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NEW BRUNSWICK ENERGY AND UTILITIES BOARD

IN THE MATTER OF an application by Enbridge Gas New Brunswick to change its Small General Service Residential Oil, Small General Service Commercial, General Service, Contract General Service, Off Peak Service, Contract Large Volume Off Peak Service and Natural Gas Vehicle Fueling distribution rates Held at the New Brunswick Energy and Utilities Board premises, Saint John, N.B., on February 5th 2008.

Henneberry Reporting Service

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1 NEW BRUNSWICK ENERGY AND UTILITIES BOARD 2 IN THE MATTER OF an application by Enbridge Gas New Brunswick to change its Small General Service Residential Oil, Small General Service Commercial, General Service, Contract General 3 Service, Off Peak Service, Contract Large Volume Off Peak Service and Natural Gas Vehicle Fueling distribution rates 4 5 Held at the New Brunswick Energy and Utilities Board premises, Saint John, N.B., on February 5th 2008. 6 BEFORE: Raymond Gorman, Q.C. - Chairman 7 Cyril Johnston, Esq. - Vice-Chairman Edward McLean - Member 8 Steve Toner - Member Robert Radford - Member 9 NB Energy and Utilities Board - Counsel - Ms. Ellen Desmond 10 Staff - Doug Goss - John Lawton 11 - Dave Young 12 Secretary Ms. Lorraine Légère 13 14 15 CHAIRMAN: Good morning, everyone. This is a pre-hearing 16 matter in relation to an application by Enbridge Gas New 17 Brunswick to change its Small General Service Residential 18 Oil, Small General Service Commercial, General Service, contract General Service, Off Peak Service, Contract Large 19 Volume Off Peak Service and Natural Gas Vehicle Fuelling 20 21 distribution rates. 22 Could I have the appearances, please? 23 MR. HOYT: Len Hoyt for Enbridge Gas New Brunswick. 24 Appearing with me is Dave Charleson, the General Manager 25 of EGNB.

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Thank you, Mr. Hoyt. CHAIRMAN:

MR. THERIAULT: Mr. Chairman, Daniel Theriault appearing as Public Intervenor. And I am joined this morning by Robert O'Rourke.

CHAIRMAN: Thank you, Mr. Theriault. Competitive Energy Services? Mr. Sorenson present? And he is the only other individual that had indicated that he wanted formal intervenor status.

The New Brunswick Energy and Utilities Board? MS. DESMOND: Ellen Desmond, Mr. Chair. And here from Board Staff is Doug Goss, John Lawton and Dave Young.

CHAIRMAN: Thank you, Ms. Desmond. The Board this morning is comprised of myself, the Vice-Chairman, Cyril Johnston, Ed McLean, Robert Radford and Steve Toner.

This is a pre-hearing. Therefore, there are a number of issues for us to deal with. But I think that perhaps the first thing we might do is see if there is any exhibits that could be marked. And I believe that there may have been documents circulated in that regard. As I understand it there is only probably two exhibits this morning, Mr. Hoyt?

MR. HOYT: Yes. I have an affidavit of publication and an affidavit of mailing and posting.

So the affidavit of publication and affidavit of CHAIRMAN:

mailing and posting -- and I am assuming there is no objection to marking these exhibits -- that will become exhibit A-1. And perhaps you could just give those to the Board Secretary.

And then the other material we have is your application and supporting evidence dated December 19th 2007. And that will become exhibit A-2.

And I take it that there are no other documents to be marked as exhibits at this time?

MR. HOYT: Not at this time.

CHAIRMAN: With respect to matters to be determined today, I think the first issue arises out of your application, Mr. Hoyt, where you have requested a written proceeding. The Public Intervenor, Mr. Theriault, has indicated in his correspondence that he would prefer an oral proceeding. And I do believe that we had one other letter in that regard from Mr. Sorenson. I think he also indicated that he would be in favour of a written proceeding.

