no great secret to all of it.

HEARING EXAMINER: Mr. Stemm.

MR. STEMM: Well, that has nothing to do with his expertise, number one, and we already heard testimony from Ms. Roahrig the city of Columbus process does not include the NFGC and for that reason she's not familiar with it, so there's certainly no reason to presume he is based on the fact he's going to testify how the city of Columbus approves things.

HEARING EXAMINER: I'm going to deny the

```
1
    motion to strike.
                Page 11, lines 10 through 14. Mr. Stemm,
3
    does this stand?
4
                MR. STEMM: Yes, it does, your Honor.
5
                HEARING EXAMINER: Mr. Zets, I need
6
    feedback on this motion.
7
                MR. ZETS: I make the same argument,
8
    Attorney-Examiner Pirik, and also include when you
    take a look at Mr. Schutz's background, he says he
10
    has technical training in plumbing, sheet metal,
11
    masonry, heating and ventilation and trade schools,
12
    Columbia Gas of Ohio, and the U.S. Army Engineer
13
    School, so there's no reason to believe he is not
14
    qualified to give the information that's found in
15
    lines 10 through 14 on page 11.
16
                HEARING EXAMINER: I am going to grant
17
    the motion to strike with regard to the phrase "that
18
    call for Columbia Gas to make sure that local codes
19
    are being followed, along with the National Fuel Gas
20
    Code." That verbiage will be stricken from the
21
             The remainder of this section that's
22
    requested to be stricken shall be denied.
23
                So the part that is still in the record
24
    reads:
           ". . . Columbia Gas's internal training
25
    program. Section 1.2 states: House lines and
```

```
appliance installations shall be in accordance with
the NFGC and local codes."
```

With regard to page 11, lines 17 through 20, that motion is denied.

Page 12, line 5, to page 13, line 2.

That motion is denied.

Page 14, lines 4 through 15. That motion is denied.

Page 14, lines 15 through 20. That
motion is denied.

Page 16, lines 13 through 17. That motion is denied.

13

14

15

16

17

18

19

20

21

22

23

24

25

Page 17, lines 1 through 12 and Exhibit RJS-3A. I'm going to deny this motion, and I want to note for the record that in light of the fact that this is an administrative hearing I'm going to allow this testimony to be put into the record, but we need to note that testing was performed by other individuals and I will allow the witness to clarify if asked those questions on cross-examination.

Page 17, lines 15 through 22. I'm going to deny this motion, but I want to note that with regard to Columbia's policies, any statement by this witness is his interpretation of Columbia's policies and it's not necessarily asserted for the truth of

```
1 that matter.
```

- Page 18, lines 6 through 10. I'm going to deny that motion.
- Page 18, line 10, to page 19, line 3.
- Once again, page 18, line 10, to page 19, line 3, I'm
- 6 going to deny that motion which, in effect, likewise
- denies the separate motion on page 18, lines 14
- 8 through 18.
- MR. STEMM: Meaning, again, not for the
- 10 truth?
- HEARING EXAMINER: Yes. Absolutely.
- 12 That will go for all of my rulings here.
- Page 19, lines 3 through 10; deny that
- 14 motion.
- Page 19, line 15, to page 20, line 2.
- Mr. Zets, I need a response to this motion.
- MR. ZETS: The objection was based on
- 18 foundation, said Mr. Schutz had not demonstrated his
- basis to know what the residents reported to local
- 20 authorities. Without citing the line and verse, I
- 21 | apologize, I know Mr. Schutz's testimony says he
- reviewed the maintenance logs, service programs and,
- in fact, the red tags that were in fact placed on the
- 24 appliances at these various locations inside Cameron
- <sup>25</sup> Creek Apartments, so I believe he does have the basis

```
to know what residents reported based upon those limited facts.
```

If Columbia Gas believes maybe his knowledge is flawed, that's subject to cross-examination, but he said he had reviewed those records and that's what his testimony is based upon.

HEARING EXAMINER: I understand you just responded to the red tags and the maintenance log.

Can you respond to the health concerns?

MR. ZETS: Well, I think his opinion is that there is not a health concern, as was Cheryl Roahrig's position there is not a health concern, out there based upon his review of the maintenance records and the red tags.

HEARING EXAMINER: Mr. Stemm.

MR. STEMM: Well, if he's willing to amend his testimony more along those lines, but right now the testimony is much broader than that in terms of this witness is basically testifying that it is telling that no incidents were reported and no health concerns were raised during these years. Now, he doesn't say raised to who, reported to who; he simply makes the blanket statement.

We're saying this witness simply has shown no foundation to be able to do that in terms of

```
1
   having surveyed each of the residents during those
   time periods to find out whether they had any
3
   incidents. This witness would not know whether there
4
```

were any incidents.

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

If his testimony is based solely on reviewing some document that Cameron Creek gave him, then we can talk about what that document is, but we need to, you know, make the testimony clear on that because this statement is much broader than what I just heard the suggestion that it meant to be.

MR. ZETS: Again, I think that's the subject of cross-examination if they don't believe that that's -- that his conclusion is flawed in some way based upon his testimony.

HEARING EXAMINER: I'm going to withhold ruling on this issue and allow cross-examination, and if you'd like to renew the motion at that time, then I will consider it at that time.

> MR. STEMM: Thank you.

HEARING EXAMINER: Page 20, line 11, to page 21, line 3, and page 30, lines 10 and 13, and page 9, lines 14 and 15, and page 9, lines 18 and 23. I'm going to deny those motions.

Turning now to page 21, line 14, Exhibits RJS-4A and 4B, and page 22, lines 1 through 15.

```
MR. STEMM: Can we take those one at a time?
```

HEARING EXAMINER: Yes.

MR. STEMM: I guess if I may, page 21, line 14 really raises the question that we're going to be getting into with, you know, the July 13th documents that were served. So at your pleasure, we can deal with it now or we can --

HEARING EXAMINER: I think we should deal with it now since it's in the order of the motion. I think we should just go ahead and deal with it.

MR. STEMM: As you know, I asked for permission to make an oral motion to strike given the timing of all of this, so if I may.

First of all, just a little background. There are two basic reasons for moving to strike the cost estimates that were served on July 13th in the form of two e-mails that counsel evidently received, according to the e-mail, on Friday July 10th, 4:14 p.m., and gave us around 9:30 in the morning Monday, the following Monday, July 13th.

The motion to supplement contains some reasoning, and I'll address that as I go, but let me first just go down the list of reasons.

Number one, it's obviously an untimely

effort to supplement direct examination which is
directly contrary to the Hearing Examiner's very own
and very clear statement on July 2nd during the
conference call to Mr. Zets where he was informed
"Make sure Mr. Hart understands there will be no more
supplementation of direct" when this July 2nd
version of the Schutz testimony was allowed in.

Nonetheless, here we are talking about an

Nonetheless, here we are talking about an effort to supplement with information we first saw on July 13th.

The motion from Cameron Creek itself to attempt to make a case for excusable delay notwithstanding the Hearing Examiner's stern admonition on July 2nd falls short for a few reasons. First of all, Cameron Creek for a year and a half has complained about cost being a chief complaint. There's certainly no excuse to wait as long as they have to bring forth this information.

Secondly, Columbia requested the cost information during discovery in a timely fashion in May, but Cameron Creek in its response on June 2nd said no estimates had yet been obtained and they reserved the right to supplement.

When Cameron Creek revealed that Schutz would be a witness, Cameron Creek disclosed his areas

of testimony without any mention of the cost data, the cost issue. When Cameron Creek supplemented its discovery later in June, still no cost estimates were provided; they were not received until July 13th.

In the motion the asserted busy travel schedule of Mr. Schutz is cited and the vacation of Ms. Roahrig is cited as an attempt to excuse their failure to provide this information either by the July 1st or, in Mr. Schutz's case, July 2nd testimony deadline, or during discovery during the period it should have been provided.

Well, we've learned from Ms. Roahrig that her vacation had nothing to do with anything in terms of her willingness to cooperate with Cameron Creek. She said she would have met with them in June. She made herself available. She was willing to help. She was not an impediment to them getting whatever information they felt they needed from her.

And Mr. Schutz's busy travel schedule for those days preceding in June gives no explanation for, number one, why the prefiling deadline was missed or for why we had to wait until July 13th instead of perhaps sooner than July 13th to see this information.

So Cameron Creek's attempt to blame

unavailability of persons is no excuse for missing discovery deadlines in addition to missing the prefiled testimony deadline or for delaying release of the information all the way to July 13th.

Mr. Schutz's own testimony that he filed in this case contradicts Cameron Creek's explanation in its own motion of witness unavailability. He claims in his prefiled testimony on July 1 that he had evaluated the construction changes, that is at page 21 where we are right now, as well as the changes that would be needed to meet current regulatory standards of state and local building codes.

So their explanation for needing Roahrig falls short because here the testimony itself admits that he had what he needed and the only thing that evidently they didn't get was pricing from American Air, which I'll get to in a minute as our second reason for opposing the admission.

So I guess all of these reasons, there's absolutely no good cause for excusing, once again, a violation of rules, a violation of your requests, and an untimely submission of additional direct testimony exhibits. That's only one reason.

The second reason is Mr. Schutz himself

is not the proper witness to introduce this cost information that he now wants to introduce. electronically filed July 1st testimony at page --what's marked as 185, at line 18, you'll see that at that time he was estimating on July 1st that the cost estimates could range as high as \$5,000 per unit minimum, which shows he had no clue what the pricing would be because when we finally see what the pricing estimates are, the very next day, on July 2nd he estimates approximate cost estimates are \$1,500 per unit.

So it's clear he's guessing between July 1st and July 2nd as to where the pricing is going to come in, and now that it's finally come in on July 13th through these e-mails that Mr. Schutz forwarded -- and, Hearing Examiner, I assume you have copies of the two e-mails attached to your motion -- you can see that a company called American Air provides the information on pricing in both of the estimates, and there's certainly no indication in the e-mail and certainly not the prefiled testimony that Mr. Schutz had anything at all to do with coming up with this pricing.

This third party, American Air, is not here for us to cross-examine, so that's a separate

```
reason for denying admission of these additional
exhibits or allowing any testimony on them in
addition to the multitude of reasons not to excuse
the untimely effort to introduce this material.
```

Thank you.

HEARING EXAMINER: Mr. Zets.

MR. ZETS: Hearing Examiner Pirik, I'd actually like to just say -- actually I'd like to, while this is my witness, I'd like to defer the argument on this one issue to Mr. Hart because you can see the e-mails came from him. He had direct contact with Mr. Schutz, so he has a much better understanding of all the facts because he personally lived those.

HEARING EXAMINER: Okay. We're just not going to do tag-teaming here.

MR. ZETS: No. I will now be quiet until
we get back to the motion.

HEARING EXAMINER: I certainly will allow Mr. Hart.

MR. HART: Thank you, and I do apologize for the lateness of this submittal. I have explained in the motion the vacation schedules and the work schedule of Mr. Schutz and then Cheryl Roahrig's vacation schedule.

In addition to that, really what happened was the contractor we were trying to ask to give the estimates for a real-world estimate on this work was unsure. You know, he wanted a very clear interpretation of the code and, frankly, he wouldn't produce something that he knew was going to be in a proceeding without talking to Cheryl Roahrig because when he contacted the city, she was on vacation and we had to wait.

And we didn't anticipate that. We thought that, you know, he would produce it. I think Bob Schutz and I thought the issues were clear, but the contractor wanted, you know, the authority from the top. We didn't, frankly, we didn't do it earlier because I didn't get the expert on board and I was dealing with a lot of other things on this case in the month of May, and Mr. Schutz traveled probably about 45 days in May and June, and that's how this happened.

HEARING EXAMINER: Mr. Stemm, do you have a response?

MR. STEMM: Only that I heard no excuse for excusable delay or violation of the rules, again, that holds water, but also Mr. Hart's further emphasized without refuting or even responding to my

argument that this is not the appropriate witness to introduce this information.

Mr. Hart basically conceded that some contractor who's not here in the hearing room is the one who they wanted to get opinions from and, to that contractor's credit, he was not willing to give them the opinions they wanted until he got further information. Well, fine, but that contractor is not in this room as a witness, and if Cameron Creek intends to introduce that contractor's opinions on pricing, then they should have put him on the witness list.

HEARING EXAMINER: First of all, I want to note for the record that the examiner did not receive a copy of these estimates. The examiner had to go to Docketing to get her own copy of these.

Complainants did not serve the examiner with copies of these on the 13th; and that was inappropriate, especially for a late-filed document.

Why does it say on RJS-4A and B that "Bob lost estimates to upgrade"? What does that mean?

Because that's not the explanation you're giving me.

MR. HART: I actually believe, Examiner,
I hesitate saying it, but I believe it's the truth, I
think someone in our office put -- the person in

```
1
   editing the document put an L in there instead of a
   C.
```

HEARING EXAMINER: So it should read "Bob 4 cost estimates to upgrade"?

MR. HART: Yes, Examiner. We were under a time crunch.

HEARING EXAMINER: Well, mentioning the time crunch, perhaps you could clarify for me, in the complaint itself, page 7, you mention an estimated cost of \$73,000.

> MR. HART: Yes.

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

HEARING EXAMINER: Perhaps you could also clarify for me, because I was under the impression, and it's been on the record already that there was some discussion with the city of Columbus as far as funding to do this kind of retrofitting, did you not have cost estimates at that time?

MR. HART: Well, I think you asked about two issues so I'll take them in turn. I was not involved in the situation when the 73 number was developed. I tried to find where that came from. tried to find, you know, and my guess based on some of the e-mail chains, that it was based on -- there was a debate around the same time about changing over six units that Columbia had -- had stopped gas to.

```
1
                But I never found the, you know, the
2
    genesis or anything about that $73,000.
                                              I could
3
    never find that, so I honestly don't know what it
4
          And no one -- no client of mine in this case
5
    could tell me.
6
                In terms of the other issue, the only
7
    party that was trying to seek funding for Cameron
8
    Creek, to my knowledge, was Columbia Gas for I think
    mainly city sources. My client's position during
10
    that whole time was that the changes weren't needed
11
    and that it was up to code so it didn't need funding.
12
    We had no involvement in that whatsoever, and I
13
    didn't personally. And, frankly, that all happened
14
    before I was hired.
```

I guess to add, at the time that I filed the complaint, you know, I had seen the 73,000 and I mentioned it in the complaint.

15

16

17

18

19

20

21

22

HEARING EXAMINER: So you were on board with this complaint when it was filed.

MR. HART: Yes, Examiner. I filed it.

HEARING EXAMINER: And when was the complaint filed?

MR. HART: September 17th, I believe,

of 2008. I don't have the -- I do. Yes, that's the

docketed date.

HEARING EXAMINER: Well, I think what I'm
going to do is I'm going to withhold ruling on this
until after lunch and, because quite honestly, based
upon what was actually filed in the motion versus
what was originally thought by cost estimates that
were lost, I have big questions in my mind.

You do realize that it's not a procedure of the Commission to allow people to reserve the right to supplement. The only time you're allowed to supplement is if there's really good cause, and good cause does not include waiting until the last minute to get a cost estimate. I don't know where that's on the chart.

So I need to look at this over lunch and see what to do with it; I haven't decided yet. So to continue with the rest of them

MR. STEMM: We would suggest the one on page 22, then, is one that you would include in your consideration over lunch.

HEARING EXAMINER: Right, as well as the exhibits themselves.

MR. STEMM: As well as the exhibits themselves.

HEARING EXAMINER: And then we still have page 22, lines 1 through 15.

```
1
                MR. STEMM: And that's what I mean, we're
2
    talking about -- he's referring to exhibits that
3
    aren't yet in. You see there on 1 through 15, RJS-4,
4
    and then we move to strike the last sentence of that,
5
    lines 14 and 15, on top of the mention of the
6
    exhibits which are not attached to the testimony
    based on an approximate cost.
8
                There's no foundation, no indication at
9
    all in this direct testimony that this witness has
10
    any basis at all to opine on a cost per unit minimum
11
    given the day before he estimated it at 5,000, now
12
    he's saying 1,500, and then two weeks later he
13
    finally gets the price information from a contractor
14
    who's not here. That's why we're moving to strike
15
    even the timely filed approximate cost assertion at
16
    lines 14 and 15, because there's clearly no
17
    indication that he has any basis to give a reliable
18
    number there. But if you'd like, we can proceed with
19
    the rest while you ponder all that --
20
                HEARING EXAMINER: Yes, that's what I'm
21
    going to do.
```

MR. STEMM: -- over lunch.

22

23

24

25

HEARING EXAMINER: Yes. Just to clarify, I want to be sure for the record, the difficulty with the filing of testimony is that this case is not open

```
to electronic filing, so the testimony that the complainants electronically filed on July 1st had to be hard copy filed on July 2nd.
```

To further complicate things,

Mr. Schutz's testimony was filed at 5:33 on July

1st, which, pursuant to our docketing electronic

filing process, puts it filed on July 2nd. So I

know, Mr. Stemm, you keep referring to the July

st filing for Mr. Schutz. It's really July 2nd,

but I understand what you're referring to. You're

referring to the electronically-filed version.

MR. STEMM: We received it on the 1st. Yes, your Honor, thank you.

HEARING EXAMINER: And I stated in my entry it would be the July 2nd hard copy filings that would be examined in this case and would go forward as the evidence in this case. However, for impeachment purposes, so to speak, I could see the utilization of something that was electronically filed if you were cross-examining the witness at that point.

So I see that you're making that comparison, but I want to be sure that the record reflects that it is the hard copy filing on the 2nd that is the testimony in this case, and the

```
other documents perhaps could be used for some other purpose, but not for the testimony that's presented at this time.
```

MR. STEMM: Yes. Thank you for that.

4

14

15

16

17

18

19

20

21

22

23

24

25

HEARING EXAMINER: So, yes, I will
withhold ruling for those three motions to strike
that relate to RJS-4A and 4B until after lunch. So
let's continue with the rest of the documents and see

Page 21, lines 16 through 23. Motion denied.

if we can get through those before we take our break.

Page 23, lines 2 through 17. Motion denied.

Page 24, lines 4 through 9. Motion denied.

Page 24, lines 12 through 23. Mr. Zets,
I need your response to this motion.

MR. ZETS: I would say that the information contained in lines 12 through 23 are his opinion in this case based upon the facts that are known to him and the codes that he interprets in order to give that opinion.

HEARING EXAMINER: Mr. Stemm.

MR. STEMM: We zeroed in on this provision, Hearing Examiner Pirik, because it goes

```
well beyond him giving his opinion or experience on certain codes. Now he's giving purely legal conclusions, inserting clear anti-retroactivity provisions inconsistent with a statute, 3781. He's talking about the balance of statutory sections.

His continued reference in each of these sentences to either the statute or the general laws
```

8

10

11

12

15

16

17

18

19

20

21

22

23

24

25

applying in practice.

of Ohio I think are purely legal conclusions,
different from the material you've allowed in thus
far which are his interpretations and opinions on a
particular code provision that he has some experience

HEARING EXAMINER: I'm going to grant the motion.

Page 25, lines 3 through 9. Mr. Zets, do you have a response to this?

MR. ZETS: One second.

