BEFORE THE PUBLIC UTILITIES COMMISSION OF OHIO

- - -

In the Matter of the :
Complaint of Thaah and :
Aaron Young, :

: Case No. 18-1832-EL-CSS

VS.

:

Ohio Power Company.

_ _ _

PROCEEDINGS

before Dick Bulgrin and Michael Williams, Hearing Examiners, at the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-C, Columbus, Ohio, called at 10:00 a.m. on Wednesday, September 11, 2019.

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			3			
1	INDEX					
2						
3	Witness	Page				
4	Aaron Young					
5	Direct Testimony Cross-Examination by Mr. Wolffram	13 . 86				
6	Redirect Testimony	95				
	Thaah Young					
7	Direct Testimony Cross-Examination by Mr. Wolffram	100 107				
8	Paula S. Igo					
9	Direct Examination by Ms. Blend	116				
10	Cross-Examination by Mrs. Young Cross-Examination by Mr. Young	132 155				
11	Further Cross-Examination by Mrs. Young 175 Redirect Examination by Ms. Blend 177					
12	Recross-Examination by Mr. Young 178					
13						
	AED Obi a Embibit	Talamatifiad Admitta	ما			
14		Identified Admitte	a			
15	1 Testimony of Paula S. Igo	118 179				
16			_			
17		Identified Admitte	d			
18	A "Why Your Meter Matters"	14 109				
19	B Frequently Asked Questions	15 109				
20	C E-mail dated 8/21/18	22 109				
21	D Letter dated 8/21/18	26 109				
22	E Case Details	33 110				
23	F E-mail dated 8/30/18	38				
24	G Public Information Request	38 112				
25	H Smart Meter Installation Map	38 112				

				4
1	Comp	plainant's Exhibit	Identified	Admitted
2	I	E-mail dated 11/26/18	61	113
3	J	Smart Meter v. Regular Meter	67	113
4	K	"GE Residential Electrical Metering"	69	113
5	L	"Aclara Residential Electrical Metering"	. 72	113
7	М	iP500-302 intelliprobe	76	113
8	N	Times Sheet Hours	85	114
9	0	Letter dated 3/28/19	104	114
10				
11				
12				
13				
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MR. YOUNG: Congratulations.

retiring at the end of this month, so....

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                 MS. BLEND: Congratulations.
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                 EXAMINER BULGRIN: Let's go ahead and
 3
    take the appearances of the parties. Mr. and
 4
    Mrs. Young.
                 MR. YOUNG: We're new at this, so....
 5
 6
                 EXAMINER BULGRIN: Okay. And we have
7
    your address, I think we have all your... you're
8
    still at 9167 Taylor Road Southwest?
9
                 MR. YOUNG: Yes, your Honor.
10
                 EXAMINER BULGRIN: For AEP.
11
                 MR. WOLFFRAM: On behalf of the Company,
12
    Tanner S. Wolffram and Christen M. Blend, American
13
    Electric Power Service Corporation, 1 Riverside
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EXAMINER BULGRIN: Okay. All right. And kind of before we get into it, I was going to ask the Youngs, have you received one of these brochures? We should have sent one out when you filed.

Plaza, Columbus, Ohio. With us today is Paula S.

Igo. She's the company witness in this case.

MRS. YOUNG: Yes.

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EXAMINER BULGRIN: So basically what I want to do is step through the after-the-hearing process so that you'll know what's involved. On Page 4 -- or No. 4 of that handout, basically the court reporter will file a transcript of the hearing today

and you should -- I think you guys are already signed up to receive e-mail for anything that --

MR. YOUNG: We're on the docketing system, yes.

2.1

EXAMINER BULGRIN: Okay. So take a look at that, and if you have any issues, that you can contact the court reporter. Then it will be up to Mike or someone to write the opinion. That gets presented on the agenda to the five Commissioners that make up the Public Utilities Commission, and they get to vote on the opinion and order.

When that comes out, you have 30 days to file an application for rehearing, and you'll need to do that if you want to appeal their decision. And the appeal will be directly with the Supreme Court for this type of case.

And basically the other thing I wanted to alert you to, because I think in some of the pleadings you have indicated that you have suffered damages and that kind of thing, the PUCO is not empowered to award those kinds of judgments.

So let's say you go through, it gets appealed, you're at the Supreme Court, the Supreme Court decides that you are correct, once you get past that hurdle, then you would go back into and file

something with the Common Pleas Court for any kind of damages.

2.1

Honor.

So the PUCO can make adjustments or direct AEP to make adjustments to your bill or to change their practices, but they can't award you attorney's fees or something along that way.

Any questions on any of that stuff?

MR. YOUNG: I do have a question, your

EXAMINER BULGRIN: Sure.

MR. YOUNG: With what you were just discussing, I'm going through OAC here.

EXAMINER BULGRIN: Okay.

MR. YOUNG: Under 4901:1-10,

4901:1-10-30, I don't know how to describe the chapters, but in this paragraph it says any electric utilities -- and I'm not saying that's the ruling, I'm just saying as far as what the Commission can do -- in the chapter it says any electric utility that fails to comply with the rules and standards in this chapter or with any Commission ordered direction or requirement promulgated thereunder may be subject to any and all remedies available under the law including but not limited to the following restitution or damages to the customer or consumer.

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So are you saying that's not your jurisdiction?
 1
 2
                 EXAMINER BULGRIN: We cannot award
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     damages to a customer. That's beyond our
     jurisdiction.
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 5
                 MR. YOUNG: That would also include
 6
     treble damages?
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                 EXAMINER BULGRIN: Right, that treble
     damages provision is -- that's where you have to go
 8
9
     back into the Common Pleas Court. And at that point,
10
     they're the ones that can award the treble damages.
11
                 MR. WOLFFRAM: Nothing further, your
12
     Honor. Thanks.
13
                 EXAMINER BULGRIN: Mike, I'm going to
     turn it over to you. We've got some preliminary
14
15
     things unless there's any other questions.
16
                 EXAMINER WILLIAMS: Let's go off the
17
     record for just a minute.
18
                 (Off the record.)
19
                 EXAMINER WILLIAMS: We'll go ahead and go
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    back on the record. Whoever wants to testify first.
2.1
                 MR. WOLFFRAM: Your Honor, are we going
22
     to deal with the Motion in Limine?
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                 EXAMINER WILLIAMS: You're right. I'm so
24
     sorry. Before we entertain your opening and
25
     testimony, we were going to discuss the Motion in
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Limine and give you the opportunity to respond to the Motion in Limine, so with that, I'll turn to the Company.

2.1

MR. WOLFFRAM: Thank you, your Honor.

Again, we would just renew our Motion in Limine, or in the alternative, Motion to Strike certain exhibits that have been filed in this docket. First and foremost, the Company's discovery responses were filed by the Complainants pursuant to Ohio Admin Code 4901-1-18. That Code provision states that the discovery responses shall not be filed with the Commission. As such, we would move to strike the company's discovery responses as part of this record.

In addition, we would also move to strike an exhibit that is titled AEP Opt Out Meter (Aclara I-210).

EXAMINER WILLIAMS: Do you have a date on that, counsel?

MR. WOLFFRAM: So July 2nd, 2019. There are two documents on that day.

EXAMINER WILLIAMS: I have three, actually. I have the Opt Out Meter, Aclara, the Opt Out Meter, GE, and then Attempts to Address Opt Out Concerns.

MR. WOLFFRAM: Yeah, so the Motion in

Limine is limited to only the Aclara I-210-C and I-210+c.

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EXAMINER WILLIAMS: Thank you. Proceed.

MR. WOLFFRAM: Thank you, your Honor. We would also move to strike the August 21st, 2019

Exhibit, Opt Out Two Way Communication, as well as the August 21st, 2019 Exhibit Opt Out Meter

Communications Protocol and AMI Infrastructure.

The basis for the Company's motion to strike these issues is they are well outside the scope of this proceeding. The Company has repeatedly brought these issues before the Commission. The Commission has reviewed and repeatedly approved the company's AMI deployment, its AMI technology, intercompany's AMI Opt Out Tariff.

The references there are Case No.

14-1158-EL-ATA which approved the Company's AMI Opt
Out Tariff. And then Case No. 08-917-EL-SSO. That
was the first approval of the Company's gridSMART and
AMI deployment. And then the second approval of
those cases -- or of that technology was in Case No.

13-1939-EL-RDR.

And therefore, the issues related to the company's AMI technology and the technical specifications of its meters are well outside the

scope of this proceeding and also should be excluded on the basis of res judicata. And then finally, as we mentioned, the company would move to strike the -- that's it, your Honor, I apologize.

2.1

EXAMINER WILLIAMS: Thank you.

MR. YOUNG: We object to that motion, your Honor. Part of our complaint and the majority of our complaint involves the agreement that the Company wants us to sign as a condition for the meter that's in question. And they also -- through our hearing, we'll be able to show we're being asked to accept full responsibility for this meter. So as the Complainants, we believe we have every right to know what this equipment is that we have to accept full responsibility for.

EXAMINER WILLIAMS: Tell you what I'm going to do, if you present those exhibits in the course of testimony, then we'll determine what the basis for presenting the exhibits are and we'll make a ruling then as to whether they come in or not, so at this point we'll defer ruling on your motion.

MR. WOLFFRAM: Thank you, your Honor.

EXAMINER WILLIAMS: Excellent. And now you're welcome to come forward and present your case.

MRS. YOUNG: We just need one minute.

1 EXAMINER WILLIAMS: Sure. 2 MR. YOUNG: Now, when we come forward, do I need to take the stand or can I work here with --3 EXAMINER WILLIAMS: You need to take the 4 5 stand, but you're welcome -- you'll have the 6 liberty -- your wife can bring you documents. You can come and go as you need to. And we'll be very 7 flexible. If you need breaks, need time to sidebar, 8 feel free to let us know. 9 10 MR. YOUNG: Thank you, your Honor. 11 EXAMINER WILLIAMS: You're welcome. 12 EXAMINER BULGRIN: If you'd raise your 13 right hand. 14 (Witness placed under oath.) 15 16 AARON YOUNG 17 being first duly sworn, as prescribed by law, was 18 examined and testified as follows: 19 DIRECT TESTIMONY 20 EXAMINER WILLIAMS: Mr. Young, do you 2.1 want to tell us in your words why we're here and what 22 you'd like the Commission to know. 23 MR. YOUNG: Yes. We're here because on 24 August 20th, 2018, we received an informational 25 brochure "Why Your Meter Matters," and we would like

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to add that also as an exhibit.
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2
                 EXAMINER WILLIAMS: Do you have that in
 3
     front of you?
                 MR. YOUNG: We have it on the docketing
 4
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     system and the original here.
 6
                 MRS. YOUNG: That's multiple copies, too.
7
     Actually, can I keep the original?
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                 EXAMINER WILLIAMS: Hand me what you'd
     like me to have.
9
                 MR. YOUNG: I don't think it's
10
11
     appropriate for me to leave the stand but I need some
12
    OAC...
13
                 EXAMINER WILLIAMS: You can go over and
     get it. That's no problem. Let's go off the record
14
     for a minute.
15
16
                 (EXHIBIT MARKED FOR IDENTIFICATION.)
17
                 EXAMINER WILLIAMS: Let's go back on the
18
     record. Mr. Young, we have what's marked as
19
     Complainants' Exhibit A and termed "Why Your Meter
20
    Matters" and tell us --
2.1
                 MR. YOUNG: "Why Your Meter Matters,"
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22 yeah, we filed that and put it forward, okay. 23 EXAMINER BULGRIN: The date that was 24 filed?

25

MR. YOUNG: 6-24-2019, your Honor.

EXAMINER BULGRIN: Thank you.

2.1

2.2

MR. YOUNG: Thank you. So in "Why Your Meter Matters," AEP is promoting smart meters and informing us we'll be coming to your neighborhood in the next few weeks to begin smart meter installations. That's what's on the informational brochure.

One of our immediate concerns was we didn't want a smart meter. We definitely don't want a smart meter. Then there was no information on the brochure that explained to us an option if we didn't want a smart meter. So at that point, we got online to AEP's site and we found a Frequently Asked Questions. And that is also an exhibit and it is a printout from the web page, Frequently Asked Questions, which that was filed on the docketing system.

MS. BLEND: That was June 24th, 2019.

EXAMINER WILLIAMS: Back off the record for just a minute.

(Off the record.)

(EXHIBIT MARKED FOR IDENTIFICATION.)

EXAMINER WILLIAMS: Let's go back on the record. So we're now considering Complainants'

Exhibit B which is the printout, a four-page printout

of the FAQ that you accessed, Mr. Young, in response to receiving the Exhibit A mailer that you were talking about.

MR. YOUNG: Exhibit B?

2.1

EXAMINER WILLIAMS: Correct.

MR. YOUNG: Exhibit B is in reference to the exhibit filed on the docketing system on 6-24-2019, and I'd like to note for the record the copy we're looking at here in the hearing does not have the address shown at the top as it does in the actual docketing system filing.

EXAMINER WILLIAMS: I want to make sure we're talking about the same document.

MR. YOUNG: To be fair, this is from the AEP website. This is my testimony, but you can't see the address for the AEP website up here as you can with what is filed on the docketing system for the docket, just to point out to everybody.

we're all reviewing and considering the same information. So the information that's been presented to me begins with some white margin at the top, roughly a third of the page is a white margin. What you're holding up there has type all the way to the top. Are we looking at the same information?

MR. YOUNG: Yes, on the docketing system, the website address is at the top. You can barely see a little bit of it up there. What you're looking at here in my hand is not that full document that I filed. What I have here in my hand is the same document with the pages that are relevant to the case so that I can provide this.

EXAMINER WILLIAMS: So what you have is a subset of what we all have?

MR. YOUNG: What I have is the exact same thing you all have.

EXAMINER WILLIAMS: Okay.

MR. YOUNG: If we all go down -- I just want to point out the difference between what's filed on the docketing system and what we're holding in our hands. If we go down to "What if I don't want a smart meter," this is what we did while we were online.

MS. BLEND: Look at the bottom of Page 3 of Exhibit B.

EXAMINER WILLIAMS: Thank you. I see that.

MR. YOUNG: So we didn't want a smart meter. So "What if I don't want a smart meter" doesn't really explain what's involved with that. It

just says you can decline a smart meter, please call the number.

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2.2

So reading through the rest of it,

"Please note that the Public Utilities Commission of
Ohio approved a monthly fee of \$24 to be charged to
you for declining installation of a smart meter."

Well, we weren't happy about that, but we still don't
want a smart meter, so we called the number that was
given to us in that FAQ, F-A-Q. And Judy in Customer
Service answered the phone, and she confirmed we
would be required to pay a fee.

MR. WOLFFRAM: Your Honor, we would object on the grounds of hearsay to what Mr. Young just stated. Judy's not here. We aren't a hundred percent sure who the reference to Judy is.

MR. YOUNG: This is my testimony, your Honor.

EXAMINER WILLIAMS: Hold on. When the other side objects, then they're entitled to say the basis for their objection, and you'll be entitled to respond.

MR. YOUNG: Sorry.

EXAMINER WILLIAMS: That's okay. So you've objected because you're not sure who Judy is.

MR. WOLFFRAM: We don't know the

substance of the conversations between the Judy that Mr. Young represents, and it's being offered as proof of the matter asserted, so we would object on hearsay grounds.

EXAMINER WILLIAMS: Mr. Young, hearsay rules say you can't come in here and say what other people have said. Now, you can come in here and tell your impression of the conversation, you just can't necessarily attribute quotes to Judy.

MR. YOUNG: Thank you, your Honor.

EXAMINER WILLIAMS: Does that help?

MR. YOUNG: Yes, it does. Thank you.

Okay. So what I will say is I spoke with Judy.

EXAMINER WILLIAMS: Do you have a date on

that?

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MR. YOUNG: I'm sorry?

17 EXAMINER WILLIAMS: Do you have a date

18 | you spoke when you called the company?

MR. YOUNG: Yes. Is the Respondent

objecting to the quotes?

21 EXAMINER WILLIAMS: I want --

MR. YOUNG: I'm not quoting anything Judy

23 | said. I'm just wondering what the --

24 EXAMINER WILLIAMS: Go ahead, and then

25 | we'll let them renew or object and renew and then

I'll let you know if we're to a point we're going to 1 2 exclude items from your testimony. So at this point, I'm trying to confirm when you called the company. 3 MR. YOUNG: Okay. That was August 20th 4 5 of 2018. EXAMINER WILLIAMS: You're working from 6 7 notes you have in front of you? MR. YOUNG: Well, I have finer notes as 8 9 to what time that was because we kept time logs of 10 everything, also within the Respondent's answer to 11 allegations, in answer to that statement, they're in 12 our initial complaint. The company --13 MR. WOLFFRAM: Your Honor, we would 14 object, he's quoting our Answer, our final Answer. 15 EXAMINER WILLIAMS: I'm going to defer on 16 your objection for just a moment. I want to see how 17 he's corroborating his testimony. Go ahead, sir. 18 MR. YOUNG: Answers to allegations in 19 this particular area, AEP --20 EXAMINER WILLIAMS: What I'm really 2.1 interested in is what you perceived and what you were a part of more so than necessarily what --22 23 MR. YOUNG: I object to the objection 24 that was made earlier. 25 EXAMINER WILLIAMS: Okay. I have not

excluded any of your testimony yet, but I'm trying to confirm the details of your testimony. So at this point, the Company has not said anything that it would strike what you've been saying until now. I just want to know what your testimony is. And citing to their official court Answer is probably not going to advance what your testimony is.

2.1

MR. YOUNG: We can get to that later on the cross-examination, I think, maybe is what it is.

EXAMINER WILLIAMS: So you called the company on August the 20th?

MR. YOUNG: Yeah, speaking with the company at the number that was given to us.

EXAMINER WILLIAMS: If you're going to say you spoke to Judy, that's admissible.

MR. YOUNG: Yeah, speaking to Judy at the number in the FAQ, she was able to confirm that we would be required to pay a fee if we declined installation of a smart meter. And explaining to her that we did not want a smart meter installed, we also asked if she was able to help us, help assist us with declining the smart meter installation because that's how we know how to term it based on the FAQ.

She said she would. And without further explanation, we were transferred into a voicemail

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1
     system. And so we still didn't know what was going
 2
     on, but we left a message requesting we did not want
     a smart meter installed at our location and needed
 3
     assistance with this. We still did not understand
 4
 5
     how to go about declining or how to obtain this
 6
     option from AEP. To reaffirm our request, we sent a
 7
     voicemail and I will enter that --
                 MRS. YOUNG: -- e-mail.
 8
 9
                 MR. YOUNG: I will enter that as an
10
     exhibit.
11
                 EXAMINER WILLIAMS: Let's go off the
12
     record.
13
                 (Off the record.)
14
                 (EXHIBIT MARKED FOR IDENTIFICATION.)
15
                 EXAMINER WILLIAMS: Mr. Young, your
16
     e-mail communication as filed June the 24th captioned
17
     Aaron at the top from MyMeter was sent August 21st.
18
     Again, just to identify the document, that's five
19
    pages long and has been marked as Complainants'
20
     Exhibit C.
2.1
                 MR. YOUNG: Yes, August 20th was the day
     we sent the e-mail. August 21st was the response
22
23
     from the company. And is it okay for me to double
24
     check that we both have the same thing?
25
                 EXAMINER WILLIAMS:
                                     Absolutely.
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MR. YOUNG: Because if those are coming
from the --

EXAMINER WILLIAMS: Let's go back off the record.

(Off the record.)

2.1

EXAMINER WILLIAMS: We're back on the record. So I believe you were testifying that after you had spoken with Judy and were transferred and left a voicemail, that you then sent this e-mail?

MR. YOUNG: Yes, we sent the company an e-mail to affirm, confirm, request, whatever the best we could to make sure that we're not going to have a smart meter installed. To the best of our ability, we're not familiar with what the service is or what's required of us. And after we were transferred to a voicemail, we wanted to be sure, so we sent the e-mail requesting no smart meters be installed.

And we were asking for things in there that are not within the purview. At the time we didn't know PUCO 20. So we did get a response back from the company on August 21st. And the opt out policy says, "... the agreement must be received by the AEP smartGRID Customer Support Team in its original format," underlined and bolded, "by September 4, 2018." This just didn't make sense to

us, but we were waiting for that to come.

2.1

"Choosing to decline a smart meter will add an additional \$24 monthly fee to the customer's bill for meter reading service fees." And we understood that. "A meter change order will be placed for a digital non-communicating meter to be installed at the premises." We did not understand that.