So with respect to how we should proceed, Mr. Hoyt, do you have any comments on whether it should be written or oral that you would like to have argument or discussion at this point in time?

MR. HOYT: I do, Mr. Chairman. I assume in terms of the interventions themselves, that there will be an

opportunity to speak to those?

CHAIRMAN: In what sense, Mr. Hoyt?

MR. HOYT: Well, we have no objection to the formal interventions of either the Public Intervenor or Competitive Energy Services or the informal intervention of the Department of Energy. But there are some comments that I would like to make in respect of both of those so we can do those after.

CHAIRMAN: No, this might be as good a time as any to deal with that.

MR. HOYT: All right. In terms of the intervention of Competitive Energy Services, it's unfortunate that Mr. Sorenson is not here to perhaps shed some light on this. But there is a bit of confusion in terms of how that intervention is intended to work, because he has indicated that he is intervening on behalf of the City of Saint John. And in Enbridge's 2005 rate application a similar type of intervention was made that lead to some confusion during the proceeding in that the customer whose rates and consumption costs and so on that were relevant to the proceeding were the City of Saint John. But Mr. Sorenson also represented a number of other customers that he would include a bunch of information as to their consumption and their activity. But those particular customers weren't

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actually involved in the proceeding.

So what I wanted to get was confirmation from him that in this case that he is actually an advocate for the City of Saint John, which is fine. But that it's that particular customer whose information and so on that will be relevant to the proceeding.

Well, I think that if we turn to his correspondence -- well looking at his letter dated January 21st 2008, which would have been -- it would have been copied to Enbridge, I am assuming, yes, I see it went to Mr. Charleson, Mr. Theriault, you may not have that document. Would you like perhaps somebody to share a copy of that with you?

MR. THERIAULT: Thanks.

CHAIRMAN: I see in his letter dated January 21st 2008, he indicates that Competitive Energy Services on behalf of the City of Saint John. It seems clear to me that CES is representing the City of Saint John. I am not sure, however, that I fully understand the comments that you are making. The fact that he is representing the City of Saint John in what way would that restrict him from bringing in evidence with respect to perhaps other customers?

MR. HOYT: Well just in terms of -- I agree with your

interpretation of what that says. And that would be my understanding as well, but the language is eerily similar to what was used in 2005 and I just know the direction that that went. And it would be -- the problems became -- they were somewhat hypothetical scenarios that were provided, but because Enbridge was -- is familiar with a lot of these customers knows where the numbers were coming from and it just -- it became much more than just what the City of Saint John did. I mean perhaps we can wait and see what evidence is lead and deal with it at that time. But I just put it up as a flag that last time it did lead to some confusion in the process.

CHAIRMAN: Well I think that's something that perhaps we will have to deal with as we move forward if in fact there is evidence that you feel or comments or questioning that you have some objection to, then I feel pretty certain that we will hear from you in that regard.

So then Enbridge then has no difficulty though with the parties who have applied for formal or informal intervenor status and the granting of that status by the Board?

MR. HOYT: No problem with the status. But again I do have some comments on some of the positions indicated in the Public Intervenor's letter of intervention as well.

CHAIRMAN: All right. Well, I guess before we get to that point, then the Board will grant formal intervenor status to Competitive Energy Services and to the Public Intervenor and will grant informal intervenor status to the Department of Energy as requested.

With respect to the Public Intervenor, you say you have some comments with respect to his participation?

MR. HOYT: Not to the participation, but the indication on page 2 of his correspondence in terms of what his intervention would focus on. If you turn to page 2, the first full paragraph of that letter, towards the end of it, it indicates that the intervention is intended to focus on the basis for the continued need for market-based rates and the timing of a transition to cost-based rates. Those are two of the four enumerated items set out in the intervention. And I am not sure if at the time that this letter was filed, the Public Intervenor had seen the Board's decision on the LFO distribution rate, Motions Day of January 18th. So that may or may not be relevant.

