PAUL F. FORSHAY DIRECT LINE: 202.383.0708 Internet: pforshay@sablaw.com 1275 Pennsylvania Avenue, NW Washington, DC 20004-2415 fax 202.637.3593 www.sablaw.com

202.383.0100

July 31, 2000

Via Express Mail

Ms. Daisy Crockron Chief of Docketing Public Utilities Commission of Ohio 180 East Broad Street 10th Floor Columbus, OH 43215-3793

JUL 3 1 2000 DUCKETING DIVISIUN
PUCO

In the Matter of the Application of The Cincinnati Gas & Electric Company for Approval of its Transition Plan and for Authorization to Collect Transition Revenues, Case No. 99-1658-EL-ETP, et al.

Dear Ms. Crockron:

Shell Energy Services Co., L.L.C. ("Shell Energy") today filed by facsimile a Motion of Shell Energy Services Company, L.L.C. for Leave to File Response to CG&E's Request to Strike Portions of Shell Energy's Initial Brief. To complete that filing, Shell Energy has sent to you the enclosed original and twelve (12) copies of its Motion. Please date-stamp and return the two extra copies in the enclosed self-addressed postage pre-paid envelope.

Please contact me if you have any questions about this filing.

Very truly yours,

Paul F. Forshay

Counsel for

Shell Energy Services Co., L.L.C.

Paul F. Farshay)

Enclosure

This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business Technician Unna _ Date Processed (

Atlanta

Austin

New York

Tallahassee

Washington, DC

BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

RECEIVED
JUL 3 1 2000

In the Matter of the Application of The Cincinnati Gas & Electric Company for) PUCO
Approval of its Electric Transition Plan and for Authorization to Collect Transition Revenues) Docket No. 99-1658-EL-ETP)
In the Matter of the Application of The Cincinnati Gas & Electric Company for Approval of Tariff Changes Required to Implement Retail Electric Competition))) Docket No. 99-1659-EL-ATA))
In the Matter of the Application of The Cincinnati Gas & Electric Company for Approval of its New Tariffs))) Docket No. 99-1660-EL-ATA)
In the Matter of the Application of The Cincinnati Gas & Electric Company for Authority to Modify Current Accounting Procedures to Defer Costs Incurred Arising from the Implementation of its Electric Transition Plan)))) Docket No. 99-1661-EL-AAM)))
In the Matter of the Application of The Cincinnati Gas & Electric Company for Authority to Modify Current Accounting Procedures to Continue to Defer the Unrecovered Balance of Regulatory Assets)))) Docket No. 99-1662-EL-AAM))
In the Matter of the Application of The Cincinnati Gas & Electric Company for Approval to Transfer its Generating Assets to an Exempt Wholesale Generator))) Docket No. 99-1663-EL-UNC))

MOTION OF SHELL ENERGY SERVICES COMPANY, L.L.C. FOR LEAVE TO FILE RESPONSE TO CG&E'S REQUEST TO STRIKE PORTIONS OF SHELL ENERGY'S INITIAL BRIEF

Pursuant to Ohio Admin. Code § 4901-1-12, Shell Energy Services Co., L.L.C. ("Shell Energy") hereby moves for leave to file a response to Cincinnati Gas & Electric Co.'s ("CG&E")

July 19, 2000 Reply Brief. Specifically, Shell Energy seeks leave to respond to CG&E's request

that the Commission disregard portions of Shell Energy's Initial Brief, submitted in this proceeding on July 5, 2000. The attached Memorandum in Support contains Shell Energy's response.

MEMORANDUM IN SUPPORT

On July 5, 2000, Shell Energy filed an Initial Brief in this proceeding. On July 19, 2000, CG&E filed a Reply Brief to Shell Energy's Initial Brief, in which it stated, "Shell's reliance on facts beyond the record should be stricken." Because CG&E's request amounts to a *de facto* motion to strike portions of Shell Energy's Initial Brief, and implies that Shell Energy has played "fast and loose" with the Commission's procedures, we submit this brief response to set the record straight.

Rather than attempting to make its case on extra-record information, Shell Energy has based its brief on evidence contained in the record, including CG&E's own Transition Plan filing and testimony. In addition, Shell Energy has referred the Commission to other material in its Initial Brief as a tool for weighing and interpreting the evidence and, as a courtesy, has attached several of the referenced items to its brief. The Commission recently has recognized that the use of such material in this fashion on brief is perfectly acceptable. In *Re Bell Atlantic Corporation*, a party contended that portions of another party's initial brief should be stricken because the second party, "relied on or attached non-record documents to their initial brief." The Commission rejected that contention, stating,

¹CG&E Reply Brief at 35.

