## Before THE SUPREME COURT OF OHIO

Orwell Trumbull Pipeline Company LLC	) ) ) )
Appellants,	)
VS	) Supreme Court No. 18-0135 )
Public Utilities Commission of Ohio	) ) ) )
Appellee.	) )
	ng Before IES COMMISSION OF OHIO
In the matter of the complaint of Orwell Natural Gas company vs Orewell-Trumbull Pipeline Company LLC for the alleged detrimental tariff rate increases for Transportation Services.	) ) Case No. 15-637-GA-CSS ) ) )
RECEIVED  FEB 26 2018  CLERK OF COURT SUPREME COURT OF OHIO	)

	INDEX AND DOCKET ENTRIES	<u>ICN</u>
<u>3/31/2015</u>	In the matter of the complaint of Orwell Natural Gas Company vs Orwell-Trumbull Pipeline Company, LLC for alleged detrimental tariff rate increases for transportation services.	1
4/1/2015	Complaint Service Letter and copy of complaint sent to Orwell Trumbull Pipeline Co., LLC.	2
4/1/2015	Complaint Response Letter and copy of brochure sent to Orwell Natural Gas Company.	3
<u>4/1/2015</u>	Complaint Response Letter and copy of brochure sent to Attorney, Gina M. Piacentíno.	4
4/21/2015	Answer of Orwell-Trumbull Pipeline Company, LLC electronically filed by Mr. Michael D. Dortch on behalf of Orwell-Trumbull Pipeline Company, LLC.	5
<u>4/29/2015</u>	Motion to Intervene and memorandum in support by the Office of the Ohio Consumers' Counsel electronically filed by Patti Mallarnee on behalf of Serio, Joseph P.	6
<u>6/18/2015</u>	Attorney Examiner Entry that OCC's motions to intervene be granted; and that a settlement conference is scheduled for July 9, 2015, at 10:00 a.m., at the offices of the Commission, 180 East Broad Street, 11th Floor, Hearing Room 11-D, Columbus, Ohio 43215-3793, in accordance with Finding (7); electronically filed by Debra Hight on behalf of Scott E. Farkas, Attorney Examiner.	7
7/9/2015	Notice of Participation submitted by Assistant Attorney General Werner L. Margard III on behalf of the Staff of the Public Utilities Commission of Ohio electronically filed by Kimberly L Keeton on behalf of Public Utilities Commission of Ohio.	8
<u>8/5/2015</u>	Entry ordering a hearing scheduled for September 28, 2015, at 10:00 a.m., at the offices of the Commission, 180 East Broad Street, 11th Floor, Hearing room 11-C, Columbus, Ohio 43215-3793.	9

8/2//2015	Record by the Office of the Ohio Consumers' Counsel electronically filed by Ms. Deb J. Bingham on behalf of Schuler, Michael J.	10
9/10/2015	Joint Motion to Reschedule electronically filed by Mr. Michael D. Dortch on behalf of Orwell-Trumbull Pipeline Company, LLC and Orwell Natural Gas and Ohio Consumers' Counsel and Staff of the PUCO.	11
9/11/2015	Attorney Examiner Entry that the joint motion to continue the hearing be granted and the September 28, 2015 hearing be rescheduled to November 3, 2015, at 10:00 a.m., at the offices of the Commission, 180 East Broad Street, 11th Floor, Hearing Room 11-C, Columbus, Ohio 43215-3793; and that any party intending to present direct expert or non-expert testimony should file such testimony and serve a copy of such testimony on all other parties by October 27, 2015; electronically filed by Debra Hight on behalf of Scott E. Farkas, Attorney Examiner.	12
9/11/2015	Joint Notice of Videotaped Deposition Duces Tecum of Richard M. Osborne electronically filed by Ms. Gina M Piacentino on behalf of Orwell Natural Gas Company.	13
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<u>9/22/2015</u>	Notice of Deposition of Jessica Carothers electronically filed by Mr. Devin D. Parram on behalf of Orwell Natural Gas.	15
9/22/2015	Notice of Appearance electronically filed by Mr. Devin D. Parram on behalf of Orwell Natural Gas.	16
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10/19/2015	Notice of Substitution of Counsel and Designation of Counsel of Record by The Office of the Ohio Consumers' Counsel electronically filed by Ms. Deb J. Bingham on behalf of Serio, Joseph P. Mr.	18
10/19/2015	Notice of Withdrawal of Counsel of Michael J. Schuler by The Office of the Ohio Consumers' Counsel electronically filed by Ms. Deb J. Bingham on behalf of Mrs. Maureen R Willis.	19