But I would just like to refer to a couple of comments in that decision of the Board. And I would note that at page 4, and I quote, "the Board said that the Board based on the evidence is convinced that the development period has not yet ended, nor will it in the

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rates.

near future." And then at page 3, and again I quote, "the Board believes that market-based rates are an essential element of the development period." And the Board then confirmed that it will proceed to set rates in the LFO application using EGNB's market-based method.

The Board, as you know, in the same decision established a process going forward. Board Staff is to convene a meeting with EGNB and other interested parties to develop a proposal that would be brought forward to the Board for its consideration. And this process is to commence in the fall of 2008. After that process concludes, the Board intends to conduct a generic hearing for the purpose of determining the appropriate method that will be used when it is appropriate to change from the current market-based method.

So the Board has put a process in place moving towards And it's EGNB's position that the focus of this current application should be the market-based rates as put forward by EGNB. And with respect to that matter, we are seeking direction from the Board.

CHAIRMAN: Mr. Theriault, do you want to address that issue? MR. THERIAULT: Sure. The issue before the Board, Mr. Chairman, is an application by EGNB to increase their Whether the ratemaking methodology, which was

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MS. DESMOND: No comments, Mr. Chair.

discussed in the LFO hearing, which is a separate hearing than this particular hearing, comes up again I believe I should have the right to explore that. There may be different avenues. I believe that one of the comments that my friend referred to was that when he quoted the Board, the Board isn't convinced. Well, the Board isn't convinced maybe because Mr. Lawson or Mr. Stewart on that particular day didn't convince the Board. Maybe I can do a better job of convincing the Board should I see the intervention needing to go that way. And I would ask that I be allowed the opportunity should I believe as Public Intervenor that it is necessary to examine that issue to examine that issue.

It's -- I can't imagine why the Board would want to set restraints on an intervention. Obviously if the Board feels that any evidence that I may submit or call is not relevant, I am sure the Board will tell me it is not relevant. If the Board feels that it is not convincing, I am sure the Board will tell me that it is not convincing. But to put restraints on the intervention at this point in time, I think is definitely premature.

CHAIRMAN: Thank you, Mr. Theriault. Ms. Desmond any comments on that issue?

comments on that issue just at this stage.

written hearing or an oral hearing?

have gotten everything that did come in.

will have to discuss. So I am not going to make any

MR. HOYT: The only thing I wanted to confirm that there

received from Wallace Fisher. Just to make sure that we

may have received two or three letters and I -- those will

three letters that have been received from customers?

MS. DESMOND: Yes, Mr. Chair. I believe that contact had

been made either with the Board Secretary or one of the

advisers that perhaps maybe the Applicant was not copied

on. And certainly we would undertake provide copies of

CHAIRMAN: My understanding is that there were at least

I believe that -- my understanding is the Board

Ms. Desmond would that be correct, there are two or

were no letters of comment other than one that was

Are there any other issues, Mr. Hoyt, before we get

into the issue of whether or not we should proceed with a

All right. Well that's something that the Board

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correct?

CHAIRMAN:

be distributed.

those letters perhaps on a break.

MS. DESMOND: I believe at least three. There might even

three letters that the Board received. Does that sound

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had been four, Mr. Chair.

CHAIRMAN: In any event, any letters of that nature that the

Board receives, we will see that you get copied on.

MR. HOYT: Thank you. No, those are the things that I

wanted to address.

issue?

CHAIRMAN: All right. Then perhaps we can move on to

determine whether or not this will be a written or an oral

hearing. So Mr. Hoyt, I will ask you to address that

CHAIRMAN: Thank you. Mr. Theriault?

MR. HOYT: Sure. As you indicated, Mr. Chair, in our application we did request a written proceeding and would question the need for a public hearing. The Board will have just completed a full public hearing on the CLGS LFO rate class, where a lot of the issues around EGNB rates will have been canvassed.