²Case No. 98-1398-TP-AMT (February 10, 2000), 2000 Ohio PUC LEXIS 138, at *154, reprinted in 199 P.U.R. 4th 530 ("Bell Atlantic").

[T]he Commission expressly notes that a brief is not considered as part of the record for evidentiary purposes, but rather is used as a tool for weighing and interpreting the evidence presented at hearing. To this end, the Commission is certainly capable of considering the arguments made on brief in the context of the actual record before the Commission.³

Similarly, in In the Matter of the Regulation of the Electric Fuel Component Contained Within the Rate Schedules of the Cincinnati Gas & Electric Co. and Related Matters,⁴ the Commission considered and rejected a request to strike extra-record materials from a party's brief. The Commission aptly recognized that such materials were "merely documents . . . use[d] in [a] brief to persuade the Commission to [a] point of view."⁵

The Commission's holdings and rationales in *Bell Atlantic* and *CG&E* apply with equal force here. Shell Energy has not sought to insert additional evidence into the record at the eleventh hour through its Initial Brief. The materials of which CG&E complains constitute part of Shell Energy's arguments on brief, and are entitled to the same consideration as other aspects of its Initial Brief, no more and certainly no less. Unlike CG&E, Shell Energy is confident that the Commission is capable of considering these arguments in the context of the actual record before it.

WHEREFORE, for the foregoing reasons, Shell Energy Services Co., L.L.C. respectfully requests that the Commission deny CG&E's request to disregard certain material in Shell

 $^{^{3}}Id.$ at *154-55.

⁴Case No. 95-103-EL-EFC (June 27, 1996), 1996 Ohio PUC LEXIS 359, at *8 ("CG&E").

⁵*Id*.

Energy's Initial Brief.

Respectfully submitted,

Paul F. Fershay / If
Paul F. Forshay, Trial Attorney
SUTHERLAND ASBILL & BRENNAN LLP
1275 Pennsylvania Avenue, N.W.
Washington, D.C. 20004-2415

(202) 383-0100

Attorney for Shell Energy Services Co., L.L.C.

July 31, 2000

CERTIFICATE OF SERVICE

In accordance with Ohio Rev. Code § 4901-1-05, I hereby certify that I have this day served a copy of the foregoing document, via electronic mail or U.S. mail, upon each person to this proceeding as reflected on the attached service list.

Dated at Washington, D.C. this 31st day of July, 2000.

Paul F. Forshay



ELIZABETH H. WATTS

SERVICE NOTICE

PAGE 1

CASE NUMBER

99-1658-EL-ETP

CASE DESCRIPTION

CINCINNATI GAS & ELECTRIC CO.

DOCUMENT SIGNED ON

June 29, 2000

DATE OF SERVICE

PERSONS SERVED

PARTIES OF RECORD

ATTORNEYS

APPLICANT

CINCINNATI GAS & ELECTRIC CO. 139 EAST FOURTH STREET P.O. BOX 960 CINCINNATI, OH 45201

JAMES B. GAINER
CINERGY CORPÓRATION
139 EAST FOURTH ST.
P.O. BOX 960
CINCINNATI, OH 45201-0960

MICHAEL D. DORTCH BAKER & HOSTETLER 65 E. STATE ST SUITE 2100 COLUMBUS, OH 43215

JOHN J. FINNIGAN, JR., CINERGY CORP 139 EAST FOURTH ST, P. O. BOX 960 CINCINNATI,, OH 45201

PAUL COLBERT
COUNSEL
CINCINNATI GAS & ELECTRIC CO.
155 EAST BROAD ST., 21st FLOOR
COLUMBUS, OH 43215

MICHAEL J. PAHUTSKI CINERGY CORP. 139 E. FOURTH ST. ROOM 25 AT 11 P.O. BOX 960 CINCINNATI, OH 45201-0960

Post-it-Fax Note 7671 Date 29 Fages 277

To AM) From 1 Co. Dept. Co. DUCO.