So we waited for the form, and in the meantime, we were contacting PUCO. After leaving a message, let's see, and the e-mail, to reaffirm our request, sent the e-mail, and we also that same day on August 20th called PUCO to understand more about the option and the fee associated with it.

MR. WOLFFRAM: Your Honor, we would object. Communications between complainants and Staff at the Public Utilities Commission is not relevant to a complainant's claim that the company provided inadequate service, so we would move to object on relevancy grounds.

EXAMINER WILLIAMS: I'm going to overrule that objection and allow Mr. Young to continue telling what he did to educate himself as to what was occurring.

MR. WOLFFRAM: Thank you, your Honor.

1 MR. YOUNG: Thank you, your Honor. 2 Andrea Smith at -- and we don't have to use names --3 EXAMINER WILLIAMS: You can say names. MR. YOUNG: Are we back on the record? 4 EXAMINER WILLIAMS: You can use names if 5 6 there's names. I don't want you to feel encumbered 7 in your testimony. 8 MR. YOUNG: Thank you. Calling PUCO to 9 understand more of this option and the fee associated 10 with it, the case number started with Andrea Smith 11 that case number is 00223995, and she was able to 12 direct us to PUCO No. 20. And in addition, we began 13 reading through OAC 4901-1-10 as far as smart meters, 14 what are the laws, what are the rules, and also 15 through PUCO 20, what are the rules, the regulations. 16 So as to what we just put forward, our exhibit on August 21st, we received a reply from 17 18 MyMeter at AEP. The body of this e-mail didn't 19 reflect what we thought Advanced Meter Opt Out 20 service was, so we waited for the Opt Out Agreement 2.1 to come in the mail. 22 On August 27th, we received an AMI Opt 23 Out Acknowledgment. And at this time we would like

to add this Acknowledgment into evidence as an

24

25

exhibit.

EXAMINER WILLIAMS: Let's go back off the record.

(Off the record.)

2.1

2.2

(EXHIBIT MARKED FOR IDENTIFICATION.)

EXAMINER WILLIAMS: Mr. Young, while we were off record, you provided what's been labeled Complainants' Exhibit D which is a five-page exhibit on AEP letterhead, a letter addressed to Thaah Young on August the 21st of 2018. And you can now tell us what that document is and how it's relevant to your presentation.

MR. YOUNG: Thank you, your Honor. This is the AMI Opt Out Customer Acknowledgment that we received in request to the service we were seeking. And the top paragraph says, "You have inquired to AEP about its process to opt out of the installation of a smart meter at your home. Please complete the AMI Opt Out Acknowledgment Form enclosed in this letter to confirm your decision to opt out. If you do not return the completed form within ten business days from the date of this letter, we will move forward with the installation of the smart meter in your home."

It didn't give us a lot of time, but we got down here to... let's see. Sorry, I'm just... It

says, "The Public Utilities Commission of Ohio has approved a \$24 monthly fee for customers who elect to decline the installation of a smart meter." The end of that sentence or that paragraph says, "Failure to pay may result in disconnection. If you would like to proceed with the installation of a smart meter, you may disregard this letter. In order to complete your request for a nonstandard digital meter, you must sign and return the attached Acknowledgment to..." and it gives the address.

2.1

"Your signed Acknowledgment must be received by AEP Ohio within ten days of the date of this letter" -- still on the first page towards the end -- "failure to complete these steps within ten days will cancel your request to install a nonstandard digital meter. After you have signed and returned the Acknowledgment, AEP will remove your existing meter and install a nonstandard digital meter in service."

It says, "This digital meter does not have communicating abilities but has an electronic display. Once you sign this Acknowledgment" -- "Once your signed Acknowledgment has been received, you will be required to pay the \$24 monthly fee that will be included on your monthly electric bill from AEP."

And then we get to the signature page, the actual agreement itself.

2.1

EXAMINER WILLIAMS: You're referencing Page 3 of the exhibit?

MR. YOUNG: Yes, your Honor, the last page. "Customer hereby requests nonstandard digital metering equipment. Customer understands and acknowledges that the customer will be required to pay the approved \$24 monthly fee that will be included in their monthly bill.

"Customer hereby agrees to release, hold harmless and indemnify AEP Ohio, American Electric Power Company, Incorporated and all of their affiliate companies -- affiliated companies and any of their officers, directors, employees, agents from and against losses, liabilities, costs, expenses, suits, actions and claims including claims arising out of injuries to persons or damage to property caused by or in any way attributed to or related to customer's request for nonstandard metering service, the removal of advanced metering equipment and/or the subsequent installation of nonstandard metering equipment.

"In order to complete your request for nonstandard digital meter, you must sign and return

this AMI Opt Out Customer Acknowledgment to...", and gives the address. And then within this agreement contract it says, "Customer hereby acknowledges that customer has read, understands and agrees to this Acknowledgment, release and indemnification."

EXAMINER WILLIAMS: So then what happened, sir?

2.1

MR. YOUNG: So once we read through this, we realized this is not the service we requested.

This is not opt out service according to PUCO 20 or opt out service according to law.

MR. WOLFFRAM: Your Honor, we would object. Mr. Young is providing an improper personal opinion and he's misstating these --

MR. YOUNG: Argumentative. This is our opinion that --

EXAMINER WILLIAMS: I'm going to go ahead and rule on the objection. At this point, I'm going to allow you to testify. Go ahead and I'll let you proceed with the chronology of the facts. What did you do in response to receiving this letter?

MR. YOUNG: We contacted PUCO again, and we pointed out that there are issues with this agreement, and we referred to the areas of the law where there were issues and PUCO 20.

EXAMINER BULGRIN: Just to clarify, when you refer to PUCO 20, is it your understanding that's AEP's tariff provision?

MR. YOUNG: That is AEP's tariff application as I understand it as far as opt out service as required under OAC.

MS. BLEND: Just to clarify, PUCO 20 is AEP Ohio's electric tariff in its entirety, not just the opt out -- AMI opt out provisions of the tariff.

EXAMINER WILLIAMS: Thank you,

11 Miss Blend.

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Mr. Young, you then contacted the Commission in response to the letter you received and what happened next?

MR. YOUNG: Well, we tried to spell out the law to the Commission because our -- we requested service which is advanced meter opt out service, and what we received was a digital -- nonstandard digital metering service.

But our major concern here is what we were spelling out to the Commission, and for whatever reason, they were unable to help us with because I guess they did not have this on file. That was always the response, "We don't have a copy of this on file."

MR. WOLFFRAM: Objection. We would object on hearsay grounds. We have no --

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EXAMINER WILLIAMS: I'm going to uphold that objection. So to the extent you're referencing communications with the Commission, I'm going to need you to be specific as to -- to the extent you're able, as to when those communications occurred, with whom and what context and what your impression was as opposed to what the Commission said.

MR. YOUNG: Yeah, we called PUCO again and left voicemail under our case to address multiple concerns we had with AEP's opt out service. On September 9th we received a call back from PUCO, previous calls missed and returned, and Andrea Smith was unable to agree or disagree with our concern about the wording of the nonstandard digital metering service.

MR. WOLFFRAM: Again, your Honor, we would object on hearsay grounds and also based on the relevance of communications between complainants and Staff as it relates to service provided by the Company.

EXAMINER WILLIAMS: So with respect to the quotes of communication from Miss Smith, I'm not bringing those in as quotes per se, but I'm going to

let Mr. Young testify regarding when he called and 1 2 what his impression was of the conversation. Thank you, your Honor. 3 MR. WOLFFRAM: EXAMINER WILLIAMS: You're welcome. 4 5 MR. YOUNG: These conversations are on record under Case No. 00223995. 6 7 EXAMINER WILLIAMS: When you say they're on record, you're describing that the Commission had 8 9 set up a similar complaint number and that the 10 conversation is somehow correlated to that number; is 11 that what you're trying to describe? 12 MR. YOUNG: The Case number that was set 13 when we contacted PUCO regarding the opt out service is Case No. 00223995. 14 15 MR. WOLFFRAM: Now, just for clarification, is that the informal complaint number? 16 17 EXAMINER BULGRIN: Yes. 18 MRS. YOUNG: Can I talk to him for just a 19 second, please? 20 EXAMINER BULGRIN: Sure, let's take a 2.1 break. 2.2 (Off the record.) 23 EXAMINER WILLIAMS: We're back on the 24 record.

EXAMINER BULGRIN: The Commission opened

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an informal complaint docket.

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MR. YOUNG: Yeah, informal complaint and we have the records for that here.

EXAMINER BULGRIN: Okay.

EXAMINER WILLIAMS: I believe when we left off, I know it gets a little bit disjointed when we are on and off record dealing with exhibits, et cetera, so you received a callback from the Commission on or about September the 9th, and your notes reflect you talked with Andrea Smith regarding the informal complaint we talked about. And what happened next?

MR. YOUNG: Let's see, I believe you're upholding the objection here. I would like to get this on file entered as an exhibit. This is Case No. 00222. This is the expanded case here because they actually gave us two case numbers.

EXAMINER WILLIAMS: Let's do this then, as we've done before and it's worked pretty well, we'll go off the record.

(Off the record.)

(EXHIBIT MARKED FOR IDENTIFICATION.)

EXAMINER WILLIAMS: We're going to go back on the record. While we were off record, Complainants provided three documents that were not

yet filed as part of the Commission's docket record, so we went ahead and made copies of those three documents to ensure that Respondent and the Hearing Examiners are all referring to the same information.

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We've gone ahead and taken the liberty of marking the transcript of the informal complaint number as Complainants' Exhibit E which is the document you were testifying to before we went off record. Please continue.

MR. YOUNG: Thank you. I am looking for PUCO 20. I've got a copy of it. I just want to make sure... We're back on the record?

EXAMINER WILLIAMS: Yes, we are.

MR. YOUNG: Okay. So yes, we received our callback and spoke with Andrea Smith again. And within our case number, what we just filed, she wasn't able to agree or disagree with our concerns about the wording. She did not have a copy of it. When it came to the fee, yeah, she said AEP could charge a fee.

MR. WOLFFRAM: Your Honor, we would object as hearsay.

EXAMINER WILLIAMS: So I'm not allowing you to attribute words to Miss Smith or any other employee who's not here to testify, but your

impression of the phone call is that the Commission told you yes, the fee was permissive?

MR. YOUNG: What I wanted to say is our concern with the fee was -- is that PUCO 20 has a different stipulation for the fee than what is on the Acknowledgment agreement.

MR. WOLFFRAM: Your Honor, Mr. Young's making a legal conclusion that he's not qualified to give.

EXAMINER WILLIAMS: Go ahead and tell us what your concern is regarding what you're referring to as PUCO 20.

MR. YOUNG: Within the Acknowledgment as to when we will be billed when the fee comes into play and the fact that we are declining the installation of a smart meter that PUCO, according to -- The Acknowledgment says, "The Public Utilities Commission of Ohio has approved a \$24 monthly fee for customers who elect to decline the installation of a smart meter."

EXAMINER WILLIAMS: What are you reading from, sir?

MR. YOUNG: This is the exhibit of the Acknowledgment.

MS. BLEND: Exhibit D.

EXAMINER WILLIAMS: We're referencing back to Exhibit D which was the letter you got from AEP?

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MR. YOUNG: Yes. Part of our concern as we were working with Andrea, third paragraph down in the Acknowledgment, this to us is not exactly a true statement. This does not reflect PUCO 20.

EXAMINER WILLIAMS: Again, making sure we're all -- you're highlighting the third paragraph on Page 1 of Exhibit D beginning, "The Public Utilities Commission has approved a \$24 monthly fee"; is that correct?

MR. YOUNG: That's correct. And referring to PUCO 20, 16 subparagraph, the monthly fee of \$24 will only be billed monthly ZC VM, on the customer's bill and is considered a tariff charge. The monthly meter reading fee will only be charged in the areas where the meter reading route is designated as an AMI or AMR meter carrier by the company.

A designated meter reading route is one in which the Company has installed AMI and/or AMR meters on at least 85 percent of meter route designations. The 85 percent will be calculated without including designations for customers who opt out or who have meter communication or meter access

issues.

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opt out of the installation of a smart meter, does not necessarily mean that you acquire a fee. And there's also a "when that fee comes into play" in PUCO 20, but the "when that comes into play" on the Acknowledgment Agreement is -- this would be I believe Page 2.

EXAMINER WILLIAMS: Are we still on Exhibit D?

MR. YOUNG: Exhibit D. Contrary to what PUCO 20 says on the last sentence here, it says, "Once your signed Acknowledgment has been received, you will be required to pay the \$24 monthly fee that will be included in your monthly electric bill." So once they receive this, they're going to begin billing us is the way --

EXAMINER WILLIAMS: That's your interpretation of what's written there, okay.

MR. WOLFFRAM: I object, your Honor -- withdraw.

MR. YOUNG: So to the best of our ability, looking at PUCO 20, there has to be a map or something, there has to be a mechanism in place to be able to understand the installation of the smart

meters. So we referred to a map with PUCO, we couldn't show but we explained at the time, is not showing the smart meters installed in our area for the map that we were led to the AEP website. We have the map here that we'll enter as an exhibit.

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EXAMINER WILLIAMS: Go off the record.

(Off the record.)

(EXHIBITS MARKED FOR IDENTIFICATION.)

EXAMINER WILLIAMS: Let's go back on the record. Again, we took a slightly longer break and I went to the copy machine. We had additional exhibits that were presented for discussion. Those have now been marked as follows: The one that begins with an e-mail chain upper left th2457, that's been marked as Complainants' Exhibit F.

The next document, the Hello Mike e-mail chain has been marked as Complainants' Exhibit G.

And the map before we went off the record presented has been marked as Complainants' Exhibit H. Please proceed.

MR. YOUNG: The only way we were able to try to understand the fee within the Acknowledgment, because the Acknowledgment does say that PUCO has approved a fee, but within the Acknowledgment, we did not read or ever see the word tariff in it.

And as we read through the -- while we were trying to figure out if this was the actual tariff fee or if this is another fee, the best we could do is pull up a map through the AEP website to understand the installation of smart meters as far as the stipulation of PUCO 20 goes with the 85 percent threshold. And on the August 22nd one, we pulled that map up which is Exhibit F?

EXAMINER WILLIAMS: H.

MR. YOUNG: H. In our area where we're at, I don't know if everybody has the address here....

MRS. YOUNG: Yes.

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MR. YOUNG: Red is our area.

MR. WOLFFRAM: Your Honor, Mr. Young is not qualified to testify as to what this exhibit map represents.

EXAMINER WILLIAMS: I'll let him answer. While I appreciate your objection, I'm going to overrule and let him testify as to what his impression is of this map.

MR. WOLFFRAM: Thank you, your Honor.

MR. YOUNG: My impression of this map is our area where we live is scheduled and we're surrounded. There's some completed areas up north.

There's some land areas south. But at the time of this map and the due date for the Acknowledgment Form and our next bill and when they're going to bill us on our next bill as soon as they receive the form, we had concerns about that too.

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EXAMINER WILLIAMS: Mr. Young, you had talked about Complainants' Exhibit E which was the Commission's response to the informal complaint investigation.

MR. YOUNG: Are you asking a question?

EXAMINER WILLIAMS: I want to make sure
as you present your case, if you have things marked
as exhibits, you have a chance to talk about them and
they don't get neglected. I assume with Exhibit E
you've exhausted what you want to tell us about that,
sir?

MR. YOUNG: When we explained the map to PUCO, Andrea transferred us to Mike Cody, the lead investigator, and this is on September 9th. Whenever we talked to PUCO, we weren't really able to get confirmations or really weren't able to help us with what we had in front of us because they did not have that information in front of them.

Andrea transferred us to Mike Cody to answer our concern about the map and fee conditions

and hold harmless and indemnity portion of AEP's nonstandard digital metering service. He confirmed what Andrea had already stated regarding the fee and that he too did not have the text of this service that AEP was offering and was not concerned about what the map showed or the text of the writings under the AMI Opt Out Acknowledgment regarding the fee.

8 EXAMINER WILLIAMS: Are you reading from 9 Exhibit E?

MR. YOUNG: I'm reading from our complaint.

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EXAMINER WILLIAMS: Okay, thank you.

MR. YOUNG: I'm giving testimony is what I'm doing.

EXAMINER WILLIAMS: I'm just making sure if it's something you're reading on an exhibit, we are all at the same point.

MR. YOUNG: We requested the public records from Mike Cody, but we were not -- we were given everything from Andrea, but we were not given everything for Mike Cody. That was something we really wanted, but we didn't get it. Again, we were unable to -- felt like we weren't able to get anywhere with it.

So at that point, I advised Mike this was

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an informal complaint and that we -- and I asked if
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    he could assist in eliminating the hold harmless
 3
    portion of the nonstandard digital metering service
    as provided under OAC 4901:1-10-2(G). If we look
 4
 5
    at 4901 --
 6
                MS. BLEND: I'm sorry, what was the
7
    reference?
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                 EXAMINER WILLIAMS: Would you read the
    Code section back.
9
10
                 (Record read.)
11
                 MS. BLEND: 4901:1-10-02?
12
                MR. YOUNG: 4901:1-10-02, subparagraph
13
     (G).
14
                MS. BLEND: Okay. Thank you.
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                MR. YOUNG: You're welcome. It was all
    right there. Under (G), "No tariff of an electric
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17
    utility shall incorporate exculpatory clauses that
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utility shall incorporate exculpatory clauses that
purport to limit or eliminate liability on the part
of the electric utility to its customers or others as
a result of its own negligence when providing
regulated service." This is speaking to tariffs.

EXAMINER WILLIAMS: If I might make sure
I'm understanding this and make sure your testimony
is still advancing, so you're in communications with

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the Commission and you're trying to talk to the

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Commission, somebody at the Commission --
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 2
                 MR. YOUNG: Yeah.
 3
                 EXAMINER WILLIAMS: -- regarding this --
                 MR. YOUNG: Regarding communications with
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     the Commission to address our concerns so we do not
 6
     have to sign this.
 7
                 EXAMINER WILLIAMS: Is this still
 8
     occurring via phone? What date are they occurring?
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                 MR. YOUNG: What I'm testifying to now is
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     on September 9th of 2018.
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                 EXAMINER WILLIAMS: So you called the
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     Commission?
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                 MR. YOUNG: For our request for the
     public records that reflect that date.
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15
                 EXAMINER WILLIAMS: Is that the day you
     called the Commission or they called you back?
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                 MR. YOUNG: Received callback.
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                 EXAMINER WILLIAMS: So you're talking and
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     this is the conversation you have with Mike Cody?
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                 MR. YOUNG: This is correct, lead
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     investigator.
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                 EXAMINER WILLIAMS: Okay. So you have
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     some conversation with Mike Cody surrounding the
24
     indemnification language that's been made part of
     your complaint and then what happens?
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MR. YOUNG: Yeah, I read the indemnification language to him, and as I was testifying, what I wanted to -- what I suggested to him was that it was an informal complaint. It was a complaint with the Commission.

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And under this part of the rule, "No electric utility tariff shall incorporate divisions which purport to establish liability on the part of the electric utility's customers for acts or failures to act involving an electric utility's facilities which are beyond the control of the customer. Any contrary provisions in an electric utility's tariff now on file with the Commission shall be eliminated."

According to Mike, he wasn't able to help with that. It wasn't something he could find on file, so we did the best we could. His advice was just sign it and be done with it. And at that point, I said, "Hey, you're a smart guy, you wouldn't sign this." I said we'll file a formal complaint, so here we are.

MR. WOLFFRAM: Objection. Hearsay.

EXAMINER WILLIAMS: I'm going to uphold the objection. I'm not going to allow you to testify regarding what Mike allegedly said. I want to know your impressions of the conversation. So the

impressions of the conversation are that the Commission was not going to intervene in regard to your indemnification argument?

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MR. YOUNG: That's the best way to put it. So we went forward with a formal complaint. September 10, 2018 we received a formal complaint package from PUCO and began extensive research into OAC, ORC, PUCO 20 against the evidence we had put together in our case.

On November 26, 2018 at approximately

1:30 p.m., AEP Truck No. 22 was sitting in the

driveway without any prior notice. Laura, the AEP

person or whoever was in the truck, she said her name

was Laura, came to our back door explaining she was

there to install a smart meter.

And we believed -- and we tried to explain to her -- or, no, she came to install a smart meter, and we believed it to be in violation of OAC 4901:1-10-05(J)(2). Part of that is because before the installation of a smart meter takes place, the company is supposed to notify the customer within 24 hours. That's the citing.

MS. BLEND: Can I have that read back, the last statement.

(Record read.)