	10/27/2015	Direct Testimony of Gregory Slone on Behalf of the Office of the Ohio Consumers' Counsel electronically filed by Ms. Gina L Brigner on behalf of Mr. Ajay Kumar.	20
	<u>10/27/2015</u>	Confidential Document Target for deposition of Richard M. Osborne filed on behalf of OCC.	Conf.
	10/27/2015	Public Deposition Transcript of Richard M. Osborne Filed by the Office of the Ohio Consumers' Counsel electronically filed by Ms. Deb J. Bingham on behalf of Kumar, Ajay K. Mr.	21
	10/27/2015	Deposition Transcript of Jessica Carothers Filed by the Office of the Ohio Consumers' Counsel electronically filed by Ms. Deb J. Bingham on behalf of Kumar, Ajay K. Mr.	22
	10/27/2015	Motion for Protective Order and memorandum in support filed by the Office of the Ohio Consumers' Counsel electronically filed by Ms. Deb J. Bingham on behalf of Mr. Ajay K. Kumar.	23
	10/28/2015	Notice Return of Service of Subpoena electronically filed by Ms. Gina M Piacentino on behalf of Orwell Natural Gas Company.	24
:	10/28/2015	Motion for Subpoena with Expedited Treatment and Signed Subpoena electronically filed by Ms. Gina M Piacentino on behalf of Orwell Natural Gas Company.	25
	10/28/2015	Orwell Natural Gas Company's motion for leave to file instanter the Direct Testimony of Michael S. Zappitello, request for expedited treatment and memorandum in support filed by D. Parram on behalf of Orwell Natural Gas Company.	26
	10/28/2015	Direct Testimony of Jessica Carothers on Behalf of Orwell- Trumbull Pipeline Company, LLC electronically filed by Mr. Justin M Dortch on behalf of Orwell-Trumbull Pipeline Company, LLC.	27
	10/29/2015	Notice of Withdrawal of Counsel submitted by Assistant Attorney General Katie Johnson on behalf of the Staff of the Public Utilities Commission of Ohio. electronically filed by Kimberly L Keeton on behalf of Public Utilities Commission of Ohio.	28
	<u>11/9/2015</u>	Orwell-Trumbull Pipeline Company, LLC's Request for Certification and Application for Review of an Interlocutory Appeal of the Attorney Examiner's Oral Ruling. electronically filed by Mr. Justin M Dortch on behalf of Orwell-Trumbull Pipeline Company, LLC.	29

11/12/2015	Motion of Orwell Natural Gas Co. for an Order Suspending the Arbitration Provision in Disputed Orwell-OTP Contract on an Interim Basis, Request for Declaratory Ruling and Request for Expedited Treatment electronically filed by Ms. Gina M. Piacentino.	30
11/16/2015	Memorandum Contra Orwell Trumbull Pipeline Company, LLC's request for certification and application for Interlocutory Appeal filed on behalf of Orwell Natural Gas Company filed by G. Piacentino and D. Parram.	31
<u>11/17/2015</u>	Transcript for hearing of Orwell Natural Gas Company vs. Orwell-Trumbull Pipeline Company, LLC held on 11/04/15, electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Cunningham, Cindy.	32
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<u>11/17/2015</u>	PUCO Exhibit Filing: ONG1, 2., OTP 1-4, OCC 2A.	34
<u>11/19/2015</u>	Memorandum Contra Orwell Natural Gas Co's Motion for an Order Suspending the Arbitration Provision, Request for Declaratory Ruling, and Request for Expedited Treatment electronically filed by Mr. Michael D. Dortch on behalf of Orwell-Trumbull Pipeline Company, LLC.	35
12/11/2015	Notice of Withdrawal of Counsel and Designation of Counsel of Record by the Office of the Ohio Consumers' Counsel. electronically filed by Ms. Deb J. Bingham on behalf of Kumar, Ajay K. Mr.	36
<u>12/16/2015</u>	Orwell-Trumbull Pipeline, LLC's Post-Hearing Brief electronically filed by Mr. Justin M Dortch on behalf of Orwell-Trumbull Pipeline Company, LLC.	37
<u>12/16/2015</u>	Initial Post-Hearing Brief of Orwell electronically filed by Mr. Devin D. Parram on behalf of Orwell Natural Gas.	38
<u>12/16/2015</u>	Initial Brief by the Office of the Ohio Consumers' Counsel. electronically filed by Ms. Deb J. Bingham on behalf of Kumar, Ajay K. Mr.	39