Prop 383.0761 Proper 460.0305

Fax # 627.3693 Fax # 6213

INTERVENOR

AK STEEL CORPORATION
NITA SPRACKLEN, PUR. AGENT
703 CURTIS STREET
MIDDLETOWN, OH 45043

DAVID F. BOEHM, ESQ.
MICHAEL L. KURTZ
BOEHM, KURTZ & LOWRY
36 EAST SEVENTH ST, SUITE 2110
CINCINNATI, OH 45202

INTERVENOR

DYNEGY INC.
DAVID L. CRUTHIRDS, ESQ.
1000 LOUISIANA ST. SUITE 5800
HOUSTON, TX 77002-5050

M. HOWARD PETRICOFF
VORYS, SATER, SEYMOUR & PEASE
52 EAST GAY STREET
P.O. BOX 1008
COLUMBUS, OH 43216-1008

INTERVENOR

ENRON CORP. 400 METRO PLACE NORTH DUBLIN, OH 43017-3375

JANINE L. MIGDEN
ENRON CORP.
REGIONAL DIR., STATE GOV. AFFAIRS
400 METRO PLACE NORTH
DUBLINUS, OH 43017-3375

INTERVENOR

ENRON ENERGY SERVICES, INC.

M. HOWARD PETRICOFF VORYS, SATER, SEYMOUR & PEASE 52 EAST GAY STREET P.O. BOX 1008 COLUMBUS, OH 43216-1008

INTERVENOR

EXELON ENERGY
R. SCOTT BROWN, VICE PRESIDENT
2600 MONROE BLVD.
NORRISTOWN, PA 19403

SALLY W. BLOOMFIELD BRICKER & ECKLER 100 SOUTH THIRD STREET COLUMBUS, OH 43215

DAVID DULICK COUNSEL EXELON ENERGY 2600 MONROE BLVD. NORRISTOWN, PA 19403

ELIZABETH H. WATTS BRICKER & EKCLER LLP 100 SOUTH THIRD STREET COLUMBUS, OH 43215

AMY STRAKER BARTEMES BRICKER & ECKLER 100 S. THIRD STREET COLUMBUS, OH 43215

INTERVENOR

FIRSTENERGY CORP.
H. PETER_BURG, PRESIDENT & CEO
76 SOUTH MAIN STREET
AKRON, OH 44308

ARTHUR E. KORKOSZ FIRSTENERGY CORP. 76 SOUTH MAIN STREET AKRON, OH 44308

BRIAN T. JOHNSON BAKER & HOSTETLER LLP 65 EAST STATE STREET SUITE 2100 COLUMBUS, OH 43215

INTERVENOR

GREATER CLEVELAND GROWTH ASSOC ROBERT MARSHALL 50 PUBLIC SQUARE, 200 TOWER CITY CLEVELAND, OH 44113-2291

INTERVENOR

INDUSTRIAL ENERGY USERS-OHIO

LANGDON D. BELL BELL, ROYER & SANDERS CO., LPA 33 SOUTH GRANT AVENUE COLUMBUS, OH 43215-3927

KIMBERLY J. WILE, ESQ MCNEES WALLACE & NURICK FIFTH THIRD CENTER 21 EAST STATE ST, SUITE 1700 COLUMBUS,, OH 43215

SAMUEL C. RANDAZZO
MCNEES, WALLACE & NURICK
FIFTH THIRD CENTER
21 EAST STATE STREET SUITE 910
COLUMBUS, OH 43215

GRETCHEN J. HUMMEL, ESQ. MCNEES, WALLACE & NURICK FIFTH THIRD CENTER 21 EAST STATE STREET, SUITE 1700 COLUMBUS, OH 43215-4228

INTERVENOR

LOCAL UNION 1347 INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS AFL-CIO

GARY A. SNYDER
ATTORNEY
SNYDER, RAKAY & SPICER
316 TALBOT TOWER
DAYTON, OH 45402

INTERVENOR

MID-ATLANTIC POWER SUPPLY ASSOC.

SALLY W. BLOOMFIELD BRICKER & ECKLER 100 SOUTH THIRD STREET COLUMBUS, OH 43215

ELIZABETH H. WATTS BRICKER & EKCLER LLP 100 SOUTH THIRD STREET COLUMBUS, OH 43215

SERVICE NOTICE FOR : 99-1658-EL-ETP

PAGE 6

AMY STRAKER BARTEMES BRICKER & ECKLER 100 S. THIRD STREET COLUMBUS, OH 43215

INTERVENOR

NATIONAL ENERGY MARKETERS ASSN. CRAIG G. GOODMAN, ESQ., PRESIDENT 3333 K STREET, N.W. SUITE 425 WASHINGTON, DC 20007

JOELLE KAY OGG, ESQ.