1 MR. WOLFFRAM: We would object, your 2 Honor, on the grounds he's providing a legal interpretation that he's unqualified to give. 3 EXAMINER WILLIAMS: I'm going to overrule 4 5 the objection and allow him to tell us his impression 6 of what the law is. 7 MR. WOLFFRAM: Thank you, your Honor. 8 EXAMINER WILLIAMS: Please proceed. 9 MR. YOUNG: Thank you, your Honor. I'll 10 read from the law itself under (J), Advanced Meter Opt Out Service. 11 12 EXAMINER WILLIAMS: We're going to go 13 ahead and take notice of what the Code says for 14 purposes of your presentation instead of having you 15 read the Code into the record. The Code stands for 16 itself. 17 MR. YOUNG: The Code stands for 18 itself.... 19 EXAMINER WILLIAMS: The Code is part of 20 the record, and the Commission is bound by the 2.1 statutes and rules that apply in this circumstance. MR. YOUNG: I'm going to read it myself. 22 23 Advanced Meter Opt Out Service.

MR. WOLFFRAM: We would object on the

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lines you just stated.

1 MRS. YOUNG: I didn't hear your 2 objection. 3 MR. WOLFFRAM: We would object along similar lines that your Honor just stated, and that 4 5 selectively reading the provision would be 6 inappropriate. 7 EXAMINER WILLIAMS: I'm going to sustain 8 the objection. I'm also going to let him read whatever he wants to read into the record. 9 10 MR. WOLFFRAM: Thank you. 11 MR. YOUNG: Thank you, your Honor. 12 Again, that's why we -- when she showed up and we 13 didn't have 24 hours notice, we believe that was in 14 violation of OAC 4901:1-10-05. 15 MR. WOLFFRAM: Again, your Honor, we 16 would object on the grounds that he's providing legal 17 interpretation. 18 EXAMINER WILLIAMS: We'll overrule that

EXAMINER WILLIAMS: We'll overrule that objection.

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MR. YOUNG: Yeah, this is what we believe: We explained that we had asked AEP to opt out and we had sent AEP an e-mail confirming this; and that we had not yet completed the complaint we would be filing with PUCO, for assistance with this; and we did not want a smart meter installed on our

property. Laura explained that she could --1 2 MR. WOLFFRAM: Your Honor, we would 3 object on hearsay grounds. EXAMINER WILLIAMS: I'm going to sustain 4 5 that objection. I'm not going to allow you to 6 testify to what somebody purportedly said. You can 7 tell me your impression of the communication you had with the AEP rep. 8 9 MR. WOLFFRAM: Thank you, your Honor. 10 MR. YOUNG: Thank you. We requested from 11 the company that Laura be here as a witness, and we 12 were denied that request and --13 MRS. YOUNG: That's an exhibit already. 14 MR. YOUNG: Is that what we entered here 15 in the exhibit?

EXAMINER WILLIAMS: So I believe

Complainants' Exhibit F is communication from you,

Mr. Young, to Miss Blend. Is that the Exhibit you're referencing?

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MR. YOUNG: Yes, for witnesses.

EXAMINER WILLIAMS: It's just the subject is Re: External, Young v. AEP.

MR. WOLFFRAM: It's on our second page,
your Honor.

MRS. YOUNG: It wasn't. It's the ones

you just made copies of, the e-mails.

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EXAMINER WILLIAMS: Let's go off record.

(Off the record.)

EXAMINER WILLIAMS: We'll go back on record. You provided notice, Miss Blend, while we were off record identifying the document that Mr. Young was testifying to or from, that the company would intend to raise an objection to that testimony, and that document in and of itself.

So I'll allow you to state your objection on the record, explain the basis for your objection and we'll move forward, give Mr. Young a chance to respond.

MS. BLEND: Thank you, your Honor.

Mr. Young's testimony regarding Young Exhibit F and

Young Exhibit F itself relate to a procedural issue

with respect to the litigation of this complete

hearing and not to the underlying merits of the

complaint itself.

The Commission has very clear rules about how parties to Commission proceedings, including pro se parties, need to proceed with respect to the presentation of witnesses and evidence at the hearing. It would be inappropriate and outside the scope of this complaint for the Attorney Examiners to

allow testimony regarding that issue today.

The proper -- there are proper procedural channels that could have been followed to address this issue prior to the hearing, but it's not a proper subject for the complaint proceeding that we're here today to address. So for that reason we move to exclude the testimony. We can deal with the document when we get to the admission of documents later.

10 EXAMINER WILLIAMS: Thank you,

11 Miss Blend.

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So they've objected to the testimony.

MR. YOUNG: Your Honor, I would --

EXAMINER WILLIAMS: Let me explain where we are first. They object to the testimony you would provide regarding communications with the company to compel witnesses today. Is that a recap of your objection?

MS. BLEND: Yes, we're objecting to testimony regarding informal requests to make AEP Ohio witnesses available for this hearing.

EXAMINER WILLIAMS: So now, Mr. Young, you have a chance to respond to their objection.

MR. YOUNG: Yeah, I disagree because the merits of the case is about trying to obtain a

service and opt out service. And everything that we're going through as far as since we requested this service is very different for us because we have always appreciated AEP and have never had any kind of a service issue or billing issue.

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In this particular case, we are trying to seek out a service which we feel like in trying to obtain the service, we have been discriminated against or treated differently just because of the type of service we're trying to obtain.

And throughout every aspect of it, regardless if it's someone showing up or anybody we've communicated with through AEP, this is the only time that we have ever had any kind of a service issue with AEP. So everything we have gone through is something we have never experienced before. It's all relevant to our case. It's not just the Acknowledgment.

EXAMINER WILLIAMS: If I'm understanding, is the service issue you're describing the company's not providing the witnesses based on your informal request, or are we back to the service issue involving the AMI installation and the fee for the denial of that?

MR. YOUNG: The law says that the company

should notify us before they show up.

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EXAMINER WILLIAMS: So the service issue we're talking about then is the installation of the AMI equipment and/or the fee, not the provision of witnesses?

MR. YOUNG: AEP -- the company or the Respondent is objecting to our testimony as to what happened the day the employee showed up on our property.

EXAMINER WILLIAMS: Here's what I'm going to do because we're still deciding the objection to the testimony regarding compelling witnesses to be here today on behalf of the company. I'm going to sustain that objection.

I'm going to allow you to continue to tell your story regarding who you're talking to and what context roughly on what date, but communications regarding trying to informally compel witnesses to be here are not proper for the record.

So you had communication when the company representative showed up. You had then follow-up communication. And I believe here on November 26th is when the company representative was there, where we left off in terms of the chronology of this case.

MS. BLEND: Before we proceed further,

Mr. Young made a statement a moment ago in responding to my objection that I think needs to be addressed for the record. Mr. Young indicated that Complainants' claim in this proceeding or claims in this include a discrimination claim.

The Complainant -- I just want to note for the record the Complainants, from the company's perspective, have not raised that claim. The Commission has very specific procedural rules how such a claim must be alleged and proven and that claim has not been alleged in this case.

EXAMINER WILLIAMS: I'm considering that as a move to strike; is that correct?

MS. BLEND: Motion to strike the testimony and also objection to any attempt to introduce at the hearing of this case a new claim that has not been raised in the complaint.

EXAMINER WILLIAMS: I'm still going to allow Mr. Young latitude to tell his story, but reference to discrimination will be excluded from the record.

MS. BLEND: Thank you.

EXAMINER WILLIAMS: Let's go back off

24 record.

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(Off the record.)

54 1 (EXHIBIT MARKED FOR IDENTIFICATION.) 2 EXAMINER WILLIAMS: Let's go back on 3 record. 4 EXAMINER BULGRIN: You're looking at 5 Exhibit F? MR. YOUNG: Since we don't have the 6 7 witnesses here, instead what we asked for is a 8 discovery, for a copy of all records. 9 MR. WOLFFRAM: Can we go off record for a 10 second? 11 EXAMINER WILLIAMS: We'll go off record. 12 (Off the record.) 13 EXAMINER WILLIAMS: We're back on record. 14 MR. YOUNG: I think I'm just arguing 15 right there is what I'm doing. Back to the 16 testimony. 17 EXAMINER WILLIAMS: Yes, sir. 18 MR. YOUNG: We explained that we had 19 asked AEP to opt out and sent AEP an e-mail 20 confirming this and have not yet completed the 2.1 complaint we'll be filing with PUCO yet, we wanted 22 assistance with that, and we did not want a smart 23 meter installed on our property. 24 EXAMINER WILLIAMS: Which is still the 25 conversation you had with the company representatives

that showed up on or about November 26th?

2 MR. YOUNG: That's correct, your Honor.

3 | Laura explained that she --

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MR. WOLFFRAM: Again, we would object on hearsay grounds.

EXAMINER WILLIAMS: I will sustain that objection. The nature of your understanding of your conversation with the AEP rep was....

MR. YOUNG: To my recollection, Laura then explained that she could hold the order to replace the meter for 24 hours, stating Wednesday, without acknowledging or signing AEP's Opt Out Form. She was going to have to install the meter regardless and advised us to call customer service.

MR. WOLFFRAM: We would raise the same objection.

EXAMINER WILLIAMS: I'm going to sustain the objection. I'm going to ask you to paraphrase that testimony in terms of your understanding. So to help this along, you're in communication with an AEP rep who's there to replace the meter, and there's some back and forth communication.

And your understanding of that conversation was that she would delay the install for a period of time, allow you to pursue some other

remedy; is that a fair recap?

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MR. YOUNG: That we needed to call customer service and also sign the Acknowledgment was our understanding.

EXAMINER WILLIAMS: Okay.

MR. YOUNG: That was what she was saying to us.

EXAMINER WILLIAMS: Okay. Go ahead.

MR. YOUNG: We asked for a supervisor's name. And to our understanding, she couldn't give us that. And the supervisor -- well, that's -- the supervisor is new and doesn't know anything anyway.

MR. WOLFFRAM: Again, your Honor, we would object to hearsay and move to strike.

EXAMINER WILLIAMS: I'll sustain that objection, and we'll accept the motion to strike.

MR. YOUNG: We explained that we did have -- we had concerns about AEP's Acknowledgment for the service, trying to force us to sign a hold harmless indemnity and we believed it to be illegal, so yes, we had conversation with her.

To our understanding, she said -basically pointed out we have to sign it -- have to
not come back and install it for our case into
evidence. We asked for ID and she refused to show

that to us. I remember she said no, I'm not going to do that.

MR. WOLFFRAM: Again, your Honor, we would object.

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EXAMINER WILLIAMS: I'll sustain that objection as well. Your impression was she wouldn't provide her ID.

MR. YOUNG: She took a picture of the Nonstandard Digital Service Agreement so she could take that with her. After she left, we called an AEP customer service coordinator again. That was the 614-883-6977 number getting a voicemail. Pretty much stated we would have a response with 48 hours. We did not leave a voicemail due to the timeframe given by Laura for the installation of the meters.

So we also then called 800-672-2231, AEP customer service, this is all the same day, this is November 26th, 2018 after 1:30, and asked to speak to a supervisor concerning the smart meter install opt out process. We were transferred to Robin, explaining again we were having issues with the opt out, needed someone to help us with it.

Robin stated she would transfer us to Miss Roth for help. During transfer, our call was disconnected. We called a second time; it was busy.

We called a third time, a fourth time; it was busy. We called a fifth time and Kathy answered. We explained again we needed to speak to Miss Roth to help with the opt out process and our concerns.

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And Kathy said she would try to connect us with Miss Roth who is a CSR Specialist. Kathy was then asked for a direct number to Miss Roth. We were concerned we would get disconnected again. She transferred us instead of giving it to us. Kathy was then asked before transfer that our account be noted that we have on multiple occasions asked to be opted out and we were sent e-mail requests for this, that we sent e-mail requests for this on 8-28.

She explained she noted this on our account and was sending Miss Roth an e-mail per our request and would transfer this call to Miss Roth.

Again, the phone call was disconnected.

Reading through other cases such as the Killoran case --

MR. WOLFFRAM: Your Honor, we would object on the grounds that Mr. Young is about to testify about legal issues that he is not qualified to testify about.

EXAMINER WILLIAMS: I'm going to for now let him tell us what his impression is of this case

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or where he's going and I'll rule on the objection.
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                 MR. WOLFFRAM: Thank you, your Honor.
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                 MR. YOUNG: I'm going to pass on
     Killoran. I don't have reference to that here,
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     unless you want to testify. Are we okay to take
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     turns testifying?
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                 EXAMINER WILLIAMS: No, we're going to
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     exhaust your testimony, then your wife will have an
     opportunity to testify. We're not going to go back
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10
     and forth.
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                 MRS. YOUNG: What you need to do is
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     continue the dialogue.
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                 EXAMINER BULGRIN: Let's take a break
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    here.
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                 MRS. YOUNG: Yes, let's do.
16
                 (Off the record.)
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                 EXAMINER WILLIAMS: We'll go back on the
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     record and allow you to proceed
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                 MR. YOUNG: What we would like to know,
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     if there is any red flags on our account because of
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     our request for opt out service. We just never had
     so many disconnected calls in customer service with
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    AEP. We would like an investigation by the
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     Commission.
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                 EXAMINER WILLIAMS: So we're pretty far
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afield of today's hearing today. We're here in regard to your complaint regarding the AMI installation and/or the fee associated with declining that installation.

MR. YOUNG: The customer service.

involving whether your account -- your ability to ask the company questions on the record regarding the account is going to be finite. It's going to be a bit limited, and we're going to have to wait until the company is present and ask them questions as opposed to ask the Commission to do something at this juncture of your testimony.

MRS. YOUNG: Are we on or off?

EXAMINER WILLIAMS: We can go off.

MRS. YOUNG: Let's do for a minute.

EXAMINER WILLIAMS: Let's go off.

(Off the record.)

EXAMINER WILLIAMS: We're back on the

record.

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MR. YOUNG: Okay, that day -
EXAMINER WILLIAMS: Which day, sir?

MR. YOUNG: On the 26th, November 26th.

EXAMINER WILLIAMS: That's when the AEP

25 rep showed up.

MR. YOUNG: When we made contact with AEP, again reaching out, we were -- we did receive an e-mail from Tina J. Roth, and we had back and forth e-mails which lasted from November 26th through December 9th. I would like to add those in. Those are on the docketing system, too.

EXAMINER WILLIAMS: Let's make sure we're all talking about the same information. Let's go off record for just a minute, please.

(Off the record.)

2.1

EXAMINER WILLIAMS: Let's go ahead and go back on record. As we're going back on record, I'm going --

MR. YOUNG: These.

EXAMINER WILLIAMS: -- to ask our court reporter to mark this.

(EXHIBIT MARKED FOR IDENTIFICATION.)

EXAMINER WILLIAMS: We have Complainants' Exhibit I which is a seven-page printout that at the top of Page 1 has Aaron across the upper left and e-mail communication from Miss Tina Roth at AEP that was initiated Monday, November 26th, at 6:38 p.m.

I'll give that back to the witness. And when you're done testifying regarding that document,
I'm asking that you give it back to the court

reporter to keep all the exhibits in one place.

2.1

Miss Blend, you had a preliminary issue?

MS. BLEND: I was going to confirm the document we have that was docketed on July 2nd is the same document as the exhibit.

EXAMINER WILLIAMS: Of course. Let's go off record.

(Off the record.)

EXAMINER WILLIAMS: Let's go back on record. Mr. Young, you were testifying from Exhibit I that's been marked and handed back to you.

MR. YOUNG: Yeah, the purpose of these e-mails were to address our concerns with the opt out or the nonstandard digital metering service being provided; whereas, we were asking for the opt out service and also address the concerns with the meter itself because we're being asked to accept full liability and relieve the company of liability.

MR. WOLFFRAM: Your Honor, we would object again on providing an improper opinion.

EXAMINER WILLIAMS: I'm going to allow his testimony continuing regarding his interpretation on these communications.

MR. YOUNG: We were not -- throughout these e-mails, we were not able to resolve those

concerns, but in time we were able to get our complaint -- formal complaint filed with PUCO.

3 EXAMINER WILLIAMS: Are you done with 4 Exhibit I, sir?

MR. YOUNG: I'm not done with it, but we'll probably refer to it throughout.

EXAMINER WILLIAMS: You can hang on to it until you're done.

MR. YOUNG: Don't let me walk away with it if you need that. I've got a copy here.

11 EXAMINER WILLIAMS: I'll remind her.

12 It's okay. Please proceed.

2.1

MR. YOUNG: During the course of trying to address everything I had concerns with, one of the things we begin to understand was the opt out meter is the Aclara I-210+c. That was information we had gotten back within the e-mail, the Exhibit I we were just referring to, is that it's an Aclara I-210+c.

and what we also realized in looking that up, is that the Aclara I-210+c is also the smart meter, the AMI meter that the company offers, and it's the AMR meter that the company offers. And the I-210+c is also the digital or nonstandard digital meter that they're offering which they're saying that we have to relieve them of liability for.

MR. WOLFFRAM: Again, your Honor, we would object on the basis that Mr. Young is providing an improper legal conclusion.

2.1

EXAMINER WILLIAMS: Make sure I understand your objection. Is the objection -- well, state it or explain it, please.

MR. WOLFFRAM: Just as to the portion of the testimony just provided related to the indication of liability that Mr. Young referenced.

EXAMINER WILLIAMS: So your objection is regarding his interpretation of the indemnification provision?

MR. WOLFFRAM: Yes.

EXAMINER WILLIAMS: I'll overrule and let him continue.

MR. WOLFFRAM: Thank you.

MR. YOUNG: It was our concern with smart meters, that we wanted to be able to hang on to our analog meter. To our interpretation of OAC, we are allowed to do that. So within our complaint, that's what we're basically asking for, is to retain our analog meter and not be bound to the Acknowledgment which places undue burden on us and our property and liability for a device that we're not familiar with.

In the fee terms of the agreement itself,

they don't spell out what PUCO 20 is. So we're looking to be relieved of that agreement as a whole and to be provided with an opt out service. In trying to obtain the opt out service, we would like to be able to retain our analog meter, and we do not know if we can do that yet or not based on this case, though we see in the law that we believe we should.

2.1

So we have to understand everything there is to know about this Aclara I-210+c meter. And as we go through, we have our discovery here which there may be some objections to but part of our complaint is the Acknowledgment or the agreement where the terms for the fee are different than what we read in PUCO 20.

So we would like to put forward the answers we have where this was objected to where we have requested discovery, and to be able to put the answers for the discovery forward to be able to show that, yes, this is a true representation.

EXAMINER BULGRIN: Let me stop you because the court reporter can't interpret hand signals too well.

MR. YOUNG: Understood.

EXAMINER BULGRIN: I guess what was your point on that map that you were just holding up?

MR. YOUNG: The point is, is that we had to through discovery find out what meter this opt out meter is that the company wants to put on our property.

EXAMINER BULGRIN: Okay.

2.1

MR. YOUNG: Here it says, we've been through it, it's a noncommunicating meter. Then in PUCO 20, it's a noncommunicating meter and --

MR. WOLFFRAM: Your Honor, to the extent that Complainant is referencing the company's discovery responses, we would again object based on 4901:1-8.

EXAMINER WILLIAMS: I'm not going to allow him to bring those in as an exhibit, but I will allow him to testify regarding his understanding of the facts. My sense is we're nearing the conclusion of that fact testimony because there was some summary of what he's seeking that was just presented.

MR. WOLFFRAM: Thank you, your Honor.

EXAMINER WILLIAMS: Please proceed.

MR. YOUNG: I need to find the answers in Exhibit I. We were asking the company for information about this meter. We kind of went back, went through that quite a bit. That's here in Exhibit I, .that was through Miss Roth. We didn't

feel like we had gotten any answers to that, except we did find out it was as I-210+c meter for the opt out. So what I would like to enter in the record here at this time --

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EXAMINER WILLIAMS: Again, the matters of procedure are a little -- they're very formal, but they may be a little foreign to your experience. So when you're done testifying, then the Company will be able to cross-examine you. What I'd like to do is address requests to admit documents all at once and we'll do that at the close of your presentation.

MR. YOUNG: Well, then Exhibit I which we're referring to....

EXAMINER WILLIAMS: Which has been marked, yes, sir.

MR. YOUNG: The Company says that the opt out meter is an I-210+c meter. And there is also, which I would like to enter into evidence or as an exhibit, the attachment that was provided with that through the e-mail from Miss Roth.

EXAMINER WILLIAMS: Let's go off record.

(Off the record.)

(EXHIBIT MARKED FOR IDENTIFICATION.)

EXAMINER WILLIAMS: Mr. Young, you introduced what was marked as Exhibit J which was an

exhibit filed September the 10th, and it's some photos of metering equipment. Go ahead and proceed and tell us what you want us to know about that, sir.