As we see it, it's now a matter of applying the Board's market-based methodology to these particular rate classes. And the only other comment I would make is I would note, as you indicated, that CES has indicated that their preference would be to use a written proceeding. And they are in fact, other than the Public Intervenor, the only other party actively participating in this proceedings.

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of written comments.

MR. THERIAULT: Thank you, Mr. Chairman. As indicated earlier, I have been appointed by the Attorney General to act as Public Intervenor in this matter. There are a number of points that can be made to support a position that the EGNB hearing should be conducted as an open public hearing, rather than conducting as a hearing based on written comments. First of all, I believe -- and I have gone through most of the previous decisions and all the earlier proceedings dealing residential and general service customers, were conducted I believe on the basis

This may be appropriate in the early years after a franchise was awarded to the Applicant, simply because it would have had few if any customers in the various customer classes. However, I suggest that's no longer the case. Customers do have an interest in this application. And they do have an interest in having the application examined in a public hearing format.

I also believe, Mr. Chairman, that this is the first time that a public intervenor has intervened in an EGNB rate application.

In earlier proceedings, there was no intervention on behalf of the residential and general service customers.

There is now such an intervention as appropriate from a

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regulatory perspective that the Board proceed on the basis of an open and public hearing.

Thirdly, the hearing for the large contract customers is proceeding as a public hearing. The reasons for proceeding via a public hearing for this class of customers applies equally well to the application for rate changes for all other classes.

In other words, an application for a rate increase to any customer class should be examined in a hearing -- a public hearing format.

Now my friend, Mr. Hoyt, referred to well all the issues are the same in the LFO class. Again, even though I have come to that as an informal intervenor late, still it is my role as Public Intervenor is totally separate in these hearings than it would be in those hearings. And the fact that Enbridge chose to bring a separate LFO hearing, as opposed to combining them is Enbridge's choice. But that should not be a reason for denying the public the right to have a full and open hearing.

Mr. Chairman, I would intend as part of the hearing process to submit IRs on the Applicant's evidence. I would intend to examine the responses to IRs and issue supplementary IRs where responses may be incomplete, inadequate or nonresponsive. I would intend to call

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evidence on the issue of one, the rate increase, two, the appropriate transition mechanisms from market-based to cost-based ratemaking and three, the deferral account.

I would also intend to respond to IRs from the Applicant's evidence submitted by the Public Intervenor. Some of the issues I suggest that should be canvassed and can only be done by an open hearing with introduction of evidence, IRs and direct and cross examination are, for example, one, is the formula for which market-based rates are predicated working? Two, is the formula reflective of the fact that costs of providing a gas distribution service are largely fixed? Three, there are several issues surrounding merchant gas commodity services to customers. Four, I have concerns with the amount and type of economic incentives EGNB feels it should offer its customers. Five, it is in the public interest that the whole idea of a greenfield market be examined and for evidence to be presented and challenged.

Again, I understand there was a similar type motion that my friend referred to earlier in the LFO, but that should not preclude that being looked at assuming the Board considers that the evidence I produce is relevant. Six, we need to look at and examine the relationship between oil prices and delivery rates. Seven, EGNB's

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implementation of the market-based rate methodology should be reviewed in detail to ensure rates are fair to customers and to EGNB. We need to examine the reasonableness of the assumptions in the implementation of the market-based rate methodology including implied savings rates, assumed commodity prices, assumed basis differentials, assumed foreign exchange rates, assumed deficiencies, and also I would suggest EGNB's choice of who gets what rate should be examined.

So these, Mr. Chairman, are all these aspects and other issues which will form part of the intervention by the Public Intervenor require that the hearing be open and be transparent.

Quite frankly, I would suggest the hearing cannot proceed in the form of a written comment when the rules of evidence and cross examination come into play from a procedural perspective and from a fairness perspective. For the public interest, the Board must rule that it will proceed by way of a public hearing.