We would be willing to concede I guess -just so I'm clear, it's page 25, lines 3 through 9
which is basically the first part of the question
that starts on page 25; is that what we're talking
about?

HEARING EXAMINER: Correct, that's all we're talking about.

MR. ZETS: We would be willing to

```
withdraw or concede that you could strike the
preamble to the question that begins "In your expert
opinion based on your experience."
```

HEARING EXAMINER: It will be stricken from the record.

Page 25, line 10, to page 28, line 2.

Mr. Zets, do you have a response to this?

and gives the rest of his opinion.

MR. ZETS: The objection is that it's leading. I think that mischaracterizes actually the testimony on those pages. I think the question -- the answer hypothetically assumes -- hypothetically assumes what Mr. Schutz's opinion is in that Columbia's actions were contrary to the Ohio Building Code, and then from that assumption then he goes on

If counsel believes that that hypothetical isn't correct for some reason, he has more than ample opportunity to examine Mr. Schutz on whether or not Mr. Schutz's opinion that Columbia's actions were contrary to the building code is proper or not. Then the rest of his testimony flows from that assumption.

HEARING EXAMINER: And with regard to the testimony?

MR. ZETS: The testimony itself is his

```
actual opinion then that follows from -- it's his
opinion. That's not actually legal testimony,
whether -- it's his opinion as to whether or not and
why it violates -- why Columbia's actions were
contrary to the building code.
```

HEARING EXAMINER: Mr. Stemm.

MR. STEMM: Thank you, Hearing Examiner. That sentence in the question, I don't see anything at all that suggests it's a hypothetical. He simply -- the question presumes Columbia's attempt to demand remedial construction changes. There's no assume that that's happening.

And then in terms of the answer, it follows from the previous model that you've just stricken on page 24 where, again, he's making legal opinions about Columbia Gas's utility as a public utility under its tariff and its regulatory rules and statutes to do what it does and legal interpretations of various statutes including 3781 and 3791.

So we would ask actually that, I think our motion to strike stopped at line 2 or -- excuse me.

HEARING EXAMINER: Line 2 of page 28.

MR. STEMM: Yes. That's right. So this whole section sounds like something counsel would

```
1
    write in a brief.
                MR. ZETS: I think that --
3
                HEARING EXAMINER: I'm sorry, just a
4
    minute, Mr. Zets.
5
                MR. ZETS:
                           I'm sorry.
б
                HEARING EXAMINER: I'm going to grant the
7
    motion to strike. I believe that also covers, then,
8
    page 25, lines 16 through 19, and page 26, lines 8
    through 14. I believe that this is information that
10
    is interpretation, legal interpretation, that would
11
    be appropriate for briefing.
12
                Page 28, line 4, to page 30, line 1.
13
                MR. STEMM: Just to be clear, your Honor.
14
                HEARING EXAMINER: Yes, Mr. Stemm.
15
                MR. STEMM: Our objection to page 28 is
16
    strictly leading questions whereas then the legal
17
    testimony, the legal conclusion part of our objection
18
    picks up on page 29.
19
                HEARING EXAMINER: Yes.
20
                MR. STEMM: I'm not sure that was clear
21
    in the motion.
22
                HEARING EXAMINER: No, but it follows
2.3
    with what my thoughts are on this. I was going to
24
    deny the motion with respect to lines 4 through 21 on
```

page 28, and I need arguments with respect to page 29

```
1
    and the first line on page 30.
                Mr. Zets.
3
                           I'm sorry, which lines again?
                MR. ZETS:
4
                HEARING EXAMINER: The full page 29 and
5
    the first line on page 30.
б
                MR. ZETS: One second, please.
7
                We have no response at this time.
8
                HEARING EXAMINER: Motion granted.
                                                      So
9
    just to clarify with regard to this, it's page 28,
10
    line 4 through 21 is denied. Page 29, line 1,
11
    through page 30, line 1 is granted.
12
                Turning to page 31, line 15.
                                               Motion
13
    denied.
14
                Page 31, line 21, to page 32. Line 2,
    motion denied.
15
16
                Page 32, line 13, to page 33, line 10.
17
    I'm going to deny that motion. There's like two
    motions within this certain section, so with respect
18
19
    to the request for page 32, line 13, to page 33, line
20
    10, and the arguments of nonresponsive and outside
21
    areas of expertise, those arguments posed by
22
    Columbia, I'm going to deny the motion.
23
                Now I'm going to turn to page 33, line 1
24
    through 10 and the argument of legal testimony posed
25
    by Columbia Gas. Mr. Zets, do you have a response to
```

382 1 that? MR. ZETS: Yes. Just a second. 3 I guess, you know, the testimony -- I'm 4 sorry. 5 HEARING EXAMINER: We're on page 33. б MR. ZETS: Yeah. I'm sorry. 7 apologize, I started to look at the wrong line. 8 HEARING EXAMINER: No; that can be 9 confusing. 10 I was trying to look at my MR. ZETS: 11 note then refer back to the line. 12 I guess, again, when Mr. Schutz is 13 testifying, the sentence actually spills over ". . . 14 Columbia attempted to force changes at Cameron Creek 15 despite the local codes, the original approval 16 procedures," he goes on. I think these are, again, 17 Mr. Schutz's testimony and his opinion as an expert 18 witness in this case to be able to opine on truly 19 what he believes. I don't think he's actually 20 interpreting the local codes or -- he's not 21 interpreting the law or giving legal opinion on this, 22 he's merely offering his opinion for the benefit of 23 the Commission. 24 Again, because when you see there like on

line 4, it starts "Perhaps a change should be

considered to require and guide Columbia staff,"

again, those are his opinions. He's not interpreting

state law. He's giving his opinion on what he

believes; a change should happen.

HEARING EXAMINER: Mr. Stemm, do you have a response?

MR. STEMM: Well, I guess the first part of that answer on page 33, he is referring to the same retroactivity legal provisions that have been stricken before, he just doesn't say it. He talks about -- he says the state law emphasis against applying newer code requirements. He's presuming that his lawyerly interpretations are correct of the statutes we've already talked about without naming the statutes in this case.

And then the second part of that answer where he starts with "Perhaps," now he's offering his legal opinion how the law should be changed presuming that it should be changed or that it needs to be changed, which ties into his erroneous legal opinions above that. So we tied the motion to strike to both segments of that answer.

And, frankly, candidly, we had a little trouble interpreting this answer since there was no question that preceded it, it starts out the answer

```
"No," and for that reason we'd move to strike the
whole thing, but you can definitely discern in the
last part of that how the legal opinions and
conclusions come into it.
```

HEARING EXAMINER: And I do agree that there really is no question prior to this answer. I believe, though, in his first sentence of his answer he basically poses what the question is, so I left a legal leniency with regard to that.

As to this language on -- his response on page 33, I'm going to grant the motion to strike from line 1 through the words "building official" on line 4; that part is granted.

I'm going to deny the motion to strike this sentence that begins with "Perhaps" on line 4 and ends with -- and I'm going to end that sentence with the words "local jurisdiction" on line 7. That portion is denied and that will be in the record.

I'm going to grant the motion with respect to the words on line 7 beginning with "in order to" through line 10.

The next motion is page 33, lines 14 through 22. Motion denied with respect to the arguments of leading question and legal testimony.

Page 33, lines 14 through 17, with

```
385
1
    respect to the argument foundation, I'm going to deny
    that motion.
3
                With respect to page 33, lines 22 through
4
    23, and page 34, line 1, which I believe -- I just
5
    want to clarify. That ends after the word
6
    "infiltration"; is that correct?
7
                            That is correct.
                MR. STEMM:
8
                HEARING EXAMINER: And the argument on
9
    this is foundation. Mr. Zets, do you have a
10
    response?
11
                MR. ZETS: Again, going back to
12
    Mr. Schutz's extensive educational background and
13
    business experience, I think he has the ability to
14
    offer the testimony as to how buildings during that
15
    period, again we're talking about in 1996, how they
16
    were constructed. In fact, he was in the industry
17
    and has an extensive knowledge of how buildings had
18
    been constructed in 1996; I think you can see that
19
    from the testimony when he describes his background
20
    and experience.
21
                HEARING EXAMINER: I'll deny the motion.
22
                MR. STEMM: You've made your decision. I
23
    will just sit here and take it.
24
                HEARING EXAMINER: Thank you. Because
```

we're not done yet.

```
1
                Page 34, lines 2 through 4. Motion
2
    denied.
3
                Page 34, lines 9 through 22. At this
4
    time I'm going to deny this motion and, likewise,
5
    with regard, and I think I said this previously but I
6
    am re-emphasizing, with regard to foundation issues
7
    I'm going to deny them at this time, and then if
8
    cross-examination goes forward and you find the
9
    necessity to renew the motion, I will accept it at
10
    that time again, but up front I'm going to deny it.
11
    So you will need to cross on this issue.
12
                MR. STEMM:
                             Thank you.
13
                HEARING EXAMINER: Page 36, lines 20
14
    through 22. Again, I'm going to deny this, this is a
15
    foundation issue, and then we will open it up for
16
    cross-examination.
17
                At this time I think we should break for
18
    lunch until 1:45.
19
                             Thank you.
                MR. STEMM:
20
                HEARING EXAMINER: Thank you. We'll see
21
    you then.
22
                 (At 12:18 p.m. a lunch recess was taken
23
    until 1:45 p.m.)
24
25
```

Thursday Afternoon Session,

July 16, 2009.

---

HEARING EXAMINER: We'll go back on the record. I believe the point where we are is a decision regarding the motion to strike page 21, line 14, and Exhibits RJS-4A and 4B. What I decided to do is go forward and allow cross-examination on that portion of the document and, similar to the questions about foundation, that I will allow questioning on for foundational purposes, I will allow similar questions on the cross-examination. And then if you want to renew your motion to strike, then I will review it at this time.

I'm not going to say whether I'm granting or denying that one at this point. I'm just going to leave that one open until cross-examination.

Was there anything else that we needed to cover before we started with the witness on cross?

MR. STEMM: Just so I understand the ruling, it applies not only to the references in the prefiled testimony, but also to the motion to supplement with the new exhibits.

HEARING EXAMINER: Yes. Yes.

25 \_ \_ \_ \_

388 1 ROBERT J. SCHUTZ 2 being previously duly sworn, as prescribed by law, 3 was further examined and testified as follows: 4 CROSS-EXAMINATION 5 By Mr. Stemm: 6 Good afternoon, Mr. Schutz. My name is Ο. 7 Mark Stemm. I'm one of the attorneys for Columbia 8 Gas. Hi, Mr. Stemm. Α. 10 Good afternoon. Ο. 11 You have before you a newly page numbered 12 copy of CCA Exhibit 39 before you. 13 Α. I do, sir. 14 And could you turn to Exhibit RJS-11 15 which is pages 1 through 10. 16 Α. Yes, sir. 17 Do you see that document there? Let me Q. 18 ask you a few questions. Did you prepare these 19 tables and those ten pages? 20 No, sir, I did not. Α. 21 Were they prepared under your direct Ο. 22 supervision? 23 These tables are generated --Α. 24 Ο. Just "yes" or "no." Were these prepared

under your direct supervision?

A. Of course not.

1

3

4

12

13

- O. The answer is "no"?
  - A. No, sir.
  - Q. Thank you.
- Are these records reflected in these
  summary tables records that you regularly keep as
  part of your business operation as an outside
  consultant?
  - A. No, sir, they're not.
- Q. Are these documents, is this -- strike that.
  - Is this ten-page table something that you were provided by lawyers from Cameron Creek?
  - A. Yes, sir, it is.
- Q. And before you were provided a copy of this ten-page table by lawyers from Cameron Creek, had you seen it?
- A. I had not seen it. I was aware that the company did provide it. Who keeps these is part of their attorney business.
- Q. But my question is the first time you saw this is when it was provided by lawyers for Cameron Creek?
- A. Yes, sir.
- Q. Now, if you would turn to, beginning at

- page 11 of Exhibit RJS-11, it begins a report called Preventative Maintenance Tracking Report. Do you see that?
  - A. I do, yes, sir.
  - Q. For the record, I believe that goes from page 11 through page 16 of RJS-11; is that correct?
    - A. That is correct.
  - Q. Are any of the notations on these preventative maintenance tracking report forms yours?
  - A. No, sir.

4

б

7

8

10

13

14

15

16

17

18

19

20

21

22

- Q. Did you supervise the completion of these tracking reports?
  - A. No, sir.
  - Q. Did you first see these preventative maintenance tracking report forms when they were provided to you by Cameron Creek's lawyers?
  - A. I can't recall if I've seen these at the place of business in part, but in the complete package, yes, sir, the first time I saw them as a package was from Cameron Creek's attorneys.
    - Q. And this package you're referring to, this is the package of documents that the attorneys asked you to attach to your prefiled testimony?
- A. No, sir. I'm talking about pages 11 -
  as marked now 11 through 16 with all six pages

together.

1

3

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Oh, I see, that package.
  - A. These are separate documents --
  - Q. Okay.
- $^{5}$  A. -- maintained by the user.
- Q. So as to the accuracy of the tables at pages 1 through 10 of RJS-11, your knowledge is limited to lawyers for Cameron Creek handing it to you, and your knowledge would be limited to their knowledge, correct?
  - A. On these specific pages that is correct.
  - Q. Now, on pages 11 through 16 of RJS

    Exhibit 11, have you had an opportunity to compare these copies to the originals maintained by Cameron Creek's maintenance department?
  - A. I have, yes, sir.
  - Q. And did you do that after they were provided to you by lawyers for Cameron Creek or before?
    - A. That's why I say I can't recall the order. I did not see all six of these pages in advance, but I know that I've seen a couple of these pages in advance of them being provided as a total package.
      - Q. Okay. And you're talking specifically

- now about what's labeled Preventative Maintenance
  Tracking Reports?
  - A. That is correct, yes, sir.
- Q. And of the pages 11 through 16 of this

  Exhibit RJS-11, can you identify for us with

  precision which of these six pages you had reviewed

  the originals of before or after seeing this package

  from the attorneys?
  - A. Yes, sir. I believe that the page that's indicated No. 11 --
    - O. Okav.

3

10

11

12

13

14

15

16

17

18

19

- A. -- is the one that's being currently maintained by the maintenance staff at the Cameron Creek Apartments and that's the one that I had seen in advance of the package, which is obviously the older ones.
- Q. And No. 11, page 11 of RJS-11, were you able to verify this is a true and accurate copy of the original form maintained by the Cameron Creek maintenance department?
- A. To the best of my knowledge from viewing it then, it appears to be the same one I saw, yes, sir.
- Q. Okay. But as for pages 12 through 16,
  those are copies of documents provided to you for the

- first time by Cameron Creek lawyers, correct?
- A. Correct; they're historical documents.
- Q. Turn to RJS-11, pages 17 through 20, which is titled a Voyager Report. Do you see that?
  - A. I do, yes, sir.

1

3

4

5

6

7

8

16

17

18

19

20

21

22

- Q. Did you have a hand in preparing this Voyager report or vendor ledger, as it says below that?
  - A. No, sir.
- Q. Was it prepared under your direct supervision?
- 12 A. It was not.
- Q. Was the first time you saw this Voyager report when it was provided to you by lawyers for Cameron Creek?
  - A. I was aware from the apartment manager that they generate the report in this fashion, but yes, the first time I saw it was from the attorneys.
  - Q. And other than receiving this copy from the attorneys do you have any personal knowledge if this is a true and accurate copy of any particular Voyager report?
    - A. I do not..
- Q. And then finally in RJS-11 if you would turn to the last three pages of that exhibit, these

- appear to be invoices generated by someone other than you, correct?
- A. That is correct, they're invoices qenerated by someone other than me.
- Q. And were you present for the work that was reportedly done according to what's written on these invoices?
  - A. Only page 23. I was not present for pages 21 and 22.
    - Q. So for pages 21 and 22 --
  - A. And I'm sorry, I stand corrected. I was there for a June date in this year, 2009. I stand corrected. It's a 2008 invoice so, no, sir, I was not.
  - Q. So for pages 21, 22, and 23 of RJS

    Exhibit 11 you have no personal knowledge that these are true and accurate copies of these vendor invoices, true?
- 19 A. That is true.

8

10

11

12

13

14

15

16

17

18

20

21

22

- Q. And you also have no personal knowledge that the work that's reflected as having been done was actually done as it's portrayed on these invoices?
- A. When you ask personal knowledge, does that mean firsthand or secondhand knowledge, sir?

Q. Firsthand.

1

7

8

- A. I do not have firsthand knowledge.
- Q. And these three documents, pages 21, 22, 23, these are not documents that you regularly keep in the course of your consulting business, are they?
- 6 These are documents from Cameron Creek.
  - A. First part of your question the answer is no, I do not, sir. And to the second question is yes, they are Cameron Creek.
- Q. Thank you.
- And did you receive these copies of invoices, pages 21, 22, and 23, from attorneys for Cameron Creek?
- A. Yes, sir, I did.
- Q. Was that the first time you saw them?
- A. These three invoices, that's correct, yes, sir.
- Q. If you would turn to page 11 of your prefiled direct testimony, please.
  - A. I'm there, sir.
- Q. At line 18 you reference a page from the
  22 2006 National Fuel Gas Code which found that
  23 multistory post-exhaust venting of gas appliances of
  24 multiple dwelling units was allowed, and you indicate
  25 that you have attached that particular page showing

that.

- A. Yes, sir.
  - O. RJS-10.
  - A. Yes, sir.
- Q. Could you identify that page from the National Fuel Gas Code in your RJS-10 for me?
  - A. I could. Just prior to the pages we came from, RJS-11, two pages prior to that would be RJS Exhibit No. 10.
- Q. I believe it's a two-page exhibit.
  - A. Correct. Of the two-page exhibit numbered 1 and No. 2, page No. 2 is a single-page excerpt that I removed from an actual copy of the 2006 International Fuel Gas Code and provided to the attorneys for this exhibit, yes, sir.
  - Q. Well, I was confused because I saw that on the page, but in your testimony you said it came from the National Fuel Gas Code. That was my question.
  - A. It may be a typo. The error is mine. The page from the International Fuel Gas Code and from the National Fuel Gas Code would be identical except the one from the National Fuel Gas Code would be marked Appendix G, as in golf. This one's Appendix B, as in bravo, which is from the

- International Fuel Gas Code. They use the same pages.
  - Q. So do you have a --

3

6

7

8

10

11

12

13

14

15

16

17

- A. I provided the wrong page to the attorneys.
  - Q. Should we correct your line 18 of your testimony to change the "N" to an "I" in terms of what is attached?
  - A. I think we could do that if you're willing to allow me to state that the page would be the same page in the National Fuel Gas Code but it would be identified G-4 as opposed to B-4.
    - Q. You're welcome to offer that answer.
    - A. Thank you, sir.
  - Q. Whether it's correct I cannot verify at this point because I'm just now learning of the change, you understand.
    - A. That's fine, sir.
- 19 O. Let me --
- MR. STEMM: May I approach the witness?
- HEARING EXAMINER: You may.
- MR. STEMM: Let me mark as Columbia Gas
- 23 | Exhibit -- 5?
- HEARING EXAMINER: Yes, 5.
- 25 (EXHIBIT MARKED FOR IDENTIFICATION.)

