#### UNITED STATES OF AMERICA NUCLEAR REGULATORY COMMISSION

#### BEFORE THE ATOMIC SAFETY AND LICENSING BOARD

In the Matter of

HOUSTON LIGHTING & POWER COMPANY, Docket Nos. 50-498A 50-499A

(South Texas Project, Units 1 and 2)

TEXAS UTILITIES GENERATING COMPANY, Docket Nos. 50-445A 50-446A

(Comanche Peak Steam Electric Station, Units 1 and 2)

### MOTION OF HOUSTON LIGHTING & POWER COMPANY TO COMPEL RESPONSES BY CERTAIN DEPONENTS

Houston Lighting & Power Company (Houston) respectfully moves the Board, pursuant to Section 2.740(f) of the Commission's Rules, for an order compelling expert witnesses designated by the NRC Staff to respond to questions about oral consultations with NRC Staff counsel concerning, or occurring during the course of, testimony given by such witnesses upon oral deposition.

# Factual Background

The Board has ruled repeatedly in this proceeding that consultations between attorneys and expert witnesses, both written and oral, are discoverable and must be disclosed.

E.g., Orders dated June 25, 1979, October 23, 1979. Notwithstanding these rulings, counsel for the NRC Staff instructed

Robert H. Hartley, an expert engineering witness designated by the Staff, not to answer a series of questions inquiring into consultations between the witness and NRC Staff counsel concerning his deposition testimony. While the same pattern of consultations was evident in a previous deposition of Norman C. Lerner, the Staff's economic witness, 1/ this motion is prompted specifically by the conduct of Staff counsel during the course of Mr. Hartley's deposition.

As a routine matter, a whispered off-the-record conference was held between Staff counsel and the witness after a substantive question had been asked, but prior to an answer by the witness. 2/ On numerous occasions, counsel interrupted the witness' answer unbidden, and consulted him at some length before the answer was completed. The transcript indicates that such whispered consultations occurred at least twenty-seven times. 3/

Staff counsel defended his conduct on the basis of Section 2.740a(i) of the Commission's Rules, which provides that a witness "may be accompanied and advised by counsel

<sup>1/</sup> See, e.g., Lerner Deposition at 14, 30, 31, 34, 35, 41,
54, 61, 67, 133, 135, 151.

The relevant portions of the transcript of Mr. Hartley's deposition are annexed as Exhibit A.

<sup>3/</sup> See Exhibit A hereto. The transcript reflects twentyseven instances of such "off-the-record" discussions.
(Page 207 of Houston's copy is missing.) Houston believes
that each of these references described a whispered conference between counsel and the witness. At points these consultations were so frequent that Houston believes that the
reporter may have been unable to note all of them.

at a deposition." When counsel for Houston adverted to the rulings of the Board, Staff counsel took the position that the Board's rulings requiring disclosure of all consultations between experts and attorneys apply only to testimony to be given at the evidentiary hearing, and have no application to testimony to be given in depositions. 4/
The Staff's claim of privilege is unsupportable as a matter of logic and is contrary to the Board's prior rulings.

## Argument

Although Houston has considered requesting the Board to construe the extent and nature of advice of counsel contemplated by the regulation cited above, and may yet find it necessary to do so, we do not here object to such consultations being held. Our position is simply that, where consultations occur, examining counsel should be permitted to discover what the witness has said and what instructions or suggestions he has received. The Board has already pointed out in its rulings that disclosure of such consultations is necessary to ensure that testimony is not sanitized or suggested by counsel. This principle applies even more strongly to depositions, where the foundation of a witness' conclusions is being probed, than to testimony at the hearing. Bias or sanitization can hardly be

<sup>4/</sup> Hartley Deposition at 74 -77, 79.

brought out at the hearing if it is covered up in discovery.

Moreover, Houston believes that requiring full disclosure of the communications between counsel and the witness will help to deter the coaching of witnesses. In any event, such disclosure will provide the Board with a basis for assessing the credibility of the witness' responses which follow these discussions, e.g., an admission that a particular answer has been suggested by counsel has an obvious impact on the Board's assessment of that response. 5/

There is plainly no merit to the attorney-client privilege claim asserted by the Staff. The relationship between
counsel and his expert is identical at both a deposition
and an evidentiary hearing. Yet no one would suggest that
during the hearing counsel may interrupt his witness' answers
during cross-examination, proceed to the witness stand and
whisper in his ear, and then successfully object to all questioning as to what he has just whispered. This should not
be permitted in a deposition either.