CHAIRMAN: Thank you, Mr. Theriault. Ms. Desmond, any comments?

MS. DESMOND: No comments, Mr. Chair.

CHAIRMAN: Mr. Hoyt?

MR. HOYT: Just a couple, Mr. Chair. First in terms of the

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type of proceeding, the Public Intervenor indicated that there had never been a public hearing involving the changes to these particular rate classes. The 2005 rate application was handled after a full public hearing.

But what I wanted to look at more importantly, I gather some of the items that the Public Intervenor indicated that he intends to focus on, and it goes back to the original comments that I made, I mean, a number of those -- a number of the items that he indicates are fine. They are the types of things that we would anticipate dealing with in this proceeding.

But again some of the comments dealt with cost-based rates, EGNB's market-based methodology, whether or not it is a greenfield. Those are the types of issues that were canvassed as recently as a month ago and on which the Board rendered a very clear decision.

And so I think in terms of how this proceeding in particular is to move forward, that it is important that that issue be dealt with and clear direction be provided by the Board.

CHAIRMAN: Any further comments with respect to whether it should be a written or oral proceeding? I understand your comments with respect to the nature of the issues which should be canvassed at the hearing.

But with respect to -- just if you could kind of focus on Mr. Theriault's comments, that the very nature of this type of proceeding is such that it would be preferable to have it in an open sort of forum if you will so that anybody who wished to participate or come in and watch the proceedings would be able to.

MR. HOYT: No. We don't have anything further to add to our initial comments on that.

CHAIRMAN: We will take a break here. I don't think we will be too long. And we will give a determination as to whether or not it will be a written or oral hearing.

(10:35 a.m. - 10:40 a.m. - Recess)

CHAIRMAN: The Board has considered the arguments as to whether or not we should proceed by way of written or oral hearing. And we are I guess swayed by the arguments in favor of an oral hearing. So that is the manner in which we will proceed.

With respect to the comments addressed to Mr.

Theriault's letter of January 23rd, in particular his

comments on the basis for the need of market-based rates,

we are not going to fetter his ability to ask questions at
this stage of the proceedings.

I guess I will just make the comment that perhaps Mr. Theriault should be mindful of our recent decision on that

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issue. And you know, if he wishes to pursue it then we will build into our schedule a Motions Day. And if the Applicant feels that he is going down a road that isn't appropriate for this proceeding, then we will deal with it.

I don't think on a preliminary basis that we can take sort of a general topic such as that and just say carte blanche that we are ever going to exclude the ability to ask any questions on it.

But as I have indicated, I also think Mr. Theriault should be mindful of the decision. And I'm not even certain whether he would have had that decision.

When I look at the timing of our decision, the timing of this letter, it may well be that he did or didn't have it. But in any event we are not going to fetter the right for him to ask questions at this stage.

I think the next issue then that we have to deal with is a schedule.

I wonder have the parties put their mind to a potential schedule for this matter?

MR. HOYT: Mr. Chair, not being absolutely certain that I would convince you to have an oral proceeding or not to have an oral proceeding, I came with two schedules.

CHAIRMAN: It is always good to have a plan B.

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MR. HOYT: So I have got plan B which I could circulate at this time.

CHAIRMAN: Okay. Thank you.

MR. HOYT: So Mr. Chair, if I could just speak to some of the rationale behind the schedule. Obviously we are here at the pre-hearing on February the 5th.

Being mindful of some of the comments from the LFO proceeding, I propose that the interrogatories to EGNB would not be due for two weeks, on February the 19th.

EGNB would respond to those IR's on February 26th. I believe it is 10 days later the intervenor evidence would be due on March the 6th.

Our interrogatories to the intervenors would be due on March the 13th with the responses from the intervenors a week later on March the 20th and the hearing to be held on March 25th and 26th. That ties into the Applicant's request that these rate changes be effective on April the 1st.