- Q. Take a minute, Mr. Schutz, to look
  through the excerpt that I've marked as Columbia Gas
  Exhibit No. 5.
  - A. Yes, sir.
- Q. Okay. You recognize these pages also as coming from the 2006 International Fuel Gas Code?
  - A. I do, sir.

4

7

8

13

22

- Q. Thank you.
- If you would turn -- I apologize. Let's number this exhibit starting with the cover page as page 1, 2, 3, 4, 5, and 6, this is a six-page exhibit.
  - A. Yes, sir.
- Q. Is page 6 of Columbia Gas Exhibit 5 the same page that you attached as page 2 to RJS Exhibit 10?
- A. It's from two different versions of the 2006 IFGC book, but it's intended to be the same page.
- Q. Is the substance of the diagrams and the description the same?
  - A. Yes, sir, it is.
- Q. Now, you indicated that this comes from the International Fuel Gas Code, correct?
  - A. I did, yes, sir.

Q. Did you mean to say that it comes from an appendix to the International Fuel Gas Code? Would that be more accurate?

- A. Certainly more accurate. I didn't mean to say that, but it would be more accurate.
- Q. Would it also be accurate to say that the appendix is not actually part of the International Fuel Gas Code?
- A. I need to know if you're asking a question in terms of the book, which is titled the "2006 International Fuel Gas Code," or whether you're asking about a specific adoption of that code book.
- Q. What I'm asking, isn't it true that page 6 of Columbia Gas Exhibit 5 and page 2 of RJS Exhibit 10 is an appendix page that is informational, informative only, and not actually part of the code?
- A. I need to preface my response with the fact that I instruct for the International Code

  Council. This code is one of the code books that I am employed to instruct. The code book that we instruct contains the appendices; they are part of our code book. But if the code is adopted in part by a local jurisdiction, the appendices is notified to them as additional material that they must specifically adopt or reject, yes, sir.

- 1 So if you turn to page 5 of Columbia Gas Ο. 2 Exhibit 5 for me, do you recognize this as the first 3 page to Appendix B where you find the diagram that 4 you selected for your prefiled direct testimony?
  - Α. Help me out. Where am I looking?
  - Page 5 of Columbia Gas Exhibit 5. I just Ο. handed you that six-page document on the International Fuel Gas Code and we all numbered our pages.
  - Sorry. And could you ask the question Α. again, please?
  - Q. Sure. Identify for me, if it isn't true, that this is the front page of Appendix B to the International Fuel Gas Code of 2006 from which you selected the diagram that we see in your prefiled testimony page 2, RJS Exhibit 10.
    - Α. Yes, sir.

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

23

- Ο. And what is the parenthetical statement that is part of this international fuel code book below the title of Appendix B?
- "This appendix is informative and is not 22 part of the code."
  - Do you agree with that? Q.
- 24 I do, yes, sir. Α.
  - Q. Now, turning back to the diagram itself,

- which is both -- the substance is the same, correct,
- 2 RJS-10, page 2, and Columbia Gas Exhibit 6?
  - A. Yes, sir.

3

6

7

8

9

16

17

- Q. Or, Exhibit 5 page 6.
- A. Yes, sir.
  - Q. Do these diagrams show anywhere the source of combustion ventilation to dilution air coming from -- whether it comes from the outside or occupiable space?
- 10 A. They do not.
- Q. In fact, would you agree with me that if
  you are going to gas vents serving the appliances on
  more than one floor, you would need to make sure that
  none of the combustion, ventilation, or dilution air
  is supplied from an occupiable space?
  - A. I would not, no, sir.
  - Q. Okay. Let's take it one step at a time.
- 18 A. Okay.
- Q. First of all, the page 4 of Columbia Gas
  Exhibit 5, can you turn to that for me?
  - A. I have it, yes, sir.
- Q. And could you read for me section
- 23 503.6.10.1?
- A. It's at the bottom right of indicated page 4 which is actually page 83 of the 2006

International Fuel Gas Code which is known as the
IFGC. It reads as follows: "All appliances
connected to the common vent shall be located in
rooms separated from occupiable space. Each of these
rooms shall have provisions for an adequate supply of
combustion, ventilation and dilution air that is not
supplied from an occupiable space (see Figure

O. Thank you.

503.6.10.1)."

8

10

11

12

13

14

15

16

17

18

19

20

21

22

25

Now, does your job require you to commonly apply the National Fuel Gas Code to your work?

- A. Yes, sir, it does.
- Q. Do you consider yourself knowledgeable as to provisions of the National Fuel Gas Code that apply to the location, venting, and combustion air volumes for gas appliances in residential structures?
  - A. I do.
  - Q. I take it you've been to Cameron Creek?
  - A. I have, sir.
- Q. I believe you were there, in fact, the day I was there, weren't you?
- A. I was fortunate to be in your accompaniment, yes, sir.
  - Q. Likewise, sir.

Now, at Cameron Creek each two-story
building uses a common gas vent to vent the gas-fired
appliances in both the first-story apartment and a
second-story apartment above it while relying on
habitable space volume inside the apartments to
provide combustion, ventilation, and dilution air;
true?

A. That is true.

8

10

11

13

14

15

16

17

18

21

22

- Q. And the water heaters and furnaces in the Cameron Creek Apartments are category 1 equipment;
- 12 A. They are, yes, sir.
  - Q. Do you remember seeing the air grills in each unit?
  - A. Yes, sir, of course.
    - Q. And those were installed to specifically allow for air transfer between the apartment's habitable space and the appliance closet, correct?
- A. Two of the three were. There's a third one that's for the plenum supply.
  - Q. Okay. We're talking about the one- and two-bedroom apartments?
    - A. In all of them, sir.
- Q. Okay.
- A. There are three grills. Two grills are

- the ones I think you're asking me about, the high and the low.
- Q. I understand. You are correct. Thank

  you. But those are specifically there to allow air

  transfer into the appliance closet from the apartment

  habitable space, correct?
  - A. That's correct.

7

8

9

10

11

12

13

14

15

16

17

18

- Q. Now, would you agree with me that the 1996 National Fuel Gas Code provisions on locating the water heater and the furnace prohibit the configuration that Cameron Creek uses in the one- and two-bedroom closets where the bathroom closet is used?
- MR. ZETS: I interrupt for clarification. The version in effect in '96, because I think from Cheryl Roahrig's testimony that '95-'96 blurs the line on what was the '95 version which was in effect in '96 or then that subsequent version that came after the effective 1995 version.
- HEARING EXAMINER: Could you clarify, please?
- MR. STEMM: Sure, your Honor.
- Q. I'm referring to the National Fuel Gas

  Code that took effect during the summer of 1996 and

  is commonly known as the 1996 National Fuel Gas Code.

Are you familiar with that version?

- A. I am familiar with it, yes, sir. And
  your question, I'll answer your question, the answer
  to your question is no, sir, unless you only want me
  to apply the single paragraph that you referred me
  to.
  - Q. Well, I do want to take them one at a time, and I'm referring to paragraph 6.30.1 which lists water heaters as a prohibited installation in bathrooms, bedrooms, or any occupied rooms normally kept closed, unless the enclosed space has a weather-stripped solid door with a self-closing device, and where all combustion air is obtained from the outdoors.
  - A. You're asking me to ignore the paragraphs in chapter 1 of the National Fuel Gas Code.
  - Q. I'm not asking you -- excuse me, I'm not asking you to ignore anything. I'm simply asking you to answer my question which focuses on section 6.30.1 of the National Fuel Gas Code of 1996, and would you agree with me, sir, that Cameron Creek's configuration of its water heaters in the bathroom closets in the one- and two-bedroom units does not comply with that provision?
    - A. Specifically the way you asked the

question you are correct. I agree with you.

Q. Thank you.

HEARING EXAMINER: Mr. Stemm, I just want to be sure. Were you referencing a document that's like in an exhibit that actually shows that provision number? Because I believe there is something, but I don't know where it is and I want to be sure that if, you know, similar to where we have the International Fuel Gas Code here --

MR. STEMM: Right. The provision that I've just quoted from is in the testimony of Stephen Erlenbach that has not yet been introduced, but it's quoted there, and I'm just using that as my reference. This witness has testified he's familiar with it, so --

HEARING EXAMINER: That's fine. I just want to be sure in this portion of the record in the transcript there's some cite to where we can locate the actual language that you are reading. So you did exactly what I asked you to do.

MR. STEMM: And the answer to your question would be this particular standard is quoted at page 11 of the prefiled testimony of Stephen E. Erlenbach which will be introduced -- proposed for introduction later today hopefully.

- 1 HEARING EXAMINER: I appreciate that.
- 2 You may continue.

7

8

10

11

12

13

14

15

16

17

18

19

20

21

- MR. STEMM: Thank you.
- Q. (By Mr. Stemm) The water heaters at

  Cameron Creek are not direct vent type water heaters,

  are they?
  - A. They are not.
  - Q. Would you agree with me too, sir, that section 7.6.4 of the 1996 National Fuel Gas Code titled Gas Vents Serving Equipment on More than One Floor also is violated with the multiunit, multistory venting used at Cameron Creek?
  - A. Referring to that section of the code and ignoring the remainder of the code, yes, sir.
  - Q. If you would turn to -- first let me ask this, the National Fuel Gas Code provisions that we just discussed, the two --
    - A. Yes, sir.
  - Q. -- that I raised for you, those are separate and distinct from the standards on total combustion air volume requirements, correct?
    - A. I believe they are, sir.
- Q. In other words, you could meet the requirements for inside and outside air for total combustion volume for a particular unit and still

- violate the two National Fuel Gas Code provisions
  that we've just discussed, correct?
- A. Well, the first half of your statement is

  correct. You could do other measures under the code

  in which case you can ignore the two sections that

  you brought to my attention. So they're not a

  violation.
  - Q. But in this case we discussed that

    Cameron Creek does not comply with either of the two

    specific provisions I cited for you, correct?
    - A. That is correct.
  - Q. Okay.

8

9

10

11

12

15

16

17

18

19

22

23

24

- A. But my statement still stands correct, sir.
  - Q. Let me ask you to turn to page 13 of your testimony, prefiled testimony, am I correct to read that your answer from page 9, excuse me, from page 13, line 9 -- are you with me?
  - A. I am.
- Q. -- to page 14, line 2, your answer
  derives from your reading of Exhibit RJS-2, correct?
  - A. That is correct.
  - Q. Now, we've had some discussion about the response of the addendum and the building permit process previously; I believe you were in attendance

for that?

1

10

11

12

13

14

15

16

18

19

20

21

22

2.3

- A. I was, yes, sir.
- Q. And you heard some testimony regarding questions over whether anyone has actually reviewed the computations that were referenced in the response. Have you reviewed those computations?
- A. I have not. Those computations are not available, sir.
  - Q. If you would turn to page 17 of your prefiled testimony, sir, and specifically I will refer you to -- start with lines 1 through 7 of your answer there. Are you with me?
    - A. Yes.
  - Q. You reference testing that was performed in October 2008 by someone other than yourself, correct?
- 17 A. That is correct.
  - Q. And your basis of knowledge concerning the results of those tests are derived from the documents attached as Exhibits RJS-3A, correct?
    - A. Only in part, sir.
  - Q. My question is: You assume that the tests were completed in the manner that such testing would typically be performed under city protocols.
- Do you see that?

- A. I see it, and is that a question?
- Q. Well, I'm making sure you're there with
- $^{3}$  me.

1

8

16

17

18

23

- 4 A. Okay.
- Q. My question is: Did you interview the individuals who conducted the tests that you reference here in October 2008?
  - A. In part I did.
- Q. And if you move down the page, at line
  10 18 -- well, start at line 15, you indicate that you
  11 read, excuse me, you reviewed over 50 red tags along
  12 with Columbia Gas's CO testing guidelines and an
  13 operations policy governing red-tagging appliances.
- 14 Do you see that?
- 15 A. I do.
  - Q. And I believe you attached at least some of that to your testimony, correct?
  - A. I did attach copies, yes, sir.

as we go onto page 18. Do you see that?

- Q. Okay. Now, you indicated at page 17,
  line 22, that in reviewing these red tags you noted
  that Columbia technicians wrote down actual CO
  readings only on a very limited number of occasions
- 24 A. I do.
- Q. And then at page 18, line 19, you attempt

- to explain that based on your conclusion, that
- 2 | Columbia Gas may not have been following their
- written procedures regarding red-tagging. Do you see
- 4 | that?
- 5 A. I do.
- Q. Okay. Let's take a look at the
  attachment to your testimony which is RJS-3B. Can
  you find that?
- A. I have that.
- Q. Now, as a part of what I think is Exhibit

  11 3B, it starts out with a typed page numbered document

  12 of 28 pages, correct?
- 13 A. That is correct.
- Q. And then after that 28 pages there is an unnumbered exhibit page, set of pages, with a sticker that says Garrett Exhibit O and a Bates stamp number last three digits being 742.
  - A. I have it, yes, sir.
- 19 0. 743.

- A. Uh-huh.
- Q. Is this a copy of the red-tag policy you were relying on in your testimony at page 17?
- 23 A. It is, sir.
- Q. And 18, excuse me.
- $^{25}$  A. Yes, sir. My policy that I had from

Columbia Gas company that was provided to me during a class that they gave me was older than this one. The attorneys furnished me with one that appears to be more current.

- Q. And this appears to be effective or issued at least February 1st, 2001, correct?
  - A. Yes. That's correct, sir.

Q. Now, if you would turn to --

HEARING EXAMINER: Before we go any further, I do appreciate the page numbers here, but if in the future if we're numbering pages, we need to start at the first page of the exhibit, go through the whole exhibit with sequential numbers. It doesn't matter if the document in the exhibit has a page number or not, and let me explain.

The relevance of that is if in writing the order or in citing in briefs you need to cite a page number in an exhibit, for example in this exhibit 3B there will be multiple page 1s. And so it doesn't really -- we're not going to be able to cite those pages either in the order or in the briefs if, in fact, that's what we're referring to.

So it's going to make it difficult, and I'm not sure how to cure that at this point since we're going down the road of this exhibit, but -- I

- 1 don't know.
- Can we go off the record for a minute.
- 3 (Discussion off the record.)
- 4 HEARING EXAMINER: We'll go back on the
- <sup>5</sup> record.
- We've renumbered this exhibit somewhat,
- and perhaps you could clarify what page of the
- 8 exhibit you were referring to in your earlier
- <sup>9</sup> cross-examination.
- MR. STEMM: I would be happy to, your
- 11 Honor.
- Q. (By Mr. Stemm) Mr. Schutz, I am now in
- 13 Exhibit RJS Exhibit 3B at page 1B.
- A. And I'm there with you, yes, sir.
- Q. It looks like a two-page document, pages
- 16 | 1B and 2B.
- A. Correct.
- Q. And you identify this as the policy you
- 19 relied upon for the red-tagging answer you gave, and
- I guess I'm just -- please identify for me in this
- 21 policy where it indicates that the service tech
- 22 | should indicate on the red tag itself any CO testing
- 23 result that was obtained.
- A. This document is two pages, it's a
- NiSource Energy Distribution/Columbia Gas Companies

- document, date issued February 1st, 2001. The
  answer to your question is on page 1B. Under 1, in
  the middle of the page, 1. General, the second
  paragraph, "In addition to leaving the red tag, the
  employee shall inform the customer (verbally or in
  writing on the red tag), why the appliance was turned
  off" et cetera.
  - Q. Okay. So where does it say that the red tag must have the result of any CO test that was done?
  - A. The CO test, sir, and the guidance for that is contained in a separate manual that's also an exhibit here.
  - Q. So in answer to my question, this policy itself you now admit does not instruct the service techs to always write on the red tag the results of any CO reading, correct?
  - A. Related to these two pages, you're correct.
  - Q. And in fact, if you turn to page 2B of Exhibit 3-RJS and look at section 3 on records --
    - A. Yes, sir.

Q. -- the employee is not to record on any other information regarding the red-tagging of an appliance. Do you see that on the DIS order or MVT

completion form?

- A. I'm not sure I understood the way you said that. Ask me again, please.
- Q. Okay. I'm going to withdraw that question.

You've now indicated that you really meant to refer to a different policy document which, correct me if I'm wrong, you're referring to now the front 28-page document that you've somehow obtained and that you believe is the document from Columbia Gas called Carbon Monoxide Investigations; is that correct?

- A. That is not correct, sir.
- O. Okay.
- A. My reference still stands. This is the reference that tells the employee how to mark what they find in the field. You specifically asked me about carbon monoxide readings. The guidance for that is in a separate document. But this is the document that tells the employee to make notations on the job site before they leave it, in my opinion, sir.
- Q. Okay. But this document which we're referring to as pages 1B and 2B of Exhibit RJS-3B, which is a February 2001 revised document called Use

- of Red Tag on Appliances -- correct?
- A. That's correct.

- Q. -- it indicates, as you stated, that the employee shall inform the customer, verbally or in writing, as to why the appliance was turned off and what must be done to correct it. Correct?
  - A. Yes, sir.
- Q. So would you agree with me that pursuant to this policy service techs are not required to fill out the red tag beyond what the red tag calls for on its face?
  - A. Yes, sir, I'd agree with that.
- Q. Now, is there some other document that you believe is a Columbia of Ohio -- Columbia Gas of Ohio procedure, policy, or manual that indicates that all carbon monoxide test results are to be noted on a red tag?
- A. I believe after becoming familiar with the carbon monoxide investigation document, which is listed as my attachment or Exhibit 3B, contains several references that would indicate that in order to be customer friendly the service technician would do that.
- If I could refer to page No. 1 in my
  Exhibit 3B, your Honor, and it's not numbered, it

| would be page -- well, it's their page No. 1.

HEARING EXAMINER: We're utilizing the numbers of this document so it is 3B page 1.

THE WITNESS: 3B, page No. 1, the final paragraph on that page, "As Columbia employees, we want to educate our customers," and then it goes on and it's specifically making reference to carbon monoxide and making them aware without causing them fear, but trying to make them aware of the situation and it goes on at great detail in the document to explain the different levels in parts per million so that they know whether to alert or educate.

- Q. What is the date on this investigation, this manual that you're referring to?
- A. This is a document October 14, 1994, the same document that was shared with me in one of the classes that I took from Columbia Gas employees.
- Q. And what was the date on the revised policy concerning use of red tags?
  - A. It was February 1st of the year 2001.
- Q. Okay. Are you aware of any -- strike that.

In your testimony at pages 17 and 18 you underscore the fact that you reviewed over 50 red tags left at Cameron Creek and reached an opinion on

the basis of your belief that those red tags on only two occasions actually indicated an actual carbon monoxide reading. Do you remember that testimony?

- A. I do remember the testimony, and that's correct because I correlated these red tags with the maintenance document or the DIS document that's maintained by Columbia Gas that you referred to in my No. 11 to cross-reference that document and the times that it indicated carbon monoxide levels.
- Q. And what is the policy of Columbia Gas on recording on the DIS document information regarding the red-tagging of appliances?
- A. It requires them to indicate the carbon monoxide levels, if they had them, and the locations.
  - Q. And what is your basis for saying that?
- A. The guidelines that you're reading indicate to their technician when they're to report to their supervisors and to record.
  - Q. Which guidelines?
  - A. This 3B document.
- Q. And you're talking about the 1994 manual on carbon monoxide investigations?
  - A. I am, yes, sir.
- Q. Okay. And that is not the policy on use of red tags, though, is it?