2.1

MR. YOUNG: Yes, this was provided by the company on December 9th of 2018, what they were able to provide as to what the meter is. Within the e-mail it says all of the digital meters are I-210+c's. This is the e-mail body from the company and there's also the attachment which is now entered as Exhibit J.

EXAMINER WILLIAMS: Just to be clear, it's marked as J. Nothing's been entered yet.

MR. YOUNG: It's been marked as J. Do we call it an exhibit but it's not evidence and actually entered?

EXAMINER WILLIAMS: That's correct.

MR. YOUNG: Based on the information on these meters, the I-210+c, I'd like to enter in what is also on the docketing system for the I-210+c. This is information that I could not get directly from the utility as to information for the meter, and it took some digging around to find the --

EXAMINER WILLIAMS: Is there a piece of paper you're citing, sir?

MR. YOUNG: It's GE I-210+c which is also

in the docketing system.

2.1

EXAMINER WILLIAMS: Let's go off record, make sure we're all referencing and familiar with the same document.

(Off the record.)

(EXHIBIT MARKED FOR IDENTIFICATION.)

EXAMINER WILLIAMS: Let's go back on record. Mr. Young, you provided Exhibit K which was filed originally on July 2nd of 2019 and it's entitled "GE Residential Electrical Metering," and you're providing testimony regarding that document, sir?

MR. YOUNG: Yes, thank you. These are smart meters. And I also need to add because of the document that was received from the company because it does say GE and it does say Aclara on the other side, talking with other opt out customers, they also spelled out it's an I-210+c.

MR. WOLFFRAM: We would object on hearsay grounds.

EXAMINER WILLIAMS: I'm going to sustain those objections.

MR. YOUNG: To my understanding, Aclara are the meters that are used in both situations. All in all, I guess to my belief or understanding, Aclara

is also GE, maybe I'm wrong, but regardless, the Aclara documentation is also what I would like to add into evidence.

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MR. WOLFFRAM: Your Honor, we would object to that motion into evidence on the grounds that the technical specifications of the company's meter is well outside the scope of this proceeding. The Commission's reviewed and approved the company's AMI technology on multiple occasions. It's a matter of res judicata.

And the company should not have to re-litigate the AMI technical specifications especially given the fact that the company has already agreed and stipulated that the Youngs do not have to have an AMI meter installed on their residence, that they're allowed to retain their analog meter or a digital non-emitting meter and --

MR. YOUNG: Objection, your Honor.

EXAMINER WILLIAMS: Hold on.

MR. WOLFFRAM: -- and on those grounds, we would object to the admission of the GE exhibit and the Aclara exhibit as well.

EXAMINER WILLIAMS: Okay. So just to be clear, we're still taking testimony and marking exhibits for the purpose of providing testimony.

We're not to the point of admitting anything yet.

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 $$\operatorname{MR.}$$ WOLFFRAM: We would also move to strike the testimony as well.

EXAMINER WILLIAMS: Okay. And so Mr. Young, you can tell us why the information that you have you believe is relevant or helps tell your story. I would note that counsel's reference that the company appears to have offered an alternative to the meter you're describing anyway, so there's a questionable relevancy, but if you have information you want to tell us, please do.

MR. YOUNG: Thank you. In the document or the Acknowledgment and PUCO 20 and OAC, the opt out meter is supposed to be noncommunicable, it doesn't have communication capabilities. Within the evidence or the exhibits just put forward, it, in fact, shows this meter does have communication capabilities.

MR. WOLFFRAM: Objection, your Honor.

Mr. Young is unqualified to make that opinion, but
the digital non-emitting meter is a noncommunicating
meter as the Company explained.

EXAMINER WILLIAMS: Let's do this. If there's another document that you want to talk about, we need to put it in the record and we need to

identify it as an exhibit you're discussing, and we'll decide at the end whether the document is, in fact, admissible as evidence in the case. So do you want to mark this as Complainants' Exhibit L?

MR. YOUNG: The Aclara will be L.

EXAMINER WILLIAMS: We'll go off record.

(Off the record.)

2.1

(EXHIBIT MARKED FOR IDENTIFICATION.)

EXAMINER WILLIAMS: We'll go back on. So we've marked as Complainants' Exhibit L which is Aclara metering documentation that appears to be printed off the Internet in some capacity previously filed with this Commission on July the 2nd of 2019.

MR. YOUNG: Yeah, these two meters -- these --

EXAMINER BULGRIN: Again, she's not going to be able to transcribe that.

MR. YOUNG: I'm sorry. Within the
Exhibit J which was provided by the Company, there
are two meters that the Company shows. One is blue
labeled and one is white labeled. On both the faces
of these meters, there are indicators, dark bullets.
And within these dark bullets on either the left or
the right, the right meter being the opt out meter,
there are these bullets which fill in spaces for

which type of a soft switch has been enabled on the meter.

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MR. WOLFFRAM: Again, your Honor, we would object as an improper layperson opinion as it relates to the technical specifications of the Company meter.

EXAMINER WILLIAMS: I'll overrule the objection and I'm also going to direct the testimony. What points are you trying to draw out about your impression of the meters?

MR. YOUNG: The Company provided meter on the right-hand side with the I-210+c on Exhibit J, one of those we're questioning the soft switch. The soft switches are described within the Exhibit K and Exhibit L, either meter. These soft switches are for programming and allow the selection of events.

MR. WOLFFRAM: Again, we would object on Mr. Young's lack of qualification to speak to the technical relevance of soft switches.

EXAMINER WILLIAMS: I'm going to sustain the objection on that grounds. I'm going to ask that you deviate from providing me any level of professional interpretation. Tell me what your concerns are with the meter particularly as they relate to the fact that the Company appears to have

offered you the ability to keep your analog meter.

2.1

MR. YOUNG: On both these -- within Exhibit -- well, on Exhibit J, which is provided by the Company on the opt out meter side, which they call the white label, there is an A2 checked, an A2 soft switch checked. Within the documentation under G --

MR. WOLFFRAM: Again, same objection.

EXAMINER WILLIAMS: I'll sustain the objection. Tell me what your concerns are as they relate to the Company, sir.

MR. YOUNG: The meter that's presented for the opt out service has an A2 switch checked on it enabled and there's also an end to the A2 switch --

EXAMINER WILLIAMS: What does that signify to you? What does that mean to you?

MR. YOUNG: Activates communication capability with AMR/AMI modules with the J --

MR. WOLFFRAM: It appears Mr. Young is reading from the GE documentation, and he's not qualified to give technical expertise.

EXAMINER WILLIAMS: I'm going to sustain the objection regarding whether this is engineering testimony. What I'm really trying to get at is what

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     were your concerns as a layperson, as a nonexpert?
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     What are your concerns regarding those documents?
                 MR. YOUNG: The documents also provide
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     another communication protocol between the utility
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     and the meter and that communication is RS232.
                 MR. WOLFFRAM: Again, your Honor, we
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     object on the same grounds.
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                 EXAMINER WILLIAMS: Let me make sure
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     we're talking about the same document. Is that
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     something we marked as an exhibit today, sir?
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                 MR. YOUNG: This is -- yes, I would mark
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     this as an exhibit.
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                 EXAMINER WILLIAMS: So we've not talked
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     about this yet?
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                 MR. YOUNG: We've not talked about this.
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     When I read this information and got this
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     information, I asked for discovery from the company
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     to see if these are true statements, true
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     understandings based on the documentation we're
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     referring to here for K, J --
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                 MR. WOLFFRAM: Your Honor, we feel at
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     this time this live testimony would be more
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     appropriately addressed in cross-examination of
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    Miss Igo.
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                 EXAMINER WILLIAMS: Let's go off the
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record and mark this exhibit.

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(Off the record.)

(EXHIBIT MARKED FOR IDENTIFICATION.)

EXAMINER WILLIAMS: So we've received and marked as Complainants' Exhibit M, which was a document which was originally filed on the DIS system on August 21st of this year. It's got some labeling "IP500-302" at the top, and we'll entertain some testimony regarding why you'd like the Commission to consider that document.

MR. YOUNG: This exhibit here -- and I'm sorry, what was the number?

EXAMINER WILLIAMS: M.

MR. YOUNG: This is listed as one of the communication features within Exhibit L, and that's what led to this aside from the discovery answers.

MR. WOLFFRAM: Your Honor, we would object that to the extent that the Complainant is going to use this exhibit to provide technical specs as relates to the company's meters.

EXAMINER WILLIAMS: I'll sustain the objection relative to the technical testimony relative to Mr. Young's understanding of equipment that is offered or is offered, but we'll provide him some latitude and allow him to testify.

1 MR. WOLFFRAM: Thank you, your Honor. 2 EXAMINER WILLIAMS: Thank you. 3 MR. YOUNG: Throughout the communications with the Company and then PUCO 20, these meters are 4 5 not supposed to have communication capabilities. 6 Also within OAC rules for the opt out meter, to my 7 understanding, this is a smart meter, it just doesn't have the wire communication to it, but it does have 8 9 communication to and from the utility. 10 MR. WOLFFRAM: Your Honor, we would 11 object as an improper layperson's opinion and 12 misstating the facts of the case. 13 EXAMINER WILLIAMS: I'm going to overrule 14 the objection and allow him to present his testimony 15 which is that he believes somehow this meter has 16 smart capabilities and is, in fact, able to 17 communicate to the Company. 18 MR. WOLFFRAM: Thank you, your Honor. 19 MR. YOUNG: 4901:1-10-01, Definitions, 20 under A, advanced meter means any electric meter that 2.1 meets the --22 MR. WOLFFRAM: Again, your Honor, we 23 would object just on the grounds we can allow the 24 Ohio Administrative Code to speak for itself.

EXAMINER WILLIAMS: I do agree that the

Code speaks for itself, but we'll provide Mr. Young latitude to present his case.

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MR. WOLFFRAM: Thank you, your Honor.

MR. YOUNG: The way that I understand OAC is that the advanced meter means any electric meter that meets the pertinent engineering standards using digital technology and is capable of providing two-way communications with the electric utility to provide usage and/or other technical data. This is what I see within this Optocom port that's part of the opt out meter, and the soft switches enabled on the opt out meter is for two-way communication for the utility.

MR. WOLFFRAM: Objection. Complainant again is speaking on the technical specifications of the digital non-emitting meter and the fact that our residential meters, RF meters, do not have a soft switch installed.

EXAMINER WILLIAMS: I will sustain the objection. Mr. Young, my understanding is that you believe that this is a smart, two-way communication meter and that's what testimony you're trying to present; is that correct?

MR. YOUNG: It's not a wireless two-way communication meter. It's a communication meter in

the fact that the operator can hook up a communication device to it which is the RS232 and read stored customer information from the meter and also program the meter --

MR. WOLFFRAM: Again, your Honor, we would --

MR. YOUNG: -- which is two-way communication.

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MR. WOLFFRAM: -- move to object on the fact that the Complainant is speaking to technical specifications.

EXAMINER WILLIAMS: I'm going to overrule that objection. It was stated as a layperson what his concerns are with the meter, and we'll take testimony on the record.

MR. YOUNG: That was throughout our complaint process here. That's one of our concerns. The other is yes, the key terminology within the service and trying to address that. We want to understand the mechanisms in place for that fee to be billed, and that's within our complaint.

And we had also asked for discovery to be able to determine that. That discovery is being objected to, but I think it's very relevant to our case as to when the fee is to be billed and what

conditions it's to be billed under. So we ask that answers to discovery for the meter read route under our account and when the threshold of meters are installed, we ask for that discovery to be allowed.

2.1

MR. WOLFFRAM: Again, your Honor, we would object on the grounds that it's improper to file -- include the company's discovery responses in the record. Also to the extent that Complainant references the 85 percent completion of the route, the meter reading route was completed in October, so at this point, there is 85 percent deployment of AMI around customer's residence, and the point is moot.

MR. YOUNG: I think he's testifying to -EXAMINER WILLIAMS: Wait a minute. It's
important we maintain our decorum here for all of our
sanities, particularly our court reporter's, so the
objection is on the basis of, please, just --

MR. WOLFFRAM: On the grounds that Mr. Young is testifying as it relates to the Company's discovery responses just improperly.

MS. BLEND: And your Honor, to the extent Mr. Young's testimony is ambiguous and could be read later as the Company did not respond to discovery that Complainants propounded, that is not the case. In fact, Complainant served discovery informally by

e-mail in this case, and the Company did not require them to go through the formal process. We responded and answered all the questions that they timely asked.

2.1

EXAMINER WILLIAMS: I'm going to sustain that objection relative to matters that are termed discovery or information that Complainants would like. I'm going to allow you to continue to testify regarding your impressions in the case, but issues of discovery that was issued and responded to have been satisfied on the record.

MRS. YOUNG: Can I approach the Bench for a minute, please, off record?

EXAMINER WILLIAMS: We'll go off the record.

(Off the record.)

EXAMINER WILLIAMS: Let's go back on the record. Miss Young, you had asked to approach and you had raised some issues that we started to talk about off the record and we thought would be better addressed on the record, if you could state those.

MRS. YOUNG: My concern is that you,
Mr. Williams, just stated in a response to AEP that
we had been offered an analog meter. That is true,
we have been offered an analog meter, but there was a

lot of conditions with that analog meter also.

2.1

And so I think that that is a confidential Settlement Agreement that AEP has talked about in this hearing to lead you to believe that they have been generous enough to give us an analog meter, but our complaint with that analogy is there were conditions with that.

EXAMINER WILLIAMS: Let me address this from the Bench. I think I can streamline this a bit. So the Company's position in litigation remains somewhat fluid. So if information that they had communicated at the start of this case has changed, the Company is not obligated to take a snapshot in time.

Now, there may be consequences to things the Company did or didn't do, but if the Company's position here today is here's where we stand, the Commission can certainly entertain that as part of the record. And so you'll have the ability to ask questions of the Company representative regarding conditions that you believe remain on the offer of an analog meter or anything else that's been proffered in the case, but I'm not going to preclude the Company from presenting what their position is as of today and how it might have evolved. Does that help?

MRS. YOUNG: It does, thank you.

EXAMINER WILLIAMS: Any other questions

you want to raise on the record?

2.1

MRS. YOUNG: The other thing is, too, I'm seeing Miss Blend and other representatives on the other side, and I do understand this is taking a long time, we have a lot of hours invested in this also, but the facial expressions are a little bit concerning to me, and I'm just going to say that out loud.

MS. BLEND: Your Honor, I would move to strike that from the record or if it's not stricken from the record state that the Company has absolutely no problem and counsel for the Company, the witness for the Company are happy to stay as long as it takes in order for the Complainants to put on their entire case.

The Company is in no way trying to shortcut or circumvent this process or the process that Complainants are entitled to. In fact, I think counsel for the Company has been very liberal in terms of allowing Complainants to depart from the standard accepted Commission practice with regard to hearings because we recognize that Complainants are not -- do not typically appear before the Commission

or are versed in Commission practice and procedure.

2.1

So to the extent that Miss Young doesn't like my facial expression, I do apologize, but the Company is in no way dismissing or trying to rush the Complainants in the presentation of their case.

EXAMINER WILLIAMS: Here's what I'll do.

I believe Miss Young's statement for the record, but

I will note from the Bench that the Company and the

Bench, I think, have been very understanding and very

patient regarding the presentation of the case.

We've certainly allowed some latitude in terms of

rulings as well as objections or lack of objections

to allow the case to be presented in a fair basis.

And so certainly I would admonish and advise and request that the company continue to maintain a professional decorum, but at this juncture, I think the hearing has been conducted with a level of professionalism and fairness and we'll continue along those lines.

Any other questions, Mrs. Young?

MRS. YOUNG: Did you strike her....

MRS. YOUNG: Thank you.

EXAMINER WILLIAMS: Any further

testimony?

MR. YOUNG: We've spent hours on this. I think we also filed that into our exhibits in DIS.

EXAMINER BULGRIN: Are we off the record?

5 EXAMINER WILLIAMS: We are off the

6 record.

2.1

(Off the record.)

(EXHIBIT MARKED FOR IDENTIFICATION.)

EXAMINER WILLIAMS: We'll go back on.

Mr. Young, we marked as Exhibit N roughly a ten-page document that's hours that have been devoted to this matter as presented and reported by you and your wife as filed on the DIS docket on December 10th. Any information you'd like us to know about that?

MR. YOUNG: This is the time we spent having to read through law in PUCO 20, and it's time we spent back and forth here in the Commission, time we spent seeking legal advice trying to get legal counsel, anything relative to the case. It's been like a year, you know.

EXAMINER WILLIAMS: Is there other things you'd like to present as part of your testimony?

Just to recap, when you're done testifying, then the Company will have the opportunity to ask you questions and you'll be able to explain your

responses in response to their questions, but at that point then, this part of your case, the testimony part of your case will be concluded. Anything else you'd like to add?

5 MR. YOUNG: Not at this time, your Honor, 6 thank you.

EXAMINER WILLIAMS: The witness is available for cross-examination.

MR. WOLFFRAM: Thank you, your Honor.

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CROSS-EXAMINATION

By Mr. Wolffram:

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- Q. Just a couple of follow-up questions on your testimony. In your complaint and on the stand today, I think you have referenced that you do not wish to have an AMI meter installed at your residence; is that correct?
 - A. That's correct.
- Q. You also state that you wish to keep the analog meter that's currently installed at your residence; is that correct?
 - A. That's correct.
- Q. The Company has not removed the analog
 meter that's currently installed at your residence;
 is that correct?

A. That's correct.

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- Q. The Company has not required you to pay the \$24 opt out fee to this point; is that correct?
 - A. No, that's not correct.
- Q. You're saying that the Company has charged you the \$24 a month opt out fee?
- A. They have not charged it, but they've required it for us to opt out.
- Q. So you've not actually paid the \$24 opt out fee to this point?
 - A. That's correct.
- Q. And you also claim that you have some problems with the language in the Company's AMI Opt Out Acknowledgment; is that correct?
 - A. That's correct.
- Q. You understand as part of this, as part of your request for opt out service, the Company is not requiring you to have an AMI meter installed on your residence; is that correct?
 - A. That's not correct.
- Q. Your testimony is then that the Company is requiring you to have an AMI meter installed at your residence?
- A. That's correct.
- 25 Q. You understand that the Company has

offered and is currently willing to allow you to keep the analog meter that is currently installed at your house; is that correct?

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A. I object because you are referring to settlement conditions. And before those settlement conditions, the Company... can I go on?

EXAMINER WILLIAMS: I'm going to go ahead just in the interest of efficiency here. The Company is allowed to ask you questions regarding your perceptions of your position and the Company's position. So I'll note that you and your wife have concerns that maybe some of these lines of questioning might have also been discussed in the course of some earlier settlement discussion or negotiation, but to the extent the testimony or the facts are aimed at the Company's current position, there's latitude to get your responses.

- A. Your question, I'm sorry?
- Q. So you understand that the Company is willing at this time as part of your request for opt out service to allow you to keep the analog meter installed at your residence currently?
- A. See, these are settlement offers after the fact of the complaint.
- 25 EXAMINER WILLIAMS: That's fine. You can

say the context or how you believe you got to where we are today, but the question is fair and needs to be answered of what is the Company's current position regarding your metering situation.

- A. That's the Company's current position but not before the complaint and not during the complaint.
- Q. But currently the Company's position is that you can keep the analog meter that's installed in your residence?
 - A. Today that is your position.
 - Q. Thank you.

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- A. And I object to that testimony.
- Q. Thank you. You also acknowledge that the company is not requiring you to sign the AMI Opt Out Acknowledgment as part of your request for opt out service today?
 - A. Today that is the Company's position.
- Q. And you agree that were we to provide you with opt out service, you would be required to pay the \$24 a month, Commission-approved opt out fee that is included in the Company's tariff in paragraph 16; is that correct?
 - A. I'm sorry, can you....
- 25 Q. Sure.

- A. Because you're asking -- you were asking if you're offering for us to keep our analog meter.
- Q. No, the question was, you understand that as part of opt out service, you will have to agree to pay a \$24 a month opt out fee to retain --
- A. Yes, absolutely. As far as the analog meter, are you saying the Company is willing to allow us to keep that meter?
 - Q. Again --
 - A. Keep an analog meter?
- 11 Q. I think we established that on the record, yes.
 - A. Without a stipulation?
- Q. We're not negotiating settlements, but we'll let the record stand.
- EXAMINER WILLIAMS: I'll tell you what
 I'm going to do, Mr. Young, obviously in a more
- 18 formal setting, there would be testimony,
- 19 cross-examination, an opportunity to offer some
- 20 clarifying or rebuttal testimony. I want to make
- 21 sure that you're --
- MR. YOUNG: I don't understand that
- 23 question.