One other item. You just mentioned the Motions Day and incorporating that into the schedule. It would seem that as EGNB's responses are proposed to be due on February 26th that perhaps a Motions Day if necessary could be scheduled for February 28th or 29th, if that would work for parties, at which time we could deal with

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If we could have a few minutes with Mr. Hoyt and

either motions from the Public Intervenor or in fact the motion may come from EGNB.

Thank you. Mr. Theriault, have you just seen CHAIRMAN: Is this the first that you have seen it? Are you able to address --

I think I can address it. MR. THERIAULT: Yes.

Mr. Chairman, I guess the only -- first of all, I look at the deadline, February 26th 2008 which would be the responses from EGNB and then March 6th 2008 for the intervenor evidence.

Obviously the evidence that I would submit as Public Intervenor would largely depend upon the responses. And that is an awfully tight time frame. And so I would ask that there maybe be a little leeway, a little more leeway in there.

The other thing is with respect to a Motions Day, I'm unavailable from February 24th until March 2nd. Motions Day would have to, I would suggest, go after that. CHAIRMAN: Well, I do know that that first week in March is sometimes considered to be sacred. I believe that is the school March break. Sometimes it is difficult to have much occur --

MR. THERIAULT: Mr. Chairman, maybe I can make a suggestion.

Mr. Charleson, we might be able to work something out that would accommodate any concerns the Board has.

CHAIRMAN: Ms. Desmond, before we do that, any comments you have on the schedule?

MS. DESMOND: I just -- I'm not sure if the PI is satisfied that the hearing would take two days. I know he raised issues that he thought might be addressed in his evidence.

And it struck me that perhaps two days -- whether or not that is sufficient time.

MR. THERIAULT: I would suggest that three would be safe.

Whether we would use the whole three. But rather than not have enough days scheduled.

CHAIRMAN: Before we adjourn and allow the parties to talk about scheduling issues, one other I guess issue is in the Board's mind and that is -- Mr. Hoyt, you have asked about whether or not we received any comments from the public or any letters.

I think we indicated that there were a minimum of three. It has been the practice of this Board in recent times in electricity matters to have an opportunity for the general public to come in and address the Board, although not having to sort of take part in a full hearing.

But I think -- I may be incorrect, but I do believe

- 22 -1 that all of the letters that we received were from the 2 3 Moncton area. And I understand that the largest penetration that you would have in terms of customers in 4 these classes is probably in the Moncton area. 5 Would that be a fair comment? 6 7 Moncton and Fredericton. Yes. It may actually be the Fredericton area. Because the PMQ's are now gas. 9 There is about 1,600 customers there. 10 On the break though Ms. Desmond shared some of the other letters that had been received. And it seems as 11 12 though they may not necessarily be about this hearing. 13 They just were received during that time frame. that I had referred to earlier, the one from Mr. Fisher, 14 15 clearly was aimed at this specific proceeding. 16 But we have been provided with the letters. 17 will determine whether or not they actually relate to this application at all. In fact some of them don't seem to 18 19 relate to it in any way. 20 CHAIRMAN: All right. Well then perhaps --21 MR. THERIAULT: If I may, Mr. Chairman. 22 CHAIRMAN: Yes, Mr. Theriault. 23 MR. THERIAULT: Sorry to interrupt. And I didn't mention

when the discussion -- but I have received some correspondence as well. I'm sure that the Board Staff

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hasn't even received. Because it came directly to me.

And also from the Moncton area, especially one in
particular.

So if there was a public comment day -- and I think that is a good idea. I think it served a useful purpose with the NB Power case. And I would suggest if they were looking -- if the Board was looking at that, Moncton would probably be the appropriate spot.

CHAIRMAN: Well, what I'm going to suggest then, if we take a break for purposes of allowing I guess the parties to talk about some dates that might work. Perhaps you could also canvass that issue amongst yourselves as well, as to whether or not you believe a public day might be useful.