- A. It is not. That's correct.
- Q. Does the red-tag form itself used by the company specifically have a space for writing in a carbon monoxide test reading?
- A. It has ample space on the reverse side of it, yes, sir.
- Q. I'm not talking if there's room. I'm just saying does the form itself call for that information to be filled in each and every time a red tag is prepared?
- A. Are you asking if it's a preprinted question?
  - Q. Yes.

- A. It is not. You're correct.
- Q. So would you agree with me that there could have been carbon monoxide test readings that were taken but not recorded on a red tag based on everything we've discussed here today?
- A. Absolutely. Especially knowing the employees in the field personally.
- Q. When you concluded that Columbia Gas may not have been following their written procedures when red-tagging, were you referring to the procedure that we marked as 1B and 2B of RJS Exhibit 3B?
  - A. I was more likely referring to my Exhibit

- 3B, the training material and operating guidelines, sir.
- HEARING EXAMINER: You mean you referring to pages 1 through 28 of Exhibit 3B.
- THE WITNESS: Yes, ma'am. Thank you.

- Q. What steps were you able to take to confirm that Exhibit RJS-3B, pages 1 through 28, is actually a true and accurate copy of an investigations manual from Columbia Gas Distribution Companies as of October 14th, 1994?
- A. I relied on the reputation of the company and my attorneys, sir. I had a bound set of these documents in a previous office where I was employed, and it appears to be the same as the document that I had.
  - O. Okay. That's fine.
- If you could turn to page 19 of your prefiled testimony, sir. At page 11 there you offer -- line 11 on page 19, you offer your belief.

  Do you see that?
  - A. Yes, sir, I do.
- Q. Did you conduct any survey of the Cameron Creek residents to determine whether the issue of carbon monoxide had presented itself in their lives based on human, pet, or plant symptoms over the last

1 decade?

8

9

10

11

12

13

14

15

16

24

- A. Not the residents. The employees, but not residents.
- Q. Which likewise I take it, then, that you have no knowledge of any health effects that the residents may have reported to, for example, their medical professionals?
  - A. No; I did verify with the Franklin County health department that they had no reported incidences. I would assume that health professionals or others would at least log that in if they had such a situation.
  - Q. But if I go to my doctor and complain, you're not going to know about that, are you?
  - A. If he reports it, he or she, as they should. But no.
- Q. Is it accurate to say, Mr. Schutz, that
  your section II of your testimony at page 15 which
  continues onto page 21, line 3, that the subject
  of -- all your opinions reflected there deal with the
  subject of combustion air?
- A. Commencing on page 15 and going how far, sir?
  - Q. Line 3 of page 21.
    - A. Oh. I'm sorry. Are you on page 21 or

page 15? Oh, 15 to 21? I'm sorry.

- Q. Yeah, 15 to 21 at line 3.
- A. Yes, that would be fair.
- Q. Now, even assuming -- well, strike that.

  Did you -- strike that.

Would you agree with me that the standards in the International Fuel Gas Code are very similar to the standards in the National Fuel Gas Code that concern these gas appliances?

- 10 A. They are similar with differences, yes,
  11 sir.
  - Q. Would you agree that both codes come about relying on a large committee of dedicated professionals and experts to come up with standards that adequately protect public health, safety, and welfare?
  - A. Wow. The two groups function entirely differently, but specifically to using personnel -- yes, using different procedures they do rely upon those kinds of people, yes.
  - Q. And the goal of both fuel gas codes, whether International or National, is to protect public health, safety, and welfare.
- A. I disagree. The International Fuel Gas

  Code very clearly by its preamble is based on public

- 1 health, safety, and welfare because it's adopted by
- government employees, by code officials; the other
- 3 document is not. The other document is a standard.
- 4 It's not a code. And it's written for a different
- 5 reason. It's written primarily by the industry.
- 6 Well, the National Fuel Gas Code has been 7 around a lot longer than the International Fuel Gas
- 8 Code, correct?
  - Absolutely. Yes, sir. Α.
- 10 And many of the standards that have been Ο. 11 developed in the National Fuel Gas Code since the 12 1970s are now found in the International Fuel Gas
- 13 Code, correct?
- 14 Α. Yes.
- 15 Would you agree with me that the National Ο. 16 Fuel Gas Code is intended to promote public safety by 17 providing requirements for the safe and satisfactory 18 utilization of gas?
- Α.
- 20 Would you agree with me that the National Ο.
- 21 Fuel Gas Code has been in place since the

I would.

22 early-1970s?

- 23 As -- yes, as the NFGC it has been. Ιt
- 24 predates that, but yes, sir.
- 25 Q. But as the NFGC, around 1974?

- A. That's right.
- Q. Would you agree that the NFGC was

  originally developed and is periodically updated

  using the consensus standards development process

  approved by the American National Standards
- 6 | Institute?

1

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- A. That's how they function, yes, sir.
- Q. Otherwise known as ANSI.
- A. ANSI.
- O. ANSI?
- A. Yes, sir, A-N-S-I.
- Q. Correct. And this process that is followed for the National Fuel Gas Code brings together knowledgeable persons representing various viewpoints and interests to achieve consensus on fire, gas, and other safety issues. Agree?
  - A. I do.
- Q. Do you agree that the code is a cumulative result of many individuals and organizations that are knowledgeable with respect to the installation of gas piping and equipment designed for utilization of gaseous fuels?
- A. I would agree. You're reading from their preamble, yes, sir.
  - Q. I just want to make sure you agree.

A. I do.

1

7

8

- Q. Okay, good.
- A. I have to as a member.
- Q. This is on the record so you're a smart man.
- A. Thank you.
  - Q. If a company policy says "thou shall comply with A and B" and there is no compliance with A, then the company policy is violated whether or not there's compliance with B, correct?
- 11 MR. ZETS: Objection as to vague. I
  12 think without knowing what A and B are the question
  13 is impossible to answer.
- MR. STEMM: I'll ask the witness.
- Q. I think you understand the question, but if you don't, you can ask.
- A. I don't. My comment would have been the same. I'm sorry.
- Q. All right. Well, let me -- I will be
  happy to rephrase whenever I confuse you. If a
  policy indicates thou shall comply with the National
  Fuel Gas Code and local codes as opposed to or local
  codes, the "and" would signify compliance with both,
  correct?
- A. Yes; if you can.

- Q. Okay. So if you can't comply with the first, then you haven't complied with the policy at all, correct?
- 4 Α. You're asking me the question by 5 disregarding the total document. Mrs. Roahrig 6 pointed out to you that there are times when there 7 are conflictions in the code itself and how we have to resolve those conflicts, but answering your 8 9 question specifically for today, yes, if it says "A 10 and B," then you would have to have both together, 11 not separated.
  - Q. Okay. And I'm simply referring to your testimony at page 32, line 20, where you cite to what you claim to be a Columbia Gas policy that indicates "installations shall be in accordance with NFGC and local codes."
    - A. Right.

1

2

3

12

13

14

15

16

17

18

20

21

22

23

24

- Q. Correct?
- A. Yes, sir.
  - Q. So once the company determines there's no compliance with the National Fuel Gas Code, there's no reason to look at local codes because the "and" part of the sentence can no longer be met if the first can't be met, right?
    - A. No, that's not correct. And that's the

- point I just tried to make. The local code could be
- equivalent to the National Fuel Gas Code, so you're
- $^{3}$  gaining compliance through B of A, and again,
- 4 Mrs. Roahrig tried to point that out to you.
- Q. I accept that. But the bottom line is
  for the company's provision of safe gas service they
  rely on the National Fuel Gas Code as a starting
- A. I agree with that, yes, sir.
- Q. Okay. Now, have you ever performed the job of a gas utility service tech?
- A. Not as a direct technician. I've assisted, yes.
- Q. You haven't actually served as a service tech, correct?
- A. Ohio requires that you have to be
  licensed and certified, so my answer to you is no,
  sir, I haven't. I've assisted.
- Q. If you would turn to page 33 of your prefiled testimony, please.
- A. Yes, sir.

point for safety.

- Q. At page 33, line 22, a sentence begins
  This was based on the recognition.
- A. Yes, sir.
- Q. And I just want a clarification. Are you

testifying that the state of Ohio -- this was a state of Ohio recognition or somebody else's recognition?

- A. It was based on the State of Ohio's, and it was well known during testimony on the codes in 1995 that this was the common type of construction and was verified by me during inspections of buildings during that time period.
- Q. And what was the common type of construction that suddenly changed from -- Cameron Creek was constructed in 1997, I believe, for first occupancy in August '98, correct?
  - A. That is correct.

- Q. Okay. And then did something happen in 1998 where Ohio apartment buildings were no longer constructed anything like Cameron Creek with the use of bathroom utility -- gas appliance utility closets and multiunit, multistory vents to exhaust gas appliances?
  - A. Correct.
- Q. So what was the sea change from the beginning of 1998 to the end of 1998 and what is your basis for that?
- A. During 1998 the state of Ohio adopted

  additional codes and revised the Ohio Building Code,

  the Ohio Mechanical Code, and incorporated some

1 | additional new materials.

4

- Q. Okay. So they basically added some
- 3 additional safety protections?
  - A. Sure. Yes, sir.
- Q. Now, let me ask you to turn to your
  Exhibit RJS-3A which --
  - A. Has 25 pages, yes, sir.
- Q. Yes. That's what I was just about to say
  for the record, consists of 25 pages. It begins with
  page 1, a cover letter from American Air Heating
  Cooling and Electric dated October 8th, 2008. Do
  you see that?
- 13 A. I do see it.
- Q. Would you agree that this set of documents involves 12 apartments out of 240 apartments in the complex?
- A. I'd have to count them again, but that's approximately correct, yes, sir.
- Q. That was my count at least. You'll agree subject to check?
  - A. I would, yes, sir.
- Q. Okay. So approximately 5 percent of the apartments were inspected or tested in this instance by American Air?
- A. That's correct.

- O. How were you involved in this exercise?
- A. I was not involved until after the exercise had been completed and was engaged for this project and made aware that these had been done.

- Q. Okay. So your knowledge of what was done here is obtained solely from you reading these documents?
- A. No, sir. My knowledge is from the individual that was in charge at American Air because he and I reviewed this letter and the attached documents and the way he and his personnel conducted themselves in doing these tests.
- Q. So you would agree that soot buildup in the heat exchanger is a sign of insufficient oxygen or combustion air?
  - A. That's what we teach; yes, sir.
- Q. And you agree that the flame rollout could be caused by insufficient oxygen or lack of combustion air?
  - A. Could be. Yes, sir, that's correct.
- Q. Okay. Did the person from American Air provide you with copies of these documents attached as Exhibit RJS-3A?
- A. I had them provided through the attorneys, not directly to me, sir.

- Q. Reviewing a number of these documents it seemed to be the case where it was a fairly common practice for the fresh air duct to be turned off in some of these units. Did you notice that?
  - A. Yes, sir, I did.

- Q. Based on the configuration of that fresh air duct, is that something that the residents themselves could do?
  - A. No, it's not, sir. They can't get to it.
- Q. So someone at Cameron Creek at some point in time must have turned those off to a number of apartments?
- A. No. No. I believe what you're finding is the same procedure that I followed when I tested this. They turned it off in order to see what the reaction would be without that air being available.
- Q. Well, the note says "Fresh air return is turned off, should be on." It sounds like during their inspection they discovered it had been turned off and that they were warning that it should be on. Is that not how you're reading what I'll say is page -- I'll just pick a sample here -- page 4 of this exhibit?
- A. I remember that that's the same comment that was on page 6 as well. There's an intake on the

outside of the building that's gets obstructed and needs to be maintained by maintenance staff, gets cleaned, so I was aware of that. The one on 4 I can't explain. There's no damper on any of the ones that I looked at that could actually be closed off.

- Q. You don't see the page that I'm referring to?
- A. I do see the comment on page 4 that you're referring to in the middle of the page on my No. 4.
  - Q. Right.

- A. The right-hand side of the fourth line,
  "Fresh air return is turned off, should be on." I
  can't answer that one, the only indication I saw with
  their technicians is you can block birds and
  insects -- not insects. Take birds, a lot of
  activity could block the outlet on the outside of the
  dwelling unit, but those are maintained by local
  maintenance staff. There's no dampers on these, so I
  don't know what this is referring to.
- Q. So in that case if you look at page 6 of this exhibit, you were aware of the situation where the fresh air duct was on, but the outside grill was plugged with lint?
- A. No. What I was aware of -- I saw this

comment, of course. During observations I looked for a similar situation and I found none of them with that. And the maintenance staff told me one of the things they do routinely is watch for that kind of occurrence.

O. For lint or birds?

- A. Yes, sir. And they don't have a choice. The code requires that you have to cover that inlet.
- Q. But there are a number of these that indicate that the fresh air return is turned off and it should be on. There's another one that indicates that, at page 5, in fact, of this exhibit --
- A. Yeah, you can look for more of them, sir. I can't answer.
  - Q. You can't explain that?
- A. No. I mean, I know the configuration of the furnace and that there's a fresh air port on the bottom of the furnace, and I don't know if that's what they're indicating. That would be separate -- the fresh air that I'm talking about is undampered and it comes into a large plenum box so there's always fresh air coming into the unit.

There could be a small one inside the Bryant unit that could be in the Off position, it's not going to make a considerable amount of

1 difference.

3

4

8

9

10

13

14

15

16

- Q. So you disagree with American Air's opinion that when they find fresh air's off and they say it should be open --
  - A. No, I don't.
    - Q. -- you don't think that's important?
- A. No. I don't disagree at all.
  - Q. And the air that you just talked about coming into the plenum, that is not direct combustion air, is it?
- 11 A. It's not direct combustion. It could be 12 indirect combustion air, yes, sir.
  - Q. As it circulates around the apartment, for the hot water heater for example.
  - A. I think it can circulate directly from its plenum to the water heater.
  - O. But it's indirect.
- A. Yeah. It would be indirect because it's directed through the furnace first. I don't know if we answered that. It's a minor amount, but I wouldn't ever say it's unimportant.
- Q. But you say it is pretty minor in terms
  of --
- A. Quantity? Sure.
- Q. -- combustion air provided in that means.

- A. I'm having to assume what this technician is referring to and I'd rather not do that.
  - O. Okay.

- A. I can't identify from the writing.
- Q. I guess it would be probably more helpful if the technician himself could be here to allow questioning on these documents, wouldn't it?
  - A. Not necessarily.
- Q. Well, you're having difficulty answering the questions, aren't you?
- A. Well, on that specific item. What we used this for was an indication of the operating status of the equipment and whether we found indications of either gas leaks or carbon monoxide. That's what we wanted these documents for.
- Q. And it seems like many times there -- the furnace was quite dirty and needed to be cleaned. Is that correct?
  - A. Yes, sir. It's an apartment complex.
- Q. Now, again, the issue of complying with the indoor and outdoor -- excuse me. The issue of complying with indoor and outdoor combustion air requirements, that's a completely separate different subject than the requirements that you and I talked about with the National Fuel Gas Code on multistory

- venting and gas appliances in bathroom closets,
  correct?
- A. Totally different, yes, sir.
- Q. Okay. Let me -- do you have before you a copy of the motion for leave to file supplemental exhibits filed by Cameron Creek's counsel on July 13th which contains the two e-mails that you sent?

  I really don't need you to have the motion. Do you have the two e-mails that you sent to Mr. Hart on Friday, July 10th?
- A. I have them in my binder. And I could use my Pepsi if you --
- MR. STEMM: With permission of the

  Hearing Examiner, may he retrieve those documents and
  his Pepsi?
- 16 HEARING EXAMINER: Yes.
- THE WITNESS: Thank you.
- Q. Mr. Schutz, do your friends call you
  19 "Bob"?
  - A. They do. You may, sir.

- Q. Well, thank you for that. I wasn't quite leading to that, but I appreciate that.
- There was some indication in the exhibits
  that were attached to your prefiled testimony that

  Bob lost estimates to upgrade. Do you know what that

1 refers to?

- A. I do, sir, and as the attorney Mr. Hart tried to point out, it's a typo.
  - Q. Okay.
- A. It was "cost" estimates. What he did on my type -- they typed my testimony and then they put in parentheses the areas where I was supposed to add my document in, and so it was supposed to say "Bob put cost estimate" or something similar to that, yes, sir.
  - Q. Okay. I appreciate that.
- Well, let's turn to -- and I don't know how we want to refer to this, quite honestly I didn't know that I would be questioning the witness on these documents. Everyone has a copy in front of them. I don't want to make it a Columbia Gas exhibit really because it's something I'm going to move to strike. I guess for identification I can mark it as a Columbia Gas exhibit.
- HEARING EXAMINER: No, it should not be marked as a Columbia Gas exhibit, it's being offered as a Cameron Creek exhibit.
- 23 THE WITNESS: Can I waive it?
- MR. STEMM: I don't think we've had it
- $^{25}$  marked yet. Would you like them to mark it?

```
1
                HEARING EXAMINER: I believe that it is,
2
    I mean, the intent I believe was to mark it as --
3
                MR. STEMM: Oh, RJS 4A and B.
4
                HEARING EXAMINER: RJS 4A and B.
                                                   That's
5
    my understanding.
6
                THE WITNESS: Yes, ma'am.
7
                MR. STEMM: This is a July 13th version
8
    of RJS-4A as opposed to the July 2nd version which
9
    simply is a sheet that says "Reserve right to
10
    supplement." But for purposes of the record when I
11
    refer to RJS-4A, I will be referring to the July 10
12
    versions of these two pages. Is that fair?
13
                HEARING EXAMINER: So to clarify, and I
14
    think you did a good job, but just so I understand
15
    for the record, RJS-4A and 4B as filed on July 2nd
16
    just contained two basically blank pages stating
17
    "Reserve right to supplement" and "Bob lost estimates
18
    to upgrade" on both of them.
19
                MR. STEMM:
                            Right.
20
                HEARING EXAMINER: Subsequently on July
21
    13th Cameron Creek filed a motion to supplement and
22
    actually inserted RJS-4A and 4B. I mean, it is noted
```

13th Cameron Creek filed a motion to supplement and actually inserted RJS-4A and 4B. I mean, it is noted in the motion attached to it that the first document A is remedial construction work demanded by Columbia Gas.