<u>1/8/2016</u>	electronically filed by Mr. Justin M. Dortch on behalf of Orwell- Trumbull Pipeline Company, LLC.	40
<u>1/8/2016</u>	Reply Brief of Orwell Natural Gas Company filed by Devin Parram electronically filed by Mr. Devin D. Parram on behalf of Orwell Natural Gas.	41
<u>1/8/2016</u>	Reply Brief by the Office of the Ohio Consumers' Counsel electronically filed by Ms. Jamie Williams on behalf of Mr. Ajay Kumar.	42
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<u>2/5/2016</u>	Notice of Withdrawal on behalf of Mark S. Yurick electronically filed by Mark Yurick on behalf of The Kroger Company and Orwell Natural Gas Company.	44
<u>6/15/2016</u>	Opinion and Order that this case be dismissed: the arbitration provision of the Agreement be suspended until further ordered by the Commission: Orwell's request for refunds be denied.	45
7/15/2016	Application for Rehearing electronically filed by Mr. Justin M Dortch on behalf of Orwell-Trumbull Pipeline Company, LLC.	46
<u>7/25/2016</u>	Orwell's memorandum contra OTP's application for rehearing electronically filed by Mr. Devin D. Parram on behalf of Orwell Natural Gas.	47
<u>7/25/2016</u>	Memorandum Contra Orwell-Trumbull Pipeline's Application for Hearing by The Office of the Ohio Consumers' Counsel electronically filed by Ms. Jamie Williams on behalf of Kumar, Ajay Mr.	48
<u>8/3/2016</u>	Entry on Rehearing granting OTP the application for rehearing for further consideration of the matters specified in the application.	49
<u>10/31/2016</u>	Letter of notification regarding change of address and firm affiliation electronically filed by Mr. Devin D. Parram on behalf of Energy 95 dba Quake Energy and Northeast Ohio and Ecova, Inc. and Brainard Gas and Orwell Natural Gas and People Working Cooperatively.	50

<u>8/18/2017</u>	Notice of Withdrawal of Counsel and Notice of Appearance of Counsel and Designation of Counsel of Record by The Office of the Ohio Consumers' Counsel electronically filed by Ms. Jamie Williams on behalf of Moore, Kevin F. Mr.	51
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<u>1/26/2018</u>	Supreme Court Document OTPC's Notice of Appeal to the Ohio Supreme Court electronically filed by Mr. Justin M. Dortch on behalf of Orwell-Trumbull Pipeline Company, LLC.	54

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## CERTIFICATION

I, Barcy F. McNeal, the duly appointed and qualified Secretary of The Public Utilities Commission of Ohio, in whose custody the books, records, and files of said Commission are kept, do hereby certify there is transmitted herewith the docket entries of the Commission, ICN No. 1-54, the Opinion and Order dated June 15, 2016, Second Entry on Rehearing dated 11/29/2017 inclusive; and the Certification of the record in Case No. 15-637-GA-CSS.

IN WITNESS THEREOF, I have thereunto set my hand and affixed the official seal of The Public Utilities Commission of Ohio this 10 day of the work, 2018.

Barcy F. McNeal, Secretary Tanowa Troupe, Acting Secretary Susan Patterson, Acting Secretary Beverly Hoskinson, Acting Secretary

THE PUBLIC UTILITIES COMMISSION OF OHIO