JOHN & HENGERER

1200 17TH STREET, N.W.

SUITE 600

WASINGTON, DC 20036-3013

INTERVENOR

NEWENERGY MIDWEST, LLC KENNETH J. WALSH, MANAGER 29 SOUTH LASALLE ST. SUITE 900 CHICAGO, IL 60603-1505

M. HOWARD PETRICOFF
VORYS, SATER, SEYMOUR & PEASE
52 EAST GAY STREET
P.O. BOX 1008
COLUMBUS, OH 43216-1008

INTERVENOR

OHIO COUNCIL OF RETAIL MERCHANTS JOHN C. MAHANEY, JR., PRESIDENT 50 W. BROAD ST, SUITE 2020 COLUMBUS, OH 43215

JEFFREY L. SMALL, ESQ. CHESTER, WILLCOX & SAXBE 17 SOUTH HIGH STREET SUITE 900 COLUMBUS, OH 43215

INTERVENOR

OHIO DEPARTMENT OF DEVELOPMENT 242 FEDERAL PLAZA WEST SUITE 401 YOUNGSTOWN, OH 44503-1604

JODI M. ELSASS-LOCKER
ASST. ATTORNEY GENERAL,
CO-COUNSEL FOR OHIO DEPT OF DEV
77 SOUTH HIGH STREET, 29TH FLOOR
COLUMBUS, OH 43215

INTERVENOR

OHIO ENVIRONMENTAL COUNCIL MR. JACK SHANER 1207 GRANDVIEW AVE. SUITE 201 COLUMBUS, OH 43212-3449

VICKI L. DEISNER, ESQ.
OHIO ENVIRONMENTAL COUNCIL
1207 GRANDVIEW AVE.
ROOM 201
COLUMBUS, OH 43212-3449

WILLIAM M. ONDREY GRUBER ATTORNEY AT LAW 2714 LEIGHTON ROAD SHAKER HEIGHTS, OH 44120

SULTANDE DOCKETING

INTERVENOR

OHIO MANUFACTURERS ASSOCIATION ERIC L. BURKLAND, PRESIDENT 33 N. HIGH STREET COLUMBUS, OH 43215-3005

DAVID W. HARDYMON VORYS, SATER, SEYMOUR & PEASE LLP 52 E. GAY STREET P.O. BOX 1008 COLUMBUS, OH 43216-1008

SALLY W. BLOOMFIELD BRICKER & ECKLER 100 SOUTH THIRD STREET COLUMBUS, OH 43215

INTERVENOR

OHIO PARTNERS FOR AFFORDABLE ENERGY P.O. BOX 1793 FINDLAY, OH 45840

INTERVENOR

OHIO POWER COMPANY
WILLIAM R. FORRESTER
1 RIVERSIDE PLAZA-29
COLUMBUS, OH 43215-2373

INTERVENOR

OHIO RURAL ELECTRIC COOPERATIVES 6677 BUSCH BLVD COLUMBUS, OH 43229

DAVID C. RINEBOLT OHIO PARTNERS FOR AFFORDABLE ENERGY P.O. BOX 1793 FINDLAY, OH 45839-1793

MARVIN I. RESNIK
AMERICAN ELECTRIC POWER SERVICE
1 RIVERSIDE PLAZA
COLUMBUS, OH 43215

ROBERT P MONE THOMPSON, HINE AND FLORY 10 WEST BROAD STREET SUITE 700 COLUMBUS, OH 43215

ROBERT P MONE THOMPSON, HINE AND FLORY 10 WEST BROAD STREET SUITE 700 COLUMBUS, OH 43215

SCOTT A. CAMPBELL THOMPSON HINE & FLORY 10 WEST BROAD STREET, 7TH FLOOR COLUMBUS, OH 43215

SCOTT A. CAMPBELL THOMPSON HINE & FLORY 10 WEST BROAD STREET, 7TH FLOOR COLUMBUS, OH 43215

INTERVENOR

PEOPLE WORKING COOPERATIVELY, INC.