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- 24 EXAMINER WILLIAMS: Let me finish,
- 25 please. I want to make sure we understand what your

testimony is. The question was are you aware of the Company's commitment to allow you to keep your analog meter, and your response that I heard was yes. So is there a clarification you want to provide as to that testimony?

MR. YOUNG: I'm not aware of that. I mean, I don't understand the question because I don't understand what you're offering.

EXAMINER WILLIAMS: So I'm going to help the Company along here. The Company said you can keep your analog meter so long as it remains functional, and do you understand that?

MR. YOUNG: I understand that's the Company's position today.

MR. WOLFFRAM: Thank you, your Honor.

- Q. (By Mr. Wolffram) Mr. Young, just a couple follow-ups. You're not an electrical engineer; is that correct?
- 19 A. No.

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- Q. You're not an attorney?
- 21 A. No.
- 22 Q. You're not a doctor?
- 23 A. No.
- Q. You're not an expert in AMI meters; is that correct?

A. I kind of feel like I am now.

2.1

- Q. You don't have any formal training as it relates to electrical engineering or AMI installation; is that correct?
 - A. Not those specific fields.
- Q. And I would just like to point you to what's been previously marked as Exhibit A which is the document titled "Your Smart Meter, Not Just A Pretty Face" that was previously admitted -- introduced. You stated that the Company provided no notice, prior notice before an AEP representative showed up at your premises to attempt to install an AMI meter; is that correct?
 - A. According to OAC, that is correct.
- Q. If you could, I believe it is what is my third -- fourth page of the document, the third paragraph that starts with, "We'll be coming..."
- A. Tanner, I don't want to touch your -- sorry, Tanner.
 - Q. Totally understand.
 - A. Okay, go ahead, Tanner.
- Q. You agree that third paragraph

 hypothetically states that the Company would be

 coming to your neighborhood within the next few weeks

 to begin smart meter installation; is that fair?

- A. That's what it says.
- Q. Then you also state that this brochure does not give you any information as it relates to opt out service; is that correct?
 - A. That's correct.

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- Q. And you would agree that on the bottom of the brochure there it says, "For more information about smart meters, visit the website at AEPOHIO.com/SmartMeter"; is that correct?
 - A. That's correct.
- Q. You also introduced what's marked as Exhibit B which is the Frequently Asked Questions; is that correct?
 - A. Please repeat the question, Tanner.
- Q. You agree that you introduced Exhibit B which are the Frequently Asked Questions?
 - A. Yes.
- Q. And at the top of the document which was filed within the docket which I think we addressed is not contained in the form that was provided to the Attorney Examiners, you agree at the top of that page there's a website provided which is the AEPOHIO.com/SmartMeter; is that correct?
- A. There is a what? I'm sorry, can you repeat the question?

- Sure. On the top of the document which Q. was filed previous to this procedure --
 - In the docketing system? Α.
- Uh-huh, there is a URL link in the top Ο. right-hand corner that relates to the AEPOHIO.com/SmartMeter; is that correct?

Yes, yes.

- 8 Q. Sure.
 - Α.

Α.

10 And on Exhibit C, if we could go to what Q.

You're looking at....

- 11 is our second page, you would agree that the --
- 12 EXAMINER WILLIAMS: Give him a second to
- find it. 13

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- 14 Α. Second page?
- Uh-huh. You edited the text that states 15 Ο.
- 16 keeping current, nonstandard analog meter is not an
- 17 option for service; is that correct?
- 18 Α. I'm sorry, what?
- You did not -- the Company did not 19 0.
- 20 provide -- second page.
- 2.1 Α. Yes.
- 22 Q. You made that edit to make that language
- 23 more --
- 24 Α. No.
- 25 Q. That's the way the e-mail came to you?

- A. Yeah, I have the original e-mails.
- Q. I just wanted to confirm.

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A. Yeah, I thought that was weird too, but yeah, that's weird.

MR. WOLFFRAM: I don't think we have anything further at this time, your Honor.

doesn't open back up for other testimony. The only testimony that's additionally provided is to clarify any matters that were raised on the recent cross-examination and the Bench provided latitude for you to explain your responses. So with that in mind, is there anything that you feel you need to provide in response to the questions that Mr. Wolffram presented to you?

MR. YOUNG: Let's see, we'll go to -Mr. Wolffram, you're --

EXAMINER WILLIAMS: You're not going to be allowed to cross-examine opposing counsel. You're only allowed to provide clarifying testimony regarding the questions he asked you. So what additional testimony do you believe is relevant or permissive under those circumstances?

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REDIRECT TESTIMONY

MR. YOUNG: The Company's position today, even though it is that we can keep our analog meters, there is -- it's not guaranteed. So in other words, the smart meter or the AMI meter that they want to put on there, that still has two-way communication, is still out there, and there's no other meters available, there's no other service available other than this meter that they've tied to the service.

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So as long as that's their position, is that if our meter breaks down, we have to accept this AMI meter, that still has two-way communication via the 232 Optocom, and we have issue with that. We don't agree with that.

So we feel like even if our meter did break down, it's been in service for years, we should be able to hang on to that or hang on to an analog meter. Or if the Company does provide a digital readout meter, that's great, it's just -- it is not to have two-way communication as the law says and as PUCO 20 says, so we would accept that.

But as the case is today, that is not the case. It still has two-way communication and it's still collecting our usage data. And the utility can read it and they can program it, and we believe that's a smart meter to us. It's the I-210+c which

is the same meter used everywhere else, and it's being tied to this service which we can go nowhere else with.

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EXAMINER WILLIAMS: I appreciate that, and I think we've allowed you to complete your answer and your questions and concerns remain. The fact that the analog meter is not going to be forever and if and when the analog meter might no longer be effective, that the Company would intend to proceed with the alternative, a digital meter, and you're not satisfied with what that meter may be.

MR. YOUNG: Yeah, we don't agree with the Company's position that we can keep that meter unless it blows up tomorrow and we're back to this meter.

EXAMINER WILLIAMS: Again, let me make sure, you agree with what they're stating, you're just not satisfied with the facts of that response?

MR. YOUNG: Correct.

EXAMINER WILLIAMS: Okay, thank you.

Anything else you'd like to add for the record?

MR YOUNG: Yeah for the promotions

MR. YOUNG: Yeah, for the promotional material that came in with the meter, that Exhibit I think A, that is what led us to find out more about the meter, the opt out service. There's no opt out service or option listed in that promotional

material. There's no option associated with what that material is. There's no other service option listed there. There is --

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EXAMINER WILLIAMS: I think we're beyond the scope of what the cross-examination testimony is, so I'm going to cut you off there. If there's additional information that you have that would clarify the questions that were presented to you by Mr. Wolffram, then we'll allow you a little bit more leeway there, but I think that you're outside the scope. Frankly, you've already described that as part of your Direct Testimony anyway.

MR. YOUNG: As to the question with the bold text, I don't know where that come from. I thought maybe that was AEP, and maybe they thought that was us, I don't know, but we didn't purposely do that and maybe they didn't purposely do that are where that bold text came from.

EXAMINER WILLIAMS: Your testimony was clear and the questioning stopped regarding the fact that's how the document was presented in your understanding.

MR. YOUNG: This is -- we're not in cross-examination, this is just in response to -- EXAMINER WILLIAMS: Correct. So where

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we're going to go from here, we're going to take a
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     short break when you're done testifying, probably
     five minutes to let everybody use the restroom, and
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     if your wife wants to testify, then we'll have her
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     testify. We're going to do cross-examination again.
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     Probably take another short break and allow the
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     Company to present its case.
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                 MR. YOUNG: Okay.
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                 EXAMINER WILLIAMS: Anything else you
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     need to add?
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                 MR. YOUNG: I will stand down.
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     appreciate it.
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                 EXAMINER WILLIAMS: You're welcome.
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                 MS. BLEND: Would you like to address the
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     admission of the Youngs' exhibits at the end of their
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     case or address those exhibits now?
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                 EXAMINER WILLIAMS: Let's go ahead and
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     address after Miss Young has testified as well.
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EXAMINER WILLIAMS: So let's take roughly five minutes. I'm optimistic that Miss Young will not need to go back over all the testimony after her husband relayed the history and then you can decide after her testimony how much you have.

MR. YOUNG: Your Honor?

MS. BLEND: Thank you.

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Proceedings

100 1 EXAMINER WILLIAMS: Yes. 2 MR. YOUNG: May I pray for ten? 3 EXAMINER WILLIAMS: Absolutely. It's 4 1:17, we'll see everybody back here at 1:30. 5 (Recess taken.) EXAMINER WILLIAMS: Miss Young, did you 6 7 want to take the stand. 8 (Witness placed under oath.) 9 10 THAAH YOUNG 11 being first duly sworn, as prescribed by law, was 12 examined and testified as follows: 13 DIRECT TESTIMONY 14 EXAMINER WILLIAMS: Thank you, 15 Miss Young. We'll kind of repeat the process we did 16 with your husband in terms of allowing you to tell 17 your story. Obviously we have a pretty good 18 understanding of the chronology. If there were 19 points raised that you think there's some legitimate 20 credibility concerns, by all means elaborate, but 2.1 certainly we don't need you to go back to day one and 22 tell us every detail that your husband told us. 23 MRS. YOUNG: Well, first of all, I do 24 also appreciate everyone's time today, and I also

appreciate the Commission's leniency in allowing us

to reschedule this hearing a couple different times.

2.1

My father passed away very suddenly in May, and my mother has dementia, and he was the sole caregiver for her. Because of that situation, we moved my mother in with us.

EXAMINER WILLIAMS: I'm sorry for your loss.

MRS. YOUNG: That's all right. I do appreciate the time because even today I had to leave my mother to be here. And I think that goes back to the point that Aaron and I have been trying to make in our complaint, is that we did try to follow the rules, that we are detailed, that we are read up on the law, and we're not apathetic AEP customers.

And we believe -- or I believe that AEP outside the purview of PUCO tried to secure writings under the concealment of omission, deception, discrimination that AEP affirms negates AEP's legal liability to classic AEP customers which is adjudicated under PUCO 20 and OAC 4901.

MR. WOLFFRAM: Your Honor, we would again just object on the basis that Miss Young is providing a legal opinion and conclusion and that the discriminatory issues raised are outside the scope of this proceeding. It was not pleaded in the

complaint.

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EXAMINER WILLIAMS: I'm going to sustain that objection. I'm going to encourage you to tell us the facts of your story and not make legal arguments.

MRS. YOUNG: The facts of the story are on August the 20th of 2018, we asked AEP to opt out. We did that verbally and we cannot prove those records because AEP would not allow us to have those records. We asked PUCO for help. Again, PUCO would not give us a full transcript because it was outside -- or we were denied.

We have been trying to follow the rules to be able to have an opt out, noncommunicating meter. This is guaranteed to us. This information was litigated through this Commission for years. The taxpayers paid hundreds of thousands of dollars to be able to have the stakeholders represent their opinion in this tariff.

And what we did is we asked AEP on multiple times to be able to opt out, and we were not given the opportunity to have the service that was given in PUCO. And now today instead of litigating or talking about why we had to bring this to the Commission, now we're back to a settlement.

And I don't quite understand why the Commission is not taking responsibility and looking at the items and the legal responsibility that AEP was trying to burden us with. And we believe that has burdened other customers in their nondigital opt out agreement.

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MR. WOLFFRAM: Again, your Honor, we would object to the statement related to other customers. We're here to litigate this complaint between the Youngs and the Company and not other customers that may or may not be affected similarly.

EXAMINER WILLIAMS: I'll overrule the objection and let the testimony stand. Obviously there's frustration and legal frustration allegations regarding the manner in which opt out service was presented and administered, and we'll certainly allow your testimony in that realm.

MR. WOLFFRAM: Thank you.

MRS. YOUNG: Thank you. I think if we look at the time sheets, I don't remember that exhibit number....

MR. WOLFFRAM: It's Exhibit N.

EXAMINER WILLIAMS: N as in Nancy.

MRS. YOUNG: Exhibit N, if you look at our time sheets, we did not willy nilly decide we

were going to be in constant communication with AEP. We did actually try to seek out legal help. I spoke to 15 different personal attorneys.

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I also contacted Ohio Consumer Counsel.

We had a conference with Ohio Consumer Counsel, and I can't tell you what they said because that would be confidential information, but basically what we took from Ohio Consumer Counsel is that we can't help you, file your formal complaint. Now we're here as our formal complaint. We're not here to negotiate a settlement with AEP. We would like the Commission to look at our complaint in detail and look at the violations within that complaint.

The Acknowledgment itself is a secured writing that AEP was asking us to sign, not on one occasion, not on two occasions but multiple occasions. And because we got to a settlement, suddenly we don't have to sign that, but what happens to the other people who are asked to sign that and did sign that, and that is my concern.

The other thing I'd like to enter into the record is our meter read which we asked for in November of 2018 and finally got that done at the end of March.

MR. YOUNG: This is our meter test.

EXAMINER WILLIAMS: Let's go off record.

(Off the record.)

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(EXHIBIT MARKED FOR IDENTIFICATION.)

EXAMINER WILLIAMS: You've presented a document on a letterhead. It's a letter to you dated March 28th of 2019. What would you like us to know about that?

MRS. YOUNG: What I would like you to know about that is the length of time, it is documented in another e-mail with the Roth e-mails -- excuse me, that's not true. We started asking for this meter read at the end of 2018 and finally got it done. We wanted to be able to document that this document says that the above accuracy levels fall within the guidelines set by the State Regulatory Commission.

EXAMINER WILLIAMS: Okay.

MRS. YOUNG: The other thing I'd like to say about it is, again, what my husband reiterated, is that we have never had a situation where we had to continually have conversation and look up law and read law to be able to ask for service that is well documented within PUCO 20 and Ohio Administrative Code. I think that if you look at our time sheets which I forgot again what that is --

1 EXAMINER WILLIAMS: N as in Nancy.

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testimony?

MRS. YOUNG: -- N as in Nancy, we have had expense with that as far as money, coming here, parking.

MR. WOLFFRAM: Your Honor, we would object on the grounds that the Commission doesn't have the authority to award damages as part of this complaint proceeding, so any testimony related to the damages and the money expenses would be irrelevant as to this proceeding.

EXAMINER WILLIAMS: I'm going to overrule the objection. It's part of her story.

MR. WOLFFRAM: Thank you, your Honor.

MRS. YOUNG: What I would like to say, we have not asked for money as far as with the Commission as far as -- excuse me, we have asked for damages, but what we're trying to prove as a point here, is that why does, A, and I'll go back to a detailed read of the law, an unapathetic AEP customer have to spend how many hours and time to be able to get a service that is in PUCO 20 and Ohio Administrative Code? Thank you for your time.

MRS. YOUNG: I think so. Wait, wait.

EXAMINER WILLIAMS: That concludes your

107 Can I wait? 1 2 MR. YOUNG: I would just like to 3 mention --MRS. YOUNG: No, come and talk to me, 4 5 Aaron. 6 EXAMINER WILLIAMS: I was going to say, 7 your testimony has concluded, but certainly you and your wife are a team, you're welcome to make sure she 8 9 has testified to everything she needs to. Off the 10 record. 11 (Off the record.) 12 EXAMINER WILLIAMS: Let's go back on 13 record then. Miss Young is available for 14 cross-examination. 15 16 CROSS-EXAMINATION 17 By Mr. Wolffram: 18 Thank you. Miss Young, I just have a few Q. 19 questions. You stated earlier that you had a 20 conference with OCC; is that correct? 2.1 Α. We did. 22 What was the date of that conference? Q. A. I don't have that information in front of 23 24 me. 25 Q. Could you give us a ballpark?

A. We've been in constant communication with OCC since December.

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- Q. I just meant as it relates to specifically that conference. Could you give us a month?
- A. I'm sorry, Mr. Tanner, I can't -- or I'm sorry, Wolffram.
 - Q. What was the purpose of that conference with OCC?
- A. We were trying to ask OCC for help in opting out.
- Q. And do you know who from OCC attended that conference?
 - A. I don't remember those names.
 - Q. Who have you been in communication with from OCC? Do you have those names?
- A. I don't have that information in front of me?
- MR. WOLFFRAM: We have nothing further, your Honor.
- EXAMINER WILLIAMS: Okay. They didn't
 ask but one line of questions and I don't think you
 really had a lot to offer there, so the opportunity
 for additional testimony --
- MRS. YOUNG: Can I just add one thing?

EXAMINER WILLIAMS: As long as it relates to the cross-examination question.

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MRS. YOUNG: No, I'll wait. Thank you.

EXAMINER WILLIAMS: So that concludes the Direct Testimony part of your case, Mr. and Mrs. Young. We're now to the consideration of exhibits for admission into the record. And I think probably the easiest way to approach that would be to go through them sequentially.

And if the Company has no objection, then they'll come into the record. If the Company has an objection, then we'll consider communication or argument from the Company and from you regarding the issues that will decide as to admissibility. Do you want to go through them individually or do you have some that you're willing to allow in without objection?

MR. WOLFFRAM: We would have no objections to Exhibits A, B, C and D so far.

EXAMINER WILLIAMS: Without objection we'll admit Exhibits A through D via stipulation.

(EXHIBITS ADMITTED INTO EVIDENCE.)

EXAMINER WILLIAMS: We're now to Exhibit

E. Exhibit E is the transcript of the informal

complaint response from the PUCO. It's six or eight

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1 pages long.
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MR. WOLFFRAM: We would object on the grounds that the document contains multiple statements of hearsay and it's irrelevant to the proceedings in this complaint.

6 MR. YOUNG: Which exhibit are we looking 7 at?

EXAMINER WILLIAMS: Exhibit E. I'm going to make this simple for the record here.

MR. YOUNG: Can I --

EXAMINER WILLIAMS: You can, but I don't think this is necessary. This is a business record kept by the Commission in regards to its administrative official duties, so we're going to admit the document. There could be questions regarding some of the specific contents or communications within it, but the document as prepared and maintained is a public document and it will come into the record.

MR. YOUNG: Thank you, your Honor.

EXAMINER WILLIAMS: You're welcome.

(EXHIBIT ADMITTED INTO EVIDENCE.)

EXAMINER WILLIAMS: We'll proceed to F

24 now.

MR. WOLFFRAM: Yes, so we would object

again to Exhibit F on the grounds that there was no testimony provided. The Examiners did not allow testimony on the exhibit as it relates to a procedural issue that was outside the scope of this proceeding.

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EXAMINER WILLIAMS: So do you have

Exhibit F in front of you? Are you able to make your position? You could approach. You can take that for purposes of... Anything more you want to say about Exhibit F and why you think it should come into the record?

MR. YOUNG: We would like to keep this in the record to show that we tried to acquire evidence.

EXAMINER WILLIAMS: The Commission is going to sustain the objection to the admissibility of this exhibit. Testimony came in from Mr. Young regarding communications and effort at obtaining information in furtherance of proving the aspects of the case. This exhibit and what it represents is not appropriate for admission as an exhibit.

MR. WOLFFRAM: Thank you, your Honor.

EXAMINER WILLIAMS: G.

MR. WOLFFRAM: We have no objection to the admission of Exhibit G.

EXAMINER WILLIAMS: G will be admitted.

112 1 (EXHIBIT ADMITTED INTO EVIDENCE.) 2 EXAMINER WILLIAMS: H. 3 MR. WOLFFRAM: The Complainants were not qualified to give testimony as it relates to the map 4 5 that was provided of the AMI deployment service territory for the Company, so we would move for 6 exclusion on that basis. 7 8 EXAMINER WILLIAMS: I'm going to go ahead 9 and make this as simple as allowed. This is a copy 10 of the map you printed off on August 22nd, 2018, 11 correct? 12 MR. YOUNG: Yes. 13 EXAMINER WILLIAMS: In that it represents 14 a map that was available at that point in time, the 15 Commission finds that it is admissible for the purpose of furthering your testimony clarifying what 16 17 your understanding was. 18 MR. YOUNG: Thank you, your Honor. 19 (EXHIBIT ADMITTED INTO EVIDENCE.) 20 EXAMINER WILLIAMS: I? 2.1 MR. WOLFFRAM: We have no objections to I 2.2 or J. 23 EXAMINER WILLIAMS: K? 24 MR. WOLFFRAM: We would object, so for K, 25 L and M on the same reasons that these are the

technical specifications relating to Company's meters. We would again just state that this information is outside the scope of this proceeding. The Company's litigated those issues in its AMI deployment technology. And the Commission's approved that AMI technology in multiple instances. And, again, given the fact that the company is willing to allow the Complainants to retain an analog meter, it's not relevant, and Miss Young was not allowed to testify. EXAMINER WILLIAMS: I think it's of limited evidentiary value, but as it does go towards the Youngs' understanding of equipment issues and the effort of satisfying their concerns and curiosities concerning those, we're going to bring those in recognizing the evidentiary value is probably pretty limited.