23

24

```
1
                MR. STEMM: These both have titles on
    them that are slightly different than that in terms
2
3
    of the document themselves. We could call them
4
    proposed RJS-4A, proposed --
5
                HEARING EXAMINER: Well, I'm going to
6
    allow you to make motions to strike and we're still
7
    going to deal with that I believe, but for purposes
8
    of identification the document that is dated Friday,
9
    July 10th, 2009, at 4:14 p.m. will be stated as 4A.
10
                MR. STEMM:
                             Okay.
11
                HEARING EXAMINER: And the document
12
    that's dated Friday, July 10th, 2009, at 4:34 p.m.
13
    will be documented as 4B.
14
                MR. STEMM:
                             Okay.
15
                HEARING EXAMINER: Does that --
16
                MR. STEMM:
                             That's fine.
17
                HEARING EXAMINER: I think that clarifies
18
    it and now you will be able to cross.
19
                             Thank you, your Honor.
                MR. STEMM:
20
           O.
                (By Mr. Stemm) Mr. Schutz, referring your
21
    attention to RJS-4A -- do you have that before you?
22
           Α.
                I do, sir.
23
                At the bottom of that sheet there's a
           Ο.
24
    reference to American Air and the Total Estimate
25
    (American Air Company). Do you see that?
```

A. Yes, sir, I do.

- Q. It's my understanding that these estimates of cost or pricing came from American Air Company; is that correct?
- A. No. What it means is that I verified the estimates with them because I don't know current market prices for sheet metal and ductwork. I use RSMeans and my own cost estimating for labor, but I need to get materials from suppliers and verify the prices are close. But what I was verifying here is that American Air is the company that I verified these costs with.
- Q. And when you said you verified, did you use their pricing for these exhibits or your own estimated pricing?
- A. It would be appropriate to say 4A, the one that you're referring me to, is American Air's estimate with my verification. That's why I added the note because, obviously, their pricing was incomplete.
- Q. Based on not including wall and ceiling work or repairs?
- A. Yes; they made an assumption that didn't seem appropriate to me.
  - Q. And then RJS-4B, at the bottom of that

- page it says "Pricing furnished by American Air and
  Conley Remodeling."
  - A. Yes, sir.

- Q. So I take it the pricing for 4B was provided by those two entities?
- A. Again, I verified my pricing, my
  estimating, with them, contractors currently in the
  field.
  - Q. When did you do this verification work?
- A. I'll bet it took two months to put these
  prices together because I probably attempted to get
  prices from 12 different companies, most of whom
  walked away from it because of the nature of this
  work. Most of the companies wouldn't give pricing on
  it because they believed the work is inappropriate
  and --
- Q. Well, I'll strike all that. That wasn't part of my --
- MR. STEMM: Move to strike.
- THE WITNESS: I'm sorry.
- MR. STEMM: Nonresponsive.
- HEARING EXAMINER: Motion to strike
- granted.
- Q. We'll get through a lot faster --
- A. Yes, sir.

- Q. -- if you just answer my questions.
- A. I understand.

2.3

- Q. Did you at the time of the prefiling of your testimony on July 2nd, what I'll call the second version of your testimony where you made some reference to costing, by that time did you have the -- you said you had been working on this for two months so evidently you had some workpapers at that time already based on your own calculations; is that correct?
  - A. That is correct, sir.
  - Q. And did you attach those or explain the content of those anywhere in your prefiled testimony?
  - A. What I did in my prefiled testimony is I used the \$1,500 per unit estimate that I had on my workpapers but I didn't file them because I hadn't verified them.
  - Q. Well, the day before I saw you use a number \$5,000 per unit.
    - A. You did.
    - Q. And then the next day it was 1,500.
  - A. Yes, sir. That's because I advised the attorneys that the numbers I was getting from those contractors that I didn't mention -- I'm sorry -- varied from \$500 to \$5,000 a unit.

- 1 So, again, as of the time you filed your Ο. testimony, you didn't know whether you could sit up 3 here and testify whether it would be 1,500 or 5,000 a 4 unit.
- Α. No. What I knew was I was comfortable with \$1,500 a unit. That was a number that I reworked and verified myself and all I needed to do 8 was, again, get contractors that verified my field numbers.
- 10 Well, in your first version that was Ο. 11 filed you put 5,000 in your testimony on the day 12 before?
  - Α. I did.
  - You weren't comfortable with that number, Ο. but you used it?
  - Α. T did.

6

7

13

14

15

16

17

- And the next day you thought the better Q. of it and thought I better go to the lower side?
- 19 Α. No. Yes, on appearance that's how No. 20 it appears. What I'm saying is I had cost estimates 21 from \$500, a proposal from this American Air, to 22 \$5,000 a unit. I had my own cost estimates which we 23 as engineers work up on a design project of \$1,500, 24 so I told the attorneys and I reported that the 25 worst-case situation here was \$5,000 a unit.

But in doing my pretrial I thought that was not appropriate. My numbers verified the 1,500, I was comfortable with that number.

Q. Okay. So based on your own work -- strike that.

б

2.3

The pricing that was obtained from these other entities, American Air and Conley Remodeling, did not come out to either 1,500 or 5,000 per unit, correct?

- A. That's right, they did not.
- Q. And you chose now to use their numbers in lieu of the number that you independently came up with, correct?
- A. Well, I used my number plus the advice that I got from the city of Columbus when the supervisor returned from vacation and advised me that there's the possibility that you can see that they would require interlocking of the dampers, so I had to add that amount, and then because of the painting and the damper work we now were in a situation we'd have to move tenants out of these units.
- Q. Okay. Well, here's what I'm trying to understand --
  - A. Yes, sir.
    - Q. -- this e-mail that you forwarded to

- Mr. Hart marked RJS-4A, this evidently is an e-mail from you, correct?
  - A. That is, yes, sir.

- Q. What did you receive from American Air that allowed you to draft this e-mail Friday afternoon July 10th?
- A. The president of American Air called us and gave us an estimate of \$500 a unit based upon simply a conversation that he had been involved with Columbia Gas representatives that said all he had to do was install a seven-inch combustion air duct to each mechanical room. And the city of Columbus advised us that it would not meet code requirements and would not be an acceptable installation, but he priced it that way anyway. And then after I asked him to verify that price, he said "Oh, by the way, that means the maintenance people will do the painting and the gyp board" and yadda yadda and changed the whole nature of this estimate on me.
- Q. But just so I -- let's focus our attention on 4A.
  - A. Okay.
- Q. The \$500 a unit number which is there
  twice to add up to a thousand --
  - A. Yeah.

- Q. -- that's American Air's number that they
  gave verbally to you over the telephone sometime
  prior to 4 o'clock July 10th.
  - A. That's correct.
- Q. Did you review American Air's workpapers as to how they arrived at those numbers?
  - A. I didn't.
  - Q. Now, on RJS-4B, did these numbers also come from a telephone conversation?
- 10 A. The verification came from phone 11 conversations with these companies, yes, sir.
- Q. But I want to know what other -- did they send you e-mails?
- 14 A. No.

4

7

- 0. Or other documents.
- A. No, sir. I worked these prices up.
- Q. Over the telephone with these
- 18 | individuals?
- A. No. I worked the prices up myself and then indicated to them the pricing that I was including for these and just verified the pricing.
- Q. So when you say you verified the pricing,

  I'm confused. At the bottom of e-mail 4B it says,

  "Pricing furnished by American Air, Mike Sliemers,

  and Conley Remodeling, Sam Conley."

- A. Yeah, an example, in the middle of that

  page is eliminate two existing wall transfer

  openings; that's tearing the louvers off, putting the

  gyp board back, taping it in and painting it. That

  \$300 to do that came from Sam Conley at Conley

  Remodeling.
  - Q. And you had nothing at all to do with the estimate of that \$300.
    - A. Correct.

7

8

10

11

12

13

14

15

16

17

18

19

20

21

- Q. Who provided you the \$200 estimate to seal utility room doors?
- A. Sam did that as well. I had 250. He said he could do it for 200.
  - Q. Is it part of your job experience to quote estimates for this type of alteration?
  - A. Yes, sir. I've done design work, and to bid a document or bid a job you have to prepare an engineer's estimate for the customer.
  - Q. But in this case rather than use your own numbers, you are furnishing us numbers provided by Sam Conley and Mike Sliemers for RJS-4B, correct?
    - A. Absolutely. Yes, sir.
- MR. STEMM: Well, at this point, your

  Honor, we would move to strike and I don't know if

  you want to hear this now or later, I may be about

done with the cross-examination. Would you want me
to first make sure I'm done with cross, or can I go
ahead and enter into the motion to strike these
e-mails?

HEARING EXAMINER: I have a couple questions on these e-mails and so let me go ahead and ask some questions just because I need to understand what's actually here.

MR. STEMM: You want to ask your questions first, correct?

11 HEARING EXAMINER: Yes.

MR. STEMM: Yes.

## EXAMINATION

By Hearing Examiner Pirik:

- Q. I'm trying to figure out on RJS-4A, where does that \$1,000 per unit figure appear on RJS-4B? I assume there's --
- A. It doesn't, your Honor. The prices on 4A were submitted by American Air based upon the direction that was given by Columbia Gas of Ohio.

  And when I asked them to verify those numbers, those are their numbers, and so I provided those to the attorney. But before I turned them in to them I verified them with American Air, and that's when they

- asked me to add the note that didn't include that
  additional work which meant this was not going to be
  a complete job.
- Q. So July 10th, the July 10th -- well, the 4A, the RJS-4A is totally their estimate.
  - A. That's correct. Yes, ma'am.
  - Q. And then 4B is your --
  - A. Correct. In confidence I couldn't say that you could do the work required based on 4A. It couldn't be done. It wouldn't be a complete job, nobody could approve it. So I submitted 4B as a more realistic cost estimate for this proposed work somewhere in the neighborhood of approximately 400-to 600,000 dollars.
  - Q. I don't have a calculator in front of me so I can't add all this up to see if it actually equals that.
    - A. Yes, ma'am.
- Q. Do you see the line that says "New subtotal \$1,600 per unit"?
  - A. Yes, ma'am.
- Q. And then it says "Plus 500."
- A. Right.

б

7

8

9

10

11

12

13

14

15

16

17

18

- Q. "Equals 2,000"?
- A. Yeah.

- Q. Should that be 2,100?
- A. It should be 21, and if you do the

  multiplication down, the total worked out right. I

  don't know how that line didn't -- probably messed up

  my Excel.
  - Q. So I mean, again, I don't have a calculator, but then if you carry that down, then this new subtotal is 2,600 per unit, and then I have no idea how that affects the numbers at the bottom.
    - A. It's 240 --
- Q. I'm sorry?

1

б

7

8

- 12 A. It's 240 units.
- Q. I guess I'm not following exactly. How do these three numbers -- how do you arrive at \$348,000?
- A. There's 240 housing units, dwelling units.
- Q. Correct.
- A. So the cost per unit, per dwelling unit is multiplied times 240 units for the total complex.
- Q. Correct. But, I mean, if you take the
  22 2,600 per unit and you times it times 240, where is
  23 that number? I don't have a calculator, so I . . .
- A. It would change the numbers by \$4,000.
- That last number should be 604,000. So it would add

```
$4,000 to each of those numbers, approximately.
```

- Q. Okay. But that's still -- okay. So that answers my question as far as the 2,600 times 240 equals \$604,000.
  - A. No. I'm sorry.

MR. STEMM: Not 6.

- A. Your Honor, I misled you. The second number, the 480 would become 604,000, and the last number instead of \$600,000 would be \$840,000.
- Q. Okay. What happens to the first number?

  Nothing? It just stays the same?
  - A. I didn't multiply that one for you.
  - Q. So 2,600 times 240 equals what? What number does that equal?
- A. I get 412. That's not right.
- MR. STEMM: Real quick, I made my motion to strike prematurely. I apologize. If this document came in, I was going to show all sorts of, you know, showing it's sloppy work, but I thought he testified the 300 number isn't mine, the 200 number isn't mine, you know, he can't claim -- if he can't claim all these numbers as his, then we need the third party.

So my motion to strike was basically based on these people not in the hearing room. If

```
you want me to go through and do what you're doing, I
can do some more of that. So if it would influence
your decision on striking this in its entirety.
```

HEARING EXAMINER: I just --

MR. STEMM: But I appreciate what you're doing, too.

HEARING EXAMINER: I'm trying to very simply understand even what the document is and where the numbers came from and who came up with those numbers. So if you have further questions that don't get into that issue, I would want you to go through that because --

MR. STEMM: Do you want me to do mine first before you do any more?

HEARING EXAMINER: Well, I don't --

- Q. If you have an answer.
- A. Yes, ma'am.
- Q. Yes.

4

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

- A. The \$2,600 per unit would be the correct number, you're correct, times 240 units would be \$624,000 instead of the 600.
- Q. Okay. So that's what I came up with also. But where is 624,000? What line does that fit in under these three numbers at the bottom?
  - A. The \$600,000 would become \$624,000.

```
Q. Okay. And then I'll let Mr. Stemm continue with his cross-examination, so what do the 348,000 and the 480,000 dollars represent? What are those?
```

- A. They should be -- you take the first total, the \$1,600 per unit times 240 units, that would be based -- the basic code compliance per the city of Columbus requirements. Then the second line was intended to match the \$2,100 per unit that you so properly corrected me on instead of 2,000. And then the last line -- and that's because the city indicated during the meeting that we would have to electronically control those fire dampers, they couldn't just be plain dampers.
- And then the last line, which is now the 624,000 which is based on \$2,600 per unit, is based on having to move the residents out for two days to do the work.
- Q. That answers those questions. That clarifies that for me.
  - A. Yes, ma'am.
- HEARING EXAMINER: Mr. Stemm.
- MR. STEMM: Thank you for another
- 24 opportunity.

HEARING EXAMINER: You may continue.

MR. STEMM: Sure. I'll complete my cross
of this and then I'll renew my motion to strike.

3 HEARING EXAMINER: That would be

<sup>4</sup> appropriate.

5

6

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MR. STEMM: Would that be preferable?

HEARING EXAMINER: Yes.

7

CROSS-EXAMINATION (continued)

By Mr. Stemm:

- Q. Let's just try to -- let me try to simplify this.it The cost estimates for contractor, engineer estimate, and design professional, at the subtotal it says, "say \$100 a unit." Is that your "say \$100 a unit" estimate?
- A. Yeah. Those are lump-sum items that applied to all 240 units so I just divided it approximately. That's correct.
  - Q. And are those your numbers or somebody else's numbers?
  - A. They're my numbers based upon talking to the city of Columbus to find out how much they would charge for doing plan review and permits for each one of these dwelling units.
    - Q. Okay.
    - A. And that's approximate because until they

- 1 | actually review the plans, that's all we could do.
- Q. So the \$100 a unit is a pretty rough number.
- A. Yes, sir.
- Q. And the 300, the 200, the 500, the 500,
  the next four numbers, those came from either
  American Air, Mike Sliemers, or Conley Remodeling,
  right?
- 9 A. It came from me with their verification.

  10 I asked them to verify and/or adjust.
- Q. Okay. Well, but as it turns out you went with their numbers, correct?
  - A. Yeah. If we can find a contractor that would do it. I did go with their numbers, yeah.
- Q. You testified that the \$300 number, for example, was their number.
- A. Yes, sir.

13

14

- Q. And the \$200 was their number, correct?
- A. Yes, sir.
- Q. And the same with the 500 and the 500, correct?
- A. That's correct.
- Q. Okay. So the \$1,600 a unit estimate, did
  it come from American Air, Conley Remodeling, or a
  combination of both?

- A. Combination of all three of us.
- O. But it was their numbers.
- A. Yeah.

- Q. Because they were different from what you had estimated.
  - A. You're right. Yes, sir.
- Q. All right. Now, I can't understand why you are multiplying everything by 240 to come into compliance with the National Fuel Gas Code provisions that Columbia Gas has cited in its expert testimony because the three-bedrooms wouldn't require the same work as the two- and the one-bedrooms, correct?
- A. Well, that's estimated in here. It points out when you have to separate and so forth, but it's averaged over the 240 units. You're correct, the work is going to be -- there's probably -- well, that's okay.
- Q. I mean, I'm not seeing a distinction between the work for a three-bedroom unit which is going to be considerably different than the work for a one- or a two-bedroom unit in any of these cost figures.
- A. That's because we tried to take the 240 units and just average out what the costs are going to be over the entire apartment complex and then so

that it could be understandable per unit.

- Q. Well, but you would agree with me that
  the work's going to be different based on the
  different configuration of where the utility closet
  is near, which wall it's near.
  - A. Sure. Now you can see why it takes two months to try to put this together.
  - Q. The outside wall for the three-bedroom; whereas the interior bathroom closets pose a whole different situation for bringing in outside air, correct?
  - A. Right. And so does when we can move tenants in and out and when these facilities are available.
  - Q. But I'm just talking about the physical layout of the apartment. Doing the three-bedroom apartment is going to be much less expensive if you assume everything else, that you have to do these requirements and do these things you say you have to do, than the one- and two-bedrooms based on the difference between the apartment layout, correct?
    - A. Correct.
    - Q. Okay. And I'm just not seeing any --
    - A. You won't.
      - Q. -- distinction.

- A. You won't because the contractors

  identified that. For example, it says "Install new

  seven-inch combustion air duct." Each of the

  three-bedroom units that you just talked about is

  different, so that's their average price, averaging

  out the mixture across this complex.
  - Q. Well, the three-bedrooms have a utility closet in the hallway, right?
    - A. Yes, sir.

- Q. Is that in a different location in every three-bedroom unit?
- A. Sure. The duct is. Sometimes the duct can go vertically out of the building and sometimes it's going to have to go horizontal, it can't go vertically.
- Q. In the three-bedroom though, you're not going to need a combustion air duct, right, because it's not in the bathroom closet? You can take the combustion air from, well, you have to seal off the utility closet, but the three-bedroom, the utility closet's right along an outside wall, isn't it?
- A. Depends on the configuration that

  Columbus is going to allow. At this point this is an

  estimate because until there's actual plans,

  construction documents drawn up on this, you can't

get a firm price on this kind of thing, that's why we did it as an estimate. And it's actually conservative, I'd be surprised if you could get it for this kind of money.

## Q. Okay.

MR. STEMM: Well, your Honor, I would renew my motion to strike. You've already confirmed for yourself 4A were entirely somebody else's numbers, and 4B, while he may have made some initial estimates, he ended up using others' numbers and these have been proven through cross-examination to be highly unreliable figures, obviously a mistake-prone document to begin with that your Honor did a great deal of correction on as well as we learned it's such a, you know, general estimate that we have no way to cross-examine with these contractors who now he's claiming didn't take any consideration of the highly different configuration between the three-bedroom units, which there are 40 of, versus the one- and two-bedroom units.

The one- and two-bedroom units, as the testimony will show, if it hasn't already, have bathroom utility closets which create two violations, and the three-bedrooms have hallway closets, which the only violation is the common vent for multistory

units. So these figures are so unreliable and I'm so unable to cross-examine the people that put them together that I don't think they should be allowed into the record. We would strongly, strongly oppose their admission.

HEARING EXAMINER: Mr. Zets.

MR. ZETS: I take issue actually with all four of those because it's a complete mischaracterization of what Mr. Schutz said. The motion said that, you know, the differences weren't taken into account. That's absolutely wrong.

Mr. Schutz stood there and said this is a general estimate. When he looked at it, they installed a new seven-inch combustion air duct. He said that was a number that was taken in on average. Whether it had to go horizontal, whether it had to go vertical, that's a cost estimate that takes into account the differences in the variations of those numbers.

The motion's also based on the fact he says, Well, these are someone else's numbers. That's not what Mr. Schutz said. He said "Because I do estimates, I'm an engineer, we put together these estimates. I put together my numbers, then verified them with the contractors." So these are his

original numbers that have been verified by these separate subcontractors.

They are not unreliable. They are his numbers. They are his best estimate of the numbers, and they are accurate. He was able to cross-examine him; we spent 45 minutes over it. He didn't need someone else in here. He was fully capable, and he is a very good attorney, to cross-examine these. They should be admitted into the record as part of his direct testimony.