On the electricity side I think it lasted about four hours. It was a good session. I think it was very useful and very helpful. I don't know if the interest is out there, whether people would attend or they would not.

And the only reason I'm throwing Moncton out as a potential location for it is that is where the comments would come to the Board, from people living in the Moncton area. That is not to say if you held it in Fredericton you wouldn't get lots of interest there as well. I don't know.

So perhaps the parties could chat about whether or not

that might be a reasonable approach this time.

MR. HOYT: I assume, Mr. Chair, you are talking about it forming or taking place during the time that the hearing is taking place, so somewhere in there and whether it is for half a day or --

CHAIRMAN: What I think has worked well in the past are evening sessions for the public. Again lots of people would say well, I can't take time off work to attend a hearing. But if the opportunity presented itself to me, an evening or something like that, then perhaps we could attend.

So I mean, there are lots of options. Because the hearing doesn't necessarily, you know, need to be here in this boardroom either. It could also be in Fredericton or Moncton if it would work well with the idea of a prehearing.

We haven't really made our mind up on it. I think that the parties could address us on that though after the break. We can then determine what might be the most appropriate way to proceed.

So we will have an adjournment to talk about the schedule, the parties to do that. But before we do that are there any other issues that we should be, you know, addressing at this point in time so we can make good use

1 25 of our time as well? 2 None from the Applicant. 3 MR. HOYT: MR. HOYT: None from the Public Intervenor. 4 CHAIRMAN: Ms. Desmond? 5 6 MS. DESMOND: No. 7 CHAIRMAN: All right. Well, then we will take another adjournment. And perhaps someone can let us know when we 9 are ready to convene. (10:50 a.m. - 11:25 a.m. - Recess) 10 11 I understand that the parties have worked out a schedule that will work for them. And I think with the 12 13 change of one date for the hearing, starting a day late, it will also work for the Board. 14 15 I'm going to review the dates that I have and then 16 make sure that I have got the right dates. The first one 17 following today is Board circulates coordinates list, 18 filing schedules, et cetera February the 8th 2008. 19 Interrogatories to EGNB would be February the 14th, 2008. 20 Responses from EGNB would be February the 20th, 2008 21 at 4:00 p.m. Motions Day would be February the 22nd in 22 the morning.

the morning. Intervenor evidence would be filed on March the 10th 2008. Interrogatories to the intervenors would be sent by March the 14th 2008. Responses from the intervenors March the 20th 2008.

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And the hearing we will schedule three days,
understanding that the parties feel they will need a
minimum of two and perhaps a third, for March the 26th,
27th and 28th.

So with respect to those dates, are those dates agreeable to everybody?

MS. DESMOND: Mr. Chair, except when you noted otherwise, are the filing times at noon?

CHAIRMAN: Yes, sorry.

MR. HOYT: And what time would the Motions Day be on the 22nd?

CHAIRMAN: Well, we can hold it in the morning. And I -- I guess today we started at 10:00. But I'm certainly not locked into that.

If anybody believes that it is going to take the better part of the day or there is some reason, you know, that you would like to be done earlier rather than later. I mean, we can start at 9:00 as easily as we can 10:00, quite frankly.

MR. HOYT: By 10:00 is fine.

CHAIRMAN: Okay. All right. Have that at 10:00 o'clock.

MR. HOYT: The only other question, just in terms of the date for the hearing, have you determine when the public portion would be? Would it be the evening of the 26th?

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CHAIRMAN: We will -- I guess we haven't dealt with the issue of location. We will advise the parties as to where it will be. If there is a public session it will be on the evening of the first day. So it will be the evening of the 26th.

So Mr. Hoyt, any -- that is agreeable to the Applicant?

MR. HOYT: Yes.

CHAIRMAN: Mr. Theriault, that is acceptable?

MR. THERIAULT: That is fine.

CHAIRMAN: Ms. Desmond, any comments on the schedule?

MS. DESMOND: That is fine.