MR. YOUNG: You're going to enter those

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EXAMINER WILLIAMS: Yes, sir.

MR. YOUNG: Thank you, your Honor.

(EXHIBITS ADMITTED INTO EVIDENCE.)

MR. WOLFFRAM: We would again object to Exhibit N on the grounds that the Commission does not have authority to award monetary damages and that

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document is simply a calculation of the Youngs'
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     alleged damages in this case.
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                 EXAMINER WILLIAMS: I'm going to make
     this easy for you guys. N is your documentation of
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     hours worked. Again, we're not here in a damages
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     setting. To the extent the Youngs have provided
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     testimony regarding their factual involvement and
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     understanding of the case, I think it adds a little
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     flavor to what that testimony is, though, again, it's
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     of questionable evidentiary value in terms of the
    matter before the Commission but not so much that
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     we're going to omit it.
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                 (EXHIBIT ADMITTED INTO EVIDENCE.)
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                 MR. WOLFFRAM: Thank you, your Honor.
                                                         We
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    have no objection to Exhibit O.
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                 EXAMINER WILLIAMS: Okay. So the
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     exhibits save Exhibit F are all deem admitted.
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                 (EXHIBIT ADMITTED INTO EVIDENCE.)
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EXAMINER WILLIAMS: And at this point in time, the Complainants, you close your case, correct?

MR. YOUNG: This is where cross-examination comes in?

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EXAMINER WILLIAMS: That's a fair question. I probably should have offered a little bit more detail. So when you rest the presentation

of your case, which you're now required to do, you're out of witnesses, the exhibits are in, then the Company makes its presentation.

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At the close of any witnesses who testify on behalf of the Company, you'll be allowed to cross-examine those witnesses. So you're not done but you're done with presenting your direct case.

At the close of the Company's case, any exhibits we have to rule on there, then we'll allow each side to present some summary arguments, okay? So you'll rest your case?

MR. YOUNG: We rest our case, yes, thank you.

EXAMINER WILLIAMS: Thank you. On behalf of the Company?

MR. WOLFFRAM: Prior to calling our witness, we would move to dismiss this case for failure to state reasonable grounds for a complaint. As Complainants admit, Company is willing to allow them to keep their analog meter, they're not required to sign the AMI Acknowledgment as part of their opt out service.

Again, the Company is willing to provide opt out service pursuant to the tariff provided the customers pay the \$24-a-month opt out fee. There's

really only no other issues to litigate as part of this complaint. Given that the current state of the complaint is fully satisfied, we would move to dismiss.

EXAMINER WILLIAMS: Again, I'm going to make this easy and efficient here. I think some issues remain and are worthy of the Commission ruling here, one of which is this analog meter is not indefinite, and so to the extent issues are raised regarding what may come, the Commission may decide to issue it as part of its determination here.

Also I heard concerns regarding the obligation and how it arises and is supported regarding the payment of the \$24 for opting out. So I think we still have issues that are probably worthy of the Commission ruling, so I'm going to overrule your Motion to Dismiss at this time.

MR. WOLFFRAM: Thank you, your Honor. At this time the Company would call Paula S. Igo.

(Witness placed under oath.)

PAULA S. IGO

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

DIRECT EXAMINATION

2.1

By Ms. Blend:

- 2 Q. Good afternoon, Miss Igo.
- 3 A. Good afternoon.
- Q. Will you please state your name and business address for the record.
- A. Yes, Paula S. Igo. I'm at AEP Ohio which is located at 700 Morrison Road, Gahanna, Ohio, 43232.
- 9 Q. By whom are you employed and in what 10 position?
- 11 A. I'm employed by Ohio Power Company which
 12 is also known as AEP Ohio. I'm a Regulatory
 13 Consultant Principal.
- Q. Thank you. Do you have before you a copy
 of the Direct Testimony of Paula S. Igo filed on
 behalf of Ohio Power Company in this case on
 August 27th, 2019?
- 18 A. I do.
- MS. BLEND: And, your Honor, we previously provided a copy to the court reporter.
- 21 Does the Bench need a copy?
- 22 EXAMINER WILLIAMS: The Bench has it,
- 23 thank you.
- MS. BLEND: Do you have a copy of the
- 25 testimony?

MR. YOUNG: We do have a copy of it and we filed objections to it.

MS. BLEND: You don't need a copy?

MR. YOUNG: We don't need a copy, thank

you.

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MS. BLEND: At this time I would request that we mark Paula S. Igo's Direct Testimony as AEP Ohio Exhibit 1.

EXAMINER WILLIAMS: So marked.

MS. BLEND: Thank you.

- Q. (By Ms. Blend) Miss Igoe, was AEP Ohio Exhibit 1 prepared by you or under your direction?
 - A. Yes.
- Q. Do you have any changes, modifications or additions to your testimony at this time?
 - A. No.
- Q. If I were to ask you the same questions found in your testimony today, would your answers be the same?
- 20 A. Yes.
- Q. I have a few additional questions
 regarding issues raised by Complainants during their
 case in chief that I'd like to go through with you.
 The first relates to the document that has been
 admitted as Complainant Exhibit A.

- MS. BLEND: May I approach, your Honor? EXAMINER WILLIAMS: You may.
- Q. (By Ms. Blend) Miss Igo, I hand you a copy of a document labeled Complainant Exhibit A and if you could for the record identify that record.
- A. This appears to be the mailing that was sent to the Youngs, "Your New Smart Meter, Not Just A Pretty Face."
- Q. And are you aware in your role in the Regulatory Department of AEP Ohio whether the Staff of the Public Utilities Commission of Ohio reviewed that mailer before AEP Ohio began sending it to customers?
- A. Yes. As part of our deployment, we worked closely with Staff on developing customer communications, notifications and things of that nature. It's part of our standard course.
- Q. Thank you. If you'll turn to the second document that I placed before you which has been admitted as Young Exhibit D.
 - A. Yes, the opt out information.
- Q. Yes. If you'll turn to the second to last page of that document. I'm sorry, it's the third to last page of that document.
- 25 A. Yes.

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Q. Can you please identify for the record what that page is.

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- A. That page is the AMI Opt Out Customer Acknowledgment.
- Q. And, again, in your role in the

 Regulatory Services for AEP Ohio, are you aware

 whether an AMI Acknowledgment Form was provided by

 AEP Ohio to Commission Staff and reviewed by

 Commission Staff?
- A. I believe that it was. This particular Acknowledgment was probably shared with Staff at -- a long time ago. Our department works closely with Staff on many issues, and there are more than one occasion where Staff may agree with a communication at one point and then make suggestions or alterations, make suggestions to alter at other times.

So as a result of discussions with Staff over the past few months, this is no longer the current Acknowledgment. The current Acknowledgment that is approved and used by AEP Ohio is different than this one right here.

- Q. How did the current Acknowledgment change from the Acknowledgment included in Young Exhibit D?
 - A. The indemnification language, which is

primarily the second paragraph, has been removed.

- Q. And why did the Company decide to remove that language from the Acknowledgment Form?
- A. Largely in part because of direction from Staff, and it is also our opinion that any protections that AEP would require are covered with our terms and conditions of service.
- Q. When you reference the terms and conditions of service, you're talking about the terms and conditions of service in AEP's tariff?
 - A. I apologize, yes.
- Q. That's been referred to in this case as PUCO 20?
 - A. That's right.
 - Q. Did AEP Ohio eliminate the indemnification language from the Acknowledgment Form, a copy of which the old version was attached or included in Exhibit D, as a result of settlement negotiations with the Youngs in this case?
 - A. No.

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- Q. I also have placed before you what has been admitted as Young Exhibit H.
 - A. This?
- Q. Yes. Could you please identify that document?

- A. This looks like a screenshot of a map with a URL having to do with AEP Ohio's smart meter installation.
- Q. Does this document represent -- let me ask it differently. Does this document show where the Youngs' designated meter reading route is?
 - A. No.

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- Q. So to say it differently, could someone looking at this document identify what the Youngs' designated meter reading route is?
- A. No, there's no meter reading routes nor circuits listed on the map. It's more like a heat map kind of showing areas that either have already been fully installed, are in process or -- there's an area that's marked out of the project, so it does not give the detail for a number of reasons, but it would be impossible to tell by looking at this map what anyone's meter read route is or their circuit. I'm not even 100 percent sure -- I don't even know if you can get to their street.
- Q. And could you tell, could one tell from this map whether 85 percent of the meters on the Youngs' designated meter reading route had been switched to AMI or AMR?
- 25 A. No.

- Q. Do you recall testimony -- you've been in the room for the hearing so far today, correct?
 - A. That's correct.

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- Q. Do you recall testimony from Mr. Young regarding Section 2 of paragraph 16 of the terms and conditions of service in AEP Ohio's tariff related to their requirement that 85 percent of customers on a designated meter reading route have AMI or AMR before an AMI opt out fee is charged to a customer?
 - A. That's right.
- Q. What is the status of AMI or AMR deployment on the Youngs' designated meter reading route?
- A. My understanding is that the deployment is nearly 100 percent if you don't count Mr. Young who is an opt out, but deployment is over in that area.
- Q. So has AEP Ohio deployed AMI or AMR meters to 85 percent or more of the non-opt out customers on the Youngs' designated meter reading route?
 - A. Yes.
- Q. When did AEP Ohio hit the 85 percent threshold for that route?
- 25 A. In October of 2018.

- Q. Have the Youngs been charged an AMI opt out fee by AEP Ohio to date?
 - A. No.

2.1

- Q. Do you recall testimony from Mr. Young earlier regarding AEP Ohio's opt out meter or digital non-emitting meters' communication capability?
 - A. Yes, I heard his testimony.
- Q. You mention in your Direct Testimony on Page 1 that before joining the Regulatory Services part of AEP Ohio, you were a member of the gridSMART team?
 - A. I was, yes.
- Q. While a member of the gridSMART team, were you involved in issues regarding AMI opt out?
 - A. Yes.
- Q. Do you have knowledge and expertise regarding the opt out meter that AEP Ohio installs in Ohio?
- A. Yes, I was part of the RFP process also. So in that role, I not only managed the RFP, I assisted with reviewing specifications. I developed the tool that we used to do like an apples to apples comparison of the available technology, price and everything that goes with that. So yes, I became very familiar.

I was part of the team that made the selections and then negotiated the contract and worked closely with members of the legal department to draft the contract.

- Q. Thank you. Are you aware whether -- when I use the term opt out meter, you understand that I'm referring to the digital non-emitting meter?
 - A. Yes.
- Q. You're familiar with the document that's marked Exhibit J?
- 11 A. I am.

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- Q. The meter on the right-hand side of that document, the right-hand column of that document, could you identify which meter that is, whether it's the opt out or the non-opt out.
- A. The white face meter on the right is the opt out meter. The digital non-emitting meter, the one on the left, is the AMI meter.
 - Q. Does the digital non-emitting meter communicate?
- 21 A. No.
- Q. Is the digital non-emitting meter capable of providing two-way communication?
- 24 A. No.
- Q. You heard some testimony earlier from

Mr. Young regarding a 232 Optocom port; do you recall that testimony?

- A. Yes.
- Q. Is the 232 Optocom port capable of providing two-way communication?
 - A. No.

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MR. YOUNG: Objection, your Honor. The witness isn't providing expert testimony.

MS. BLEND: Yes, she is.

EXAMINER WILLIAMS: I'm going to overrule the objection and allow the witness to testify in regard to her capacity in the Company.

- Q. (By Ms. Blend) Miss Igo, how many years were you a member of the gridSMART team?
- A. I think six years. And then also in my current role, I continue to be, while not a formal member of the team, I've been deeply involved with phase 2 in terms of continuing to work with opt out, work on customer communications.

I facilitate the communication going through the Commission. I worked with the Commission on making some changes to our current -- the opt out policy that was and is now implemented, so I don't know that I would say I'm all the way off the team even still, to be honest with you.

- Q. And you have previously provided expert testimony in cases before this Commission regarding the communication capabilities of the Company's digital non-emitting meters?
 - A. Yes, I have.
- Q. And that testimony you provided as testimony was admitted into the record in those cases?
 - A. That's right.
- Q. So based on your expertise on this issue, can an Optocom port, the 232 Optocom port, collect usage data?
- A. No.

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- Q. Has Staff of the Public Utilities

 Commission of Ohio reviewed AEP Ohio's opt out or

 non-emitting meter selection?
- 17 A. Yes.
- Q. So Staff has evaluated -- to your knowledge, has Staff evaluated whether the digital non-emitting meter that the Company currently installs communicates? Have they evaluated whether it communicates?
- A. They have evaluated. They have concluded that it is an opt out meter that is not capable of two-way communications. Is that what you mean?

Q. Yes. You heard some testimony and you just stated a moment ago that AEP Ohio's position regarding its opt out program has changed in the year or so since the Youngs filed their complaint in this case?

A. That's correct.

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- Q. And you talked already about the Acknowledgment Form and the changes to the Acknowledgment Form. Have there been other changes?
- A. Yes, the other significant change to our opt out process is that in select cases, there are customers that are allowed to keep their current meter, their analog meter which is the more traditional, the -- the dial meter. That was at the suggestion of Staff.

It was understood and it was explained to us by Staff that while they understood that there's a very limited universe of analog meters out there, that we are hanging on to a few, allowing a few customers to keep their analog meters, but when those analog meters no longer function, then they would be replaced with a digital non-emitting meter at that time.

Q. So since the Youngs filed their complaint in this action, the Company's now willing under

certain circumstances to allow a customer with a functioning analog meter to keep their analog meter?

- A. That's right.
- Q. Was that change in the Company's position the result of the settlement discussions with the Youngs?
 - A. No.
- Q. Do you recall testimony earlier regarding the \$24 per month AMI opt out fee included in the Company's tariff?
- A. Yes.

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- Q. Do you recall testimony from Mr. Young earlier regarding the reference to a \$25-per-month fee in the AMI opt out correspondence that is in Young Exhibit D?
- 16 A. That's right, yes.
- Q. Are those two different charges?
 - A. No, the opt out -- well, the \$24 monthly fee is what's charged to an opt out customer that covers the cost -- partially covers the cost involved with providing opt out service.
 - Q. To ask it differently, is the \$24 a month charge referenced in Young Exhibit D a different or additional charge beyond the \$24 per month tariff charge?

- A. No, it's the same. That is the charge.
- Q. So the reference in Young Exhibit D is to the same charge, \$24 charge in the tariff?
- A. Yes. When we send out these customer communications, it's meant to be a more customer friendly or regular person digestible language as opposed to tariff language which can be not as customer friendly.
- Q. I asked you earlier whether the Staff of the Commission reviewed the AMI Acknowledgment Form that's included in that packet of information that's Young Exhibit D. Did Staff review the cover letter that is on the first couple pages of that exhibit?
 - A. Yes.

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- Q. Did they review that document prior to the Company beginning to send it to its customers?
 - A. Yes.
- MS. BLEND: Thank you. We have no more questions at this time and the Company moves for admission of AEP Exhibit No. 1.

EXAMINER WILLIAMS: Thank you. At the outset, before you begin cross-examination, I think it's important that you're aware of rulings regarding two matters. One, the Bench probably should have taken under advisement Miss Igo's qualifications

before determining the purpose and basis of her testimony. Miss Igo is deemed to be an expert in AMI and AMR equipment, and so as you're asking questions, recognize she's deemed an expert in regard to the testimony she has laid out.

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MR. YOUNG: I object to the testimony, your Honor.

EXAMINER WILLIAMS: Let the Bench finish, please. Secondly, you had filed what you termed responses to, quote, Direct Testimony of Miss Igo, and you filed that document on September 3rd. And the Bench and the Commission has reviewed the concerns you had regarding Miss Igo's testimony. It is overruling the objections to her testimony.

So I want to make sure you're aware as you cross-examine her, her testimony up to now is deemed to be expert in nature and deemed to be admissible both in terms of what she provided here verbally, as well as what she provided in her prefiled statement. That way you have a chance to ask her any questions that you want to ask with breadth regarding the nature of her testimony with those rulings in mind. Does that make sense?

MR. YOUNG: This is additional testimony to the initial testimony filed?

EXAMINER WILLIAMS: Correct. But as you're asking questions, I want you to know that the objections you came in with have been overruled and so you're able to ask questions and get at any questions of credibility or fact that you want to get at because obviously up to now her testimony is coming in. With that, you can proceed to cross-examine.

MR. YOUNG: You can ask the questions.

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CROSS-EXAMINATION

12 By Mrs. Young:

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Q. Thanks for being here. Miss Igo, is there any other electrical utility provider at our address?

MS. BLEND: Object to the question.

A. Do you mean --

EXAMINER WILLIAMS: I'm going to go ahead and initially overrule the objection. Let's let

Miss Igo get to an understanding of the question and attempt to provide a response.

- A. I'm not sure what exactly you mean by....
- Q. Electrical utility provider.

EXAMINER WILLIAMS: I guess, is there an alternative to AEP?

THE WITNESS: There are several. If she's talking about generation, yes, there's several.

MRS. YOUNG: Utility.

4 EXAMINER WILLIAMS: So now we're in an

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area that's probably beyond the immediate understanding of a layperson, so in terms of generation, we understand there are a multitude of generation providers. In terms of distribution, is AEP the only choice that this customer has?

THE WITNESS: Typically, yes. I'm sure that the Commission's aware, and I'm not aware of where the boundaries are, but sometimes there are co-ops and other adjacent utilities that are able to provide service. So I don't know at this particular address. Based on the heat map, it looks like it's all AEP territory, but I could -- I don't want to be inaccurate.

EXAMINER WILLIAMS: That's fair. In an effort to help this along, the response, it appears to be as though AEP is your sole choice, but she's not entirely clear given the information she has.

- Q. (By Mrs. Young) Thank you. Are -- all services provided by AEP generally result in disconnection if a customer fails to pay?
 - A. I'm not sure I understand your question.

Are all....

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- Q. Services provided by AEP generally -- they result in disconnection if they fail to pay?
- A. AEP has the ability to disconnect for nonpayment customers for tariffed charges if they don't make payment or satisfactory payment arrangements after they've been given proper notice and the proper amount of time has been.
- Q. Would that be for all services that AEP provides?
- A. For all services that AEP Ohio provides, distribution services could be disconnected, yes.
- Q. Okay. Generally does AEP consider their customers current with the PUCO rules and laws?

MS. BLEND: Objection. Vague.

- EXAMINER WILLIAMS: I'm going to sustain the objection. Can you elaborate?
- Q. (By Mrs. Young) Does AEP generally consider their customers' as detailed individuals? You just made reference to that you made a new document to make it more consumer friendly. Would you consider them detailed?
- MS. BLEND: Objection to the generalization and still vague.
- 25 EXAMINER WILLIAMS: And, again, I want to

allow you to ask meaningful questions --

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- Q. (By Mrs. Young) I get it. Does AEP sell an opt out service for customers who do not want a GE Aclara 210+c meter?
- A. Are you asking if we provide opt out service?
- Q. Does AEP sell an opt out service for customers who do not want a GE Aclara 210+c meter?

MS. BLEND: I'll object to the continued use of the word "sell" in response to a clarifying question by Miss Igo that used the word provide. I don't know if Miss Young is trying to make a distinction between the two, but to the extent she is, I'll object as vague.

EXAMINER WILLIAMS: I'm going to sustain the objection, but I'm going to ask in the interest of helping the case presentation, so the options for AEP customers are as modified, you can keep your traditional analog meter or you can go to the two-way interfacing meter, the radio frequency meter, or this interim option which is a digital non-emitting meter; is that your testimony?

THE WITNESS: Those are the three meter options, but there is also the option of moving the metered service at the customer's expense if we

wanted to be --

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EXAMINER WILLIAMS: Please elaborate on that. We're trying to get a full record.

THE WITNESS: Another option for someone who is objecting to an AMI meter on their home is to move the metered service to another metering point at the customer's expense. I would also just like to reiterate the opportunity to retain the analog reader is for limited folks and is only until that meter no longer functions in accordance with the rules.

EXAMINER WILLIAMS: I don't know if that helped answer your question, but if not, you're encouraged to... You're welcome to confer as often as you want, I'll certainly allow you to ask questions. I don't want to go back and forth between you two.

- Q. (By Mrs. Young) Is the opt out service a new service provided by AEP?
- A. Is the opt out service a new service?