HEARING EXAMINER: Mr. Stemm, do you have anything further?

MR. STEMM: I guess Mr. Zets and I heard Mr. Schutz's testimony differently in terms of whose numbers these actually are, and I'll just let the record speak for itself on that.

HEARING EXAMINER: I've been really troubled by this exhibit and I'm really not sure what to do with it because it was provided so late in the process, and I have to say, with regard to RJS-4A, I'm going to grant that motion to strike. Based upon my questioning of the witness this is clearly not his estimate and doesn't -- it does not feed into RJS-4B.

With regard to RJS-4B, I'm not even sure what weight to give the document, but there is a

```
1
    nexus with the witness on this document, I'm honestly
    not sure what figures come from where, but I'm going
3
    to leave it to the Commission to decide what weight
4
    to give this document, if any. So I'm going to deny
5
    that motion to strike.
                Mr. Stemm, do you have further
6
7
    cross-examination?
8
                MR. STEMM: I might just have a few.
9
                May I have a minute? I didn't ask
10
    permission.
11
                HEARING EXAMINER: No; that's fine.
12
                MR. STEMM: Thank you.
13
                I have a few more questions, your Honor,
14
    on RJS-4B, if I might.
15
                HEARING EXAMINER: Yes. I also, before
16
    you go on with your cross-examination, I want to be
17
    sure that the record is clear just to be clear of the
18
    right numbers.
19
                So at the bottom of the page, Mr. Schutz,
20
    you have a number $348,000. That's the correct
21
    calculation; is that correct?
22
                THE WITNESS: Yes, ma'am.
23
                HEARING EXAMINER: Okay. Then the next
24
    number which as provided was $480,000. Would you
```

agree that that should be \$504,000 based upon the

1 number that we changed above?

THE WITNESS: Did you have the first

3 | number at 384,000 [sic] --

4 HEARING EXAMINER: Yes.

5 THE WITNESS: -- is that what you said?

6 Yes, ma'am.

HEARING EXAMINER: And the second number should be 504,000.

THE WITNESS: That's correct.

HEARING EXAMINER: And then the next

11 number we discussed is 624,000.

THE WITNESS: That's correct.

HEARING EXAMINER: Okay.

THE WITNESS: Yes, ma'am.

HEARING EXAMINER: I think that clarifies
the record at least on the calculations. That's all

17 | I had, Mr. Stemm.

25

MR. STEMM: Thank you for helping.

Q. (By Mr. Stemm) Mr. Schutz, I just want to

20 go back and make sure I understand. Is it your

21 | testimony that you believe a new seven-inch

22 | combustion air duct would be necessary for all of the

three-bedroom apartments if you follow this set of

<sup>24</sup> directions according to Exhibit 4B?

A. No. No, sir.

- Q. And I don't mean whether you think it's necessary for combustion air standard compliance --
- A. Doesn't matter. I understand your question.

- Q. You understand my question.
- A. Columbia Gas has directed that the only way they'll continue service is a seven-inch combustion air duct.
- 9 Q. Okay. I move -- fine. That's not my
  10 question. So you don't understand it.

Let's assume hypothetically that you do need to bring the building up to compliance with not only the National Fuel Gas Code but current city and state codes. That's what this exercise is about, right?

- A. That's right. Yes, sir.
- Q. Okay. And my point is, is once you fix the multiunit, multistory vent situation in these three-bedroom apartments, you don't need to bring in a new seven-inch combustion air duct into the utility closet in a hallway which is not in a bathroom, do you?
- A. I'm sorry, sir, I have to disagree with you. My dilemma here is Columbia Gas has directed a certain activity and the city of Columbus in a letter

- 1 has advised that regardless of that you now have the
- $^2$  hypothetical A and B that you gave me. This
- apartment complex is being directed to do both A and
- 4 B. They have to comply with Columbia Gas's
- <sup>5</sup> | seven-inch combustion air directive and separate, and
- 6 then Columbus Building Department has said, "Oh, by
- <sup>7</sup> the way, when you touch those utility closets, you're
- 8 | now into a renovation and under the Ohio Building
- 9 Code you have to become fully compliant with the
- 10 current code which on July 1st changed."
- Q. Let's try to go back a bit. Let me
- 12 present a hypothetical question to you.
- 13 A. Okay.
- Q. Assume that all Columbia Gas wants for
- the three-bedroom apartments at this point is a fix
- 16 to the multiunit, multistory venting.
- A. Yes, sir.
- Q. And that's it --
- 19 A. Okay.
- Q. -- for the three-bedroom apartments.
- A. I'm with you.
- Q. And assume that combustion air is not a
- problem for the three-bedroom units and, in fact, the
- interior space is adequate to come through the air
- grills and into the utility closet in the hallway.

A. Uh-huh.

1

6

7

8

9

10

11

12

13

14

15

16

18

19

20

21

22

23

24

- Q. Okay? If you accept those assumptions,
  then there would be no reason to install a new
  seven-inch combustion air duct into the three-bedroom
  apartments, true?
  - A. If I accept your assumptions, yes, sir, that's true.
    - Q. Thank you. Now, your, I won't say "your estimate," I will say this Exhibit 4B also provides a price if the Columbus Building Department requires electronically interlocked vent dampers. Do you see that?
      - A. I do see it.
    - Q. And American Air or Conley Remodeling estimated that to be about \$500 for those?
  - A. Yes.
- Q. Okay. Now --
  - A. No. That's my estimate, sir.
  - O. That one is one of yours?
    - A. All these estimates are my estimates. The only thing I told you is that I verified some estimates and if I could get a cheaper job from a contractor, I amended a couple of those to the contractor-given price.
      - Q. You told me in previous testimony to

- eliminate two existing wall transfer openings the \$300 number was strictly one of these contractors.
- <sup>3</sup> That's what you told me in testimony.

- A. No, sir, I didn't. I said that I did all
  these estimates and then I called all these
  contractors along with ten other contractors to
  verify prices, and if I could get a better price from
  a contractor, I used their price.
  - Q. Let me ask you this, on these electronically interlocked vent dampers, those would only be required if the new duct, assuming there was a new duct necessary, would have to cross or penetrate a fire-rated wall or floor, correct?
    - A. That's correct. Yes, sir.
  - Q. And the outside wall of the building is not a fire-rated wall, correct?
  - A. We can't determine that at this point.

    Columbus Building Department advised us that they

    might consider it because it depends on the proximity

    to another building or how much of the exterior of

    the wall already has openings on it because you're

    only allowed . . .
  - Q. Do you know if the current four-inch fresh air duct has one of these electronic dampers?
    - A. It does not, and that was because that

was directed in the plan approval, it said that the dampers had to be removed.

- Q. But would you at least concede that the outside wall in those three-bedroom apartments where the utility closet is in the hallway very well may not need a interlock vent damper even if you did have to install a new combustion air duct?
- A. I'm really uncomfortable answering the question because I don't know what's going to be required of the authorities having jurisdiction here.
- Q. And the fact that you don't know means you really don't know what the cost of this project would be if it was taken on.
- A. No; that's not true. I did a cost estimate based on what I would anticipate the cost for this project would be given the two directives, the one from Columbia Gas and the letter from the Columbus Building Department, sir.
- Q. Well, we're not even going to talk about the one from Columbia Gas because that's been stricken from the record, so I'm just focused on 4B. Would you agree that this estimate represents the maximum possible cost assuming that all 240 units need the maximum amount of work, in your view, to come up to the Columbus City Code?

- A. I would like to tell you that I believe it's a safe estimate, but it has the possibility of going either way, yes, sir.
  - Q. So we really don't -- again, this is a soft number.
    - A. Yeah.
- Q. Okay.

- A. I mean, we got a code change right now.
- Q. Okay. Now, is it your -- you claim to have knowledge on the Ohio Building Code and what the city of Columbus building regulations expect, correct?
  - A. I do.
  - Q. Okay. Is it your testimony that in a three-bedroom unit, if the habitable space provides enough total combustion air volume, and after the multiunit, multistory venting is corrected, is it your testimony that the Columbus code would still require you to install a new seven-inch or any new combustion air duct reaching into the utility closet in the hallway of the three-bedrooms?
  - A. My testimony was that none of these changes are necessary at all, sir.
- Q. You don't understand my question.
- A. Okay. I'm sorry.

- Q. First of all, installing the new seven-inch combustion air duct is not your perception of a requirement of the city, correct?
  - A. That's correct. The state.
- Q. It's your perception of the Columbia Gas demand, correct?
  - A. Yes, sir.
- Q. And in our hypothetical you already agreed with me that if that's not Columbia Gas's actual demand for additional combustion air, then your cost estimate would be totally off even greater than it is now, correct?
  - A. It would be zero.
- Q. Okay.

б

- A. There's no renovation required if you take the hypothetical that you just gave me. If you take this directive of Columbia Gas, the seven-inch air duct for combustion air, away from this directive today and the separation of the multistory vent connection, there is no renovation required under the Ohio Building Code. It is zero, sir.
- Q. Okay. Well, you misunderstood. I never said we weren't going to separate the multistory venting.
  - A. I'm sorry.

- Q. I strictly limited my question to total combustion air volume being adequate.
  - A. Well, you did that. I understood that.
- Q. And that's a different issue than whether multistory, multiunit venting is prohibited for venting.
  - A. You're, again, keeping in mind one paragraph that you keep honing in on on multistory.
    - Q. Okay.

- A. If you gave me the hypothetical that there's sufficient air infiltration under the building code to supply combustion air, that requirement goes away as well. You don't -- the multistory can continue to be connected.
- Q. Okay. And that's your expert opinion on that?
- A. Absolutely.
- Q. All right. I'm glad to hear that.

  Let me ask you this, the Resident

  Relocation line, are you now claiming to be an expert in resident relocation costs, or did somebody provide you this number?
- A. No, I -- I don't pretend to be an expert in relocation costs, sir. Based upon some recent relocations that I've done, some recent work and the

- cost of putting people in lodging and subsistence for the day using the federal government travel expenses as an average, I just used those costs.
  - Q. So do you have workpapers that document everything you just said in terms of looking at all of these various charts and government figures to come up with this very even round \$500 number for resident relocation?
    - A. I do.

4

5

6

7

8

12

13

14

15

16

17

18

20

- Q. And did you provide these workpapers to your counsel?
  - A. No, sir. I was at a remote site teaching classes. These e-mails came from -- I don't even remember what city I was in when I sent these to them.
    - Q. Mr. Schutz, under -- let's just talk about the current Ohio Mechanical Code for a moment.
      - A. Current code?
- Q. Yeah.
  - A. Yes, sir.
- Q. Current code, or even the 1998 code,
  which I think we talked about in the past, I believe
  I did with Miss Roahrig. Multiunit, multistory
  venting is prohibited but with exceptions, correct?
  - A. Yes.

And that's a chapter of prohibitions Ο. separate from the combustion air requirements.

1

2

3

4

5

б

7

8

10

11

12

13

14

15

16

17

18

19

20

21

23

- I'd like to -- I jumped on that one. Α. said that multistory venting is prohibited in the code. Is that what you said, sir?
  - With the exceptions the code allows for Ο. it. For example, if you have a separate space that is provided to the outside.
  - It's not prohibited. There's a paragraph Α. in the code book that deals with multistory connections, so it's actually permitted.
    - Q. Let me ask if you agree with this --
    - Α. Which code are you in, sir?
- I'm looking at the 1998 Ohio Mechanical Ο. Code, section 801.20.
  - MR. ZETS: Could I ask that he show the witness what he's reading from so he could follow along and I could possibly have a copy so I know what he's talking about.
- MR. STEMM: Sure. It's marked as Columbia Gas Exhibit 3; I believe we all have it.
- 22 (Discussion off the record.)
- O. Now, where in that rule, Mr. Schutz, does it say if you have an adequate supply of indoor and 25 outdoor combustion air, you may do multistory -- use

- multistory common venting systems for appliances
  located on more than one floor level?
- A. Forgive me. When you started your
- 4 question to me, you said under current Ohio
- <sup>5</sup> Mechanical Code, and then you said the 1998
- 6 | mechanical code. Now you're giving me the 1998
- <sup>7</sup> | mechanical code.
- Q. Let's start with the '98 code.
- A. We're doing this hypothetically because
- this code doesn't apply to anything in today's
- 11 conversation, right?
- Q. Well, I know it's not the current code.
- A. Right.
- 0. But these --
- A. And it did not apply to this job.
- Q. Well, that's for the lawyers to argue
- 17 about.
- A. No, sir. It's not. That's a --
- 19 Q. Do you have a copy of the current Ohio
- 20 Mechanical Code? I mean, we can --
- 21 A. I do.
- Q. I wanted to first start with the 1998
- 23 Ohio Mechanical Code because that's the first Ohio
- 24 | code that adopted the International Fuel Gas Code
- 25 standards, correct?

- A. It did not. That's not correct.
- Q. The International Fuel Gas Code standards
  were adopted --
  - A. 2002, sir.
  - Q. Okay.

1

4

5

6

7

13

14

15

16

17

- A. The 1998 is --
- Q. Referenced.
- A. That's the first International Fuel Gas

  Code was in 1998. We took that to code hearings in

  April of that year and we adopted in '98 at the

  international level. The state of Ohio didn't adopt

  that code until 2002, sir, by reference.
  - Q. Okay.
  - A. Four years later.
  - Q. Would you agree with me, though, that
    Ohio did have something called an Ohio Mechanical
    Code effective in 1998 and I've handed you two pages
    from it?
- A. Yes, but the code that was in -- related to this job was the 1995 Ohio Building Code which was the 1993 BOCA code.
- HEARING EXAMINER: Can we stop just for a minute.
- THE WITNESS: I'm sorry.
- HEARING EXAMINER: I think it's time for

- us to take a ten-minute break. And I do appreciate that you're referencing something else, but really all you need to do is answer the questions that are being asked by Mr. Stemm.
- 5 THE WITNESS: I'm sorry.
- HEARING EXAMINER: No; I think you're trying to clarify the record, which I do appreciate, but it's Mr. Stemm who owns the questions. So why don't we take a ten-minute break and we'll come back at 4:15 and we'll resume.
- 11 (Recess taken.)

15

16

17

18

19

- HEARING EXAMINER: Go back on the record.

  Mr. Stemm.
- MR. STEMM: Thank you, Hearing Examiner.
  - Q. (By Mr. Stemm) Mr. Schutz, have you had an opportunity to pull your copy of the 2007 Ohio Mechanical Code which you said you had with you? Is that the current code, the 2007 Ohio Mechanical Code, in terms of mechanical code?
- A. It is, yes, sir.
  - Q. Could you just grab it?
- A. Yeah, unfortunately, I don't have it, and my apologies to you.
- Q. Okay. If you don't have it, we'll let you sit down.

HEARING EXAMINER: We'll go off.

- A. The 2007 mechanical code is the 2006 international mechanical code with Ohio revisions, so I don't have the Ohio, but I have the base document.
  - Q. That's fine.
  - A. This is going to prove your point.
  - Q. Well, go ahead, you keep it.
  - A. All right.
  - Q. You keep it.

Is that code numbered the same as the 2007 Ohio Mechanical Code?

A. It is, sir.

1

2

3

4

6

7

8

10

11

13

14

15

16

17

18

19

20

21

- Q. Okay. You are questioning my use of the 1998 mechanical code to ask you about the section 801.20 multistory prohibited, and let's just look at the current code and just confirm for me that they're identical. There's no difference between the '98 and the current code in terms of the prohibition of common venting system for appliances located on more than one floor level.
  - A. Correct. 801.19.
- Q. I guess the number changed from 801.20 to 801.19, but the standard is identical, correct?
  - A. It is.
- Q. And my question was simply in looking at

- the prohibition, and I'm not talking about any
  specific apartment complex, I'm just asking you in
  terms of interpreting this provision, would you agree
  with me that the adequacy of -- combination of indoor
  or indoor and outdoor air for combustion is not
  listed as an exception here for purposes of allowing
  common venting systems for appliances located on more
  than one floor level?
  - A. Yes, sir. I would agree.
- 10 Q. You would agree with that?
- 11 A. Yes.
- Q. And in fact, if you want to use common venting systems, the appliance enclosures cannot communicate at all with the occupiable spaces of the apartment, correct?
- A. That's correct, in the mechanical code, yes, sir.
- Q. Now, in the current 2007 code there's also prohibition of fuel-fired appliances to be located in bathrooms or toilet rooms or storage closets, correct?
  - A. Correct.

22

- Q. And then there are certain exceptions to that, for example, for direct-vent appliances.
  - A. I know I'm supposed to just answer.

- You're aware you're asking me questions on the
  mechanical code and not the fuel gas code, right,
  sir?
  - Q. Yes, I am aware of that.
    - A. All right.
      - Q. But I'll withdraw that last question.

        Back on page 19 of your prefiled
- 8 testimony --

7

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

- A. Yes, sir.
- Q. -- I think you assumed that a resident's doctor may report to local health authorities any health impacts from carbon monoxide poisoning. Is that what you presumed?
  - A. Yes, sir, I did.
  - Q. Now, according to the CO investigations manual that you attached to your testimony, greater than 200 parts per million of CO would create a slight headache, tiredness, dizziness or nausea; does that sound right?
- A. Depends on the time of exposure, sir.

  The numbers vary based on exposure time.
- Q. Well, for purposes of my question would you agree that CO exposure of some kind can create slight headaches, tiredness, dizziness, nausea?
  - A. Now, that's according to the Columbia Gas

- 1 | manual you're asking me about. Yes, sir.
  - Q. I'm asking you if you agree that --
- 3 A. No.
- Q. -- carbon monoxide exposure can cause
- <sup>5</sup> headaches.

- A. Yes, sir.
  - Q. And I did say "carbon monoxide," right?
- 8 A. Yes, sir.
  - Q. And --
- 10 A. That was a shorter question than the 11 first one.
- Q. All right. And if someone has persistent headache, they may tell their doctor about their headache, correct?
- A. Yes, sir.
- Q. Do you really think the doctor's going to report to the local health authority that their patient has a headache?
- A. No, sir. I didn't say that.
- Q. Okay. Just want to be clear on that.
- Did someone from Columbia Gas tell you directly that it was requesting a seven-inch
- dedicated combustion feed duct into all utility
- closets in all apartments at Cameron Creek?
- A. Not directly, sir.

- Q. So that is information that was provided to you by someone else?
- A. It was in a letter that's on Columbia Gas
  letterhead and I saw a copy of that letter, yes, sir.
  - Q. Was that a letter to you?
- A. No, sir. It's part of the documents that
  were provided during discovery.
  - Q. Mr. Schutz, if you could turn to RJS Exhibit 2, specifically pages 9, 10, 11, and 12.
- 10 A. Yes, sir.

5

8

9

- Q. Do these four pages have any bearing on your testimony today?
  - A. Yes, sir.
- Q. Did you specifically refer to the mail kiosk framing plan in your testimony today?
- A. No, sir.
- Q. Or the revised toilet room plan for the men's and women's toilets?
- 19 A. No, sir.
- Q. Could you turn to RJS Exhibit 7, please.