CHAIRMAN: The only other comment that I would make is that with respect to the Motions Day, which is set for the 22nd of February, it does sound like, you know, the parties may -- that is not set in here.

Perhaps is it possible the parties may already know or have an idea as to what the subject matter or the nature of that motion is. And I appreciate that arising out of IRs or responses certain issues might be brought forward.

But if there is an issue that the parties are aware of now rather than later, you know, there is no reason that one needs to wait, you know, to the last minute I guess to file a notice of motion. That is all -- the more notice

to the parties perhaps the better and more time for people to prepare.

MR. HOYT: I think, Mr. Chair, again hard to anticipate how it would all play out. But I would expect that the Applicant's issue will be the one that I addressed on a couple of occasions earlier this morning, that going to the scope of the proceeding.

I mean, it may be handled a couple of different ways, when we receive IRs that we don't believe are relevant, then we likely won't respond. And in that case it would be the Public Intervenor I expect would have a motion.

Otherwise -- well, I guess we will have to see what the nature of the questions are. But I think we should plan on being here on the 22nd.

CHAIRMAN: Let's put it this way. I don't see the word

"tentative Motions Day" or anything. It appears that the

parties believe it will occur. And every time it is

tentative it seems to happen. So maybe this one will work

itself out the other way around. Maybe that is the

strategy. I don't know.

Are there any other matters to deal with at the prehearing?

MR. HOYT: I have one item. And I just discussed it with Mr. Theriault. And it has to deal with confidentiality

policy.

And what I would suggest is or would ask the Board to confirm that the confidentiality policy which both of us are familiar with applies to this proceeding, and ask that Board Staff provide us with the form of undertaking that is to be used.

And the reason I'm suggesting it at this point is that if Enbridge receives signed undertakings from the Public Intervenor prior to the time that we respond to their interrogatories, it will allow us to actually provide information that we consider confidential at that time.

So it won't be a matter of us claiming confidentiality all through our responses, then the Motions Day they won't have it. It just may expedite the process. But that won't take away the Public Intervenor's ability to challenge whether a particular item is confidential or not.

CHAIRMAN: Certainly the Board's confidentiality policy of course would apply to all of our proceedings. And with respect to getting a form of undertaking, that shouldn't -- Ms. Desmond, I assume that wouldn't be --

MS. DESMOND: No. Certainly not. We can prepare that right away. I do wonder how this will impact on CES in terms of -- I'm assuming the same procedure would be appropriate

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2 for him, that he could --

CHAIRMAN: Well, the process applies obviously to all intervenors. And since we have two formal intervenors obviously it would apply to them as well.

MR. HOYT: But I thought it was useful last time in the LFO proceeding, when the form was sent out, there was actually a cover note from the Board that explained that to be provided with these things they got to be signed and sent to the Board and to the Applicant.

So I think if Mr. Sorenson got a similar letter he would know what he should do with it.

CHAIRMAN: So Ms. Desmond, that will be looked after. That is not --

MS. DESMOND: Yes.

CHAIRMAN: -- a problem? Okay. Any other issues?

MR. HOYT: No.

CHAIRMAN: Mr. Theriault, anything else?

MR. THERIAULT: No. I guess so that we are clear, that obviously the undertaking could be signed by any experts that I would choose to engage so that they could look at the documentation obviously, similar to exactly as we did with the DISCO one.

MR. HOYT: Yes. That is fine.

CHAIRMAN: Ms. Desmond, anything further?

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MS. DESMOND: No. I think it is understood that it is an individual's undertaking, and that that really is the distinction with respect to our policy, is that it applies to each and every person who is going to be reviewing the material.

CHAIRMAN: Anything further, Ms. Desmond, this morning? MS. DESMOND: No.

CHAIRMAN: All right. We will adjourn.

(Adjourned)

Certified to be a true transcript of the proceedings of the hearing, as recorded by me, to the best of my ability.

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