 No. Since we began deployment even with phase 1,

 there was the ability to opt out. At the very

 infancy of the program, the PUCO had not determined

 the opt out fee. So at that time, when a customer

 opted out, we would inform them.

25 And that's one of the reasons the

- Acknowledgment came about in the first place is because we wanted to make sure that they understood that when the Commission provided what that opt out fee was going to be, that opt out fee would be required to be paid, but back in 2010, the Commission hadn't determined the fee.
 - Q. But discounting the fee language, is the opt out service a new service that AEP provided before 2010?
- 10 A. We began providing opt out service when 11 we began our AMI deployment.
 - Q. So it was a new service for AEP at that time?
 - A. Yes.

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- Q. And that was 2010?
- A. I believe it was around 2010 because that's when our AMI deployment began. I'm not aware if there were earlier AMR deployments prior to 2010 where there may have been opt outs, but we definitely had an opt out when we began AMI.
 - O. But it was considered a new service?
- A. I don't know what you mean by new service.
- MS. BLEND: Objection. Asked and answered.

EXAMINER WILLIAMS: I'll allow her to go forward.

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- Q. (By Mrs. Young) Was this new opt out service approved by the PUCO 20 tariff application?
- A. We were -- I don't have the terms and conditions of service back in 2010 in front of me, but when we began deploying AMI, as part of that approval, we had to offer an opt out option and that is what happened.
 - Q. Was that litigated through --
 - A. It was a stipulation.

MS. BLEND: Your Honor, I'm going to interpose an objection at this time. We've gone very far afield of the scope of this proceeding which relates to the Company's currently approved AMI tariff which I think there's no dispute is an approved tariff in the Company's tariff at this time.

So I object to the continuing questioning regarding -- I guess it's almost like a memory test to Miss Igo of events that may have occurred ten plus years ago.

EXAMINER WILLIAMS: I appreciate that.

I'm going to technically overrule your objection

because I think a little bit of history may be

helpful or satisfactory to Complainants, but

obviously, Miss Igo, it's permissive to have some memory concerns or lapses regarding issues not necessarily before this Commission today and that are also eight, nine, ten years old.

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- Q. (By Mrs. Young) Can you explain the process in which AEP would opt out a customer when opt out is requested?
- A. AEP's current process, if a customer expresses a desire to opt out, is similar to the process that you went through, and that is we would make -- our gridSMART team would make contact with the customer and discuss with them their options, maybe discuss with them the available technology and even share information. Sometimes there could be understanding.

We have learned that sometimes folks want to opt out because they don't understand the technology. And once they provide information and some understanding, they no longer wish to incur the cost and they go ahead and accept the AMI meter.

If the customer still would like to opt out, they are sent the opt out letter with the new Acknowledgment Form now, but with an Acknowledgment Form, and they are required to return the signed Acknowledgment Form. And then after they return the

signed Acknowledgment Form, arrangements are made to have a digital non-emitting meter placed on their home.

And then when appropriate, after there's been an appropriate amount of saturation of installation, the meter feed would go -- or the \$24 monthly fee would then be placed on their bill.

- Q. Are there identifying markers placed on customers' accounts if they request opt out service?
 - A. What do you mean by identifying markers?
 - Q. Red flagged.

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- A. Red flagged for what? There's a note on the account that this is an opt out premises so they are not to install an AMI or AMR meter. Is that what you mean?
- Q. So when would that have taken place then --
 - A. When a customer --
- Q. -- when you're putting that marker on that they have an opt out?
- A. It's a note that's placed on the account.

 A note is placed on the account when we receive the opt out information. That's how a meter installer would know not to install an AMI meter.
- Q. When was that timeframe?

Has that policy changed recently or was that policy in effect in August of 2018?

- A. That has not changed.
- Q. Is there a specific department designated for opt out customers?

MS. BLEND: Objection. Vague.

EXAMINER WILLIAMS: To the extent you're able to answer the question as phrased, please do.

If not, we'll ask for further clarification.

A. If what you're asking, if there are specialists that work with folks to explain the technology and help them with the opt out process, yes, we have some designated specialists that work in that area, but as we continue with deployment, all employees are learning about AMI.

And even our call center is aware that if someone calls with concerns about AMI and seem to indicate they may want to opt out, they would be forwarded to the gridSMART team so they could talk to them about the technology and the process because it is more specialized.

Q. And Miss Igo, what you just stated as far as your internal policy or procedures, where do you think it went awry with our case?

MS. BLEND: Objection. Argumentative.

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EXAMINER WILLIAMS: I'm going to sustain the objection, if you could rephrase the question.

Do you have concerns regarding....

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Q. (By Mrs. Young) I'll rephrase that.

Miss Igo, why weren't we able to opt out on August the 20th?

MS. BLEND: Objection. Misstates facts in evidence.

EXAMINER WILLIAMS: I'm going to overrule the objection. I think the question is -- goes toward the history of the opt out opportunities and the chronology of opt out in regard to the cases before us. So to the extent you have any additional clarifying testimony, please elaborate.

A. I would -- I wouldn't say that it has gone awry. I think that you called and indicated that you didn't want an AMI meter and you don't have an AMI meter. I think that our internal policies -- our then current policies were followed. You received the opt out information. You did not return the signed Acknowledgment Form because you had concerns with it. And shortly thereafter, you filed an informal complaint, and after that, filed a formal complaint. While those complaints have been pending, there's been no attempt -- no further attempt to

place an AMI meter on your home, so....

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Q. So in November when we interpret Laura in coming to our home stating if we don't get something done in 24 hours, we will have a smart meter on our property --

MS. BLEND: Objection, hearsay, your Honor. That testimony regarding what Laura supposedly said in November 2018 was expressly excluded from Mr. Young's testimony earlier.

EXAMINER WILLIAMS: I am going to sustain the objection. I'm going to assist. The question is between August when the mailer went out and November, did anything happen, and then what communications with the customer occurred in November?

THE WITNESS: I'm not sure who arrived at the property or what was said.

EXAMINER WILLIAMS: The arrival of the technician in November was in response to what?

THE WITNESS: I would assume it was part of deployment. I would have to look at the different timelines about whether -- to see -- to try to interpret.

EXAMINER BULGRIN: To shortcut this a little bit, if they had returned the card, then they would not have been getting an AMI deployment?

THE WITNESS: That's right.

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EXAMINER BULGRIN: So it's basically their objection to the indemnification form, that's what --

THE WITNESS: That was communicated to the rep. The rep left without installing and things have continued since that time.

EXAMINER WILLIAMS: Okay, thank you.

- Q. (By Mrs. Young) Within the Acknowledgment that was sent to us, are there terms, referring to PUCO 20, Advanced Meter Opt Out, are those terms stated within that Acknowledgment?
- A. Is the tariff stated within the Acknowledgment?
 - Q. PUCO 20 Advanced Meter Opt Out.
- A. I'm not sure what you're getting at. If what you're asking is is the \$24 monthly fee included in the Acknowledgment, then the answer is yes.
- Q. When a customer signs the Acknowledgment that was sent to us, would they have been purchasing the service of nonstandard digital meter also?

MS. BLEND: Objection. Vague.

Q. If we're signing for opt out and we're also being asked to sign up for a nonstandard digital meter within the Acknowledgment that was sent to us

which is a service provided by AEP, that's my question, if we signed the Acknowledgment, would we also -- would we be asking for opt out and asking for service of nonstandard digital meter?

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MS. BLEND: I'm sorry, objection, your Honor --

objection and that might help us. I'm going to sustain the objection. I'm also going to allow the question which appears to be what was the impact of signing the opt out document that existed in August of 2018 and how, if at all, has that changed from signing an opt out document today?

MR. YOUNG: That's not the question I asked, sir.

- Q. (By Mrs. Young) What I asked was when they sent the Acknowledgment to us, they were asking three things. They were asking us to assume liability; is that correct, Miss Igo?
- A. The way you're using liability, I'm going to say it's not correct. This is standard language that is also in our terms and conditions that is limiting what we would be -- well, limiting what we would be requesting indemnification to your actions in terms of wanting the nonstandard metering

equipment.

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The reason it's called nonstandard is because our standard meter is the AMI meter or, in essence, an AMR territory which in those instances would be an AMR meter. So this is limited to anything that could happen at your place because you're choosing to have nonstandard equipment.

- Q. I want to go back, but I'd like to come back to that statement, but I'll go back again within the Acknowledgment that was sent to us. We are asking to opt out which in AEP's opinion, that fee is approved at \$24; is that correct, Miss Igo?
- A. Is it correct that the \$24 monthly fee is approved by the PUCO, yes.
- Q. What I'm asking is, is when I signed that, am I allowing or telling AEP to opt me out and charge me \$24 for the approved fee?
- A. You are -- you are requesting -- you are requesting service under the opt out. You're requesting opt out service and you're acknowledging that as part of the opt out service, you will be charged \$24.
- Q. Okay. But within that opt out service that I'm signing for, I'm also requesting of AEP for the purchasing of service of a nonstandard digital

meter; is that correct?

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MS. BLEND: Objection, your Honor. This is still vague. I don't know if Miss Young is trying to ask if someone signing up for opt out service and something additional called non-emitting digital meter service, I don't know if that's the question but --

EXAMINER WILLIAMS: I'll sustain that objection. So, I mean, could you elaborate on what your question is.

- Q. (By Mrs. Young) Miss Igo, do you have a copy of that Acknowledgment in front of you?
- 13 A. I do.

MRS. YOUNG: Can I come closer so I can 15 just point to it?

16 EXAMINER WILLIAMS: Sure.

- Q. (By Mrs. Young) Then I'll ask you to read it so we understand what we're talking about. So on Page 1 --
 - A. The cover letter?
 - Q. The cover letter. This paragraph that starts with, "If you would like to proceed with installation of a smart meter, you may disregard this letter," and then it says, "In order to complete your request for a nonstandard digital meter...", so the

customer would be requesting a nonstandard digital meter service, correct?

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- A. They're requesting to receive service under the opt out provision as part of the opt out provision with the exception that we've discussed at the encouragement of Staff, that is new, they would then get a nonstandard digital meter as part of their opt out service.
- Q. Can you repeat that? I'm a little confused what you're saying because I'm only asking about the Acknowledgment that was sent to us.

MS. BLEND: And that question was asked and answered, your Honor. If Miss Young would like the answer reread by the court reporter.

EXAMINER WILLIAMS: I think it has been asked and answered.

Q. I didn't hear if that's a yes or a no.

Am I requesting digital -- it's a yes or no question.

By signing that Acknowledgment, am I purchasing

service of a nonstandard digital meter?

MS. BLEND: Objection. Asked and answered.

EXAMINER WILLIAMS: The witness is allowed to explain her response. I think she has adequately explained --

149 (By Mrs. Young) So would the 1 Q. 2 interpretation of the Commission be yes or no? 3 EXAMINER WILLIAMS: Please read the 4 response back. 5 (Record read.) 6 EXAMINER WILLIAMS: So the response was 7 that signing the waiver would put them into the 8 nonstandard metering. 9 Ο. Is every -- is there an Acknowledgment 10 sent to every AEP customer requesting opt out 11 service? 12 There is. The Acknowledgment that is now 13 sent is different than the Acknowledgment that was sent to you in 2018. 14 15 Q. How many nonstandard digital meters does 16 AEP have active in Ohio? 17 A. How many nonstandard digital meters? 18 This is going to be a ballpark. As of July when we 19 filed our AMI report, I believe there was 20 approximately 390. 2.1 Ο. 390? 2.2 That's to the best of my recollection. Α. 23 Q. Not opt out customers. All nonstandard 24 digital meters.

MS. BLEND: Objection. Vague in that

we're again defining non-opt out and nonstandard digital meter as the same thing.

EXAMINER WILLIAMS: Why don't you go ahead and explain that 390 and what that is and how you know that number.

- A. To my best recollection, the number of opt out customers we have is around 390 when we filed our annual report, our annual AMI report. And of all of those opted out, I believe there may be -- if you include the Youngs, off the top of my head, I can think of four people that have analog meters, give or take. So our opt out rate is extremely low. And the number of people that we've allowed to maintain analog meters is even lower than that.
- Q. Does AEP deploy nonstandard digital meters that are not opt out customers?
 - A. No.

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- Q. So there is no nonstandard digital meters other than for opt out customers?
- A. Not in the areas that we've deployed, if you're asking me.
 - Q. I said in the State of Ohio.
 - A. You asked if we deployed, so we're not actively deploying nonstandard equipment with the exception of opt out customers. Now, we are still

deploying AMI, so there are still some analog meters out there in phase 2 that have not yet been deployed.

I believe we're slated to be fully deployed with phase 2 at the end of this calendar year, give or take. And then we also have phase 3 on the books, we've filed for that, although phase 3 is largely AMR and very -- I'm not aware of the percentage that may be analog there. So is that what you're asking me?

Q. What I'm asking is, are there nonstandard digital meters in operation in the State of Ohio, and are opt out customers only -- are those customers the only customers who have digital meters that have to sign an Acknowledgment?

EXAMINER WILLIAMS: Again, I want to make sure Miss Igo has clarified that AMI/AMR is not universal across the entire State of Ohio yet, but in regard to where AMI or AMR is being deployed, is that the question you're interested in?

MRS. YOUNG: No.

- Q. (By Mrs. Young) What I'm trying to say is, they're digital meters, AEP has digital meters, correct?
 - A. Yes.

2.1

Q. That is throughout the State of Ohio?

A. I'm going to disagree with your characterization throughout the State of Ohio. We have largely AMI and AMR. Because we are almost through deployment of phase 2, which we will be at nearly a million meters, 900 and some odd thousand meters at AEP Ohio territory that would be AMI.

2.1

And then we will have aside from opt outs at the end of the year, the only remaining non-AMI meters will be those that are in phase 3. So I would disagree that we have just digital meters throughout the State of Ohio.

- Q. So what you're saying is is there's no digital meters except for where the opt outs are?
- A. I didn't say there was no. I said I disagree with your characterization that it's throughout the State of Ohio.
- Q. I guess I was trying to bring in the broadness of it because --
- A. Exactly. You're overbroad. There's a very narrow -- the thing of it is, is that throughout the State of Ohio --

EXAMINER WILLIAMS: Let me ask -- and I appreciate and certainly I wanted to let you get to points you want to make in this -- so there are roughly a million meters deployed in phase 1 and

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phase 2 at this point in time?
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                 THE WITNESS: Yes. I think it's a little
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     less than that, yes.
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                 EXAMINER WILLIAMS: Is phase 3 the ending
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     phase?
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                 THE WITNESS: Yes.
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                 EXAMINER WILLIAMS: And how many meters
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     roughly are at issue if you know, and you're not
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     required to know.
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                 THE WITNESS: A few hundred thousand, I
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     believe.
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                 EXAMINER WILLIAMS: Of those, there are
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     390 customers who have opted out until now?
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                 THE WITNESS: Yes, 'ish.
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                 EXAMINER WILLIAMS: If that helps your
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     question. We're nearing the end of....
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                 MRS. YOUNG: I understand. What I'm
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     trying to reiterate, when you say AMI/AMR and then
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     there's the Acknowledgment that we were asked to
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     sign, which is nonstandard digital meter service, my
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     understanding is there are digital meters out there
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     where customers were not asked to sign an
23
    Acknowledgment.
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                 And that's where I was trying to ask
25
    Miss Igo, in information that was given to us early
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on, that there were other nonstandard digital meter customers that were not asked to sign an Acknowledgment not to do with the opt out. What I'm pointing out or trying to ask Miss Igo, within that Acknowledgment that was sent to us, we were being asked to sign up for that service.

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And I'm trying to ask that in a question because if there's other customers who had digital meter -- digital meters and don't sign that Acknowledgment, what we're asking Miss Igo is, is there a difference between that customer and us, an opt out customer.

EXAMINER WILLIAMS: Just to clarify to save you an objection here, I think the question would be, as part of the contemplated three phase rollout, would there be additional customers who would continue to have non-AMI/AMR meters who have not opted out? Is that a recap of your question?

THE WITNESS: No, once phase 3 is complete, AEP will be all AMI except for those who have opted out. And anyone who has opted out would have gone through the opt out process. And part of that opt out process would be to sign an Acknowledgment. That's our current process.

MRS. YOUNG: Yes, thank you.

EXAMINER WILLIAMS: Okay, thank you.

- Q. (By Mrs. Young) Miss Igo, you were talking about conditions to keep an analog meter. Can you describe those conditions?
- A. Well, there have been a few cases like yourself who are very passionate about keeping the analog meter. And in those instances, at the PUCO Staff's request, where we can we're allowing those customers to maintain their analog meters so long as it is functioning properly and registering within tolerances as required. Staff is aware that there's -- there's a limited amount of folks that are anticipated to want to keep their analog meter, and that once they're gone, they're gone, so to speak.

MRS. YOUNG: Thank you.

EXAMINER WILLIAMS: Mr. Young, again, in the interest of being as fair as possible, I do appreciate that you guys have not gone back and forth, if you have any questions that have not already been addressed, I'll allow you to ask Miss Igo those questions.

MR. YOUNG: Thank you, your Honor.

CROSS-EXAMINATION

25 By Mr. Young:

2.1

Q. Thanks for being here, Miss Igo. The Acknowledgment that you're referring to as our exhibit, at the last page of it where the signature is required -
A. Yes.

Q. -- after it's read and understood, what's it say after read and understands?

MS. BLEND: Objection.

EXAMINER WILLIAMS: Mr. Young, the document's already been admitted, it's already been discussed. I'm not sure there's anything to be gleaned from having --

Q. (By Mr. Young) Understood. "Customer hereby acknowledges, understands and agrees to this Acknowledgment, release and indemnification," do you see that on the exhibit?

MS. BLEND: Objection. The same objection. This is the exact same issue that you just addressed, your Honor.

EXAMINER WILLIAMS: I appreciate that. I'm going to overrule and see what direction Mr. Young is going.

Q. (By Mr. Young) Do you see the last sentence there above the signature?

A. I do.

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- Q. And would you say that this is an agreement or an Acknowledgment?
 - A. I'd say it's an Acknowledgment.
 - Q. Do you see the word "agrees to"?
- A. Uh-huh.

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- Q. Okay. And you say that you've changed your current form?
 - A. Yes, sir.
 - Q. For folks who want to opt out?
- 10 A. That's right.
- Q. Do you have that form with you today?
- 12 A. I do not.
- Q. Can you tell us specifically what has changed or what is still there or what the major differences are?
- 16 A. The major differences are indemnification
 17 language has been removed.
 - Q. What do you consider the indemnification language?
 - A. The second full paragraph between the first paragraph which discusses the \$24 monthly fee and the third paragraph which says, "In order to complete your request...."
- Q. So on the -- what you're saying then on your new form, you don't have the second paragraph at

all, and the remainder of the text within this Acknowledgment --

2.1

- A. I believe the words "release" and "indemnification" have also been removed, but I'm not a hundred percent certain on that without seeing it, without having the form in front of me.
- Q. Anywhere within this writing, do you -- is the word tariff anywhere in this writing?
- A. No. Like I said, many of the things that we send out to customers we try to make it more customer friendly and less utility speak. And tariff and schedules are terms customers don't typically understand, so we don't include that. We find the feedback we receive is that it's confusing.
- Q. Do you know when the day is you changed the Acknowledgment?
 - A. The exact date?
 - Q. Could be a ballpark.
- A. I don't know if it was at the end of last year or early this year.
- Q. As far as the rest of the text in the Acknowledgment, there's the opening letter of it which tries to explain what the Company is asking for and respond to what the customer is asking for. You talk about the Acknowledgment changing. Is there

anything that changed on the first two pages other than our personal account information?

Is there anything else that's changed on the first page or the second page outside of the agreement which would be the last page? You said you changed the last page.

- A. Yeah, I don't believe there's been any tweaks to the first two pages.
- Q. So on these first two pages also, there's the word tariff doesn't show up?
 - A. That's right.
- Q. We see the \$24 monthly fee. Is this page, this first page, does it speak to when the \$24 fee is going to be due?
 - A. No.

2.1

- Q. On the second page does it speak in reference as to when the \$24 fee will be due?
- A. No. Unless it says it will be included in the bill, so I guess by implication --
 - Q. It says, yeah, what I'm reading, once your signed Acknowledgment has been received, you'll be required to pay the \$24 monthly fee. So that's kind of saying -- basically this paper is saying on August 21st the Company sent this letter out to us and so we have ten days to sign it and return it.

MS. BLEND: Objection, your Honor.

Mr. Young is testifying. I didn't hear a question.

He's already given his testimony on this document

multiple times. I ask we strike the question and

move on.