  Do you see page 1 of RJS-7 at the bottom there where

  there's a start of an e-mail, it says "Chuck and
- 23 | Rick"?
- A. Got it. Yes, sir.
- Q. Do you see where there's a conversation

- about Columbia Gas's interim proposal?
  - A. I do.
- Q. In the second line there's a comment

  about "I believe we are prepared to accept the terms

  of your proposal." Do you see that?
- 6 A. I do.

7

- Q. Do you have any personal knowledge of the settlement discussions that went on between Columbia Gas and Cameron Creek?
- 10 A. No, sir.
- Q. And you see the next page, the last page of this exhibit --
- A. Which is -- yes, formerly Exhibit F.
- 14 Page No. 2.
- Q. Right, page 2.
- A. Yes, sir.
- Q. The next-to-last paragraph it says "At this point we are continuing to explore alternative solutions."
- A. Sure.
- Q. These documents reflect settlement negotiations going on at the time, don't they?
- A. They do.
- Q. Okay. Turn to Exhibit . . .
- MR. STEMM: I have no further questions

on cross. I understand there may be some questions
from opposing counsel so you advise as to when you
would like me to renew the motion to strike as you
said I could do on completion of cross, and I will
wait or do it now, your choice.

HEARING EXAMINER: I'm going to allow redirect at this point in time.

Mr. Zets.

- - -

## REDIRECT EXAMINATION

By Mr. Zets:

Q. Mr. Schutz, I guess let's just start right where you left off; that might be the easiest point. I know when you were asked questions by counsel regarding acknowledging the seven-inch duct requirement by Columbia Gas, you had indicated that you had read that somewhere. Looking specifically at RJS-7, page 2, looking at that e-mail dated February 19th, 2008, from Mr. McCreery to Mr. Dillon, does that refresh your memory with respect to that seven-inch diameter duct?

A. It does, yes, sir.

MR. STEMM: Objection, your Honor. We were preparing to object to the admission of these documents because they reflect settlement

```
1
    negotiations, and the witness confirmed that they
    represent settlement negotiations as well as the fact
3
    that he was not personally involved, and we would
4
    object to any further testimony on the record
5
    because, as we know, settlement negotiations should
6
    not be admissible into an evidentiary record and
7
    these two pages reflect just that.
8
                MR. ZETS: I don't think I asked them to
9
    be admitted. I can use anything to refresh a
10
    witness's memory. I only asked if that document
11
    refreshes his memory because there seemed to be an
12
    area of question as to whether he came up with the
13
    seven-inch duct. Now, he testified he saw it in an
14
    e-mail. I'm not asking it to be admitted right now.
15
    I just used it to refresh his memory.
16
                HEARING EXAMINER: Mr. Zets, these two
```

HEARING EXAMINER: Mr. Zets, these two pages of this document represent settlement negotiation information and the witness stated that in his cross-examination; that's what the motion to strike references.

MR. ZETS: Okay.

17

18

19

20

21

22

23

24

25

HEARING EXAMINER: Okay. Do you agree that they reference settlement negotiations?

MR. ZETS: No, I don't agree with that.

But his answer is still permitted to

```
1
    stand? I mean, I just asked him to --
                HEARING EXAMINER: Mr. Zets, don't argue
3
    with me.
4
                MR. ZETS: I'm sorry. That was a
5
    question.
б
                HEARING EXAMINER: I'm saying that I'm
7
    not talking about his answer right now. I'm talking
8
    about these two documents and the motion to strike
9
    based upon the fact that they represent settlement
    negotiations between the parties.
10
11
                MR. ZETS: I'm sorry. We're on the
12
    motion to strike? I thought I was doing my redirect.
13
                HEARING EXAMINER: And I understand that.
14
    And in the middle of your redirect Mr. Stemm made a
15
    motion to strike because he did not agree that we
16
    should have further redirect on this topic due to the
17
    fact that what you're referencing are documents that
18
    have settlement negotiation information in them.
19
                MR. ZETS: All right. I wasn't asking
20
    this be admitted. I just merely asked if that
21
    refreshed his memory. I'm not going to ask -- no
22
    other questions about that document.
23
                HEARING EXAMINER:
                                   Okav.
24
                (By Mr. Zets) Mr. Schutz, actually a
           Ο.
25
    couple of hours ago --
```

1 HEARING EXAMINER: Mr. Zets, I haven't 2 ruled yet. 3 MR. ZETS: I'm sorry. 4 HEARING EXAMINER: Just wait until I'm 5 done in total reading the documents over again. б MR. ZETS: I'm sorry. 7 HEARING EXAMINER: In looking at RJS-7 I 8 see at the bottom of RJS-7 what appears to be an e-mail chain where it begins "Chuck and Rick, per our 10 conversation," to the bottom of page 1, that does 11 appear to be a response to settlement discussions 12 between the parties. 13 But in reading the remainder of the 14 document, pages 1 and 2, it seems to be very factual 15 information, so while it may have been provided 16 during the course of that, it doesn't reveal anything 17 other than factual information being shared between 18 the individuals on this e-mail -- these e-mails 19 which, once again, shows the dangers of e-mail 20 discussions because you don't know really where they 21 came from or what their purpose was stated other than 22 people having discussions back and forth.

So from me reading this and not being privy to where the e-mails come from or what the perhaps further string of e-mails are, I'm going to

23

24

strike at the bottom of page 1 beginning with the, it
says "Chuck and Rick, Per our conversation," through
the bottom of page 1 which ends "(which we," it
doesn't even continue on to the next page so I don't
know what the e-mail talks about, but it does appear

as if it's talking about settlement negotiations.

The rest of it, I'm going to deny the motion to strike and allow it to stay in the record because it seems factual to me.

Mr. Zets, do you recall your question or would you like the court reporter to try to find out what it was? You were questioning on page 2 to refresh the witness's memory.

MR. ZETS: I'll ask the question again.

I think I got the question and the answer, but I will ask the question I believe I asked him before.

Q. (By Mr. Zets) Mr. Schutz, looking at page 2 of RJS-7, does that refresh your memory with respect to where your information about the seven-inch duct came from?

A. Yes, sir. That's one of the places that it was referenced.

- Q. Were there others that you can recall?
- A. Conversations with Mr. Starner, and the city of Columbus Building Department.

- Q. And who is Mr. Starner again?
- A. He was the mechanical contractor that was

  consulted over one of the incidents that happened and

  was in the conversations between Columbia Gas people

  and the city of Columbus over the combustion air

  duct.
  - Q. Moving on, a while ago Mr. Stemm had asked you questions about the 1992 NFGC, in particular section 6.30.1. Do you remember those questions?
    - A. I do, sir.

Q. And you were asked a question about whether or not Cameron Creek Apartments -- let me start with this. Strike that.

The 1992 NFGC section 6.30.1 was quoted to say, quote, "Water heaters shall not be installed in bathrooms, bedrooms, or any occupied rooms normally kept closed." And Mr. Stemm had asked you whether or not Cameron Creek apartment meets that standard. What was your response again?

MR. STEMM: Objection, your Honor. I never asked a single question about a 1992 code.

HEARING EXAMINER: I don't recall that question either.

MR. STEMM: I don't think there is a '92

```
1
    NFGS code.
                THE WITNESS: Confused with the 2002.
3
                MR. ZETS: Did I say "1992 NFGC"?
4
                MR. STEMM: That's what you said, but I
5
    never said it.
б
                MR. ZETS: Well, correct me if I'm wrong,
7
    but I thought you pulled the quote from
8
    Mr. Erlenbach's testimony which is right here where I
    tabbed when you read on page 11 of his testimony that
10
    cited that specific question. I know it was three
11
    hours ago now, but when you asked -- when you read
12
    that sentence, I put a blue tab there.
13
                MR. STEMM: You said "1992."
14
                           On page 11, you read from
                MR. ZETS:
15
    Mr. Erlenbach's testimony --
16
                MR. STEMM: Well, if you want me to
17
    explain, page 9 I'm citing the 1996 code, and then
18
    when you get to page 10, he adds a comment that same
19
    requirement was contained in the '92 code, but I
20
    never asked about the '92 code. I was reading from
21
    the '96 code; so I'll clarify that for Mr. Zets.
22
                MR. ZETS:
                           Okay.
23
                HEARING EXAMINER: Thank you.
24
                (By Mr. Zets) All right. Based on the
           Ο.
```

1996 NFGC with respect to water heaters being

- installed in bathrooms, do you remember that question?
  - A. I do, sir.

- Q. Okay. And I believe you had said that Cameron Creek Apartments does not meet that 1996 requirement, correct? Because I think you --
  - A. Yes, sir. That is how I answered him.
- Q. And then you tried to say something else with respect to "but other parts of the code." Could you please explain to us what you were trying to say?
- A. Yes, sir. Chapter 1 of the National Fuel Gas Code has provisions that are very similar to the provisions in the International Fuel Gas Code that permit other engineered solutions.
- Q. What does "another engineered solution" mean? Or what are those?
- A. The National Fuel Gas Code, while it's a respected standard and it is not a code, it's a standard, and has been around a while, as has been pointed out, is actually based on ASHRAE document 62 which Mr. Busch spoke to yesterday.
- So all the fundamentals come from ASHRAE, the American Society of Heating and Refrigeration and Air-conditioning Engineers. And in the ASHRAE document there's a document we call the principles

handbook that we design from and that permits you to
acknowledge infiltration in existing conditions and
allows mechanical engineers, people that are
registered and sign and seal their work, to submit
alternative designs.

Chapter 1 says specifically in the National Fuel Gas Code that you can consider alternative designs, and that's what we tried to point out that when there appears to be a section in the code, an A and a B, that sometimes you can up front do an engineered solution that's considered acceptable.

And under Ohio law and Ohio code for building officials and designers there's a specific section of our code that says that if the designer demonstrates the intent to substantially meet the requirements of any code section, you shall. It's mandatory. You must approve that design. And I believe that's what Columbus city did in 1996 and 1997 with the design of these buildings.

Q. Because they used the provisions from that earlier section you just talked about to meet the requirements under the '96 NFGC taken as a whole, both section 6.30.1 plus that other section you just mentioned.

A. That's correct.

MR. STEMM: Objection to the leading nature of the question.

HEARING EXAMINER: I agree. You need to let the witness answer the question, but don't lead him into what the answer is. I'll allow him to answer this question, but you need to make sure your following questions are appropriate.

MR. ZETS: Very good.

- A. My answer would have been chapter 1, and I can't recall the specific section because it changes each year, but it's approximately 1.2 or 1.4 specified that you are to permit alternative designs.
- Q. I have the same question for you with respect to the multistory venting. I believe during your cross-examination Mr. Stemm asked you questions with respect to the 1996 NFGC and multifamily -- or multifamily, I guess it is multifamily -- multistory venting in a multifamily unit. Do you remember those questions?
  - A. I do.
- Q. He asked you a very specific question, whether the Cameron Creek Apartments met the very specific requirement. Do you remember that?
  - A. I do. Yes, sir.

Q. Okay. Could you remind us what your answer to that was.

- A. Well, my answer was yes, but I also said that that didn't take the entire code into consideration.
  - Q. What do you mean by that?
  - A. The code in that section actually permits, again, alternative design, and specifically points out that -- the word that was used to me is "prohibited." Multistory is prohibited. The mechanical code prohibits multistory, but the fuel gas code, which deals just with fuel gas appliances, not with wood-burning, oil-burning appliances, deals specifically with natural gas, uses the word "permitted." Multistory is permitted in that code. And that's why I said you can have a conflict between the two codes.

If you use a natural gas unit over into the International Fuel Gas Code, or the one they were presenting me with, the National Fuel Gas Code, and we talked about that one section, but there's another section in there that says the authority having jurisdiction can permit alternative design including the use of interior combustion air.

Q. What is the authority having --

A. Jurisdiction.

- Q. -- jurisdiction in this situation?
- A. We call it the AHJ. It's acknowledged both in the tariffs and in the codes that we're talking about today. The National Fuel Gas Code actually defines it. They have the definition of authority having jurisdiction and also the word approved, and says that you can approve a design so long as it's approved by the authority having jurisdiction.

And it goes on to say the authority having jurisdiction is the state or local government that is so designated as having the authority over the building, construction, and installation of equipment. And then goes further and says that could be a fire department, but more likely is a building department. And in Ohio the Revised Code reserves those requirements to certified building departments or the state of Ohio.

- Q. Take the 1996 National Fuel Gas Code as a whole with respect to multistory venting; what is your opinion with respect to whether Cameron Creek meets that requirement?
- A. It's hypothetical because you cannot and would not ever apply the '96 National Fuel Gas Code

or the International Fuel Gas Code to --

Q. Why is that?

Code as its reference document.

1

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

A. -- those apartments because, as

Ms. Roahrig pointed out, they are existing, they were

done under approved sets of plans pursuant to the

Ohio Building Code in 1996 and 1997, and that

document required compliance with the Ohio Mechanical

Code which used the 1993 BOCA National Mechanical

There was no International Fuel Gas Code in existence, and the state of Ohio specifically, specifically did not adopt or allow the use of the National Fuel Gas Code, NFPA Standard 54. It was excluded from the building code intentionally. There are two exceptions to that --

- O. What are those?
- A. -- I'll go ahead and mention them, and that is we allowed NFPA 54, which is known as the National Fuel Gas Code, only for purging and testing of gas lines. Two sections only out of chapter 8.
- Q. What was the other exception? You said there were two; that was one.
- A. One is purging and the second is testing of gas lines.
  - Q. I gotcha.

Could you turn to page 19 of your prefiled testimony, Exhibit CCA 39.

- A. And the exhibit, sir?
- Q. Not the exhibit. Line 19. Page 11, line 19 [sic].
  - A. Yes, sir.

- Q. I'm sorry. Did I say of Exhibit CCA 39, which is your prefiled testimony?
  - A. Okay. Yes, sir.
- Q. There's been some questions regarding this paragraph here. Your testimony starts "I also believe that if excessive carbon monoxide." Do you see where I'm at? It starts on line 11, page 19.
  - A. Yes, sir.
- Q. Could you explain for us why you believed excessive carbon monoxide -- I'm sorry. Strike that.

Could you explain for us why you believe that if excessive carbon monoxide was being produced at Cameron Creek based upon inadequate air combustion, the issues would have presented itself?

A. In addition to being a certified building official I'm a volunteer firefighter in this area.

Carbon monoxide poisonings are pretty widely spread around all of us when they actually occur and are documented because, obviously, we are always

concerned about it and we use it and I use it in training, so we try to make ourselves aware of it.

If there had been widespread situations where there was elevated carbon monoxide at this apartment complex or any other in central Ohio, I believe we'd have heard about it over a period of time, and what I was trying to indicate was I just wasn't made aware of -- I or any of my associates.

And I also believe that, as I stated to the other attorney, certainly doctors would not report headaches unless they knew that the headache had been derived from carbon monoxide poison or the possibility, then they do.

Columbia Gas people are very good about reporting to local fire departments when they have situations that seem to be chronic or ongoing, and we weren't made aware of it. And in this time frame, 1995-1996, I specifically attended training classes by Columbia Gas and wasn't being made aware.

- Q. Okay. If I could turn your attention a little further up in your testimony, page 32, please.
  - A. Okay.
  - Q. If you would turn to that page.
  - A. Yes, sir.
    - Q. There were some questions on your

- cross-examination from Mr. Stemm regarding this
- testimony in particular, I think the sentence that
- 3 | starts on line 20, "Despite this emphasize in
- 4 | Columbia training materials." Do you see where I'm
- 5 | at?
- 6 A. I do.
- Q. You go on to say ". . . the review and consideration of local codes and the original approval seems to have been ignored." Let me ask you
- this, the part that you quote here is from the NFGC,
- this specific section 1.2, correct?
- 12 A. Yes, sir.
- Q. Okay. And that reads, quote, "House
- 14 lines and appliance installations shall be in
- accordance with the NFGC and local codes," close
- quote. Where does that quote come from again?
- 17 A. That's from the document that we attached
- as Exhibit 9 which is from the Columbia Gas company
- 19 training document.
- 20 O. Okay.
- A. Their section stipulates that.
- Q. The Columbia Gas stipulation -- the
- 23 Columbia Gas document stipulates that the appliance
- installation has to be in accordance with the NFGC.
- $^{25}$  A. Right. And I was simply testifying that

```
1
    as a staff member at the Board of Building Standards,
    to my knowledge, and I did training classes for
3
    Columbia Gas while at the state of Ohio, including
4
    being a speaker at some of their conferences, they
5
    didn't make us aware of the National Fuel Gas Code or
6
    any shortcomings in the Ohio Building Code or the
7
    Ohio Mechanical Code and make recommendations to us.
8
                So if -- they have a requirement in their
9
    own training document to be aware of local codes, but
10
    when Miss Bass testified, she specifically said that
11
    they don't go out and talk to local departments --
12
                MR. STEMM: Objection to the witness
13
    testifying about what some other witness testified.
14
                THE WITNESS: But it was in --
15
                HEARING EXAMINER: Objection sustained.
16
                THE WITNESS: Sorry.
17
                MR. ZETS: Can I have one second, please?
18
                HEARING EXAMINER: Yes.
19
                MR. ZETS: No further questions at this
20
    time.
21
                HEARING EXAMINER: Mr. Stemm, do you have
22
    recross?
23
                MR. STEMM: Just a couple.
24
25
                     RECROSS-EXAMINATION
```

By Mr. Stemm:

1

4

6

7

8

10

11

12

13

14

15

- Q. Mr. Schutz, you said you were a volunteer fireman. What station?
  - A. Liberty Township, sir.
    - Q. That's up in Powell?
    - A. Delaware County.
  - Q. Delaware County. And Cameron Creek is way down in western Franklin County.
  - A. Yeah. We have a Central Ohio Fire Inspector's Association.
  - Q. Okay. Just for the record, you were mentioning some different sections of the National Fuel Gas Code and I just want to make sure we know which ones you were talking about when you were answering questions --
  - A. 7.6.4.
- HEARING EXAMINER: Why don't we go ahead and let Mr. Stemm complete his --
- THE WITNESS: I'm sorry, ma'am.
- HEARING EXAMINER: -- question.
- Q. You were talking about how Columbia Gas
  didn't consider certain things in chapter 1 of the
  National Fuel Gas Code. Do you remember that
  testimony?
- A. Yes, sir, I do.

- Q. Okay. Now, I'm referring now to the 1996

  fuel gas code, there's a provision, just let me ask

  you if you're aware of it, under the combustion,

  ventilation air, chapter 5, 5.3.4 provides for

  specifically -- excuse me, especially engineered

  installations. Are you familiar with that standard?
  - A. I am familiar with it.
  - Q. And would you agree with me that that is a standard that allows special engineering approved by the authority having jurisdiction to provide an adequate supply of air for combustion, ventilation, and dilution of gases, flue gases?
    - A. Yes, sir.

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

24

- Q. Now, you've referred to chapter 1 and you said it was either 1.2 or 1.4.
- A. I can't remember. 1.3 is retroactivity which says you won't apply new code to existing situations, so it can't be 1.3.
- Q. Okay. 1.2, Alternate materials, equipment, and procedures.
  - A. That's it. The last sentence, I believe.
  - Q. Okay. And you agree with me that the first sentence says "The provisions of this code are not intended to prevent the use of any material, method of construction, or installation procedure not

- specifically prescribed by this code provided any
  such alternate is acceptable to the authority having
  jurisdiction"?
  - A. Absolutely. Yes, sir.
- Q. Okay. So you believe -- I didn't see
  anything in there about special engineered solutions.