BRUCE WESTON
ATTORNEY AT LAW
169 W. HUBBARD AVE.
COLUMBUS, OH 43215

INTERVENOR

SHELL ENERGY SERVICES CO. L.L.C. AMY GOLD P.O. BOX 4402 HOUSTON, TX 77210

GREGORY K. LAWRENCE, ESQ. MCDERMOTT, WILL & EMERY 600 THIRTEENTH STREET, N.W. WASHINGTON, DC 20005

PAUL F. FORSHAY SUTHERLAND ASBILL & BRENNAN LLP 1275 PENNSYLVANIA AVE. NW WASHINGTON, DC 10004-2415

LANGDON D. BELL BELL, ROYER & SANDERS CO., LPA 33 SOUTH GRANT AVENUE COLUMBUS, OH 43215-3927

INTERVENOR

STAND ENERGY CORPORATION
JUDITH A. PHILLIPS, PRESIDENT
1077 CELESTIAL STREET SUITE 110
CINCINNATI, OH 45202

NONE

INTERVENOR

STRATEGIC ENERGY, L.L.C. TWO GATEWAY CENTER PITTSBURGH, PA 15222

WANDA M. SCHILLER STRATEGIC ENERGY LTS. TWO GATEWAY CENTER PITTSBURGH, PA 15222-1458

SALLY W. BLOOMFIELD BRICKER & ECKLER 100 SOUTH THIRD STREET COLUMBUS, OH 43215

ELIZABETH H. WATTS BRICKER & EKCLER LLP 100 SOUTH THIRD STREET COLUMBUS, OH 43215

AMY STRAKER BARTEMES BRICKER & ECKLER 100 S. THIRD STREET COLUMBUS, OH 43215

INTERVENOR

SUPPORTING COUNCIL OF PREVENTITIVE EFFORT

ELLIS JACOBS ATTORNEY AT LAW LEGAL AID SOCIETY OF DAYTON 333 W. FIRST STREET, SUITE 500 DAYTON, OH 45402

INTERVENOR

WPS-ENERGY SERVICES, INC. CHRIS MATTHIESEN 677 BAETEN ROAD GREEN BAY, WI 54304

M. HOWARD PETRICOFF VORYS, SATER, SEYMOUR & PEASE 52 EAST GAY STREET P.O. BOX 1008

JUN-29-00 13:19 FROM:PUCO DOCKETING

SERVICE NOTICE FOR : 99-1658-EL-ETP

PAGE 9

INTERVENOR

OFFICE OF CONSUMERS' COUNSEL 10 WEST BROAD STREET SUITE 1800 COLUMBUS, OH 43215

EVELYN R. ROBINSON
ATTORNEY AT LAW
OFFICE OF CONSUMERS, COUNSEL
10 W. BROAD STREET, SUITE 1800
COLUMBUS, OH 43215

JOHN SMART
OFFICE OF CONSUMERS' COUNSEL
10 W. BROAD STREET
SUITE 1800
COLUMBUS, OH 43215

DIRKEN D. WINKLER OHIO CONSUMERS' COUNSEL 10 W. BROAD STREET SUITE 1800 COLUMBUS, OH 43215

ERIC B. STEPHENS
OHIO CONSUMERS' COUNSEL
10 W. BROAD STREET
SUITE 1800
COLUMBUS, OH 43215

INTERVENOR

THE KROGER COMPANY
MR. DENIS GEORGE
1014 VINE STREET-GO7
CINCINNATI, OH 45202-1100

MICHAEL L. KURTZ
BOEHM, KURTZ & LOWRY
2110 SOCIETY BANK CENTER
36 EAST SEVENTH STREET
CINCINNAIT, OH 45202

INTERESTED PARTIES------

NONE

BRUCE WESTON
ATTORNEY AT LAW
169 W. HUBBARD AVE.
COLUMBUS, OH 43215

GEORGE WALEN UNION LOCAL 175 2307 EMBURY PARK ROAD DAYTON, OH 45414-5599

NONE

PAGE 10

MR. JOCK PITTS
PEOPLE WORKING COOPERATIVELY
7107 SHONA DRIVE
CINCINNATI, OH 45237

NONE

TAFF TSCHAMIER
MANAGER-RETAIL MARKETS, XENERGY
3 BURLINGTON WOODS
BURLINGTON, MA 01803

NONE

JUN-23-00 13:20 FRUM:FOCO DOCKETIVE