EXAMINER WILLIAMS: I'll sustain the objection. I think your question is did the document express --

MR. YOUNG: Your Honor, I'm trying to establish the conditions or the terms for the fee as to when it comes due and the --

EXAMINER WILLIAMS: I think Miss Igo has indicated the trigger for the fee would be the signed Acknowledgment; is that your testimony?

THE WITNESS: Well, it would be kind of twofold. We would expect the signed Acknowledgment which puts them into opt out, but we don't actually start charging the fee to customers that have opted out until their meter reading route has reached at least 85 percent saturation, and that is not described in the letter, but it is how it is applied.

- Q. (By Mr. Young) Is there any reason you wouldn't describe that in the letter?
 - A. Yes.

2.1

Q. To your knowledge, why would you not?

Because --

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- A. I can answer the question.
- Q. You're asking us to sign something and agree to it. Why would you --
 - A. Do you want me to answer?

EXAMINER WILLIAMS: Okay, we're not going to go back and forth like this. I think the response has been given that the Company and the Commission have worked together on providing language that was viewed as being more easily interpreted, but I'll allow you to clarify if you have any questions that spring from that.

A. Right. When we send out customer -information to customers, every minute thing is not
included because then it dilutes the message. So the
important -- in the view of not only the gridSMART
team but also the Commission and other stakeholders
was that it was important information that the
customer have that if they choose to opt out, that
they would have a fee, and that fee would be part of
the opt out service.

It was extremely important to us to make sure that customers did not feel blindsided by that.

And that's why it is mentioned more than once. So do we go into all the nitty gritty about how we

determined when the fees first go onto the bill and that sort of thing? No, because in our opinion and in -- I don't want to speak for Staff, but no one raised that as being a concern, otherwise, it would be in the letter because when we work with Staff on these types of customer communications, it's very common for Staff to say, hey, we'd like to see you include language or change this language and we do that.

2.1

If we feel strongly about something, we'll work through to a compromise to the language. What we felt was the most important thing to get across here was, hey, you're going to have a fee, are you sure you want to do this.

- Q. So we have two conditions which is when and on the second condition which you were describing which would then relate back to PUCO 20, how would a customer be able to understand the meter reading route and when that 85 percent threshold would kick in? How would your customers be able to understand that?
- A. They would have to call the call center to determine, number one, what their meter reading route was and to find out what the level of saturation was.

- Q. Could that also be e-mailing the Company for that, asking for that?
- A. If you were to go through the website and do a Contact Us, it would take some time to get that information, but it could be done that way, yes.
- Q. Do you think a customer would have a right to know that information based on what they were signing?
- A. I think if the customer can ask if their meter reading route had reached 85 percent, that I think we would work to find that out. I can tell you that it would not appear -- the \$24 a month fee would not appear on a bill until it's reached that. The system is programmed such that it would trigger.
- Q. I can tell you I would read my meter accurately if you would let me.

MS. BLEND: Objection. Argumentative.

EXAMINER WILLIAMS: I'll sustain the

19 | objection.

2.1

- Q. So you're saying you do have a mechanism in place, though, for this threshold to be able to understand the meter route and the 85 percent installed, and is that what you're saying, to have a mechanism in place?
- A. I'm saying that there is a system, that

we have a system. That system has meter reading routes programmed in, and I'm also saying that the system would not -- there are system safeguards in place such that the \$24 monthly fee will not go under a bill until that threshold of 85 percent installation has been met.

- Q. How do you keep that from going on the bill? What mechanism is in place?
 - A. It's a program.

10 EXAMINER WILLIAMS: She said it's an IT
11 program is her testimony.

12 THE WITNESS: Yep.

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- Q. (By Mr. Young) The indemnification that's on here, would you say that's a unique or special circumstance? I think earlier you said it basically is the same or part of your regular terms and conditions? This is something you were testifying to earlier?
- A. There's indemnification language that's part of the terms and conditions of service, yes, in our tariffs, yes.
 - Q. In your tariff?
- 23 A. Uh-huh.
 - Q. Where in that tariff does it reflect --
- 25 A. I'd have to have the tariff in front of

me.

2.1

Q. -- what it is saying in this agreement or form?

EXAMINER WILLIAMS: Her testimony is that it's in the tariff, so I'm not going to ask her to remember where it is in the tariff.

- Q. (By Mr. Young) Do you know what -- do you not know where it is?
- A. Sir, I don't have the tariff in front of me. My tariff book that sits on my desk is about yay big (indicating), so no, I haven't committed to memory what section it's in, no, I have not.
- Q. So would you say this is a unique -- so you don't think this is unique as far as being outside the scope of customer rights and responsibilities or liabilities then because this is part of the tariff as far as this indemnity goes, this agreement, is that what you're saying?

EXAMINER WILLIAMS: I'm going to sustain the objection. She's testified regarding indemnification existing as part of the tariff. I'm not sure what the question is.

MS. BLEND: Objection. Misstates --

Q. (By Mr. Young) So are you testifying that the indemnification language here is okay because

it's part of the tariff? Is that what you're saying?

MS. BLEND: Objection to the extent he's asking for a legal conclusion.

2.1

EXAMINER WILLIAMS: To the extent you know how the indemnification language became a part of the original Acknowledgment, you can provide that testimony. If you don't have any knowledge as to how that language ended up in the Acknowledgment, you can state that.

THE WITNESS: I'm not a hundred percent sure what they're asking. I was a part of the original Acknowledgment, so I'm not going to say I don't know. I think the intention of the original Acknowledgment was to make -- was because there was going to be nonstandard equipment that was placed on someone's home, and that because it was nonstandard equipment, that there may be risk that -- not because the equipment isn't good but because once we reach full deployment, our meter electricians are going to be used to working on one set of equipment and may not be as familiar with the nonstandard equipment. That was the gist of it.

EXAMINER WILLIAMS: So the language was intended to highlight that fact?

THE WITNESS: That's right. And that

- language has since been removed at the direction of Staff.
 - Q. (By Mr. Young) And the nonstandard equipment, what manufacturer model number is that?
- A. I believe now it's the Aclara I-210c without the communications.
- Q. And my neighbor, who has a smart meter, what manufacturer model number is that?
 - A. The Aclara I-210c.

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- Q. And did my neighbor get also a form which I'm sure you probably can't answer, but would you say that only customers who opted out were required to sign this indemnification release?
- A. The opt out forms are only sent to people who request to opt out.
 - Q. So the indemnification clause is not for anyone other than opt out customers, is that what our understanding is?
- A. The indemnification is no longer included in the Acknowledgment.
 - O. But in our case --
- A. In your case, you haven't signed one and you're not being requested to sign one.
- Q. How many customers would you say have signed the form before it was changed?

A. I don't know.

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MS. BLEND: Objection. This isn't appropriate for this proceeding, your Honor.

EXAMINER WILLIAMS: I'll sustain the objection. I agree. I don't think it's relevant and her testimony is she didn't know.

- Q. (By Mr. Young) If you don't know the answer to the question... You were talking about our meter reading route and reaching the threshold. You said that was in October when we reached the 85 percent?
 - A. I believe so, yes.
 - Q. Do you know what day in October that was?
 - A. Not off the top of my head, no.
- Q. When a customer is asking for opt out service, which according to OAC, the service should provide customers with an option to decline installation of an advanced meter and retain a traditional meter, do you know why the Acknowledgment is saying that the customer is requesting nonstandard digital metering service?

EXAMINER WILLIAMS: I'm going to interject. We've already answered questions regarding how the document came to be, how many customers have received and processed the document,

- and so this line of questioning has already been exhausted.
 - Q. (By Mr. Young) Okay. Do you have Exhibit
 M in front of you, Miss Igo?
- A. I don't have M.

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6 EXAMINER WILLIAMS: I don't know she has
7 M.

- 8 Q. (By Mr. Young) I'll give you this one 9 here.
- EXAMINER WILLIAMS: Ask her the question you have and if she needs to refer to M, she will.
- Q. Sorry. You were saying that the meter
 earlier didn't have the two-way communication for the
 opt out meter, the I-210+c?
- 15 A. That's right.
- Q. In the opt out case, you were saying that it didn't communicate back and forth with the utility?
- 19 A. That's right.
- Q. So it's in compliance?
- A. That's right.
- Q. Regarding the Optocom port that is
 actually part of that meter, is that true that the
 Optocom port is a feature of that meter?
- 25 A. It has a port, yes.

Q. And what's the communication protocol for the Optocom 232?

MS. BLEND: Objection. Vague.

MR. YOUNG: No, I mean, it's expert testimony, so we're trying to get to the communication.

2.1

EXAMINER WILLIAMS: I understand. To the extent it has a port, what's the utility of a port, is that your question?

- Q. (By Mr. Young) What is the port for?
- A. It's so that we can go -- because it doesn't communicate, we can't check it remotely. We can't do anything remotely. So if there needs to be any diagnostics run or anything like that, we have to go physically to the meter, plug the meter in with the cord thing here, and that would then be attached to like a computer or a handheld.

It does not -- we're not able to pull down usage that way. We have to send someone out to read the meter just like you would a traditional meter. The big difference here is it's a digital display, so instead of trying to figure out what the dial says, it's 25468 or whatever instead of trying to interpret what the dials say. So this does not -- we're not able to pull down usage. We can't pull

down load. We can't pull down any of the registers that the AMI meter has.

2.1

Q. So what's the purpose of a port, though?

Because it's a digital meter, so you can read the

meter just like a traditional analog meter, you can

read the meter, so why does the Company need to be

able to connect to it?

EXAMINER WILLIAMS: A couple points here, Mr. Young. First of all, the Commission has already ruled regarding the propriety of this metering system.

Secondly, she's already testified that the port exists for circumstances when the meter needs to be checked or needs to be repaired in some capacity, so her testimony is already on the record.

- Q. (By Mr. Young) Do you also have the capability to program a meter through this port?
- A. I'm not aware that -- it comes programmed.
- Q. Do you have the ability to program the meter through that port, the RS232?
- A. It's already programmed when you receive the meter.
 - Q. With the Exhibit M there, are you able to read what those highlighted statements are from

the --

2.1

EXAMINER WILLIAMS: I'm not going to have her read your exhibit into the record. Your Exhibit has already been admitted. We've already discussed the questions regarding its relevance to this proceeding. We're not going to take the time to have her read that exhibit back into the record.

MR. YOUNG: Understood.

Q. (By Mr. Young) I'll just ask one more time, what is the communication protocol as far as RS232 as a communication device? What is the communication protocol on your expert testimony here?

MS. BLEND: Objection. Asked and answered.

EXAMINER WILLIAMS: The testimony was provided that when the meter needs to be inspected regarding its operations or needs to be repaired in some capacity, somebody would come out with an interface....

Q. (By Mr. Young) The question is what protocol is used to be able to do that with? Again, we're the customer, we're being asked to accept all liability for this meter, and that also would be -- and then also that it would be within OAC rules and regulations.

And the question -- or we feel like we have a right to know this meter such that as if ours fails, our analog meter fails and the company goes to install it on our property, we need to know what it is.

2.1

EXAMINER WILLIAMS: To the extent you're able, when would somebody from the Company go on site to check on this meter or to make some adjustments?

THE WITNESS: If there appeared to be a problem. Just one more thing, AEP owns the meter, so there's no -- there's been a continued reference to we've asked them to take on responsibility for our meter and that's patently untrue.

- Q. (By Mr. Young) With the liability we've been gone through, okay, we've beat that to death.

 Now, how often -- is there any limitation as to how often AEP can be on our property to read that meter, by law or regulation, or do they have 24/7 access with the --
- A. The rules are silent as to how often we are able to read the meter. The rule does require that we endeavor to read the meter monthly, but we must read the meter at least once every 12 months.

 There -- there are times when we need to access our equipment other than even meter reading and beyond

someone's property, things like outages or other emergencies that occur that would require us to be there outside of reading the meter.

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In general, though, we do not send employees out 24/7 because of safety. Our employee safety is incredibly important to us, so we don't send meter readers out in the dark of night. That's why sometimes meters are estimated because it might be too cold to send a meter reader out or if a meter reader comes out and there's a dog in the yard or other access issues, we're not going to push that issue because we don't want an employee to be injured.

Q. And is it your testimony that there is only meter usage being recorded within the meter, I'm not talking about one minute, one millisecond intervals because with an AMI meter, it's capable of thousands of times a second recording information? Are you saying in your testimony that it is only giving information such as the calculator within an analog meter where the analog meter is only counting up usage and it's not recording points in time --

EXAMINER WILLIAMS: I'm going to cut this short as well. The metering technology has been adjudicated and litigated before the Commission and

it's been deemed approved, so the nuance distinctions between this equipment and analog equipment are not material for our purposes.

MR. YOUNG: Okay.

MRS. YOUNG: Can I ask one question? I know you don't want to go back and forth.

EXAMINER WILLIAMS: At the end of Mr. Young's questioning, then I'll give you some small latitude. Are you done, sir?

MR. YOUNG: I think we're done here.

11 EXAMINER WILLIAMS: All right,

12 Miss Young?

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14 FURTHER CROSS-EXAMINATION

15 By Mrs. Young:

- Q. Miss Igo, you stated earlier that you changed your opt out form or Acknowledgment November, December last year. I believe you said the end of the year?
- A. I believe if memory serves, it was around the end of the year, beginning of the year.
 - Q. And Miss Igo, as a customer who is passionate about that indemnity and the request of a different service or the nonstandard digital meter, why if we're in communication with AEP, Miss Roth,

why do you think that we were not offered that new Acknowledgment?

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MS. BLEND: Objection. Can we go off the record for a minute?

EXAMINER WILLIAMS: Let me rule here first and then we can entertain potentially going off the record. If you know when the Acknowledgment Form was changed to delete the indemnification language, was there any overt measure taken to reach out to customers who might have been impacted?

MS. BLEND: My concern, your Honor, just if I may, we are now going into settlement communications in this case that occurred contemporaneously -- may have occurred contemporaneously with a broader discussion with the Company, so I do not want Miss Igo to testify about confidential settlement negotiations, so I want to be sensitive to that.

EXAMINER WILLIAMS: I also don't want you to violate confidences that came forward, but we did allow some testimony on direct in regard to the Complainants regarding generally what was your understanding in different points in time.

So we know that the form, the Acknowledgment Form, was modified late last year,

early this year. And was there any global Company policies to reach out to customers when that form was changed?

THE WITNESS: To my knowledge, there's been no attempt to talk to folks who have -- who had signed previous Acknowledgments.

EXAMINER WILLIAMS: Do you still want to go off the record?

MS. BLEND: No, your Honor. Thank you.

EXAMINER WILLIAMS: Are you done?

MRS. YOUNG: I'm done.

12 EXAMINER WILLIAMS: Do you have any

13 redirect?

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MS. BLEND: If I could have a moment to look at my notes.

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17 REDIRECT EXAMINATION

18 | By Ms. Blend:

Q. Just a couple of questions on redirect.

Do you recall questions from Mrs. Young regarding in your testimony the note that AEP Ohio applied to a customer account when a customer opts out?

A. Yes.

Q. When in time in terms of the opt out, overall opt out process, is that note applied?

- A. My understanding is that note is applied upon the opt out form being submitted back -- or excuse me, the Acknowledgment being submitted back to the Company from the customer.
- Q. So is the note applied any time a customer calls the Company by telephone and indicates verbally that they may want to opt out?
 - A. No.
- Q. As of November 26th, 2018 when AEP Ohio sent an employee out to the field to install an AMI meter at the Youngs' premises, had the Youngs completed an AMI Opt Out Acknowledgment Form and returned it to the Company?
 - A. No.
- MS. BLEND: Those are all my questions.
- 16 Thank you.

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- EXAMINER WILLIAMS: Within the narrow parameters of the redirect, do you have any recross?
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- 20 RECROSS-EXAMINATION
- 21 By Mr. Young:
- Q. What's your normal notification for the 23 24-hour notice prior to the smart meter installation?
- EXAMINER WILLIAMS: That's beyond the scope of the redirect. So it has to be relative to

when they put the note on the computer system or the time that the operator, the technician arrived in November. Any questions regarding those two points?

MR. YOUNG: No. Thank you.

5 EXAMINER WILLIAMS: Okay. You're

6 excused.

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MS. BLEND: The Company renews its admission of Exhibit A, your Honor.

EXAMINER WILLIAMS: That will be admitted. We ruled upon the objections to those. It is admitted.

(EXHIBIT ADMITTED INTO EVIDENCE.)

EXAMINER WILLIAMS: Any other witnesses?

MS. BLEND: No, your Honor, the Company

15 rests.

entertain some very brief closing comments. We've obviously been here for quite some time, so if you have everything else you want us to know, my understanding of this case, it involves concerns regarding retaining -- we talked about this on the record, retaining an analog meter, what happens on the inevitable day when that meter is no longer operable and the other equipment that the Company uses and under what authority and the legality or

- 1 | efficacy of the 24-hour opt out monthly fee.
- 2 Anything else you want the Commission to know or
- 3 | consider?
- 4 MR. YOUNG: We have the objections to the 5 initial Igo testimony filed.
- EXAMINER WILLIAMS: We already overruled those objections with the testimony.
- MR. YOUNG: We had the discovery issue

 which the evidence or the answers we got back to us

 is very pertinent to the case, so we would like for

 those to be admitted as exhibits for evidence based

 on in support of our complaint.
- EXAMINER WILLIAMS: And two points. One,
 we've already exhausted the time period for
 Complainants to admit exhibits. Moreover, discovery
 responses are not admissible anyway, so those are not
 going to be admitted.
- MR. YOUNG: What are discovery responses for?
- 20 EXAMINER WILLIAMS: Discovery
 21 responses -- we're not going to delve deeply into
 22 this. Discovery responses have a role with the
 23 development issue. We're to the closing statements.
- MRS. YOUNG: My last statement, sir, is I think that you have very skillfully put those

categories of issue in play, but I still go back to my testimony, sir, that why has it taken for us to be able to come to good terms with AEP to be able to opt out?

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And why did it have to get to this point where we have to have a hearing when even Miss Igo acknowledges that they had new forms back in November?

So, you know, I think that as customers, we did everything possible that we could do to be able to understand the form that they were requesting us to sign to be able to opt out of not only one service but two services -- or excuse me, opt out of one service and request a second service, kind of tying those two services together.

EXAMINER WILLIAMS: Okay. Does the Company have any closing statement?

MR. WOLFFRAM: Your Honor, we would just again reiterate the point that at the time that the Youngs attempted to opt out, and the Company still fully believes that a digital non-emitting meter is an appropriate opt out meter under the Commission rules and regulations, understanding feedback from Staff, we have again explored the limited scope of allowing certain customers to retain their analog

meter which, again, in our view satisfies the entirety of this complaint in connection with the fact that the Company has already stated and proven that it's willing to allow the Youngs to opt out outside the AMI Acknowledgment, understanding their concerns, again the Company would reiterate that the initial AMI opt out form is appropriate and it just reiterates the terms and conditions already contained within the company's tariff; therefore, the initial AMI opt out the Youngs objected to is reasonable.

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Again, working with Staff, we have acknowledged that to eliminate some confusion, we have removed that indemnity language, but at the time the Youngs requested opt out service, the installation of the digital non-emitting meter and the requirement the Youngs signed was appropriate.

I think the plaintiffs have failed obviously to satisfy their burden of proof in this case given the fact that the Company already stated it's going to allow the Youngs to retain an analog meter as it currently states.

As Miss Igo's testimony identified, at the point when the analog meter would fail, the Company is willing at that time to explore potential solutions as it relates to a proper metering option.

Again, that there is a point in time, as Miss Igo referenced, that the Company will no longer have analog meters to install at the premises, given the fact that they are an outdated technology, and at some point we will be unable to provide analog meters to any customers.

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And finally, I would just say that AEP
Ohio has acted reasonably in compliance with all the
Commission rules and our tariff and Ohio law, and for
those reasons, we would again just reiterate that the
Youngs have failed to state reasonable grounds to
support a complaint.

EXAMINER WILLIAMS: Thank you. Let's go off the record.

(Off the record.)

EXAMINER WILLIAMS: While we were off the record, we did establish a briefing schedule that was agreed to by request of the parties. The initial briefs will be filed simultaneously on or before October 16th, and reply briefs will be entertained on or up to October the 28th. And with that, this hearing is adjourned.

MR. WOLFFRAM: Thank you.

MR. YOUNG: Thank you.

(The hearing was concluded at 3:23 p.m.)

CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Wednesday, September 11, 2019, and carefully compared with my original stenographic notes.

NOTAR LINE

OHIO OHIO

Cynthia L. Cunningham

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