  Is there any mention of that in this particular
  provision?
  - A. It doesn't need to be. It talks about installation procedures.
- 11 O. Okay.

4

10

14

15

16

17

18

19

20

- A. The other special engineered is separate.

  That's an entirely separate issue.
  - Q. Okay, that's your opinion. That's fine.

    I just wanted to make sure on the record we know which section you're opining on.
  - A. Okay.
    - Q. Now, the authority having jurisdiction is much broader than a city building code department or a state building code official. As you said, it could be others, correct?
- A. Yes, sir. In which code book are you in, sir?
- Q. In the 1996 National Fuel Gas Code which is what we're talking about.

A. Okay.

4

5

б

7

8

9

10

12

13

14

15

16

18

19

20

21

- Q. That's the one you were talking about, I believe.
  - A. No, sir. Well, yes and no.
  - Q. Because we were talking about Cameron Creek in 1996, correct?
  - A. When I addressed you, sir, I was addressing the National Fuel Gas Code. When I was addressing the redirect, I was addressing the Ohio codes.
- 11 Q. Okay.
  - A. 3781 of the Ohio Revised Code and the Ohio Building Code have a separate definition for the authority having jurisdiction. But you're correct, I was also referring to that one which is broader.
    - O. It is broader, correct?
- A. Yes, sir.
  - Q. In fact, authority having jurisdiction under the National Fuel Gas Code could be an insurance inspection department, a rating bureau, it could be even the property owner, correct?
    - A. Not in Ohio, but yes, sir.
- O. Under the National Fuel Gas Code.
- A. Yes, sir.
- Q. And it could be anyone having statutory

- authority where public safety is primary, correct?
- A. Same answer, not in Ohio, but in that book, yes, sir.
  - Q. Okay. And you say "not in Ohio" because the Ohio Mechanical Code has not adopted the National Fuel Gas Code but, rather, the International Fuel Gas Code, correct?
    - A. Even beyond that, yes, that's correct, but I said that the Ohio Building Code and the Ohio Board of Building Standards, the state of Ohio has not adopted NFPA Standard 54 which you're calling the National Fuel Gas Code.
      - Q. Okay.

- A. So it's not available to us in Ohio.
- Q. And I'm only asking about the '96 code because I understood your answer to Mr. Zets to be that.
- A. I'm sorry.
  - Q. Okay. But you would -- are you knowledgeable as to Columbia Gas's statutory and regulatory authority as a public utility to make determinations on the safe provision of natural gas to customers?
- A. I'm familiar with Title 49 and the subsequent chapters, and I'm familiar to a degree

- with their tariffs having worked with them for a
- $^{2}$  number of years. I have to be honest with you, I'm
- 3 confused by two references in their tariffs, one
- 4 which says that if there's a certified local building
- 5 department, they must defer to that building
- 6 department, and then a separate section that uses the
- 7 National Fuel Gas Code. So they have two conflicting
- 8 | statements in their tariff.
  - Q. Okay. Well, I --
- 10 A. I don't know how to answer you. I am
- 11 familiar with it, but not convinced I'm --
- Q. Are you also -- excuse me. Are you
- 13 | finished?
- A. -- not convinced that I know the proper
- 15 answers to that.
- Q. Do you consider yourself an authority on
- 17 | public utility tariffs?
- A. No, I don't, sir. That's the point.
- 0. Okay. Did you read the line in the
- tariff about it's the gas company that determines
- whether there's a safety issue or not with the
- 22 provision of gas?
- A. Yes, sir.
- O. Did you read that line too?
- A. Uh-huh.

```
506
1
           Q. Okay.
2
                MR. STEMM: No further questions, your
3
            I just want to move on to our motion to
4
    strike at the appropriate time.
5
                HEARING EXAMINER: Thank you, Mr. Schutz.
б
    I have no questions.
7
                THE WITNESS: I'm sorry, your Honor, did
8
    you say you had no questions?
                HEARING EXAMINER: I have no questions.
10
    You are excused. Thank you very much.
11
                THE WITNESS: Thank you, ma'am.
12
                (Witness excused.)
13
                HEARING EXAMINER: I'm first going to
14
    turn to Mr. Zets and ask him to move the admission
15
    and then we will go through and you can at that time
16
    make your motions to strike and I will make my final
17
    decision about that as well as the motion to admit at
18
    that time.
19
                MR. STEMM: You reminded me I need to
20
    move the admission of Columbia Gas Exhibit 5.
21
                HEARING EXAMINER: Yes, I have that in
22
    front of me also.
23
```

Thank you.

HEARING EXAMINER: We'll do that after we

MR. STEMM:

24

25

do this one.

```
1
                MR. ZETS: So I'll go first.
2
                HEARING EXAMINER: Mr. Zets, yes.
3
                MR. ZETS: At this point I would like to
4
    move Exhibit CCA 39 be moved into the record as
5
    evidence subject to the hearing officer's ruling with
6
    respect to Exhibit RJS-4A which was stricken a little
7
    while ago.
8
                HEARING EXAMINER: As well as the other
9
    motions to strike.
10
                MR. ZETS: Yeah, as well as the other
11
    rulings on the motions to strike that we had
12
    previously discussed.
13
                HEARING EXAMINER: Correct.
14
                MR. STEMM: And the couple that are
15
    coming up.
16
                HEARING EXAMINER: Yes. And now I turn
17
    to you, Mr. Stemm.
18
                MR. STEMM: First of all, for the record,
19
    we will for the moment oppose the admission of
20
    Mr. Schutz's testimony pending a decision on our
```

HEARING EXAMINER: We can do that, but I was first asking you whether or not -- you know, I will mark it as moved.

Gas would move to admit Columbia Gas Exhibit No. 5.

remaining motions to strike and at this time Columbia

21

22

23

24

MR. STEMM: You want me to go through -HEARING EXAMINER: Yeah, I wanted to deal
with his exhibits first. I was just doing it in the
order I was prepared for at the moment.

MR. STEMM: Okay. Well, at page 19 of Mr. Schutz's testimony you held open the possibility for cross-examination before you ruled, let me just zero it in. At page 19, line 21 he is saying that it is telling that no incidents were reported and no health concerns were raised during the winter months of these two years.

This witness has admitted that he in no way can tell or testify under oath that zero incidents were reported to anyone and that no health concerns were raised by anyone to anyone because he simply does not have that information.

I will concede that on the record he has explained what information he does have, so by striking this absolute statement the record will still reflect his actual knowledge about what he bases his opinion on that he's not hearing about incidents, and we're not moving to strike that.

We're just -- this absolute statement that he is trying to claim that there have been no incidents, period, we move to strike based on the

```
cross-examination.
```

HEARING EXAMINER: So you've narrowed it down to page 19, line 21, beginning with the word "it," "it is," and does that carry on to page 20, line 2? Where does it end?

MR. STEMM: I would say, just to be accurate here, line 15, "The lack of the reporting of chronic, health conditions and carbon monoxide symptoms," we would propose that say: "The lack of calls to the local authorities and the building department also indicate a lack of evidence." That's basically what he testified to. That, he could be knowledgeable on.

So take out "of the reporting" and make it, you know, strike out "of the reporting of chronic, health conditions and carbon monoxide symptoms, and," so the sentence at 15 would read "The lack of calls to the local authorities gave him some indication."

And then we would strike -- strike the words "it is telling" at line 21, "it is telling that no incidents," we would say strike that -- well, I don't know how you'd make it a complete sentence, but we would want to strike at least through "2009."

That's just something he cannot say.

```
1
                HEARING EXAMINER: Okay.
2
                MR. STEMM: You could just take out the
3
    word "while" and his sentence could just read "Some
4
    symptoms may have been reported . . . in mid
5
    September."
6
                HEARING EXAMINER: That's fine. We don't
7
    need to reword it. I think it's fine if we cut it
8
    off -- if we start at line 15 beginning with the
9
    words "the reporting" to line 16 ending with
10
    "symptoms, and," line 21 beginning with the words "it
11
    is" through line 22 ending with the term "2009."
12
    that what your motion to strike encompasses?
13
                MR. STEMM: Yes, your Honor.
14
                HEARING EXAMINER: Mr. Zets.
15
                MR. ZETS: You can make a ruling, your
16
    Honor.
17
                HEARING EXAMINER: I will grant that
18
    motion.
19
                Mr. Stemm.
20
                MR. STEMM: My next motion was at -- I'm
21
    going to -- at page 34 he is asked about certain
22
    records in RJS Exhibit 11, and I started the
23
    cross-examination of RJS Exhibit 11 and the first ten
24
    pages were that table summary. The witness admitted
25
    he had absolutely no participation, involvement,
```

```
1 knowledge of what went into preparing that table, and
```

- that that was simply handed to him by counsel and the
- first time he saw it was when the lawyers handed it
- 4 to him and wanted to attach it to his testimony.
- So we would, whether you call it a motion
- 6 to strike or not to admit into evidence RJS-11, the
- <sup>7</sup> | first ten pages would be our first motion.
- 8 HEARING EXAMINER: Mr. Schutz, I
- <sup>9</sup> apologize. With this motion to strike I'm going to
- 10 need you to come back to the stand. I have a couple
- 11 questions for you.
- THE WITNESS: That's fine, ma'am. I
- 13 understand.
- 14 HEARING EXAMINER: Thank you for being
- 15 | available.
- THE WITNESS: Yes, ma'am.
- HEARING EXAMINER: So your first motion
- 18 regards the first ten pages.
- MR. STEMM: Yes, your Honor, of Exhibit
- 20 | 11.
- HEARING EXAMINER: Of RJS-11. Pages 1
- through 10.
- Do you have that in front of you,
- 24 Mr. Schutz?
- THE WITNESS: Yes, ma'am, I do.

```
1
                HEARING EXAMINER: Let me ask you,
2
    Mr. Zets, before I ask my questions, do you have a
3
    response to the motion to strike pages 1 through 10?
4
                MR. ZETS: Your Honor, we have no
5
    response and actually have no opposition to the
6
    motion with respect to pages 1 through 10.
7
                HEARING EXAMINER: So you're willing for
8
    this to be stricken from the record?
                MR. ZETS:
                           I guess I don't know if I want
10
    to agree with the way that was phrased, but we have
11
    no opposition to the motion. It could be unopposed.
12
                HEARING EXAMINER: Unopposed, okay. Well
13
    then I will just make that very easy and say pages 1
14
    through 10 will be stricken from the record.
15
                MR. STEMM: Let me know when you're
16
    ready, your Honor.
17
                HEARING EXAMINER: You can move forward,
18
    Mr. Stemm.
19
                            Thank you. Continuing with
                MR. STEMM:
20
    RJS-11, pages 11 through 16, we move to strike those
21
    pages as well. The witness did testify that he had
22
    seen the original of the first page, page 11 of this
23
    exhibit, but that he had no involvement in the
24
    preparation and the completion of this form. He did
```

not supervise or was in any way involved with the

```
completion of these documents, and the last five pages of this portion of the exhibit he had never seen until the lawyers for Cameron Creek put it in front of him and attached it to his testimony.
```

So on the basis of his inability to authenticate, his lack of involvement in preparation, and the fact that he admitted that these are not his business records, these are records of another entity that were simply shown to him, we would move to strike all six pages.

HEARING EXAMINER: Mr. Zets.

MR. ZETS: Whether they're his business records is not relevant to whether his opinion can be based upon them. If they are truly a business record document, they fall under the exception to the hearsay rule and they would be admissible. He doesn't have to -- the expert witness doesn't have to have created the documents in order for him to opine on those documents. I would ask that they not be stricken from the record.

HEARING EXAMINER: Mr. Schutz.

THE WITNESS: Yes, ma'am.

HEARING EXAMINER: With regard to pages

 $^{24}$  | 11 through 16, do you know who created these

<sup>25</sup> documents?

```
1
                THE WITNESS: Yes, ma'am. I know the
2
    maintenance staff at the apartment complex in doing a
3
    review, one of the decisions on whether you can apply
4
    new code or whether you apply the retroactivity
5
    paragraph --
6
                HEARING EXAMINER: No; I'm just asking on
7
    these documents, whether you are aware of who created
8
    these documents.
                THE WITNESS: Yes, ma'am.
                                            The
10
    maintenance staff at the apartment.
11
                HEARING EXAMINER: Were these documents
12
    created in the ordinary course of business; are you
13
    aware of that?
14
                THE WITNESS: According to them,
15
    according to Mr. Weaver, the maintenance supervisor,
16
    and to the manager, yes, ma'am.
17
                HEARING EXAMINER: Can you attest to the
18
    truth of the information within these documents?
19
                THE WITNESS: Of course not. No, ma'am.
20
                HEARING EXAMINER: With that statement in
21
    mind and the fact that he can't really attest to the
22
    truth of the matter contained in these documents I'll
```

deny the motion to strike, but let the record reflect

that they will be taken appropriate weight by the

Commission based upon the fact that the witness

23

24

```
cannot attest to their veracity.
```

13

14

15

16

17

18

19

20

21

22

23

24

25

MR. STEMM: We would next turn to the 3 next set of pages in RJS-11 starting with page 17 4 through 20 which is entitled a Voyager Report and a 5 Vendor Ledger. Again, whether or not -- business 6 record or not of Cameron Creek, which I don't think 7 this witness is authorized to testify on, but in any 8 event our main argument is that there's been no foundation laid in his testimony for him to be 10 introducing or discussing these documents since he 11 has no personal knowledge or involvement in their 12 preparation.

HEARING EXAMINER: Mr. Zets.

MR. ZETS: No opposition.

HEARING EXAMINER: Then pages 17 through 20 shall be stricken from the record of RJS-11.

MR. STEMM: And finally in RJS-11, pages 21, 22, and 23, the witness conceded on cross-examination at the top of the examination that these were simply invoices of another contractor that were shown to him, that he had no knowledge other than what was reflected in these documents that anyone could read. He initially thought he may have been out at the site on one of these, then he realized he was off by a year and it wasn't really

```
1 | that one.
```

- So I believe these have been stricken

  before and we would ask that they be stricken again,

  again, not having a proper witness to introduce them.
- 5 HEARING EXAMINER: Mr. Stemm, where were
- 6 they stricken before?
- 7 MR. ZETS: Actually, that was a point I 8 was going to make.
- 9 HEARING EXAMINER: Mr. Zets, are you
- I think I know what you're referring to.
- 12 I think you're referring to Miss Kauffman's
- 13 testimony.

aware --

- MR. STEMM: Yes.
- HEARING EXAMINER: And I believe I denied that motion and I believe I let them in, but I'm not
- sure these are the exact same documents.
- MR. STEMM: Yeah, I may be mistaken and
- thinking of another one. I may be thinking of the
- 20 chart that you just, you granted --
- HEARING EXAMINER: Yes, I believe you
- <sup>22</sup> are.
- MR. STEMM: -- a motion on that one,
- 24 Ms. Kauffman --
- HEARING EXAMINER: Yes.

```
MR. STEMM: -- which she said her maintenance department did.
```

HEARING EXAMINER: The invoices were allowed in but, again, I don't think all of these were part of her testimony. Maybe two of them were, but there was only one Starner's invoice. There were two Rescue Rooters and one Starner's.

MR. STEMM: We're checking right now to see if they're the same. If they've already been admitted through Kauffman, then perhaps we would withdraw our motion. If they're already in the record, then he can comment on them as a . . .

HEARING EXAMINER: Can you point out -- maybe you can share with Mr. Stemm.

MR. ZETS: To the best of my recollection in reviewing the documents, if we're back to looking at CCA 39, the invoice number 21 is different, but the invoices that are marked on pages 22 and 23 --

MR. STEMM: That's correct.

MR. ZETS: -- were previously admitted during Miss Kauffman's testimony. So while I would have no opposition to the motion with respect to the exhibit that's been hand numbered page 21, I believe 22 and 23 are already admitted and his testimony is based upon evidence that has already been admitted

```
1 into the record.
```

MR. STEMM: We agree with that

representation and would withdraw our motion to

strike as unnecessary as to the other two documents,

22 and 23 of RJS-11.

HEARING EXAMINER: Well, given that there's no opposition to page 21 being stricken I will grant the motion to strike; however, I'd recommend counsel for complainant wait until counsel for the company actually decides whether they're going to withdraw or not before you actually concede something, but that's my --

MR. ZETS: It's been two long days. I knew what he was going to do.

HEARING EXAMINER: And the other two motions were withdrawn. Trying to move us along I can tell, Mr. Zets, and I appreciate that.

MR. STEMM: I think that's all we have.

HEARING EXAMINER: Those are the only --

MR. STEMM: I mean, we would like to renew our motion to strike Exhibit 4B based on the additional cross-examination and testimony. I feel like it may be futile at this point, but for the record I would indicate that the witness did provide additional grounds for the hearing officer to find

```
that these numbers are entirely unreliable and would
be more misleading if allowed in the record than if
excluded from the record.
```

I would also argue that they're completely irrelevant and inadmissible only because cost is not an issue when you're determining safety compliance under any standard of code. But that would be my renewed motion.

HEARING EXAMINER: And I appreciate that clarification and, again, the Commission is going to put the appropriate weight on this document realizing that it's a difficult document to review and consider it and put -- and to verify it. And I would expect that arguments would be made in briefs on this issue as far as what the purpose of this case is and the safety aspect. So I would expect both counsel to make the appropriate arguments.

With that being said, with the motions to strike that I have granted and subject to that I will admit CCA 39 into the record.

(EXHIBIT ADMITTED INTO EVIDENCE.)

HEARING EXAMINER: And now you can be excused.

THE WITNESS: Thank you, ma'am.

(Witness excused.)

```
520
1
                 HEARING EXAMINER: With regard to
2
    Columbia Exhibit 5, you've made the motion to admit
3
    that document.
4
                 Mr. Zets, do you have any objections?
5
                 MR. ZETS: No.
6
                 HEARING EXAMINER: The document will be
7
    admitted into the record.
8
                 (EXHIBIT ADMITTED INTO EVIDENCE.)
9
                 HEARING EXAMINER: We'll go off the
10
    record.
11
                 (Discussion off the record.)
12
                 HEARING EXAMINER: We'll go back on the
13
    record. We're going to recess until 9 o'clock
14
    tomorrow.
15
                 (The hearing adjourned at 5:36 p.m.)
16
17
18
19
20
21
22
23
24
25
```

## CERTIFICATE I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Thursday, July 16, 2009, and carefully compared with my original stenographic notes. \_s/Maria DiPaolo Jones\_\_ Maria DiPaolo Jones, Registered Diplomate Reporter and CRR and Notary Public in and for the State of Ohio. My commission expires June 19, 2011. (MDJ - 3417)

This foregoing document was electronically filed with the Public Utilities

**Commission of Ohio Docketing Information System on** 

7/29/2009 3:08:18 PM

in

Case No(s). 08-1091-GA-CSS

Summary: Transcript Cameron Creek Apartments/Columbia Gas Vol-II 7/16/09 electronically filed by Mrs. Jennifer Duffer on behalf of Armstrong & Okey, Inc. and Jones, Maria DiPaolo Mrs.