Electronically Filed in TPUC Docket Room on July 17, 2023 at 3:07 p.m.

## IN THE TENNESSEE PUBLIC UTILITY COMMISSION AT NASHVILLE, TENNESSEE

| IN RE:                          | ) |                            |
|---------------------------------|---|----------------------------|
|                                 | ) |                            |
| PETITION OF KINGSPORT POWER     | ) |                            |
| COMPANY D/B/A AEP APPALACHIAN   | ) |                            |
| POWER FOR A GENERAL RATE CASE - | ) | <b>DOCKET NO. 22-00111</b> |
| TARIFF CHANGES TO FUEL AND      | ) |                            |
| PURCHASED POWER ADJUSTMENT      | ) |                            |
| RIDER                           | ) |                            |
|                                 | ) |                            |

## CONSUMER ADVOCATE'S MOTION TO STRIKE OR, IN THE ALTERNATIVE, FOR ORDER TO SHOW CAUSE

The Consumer Advocate Division of the Office of the Tennessee Attorney General ("Consumer Advocate"), pursuant to Tenn. R. Civ. P. 7.02 and Tenn. Code Ann. § 65-2-106, hereby moves the Tennessee Public Utility Commission ("TPUC" or the "Commission") to strike any portion of the late-filed *Post Hearing Brief* of Kingsport Power Company d/b/a AEP Appalachian Power ("Kingsport" or the "Company") responding to the *Consumer Advocate's Post-Hearing Brief* filed timely under the June 15, 2023 *Pre-Hearing Order*. Alternatively, the Consumer Advocate moves this Commission to enter an order to show cause why the Company's untimely *Post Hearing Brief* should be considered. In support of its motion, the Consumer Advocate would show as follows:

- 1. During the June 12, 2023, pre-hearing conference in this matter, the Company requested that post-hearing briefs on the sole contested issue be filed by the parties in lieu of closing arguments.
- 2. The Consumer Advocate did not object to the Company's request for post-hearing briefs.
- 3. Page 3 of the Pre-Hearing Order entered June 15, 2023, in this docket provides that "[t]he

- parties will file post-hearing briefs in lieu of presenting Closing Arguments. The post-hearing briefs will be due two weeks after the transcript has been released."
- 4. The hearing transcript was released on June 27, 2023.
- 5. The Consumer Advocate's Post-Hearing Brief was timely filed on July 11, 2023, two weeks after the release of the transcript.
- 6. The Company did not file its *Post Hearing Brief* until July 17, 2023, in violation of the Hearing Officer's June 15, 2023, *Pre-Hearing Order*.
- 7. The Company never requested permission of the Hearing Officer, or consent of the Consumer Advocate, to amend the briefing schedule.
- 8. The Company's *Post Hearing Brief* does not provide any basis for a finding of excusable neglect.
- 9. The Company appears to have willfully ignored the filing deadline and even cites to the Consumer Advocate's Post-Hearing Brief, which was not filed until the deadline. For example, page 8 of the Company's Post Hearing Brief quotes directly from page 5 of the Consumer Advocate's Post-Hearing Brief.
- 10. Consideration of the Company's late-filed *Post Hearing Brief* at this time would be prejudicial to the Consumer Advocate.

In light of the above, the Consumer Advocate requests that the Commission strike any portion of the Company's *Post Hearing Brief* that relies upon, refers to, or responds to the *Consumer Advocate's Post-Hearing Brief*, or in the alternative, enter a show cause order why the Company's *Post Hearing Brief* should be considered despite the failure to timely file the same. Relevant factors to be considered include "(1) the danger of prejudice to the party opposing the late filing, (2) the length of the delay and its potential impact on proceedings, (3) the reason why

the filing was late and whether that reason or reasons were within the filer's reasonable control, and (4) the filer's good or bad faith." State ex rel. Sizemore v. United Physicians Ins. Risk Retention Grp., 56 S.W.3d 557, 567 (Tenn. Ct. App. 2001) (citing Pioneer Inv. Services Co. v. Brunswick Associates Ltd. Partnership, 507 U.S. 380, 395 (1993)). The Consumer Advocate submits that (1) the late filing is extremely prejudicial to the Consumer Advocate as it was not afforded the same opportunity to review the Company's Post Hearing Brief and formulate a response, (2) the Company's delay of nearly a week is unreasonable and inexcusable and gave the Company additional time to draft and file its Post Hearing Brief while shortening the Commission's time for review, (3) the Company has offered no reason for its late filing and has not suggested that it received the transcript later than the date it was provided to the Consumer Advocate, and (4) the Company failed to include even a cursory statement in its Post Hearing Brief as to its good faith effort to file in a timely manner.

RESPECTFULLY SUBMITTED,

MASON C. RUSH (BPR No. 039471)

Assistant Attorney General

KAREN H. STACHOWSKI (BPR No. 019607)

Deputy Attorney General

Office of the Tennessee Attorney General

Consumer Advocate Division

P.O. Box 20207

Nashville, Tennessee 37202-0207

Phone: (615) 741-2357

Email: mason.rush@ag.tn.gov

Email: karen.stachowski@ag.tn.gov

TPUC Docket No. 22-00011 Consumer Advocate's Motion to Strike

## **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing was served via U.S. Mail, with a courtesy copy by electronic mail upon:

William C. Bovender, Esq. Joseph B. Harvey, Esq. Hunter, Smith & Davis, LLP P.O. Box 3740 Kingsport, TN 37665

Email: Bovender@hsdlaw.com
Email: jharvey@hsdlaw.com

James R. Bacha, Esq.
American Electric Power Service Corp.
1 Riverside Plaza
Columbus, OH 43215
Email: irbacha@aep.com

William K. Castle
Director, Regulatory Services VA/TN
American Electric Power Service Corp.
Suite 1100, 1051 E. Cary Street
Richmond, VA 23219-4029
Email: wkcastle@aep.com

Noelle J. Coates, Senior Counsel American Electric Power Service Corp. Three James Center Suite 1100, 1051 E. Cary Street Richmond, VA 23219-4029 Email: njcoates@aep.com

On this the  $\frac{17}{12}$  day of July 2023.

MASON C. RUSH

Assistant Attorney General