This motion concerns all communications between counsel and expert witnesses, not only those which take place in the midst of the deposition. Where such extensive coaching takes place in full view of other parties, an attorney conducting a deposition is prompted to explore the extent which coaching has taken place in private, prior to and during recesses of the deposition.

The Staff's position is directly contrary to the Board's prior rulings. Those rulings have made it crystal clear that disclosure of attorney-expert consultations is mandatory. This rule was first applied to all written communications between attorneys and experts by Order of June 25, 1979. The Board explicitly advised the parties that this rule also fully applied to oral communications by Order of October 23, 1979, wherein the Board required discovery of draft testimony prepared by Department of Justice engineering witness William E. Scott and advised:

For the information of all counsel, this rule [that disclosure is required] will apply to oral consultations with counsel by testifying [expert] witnesses, as well as written communications.
[Footnote omitted.] [Emphasis added.]

This simply could not be clearer. The Staff's position is just the opposite and is plainly in error. 6/

Houston is concerned that if ground rules requiring disclosure of these kinds of consultations are not established by the time fixed for further depositions of the Staff's expert witnesses, scheduled during mid-March, those depositions will be substantially obstructed by a repetition of the conduct described above. For this reason, and the reasons

Furthermore, the Board emphasized that its ruling required disclosure of consultations concerning "prospective testimony under oath, whether written or oral." [Emphasis added.] The Board thus made it plain that even consultations about oral testimony that might be given under oath were discoverable. Consultations concerning oral testimony in a deposition, which actually is given under oath, is discoverable a fortiori.

set forth above and in the Board's prior Orders, the
Board should explicitly direct expert witnesses designated
by the NRC Staff to respond to questions about consultations with NRC Staff counsel concerning, or occurring during the course of, testimony given by such witnesses upon
or deposition.

Respectfully submitted,

Douglas G. Green

Attorney for Houston Lighting & Power Company

OF COUNSEL:

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Dated: February 22, 1980

EXHIBIT A

 1	Q	All right. And that's the position that you
 2		held when you left Arizona Public Service
 3		Company?
 4	A	That's correct.
 5	Q	Who did you report to in that position?
6	A	Maybe I should make a minor correction. In the
 7		course of things, organizations change and
 8		titles change and the last year I was there,
 9		the special apparatus group was taken away from
 10		me and left in the engineering department, and
 11		they transferred my department over to the
 12		corporate planning group.
13		MR. LESSY: Excuse me.
 14		
15		(Whereupon there is a discussion
16		held off the record.)
17		
18	A	And yes, in response to your question of who I
 19		reported to, I reported to the vice president
 20		of engineering for all but the last year. I was
21		there. The last year I was there, I reported
22		to the vice president of corporate planning.
 23	Q	Who was the vice president of corporate planning?
24	A	Mr. Brussard.
25	Q	And who was the vice president of engineering at

1	discussed among these utilities, were there
2	discussions that included Arizona Public Service
3	and utilities to the east including El Paso
4	Electric Company about the possibility of
5	transactions?
6	MR. LESSY: What time frame?
7	MR. BOUKNIGHT: The time frame with
8	his appointment as manager of the consulting
9	services with Arizona Public Service Company.
10 A	Yes. I believe they were.
11 Q	Did you participate in these discussions? Or
12	were you involved in preparing Arizona Public
13	Service Company's positior in these discussions?
14 A	Our vice president of resources was in charge of
15	that. I did a lot of input as a planner to his
16	position on that subject, however. Contract
17	matters were not under my jurisdiction, so it
18	was a combination of the measured contracts and
19	myself helping guide the vice president of
20	resource development.
21	MR. LESSY: Excuse me. May we go
22	off the record?
23	MR. BOUKNIGHT: Sure.
24	
25	(Whereupon there is a discussion

1	held off the r	ecord.)
2		
3	М	R. LESSY: I'm sorry. Go ahead.
4 0	(By Mr. Boukni	ght) These kinds of transactions
5	were considere	d during that period?
6 A	And were carri	ed out, yes, sir.
7 0	All right, sir	. In view of the context of the
8	Cactus Pool di	scussions or in the context of
9	these other ne	gotiations, did you have occasion
10	to consider th	e appropriate allocation of cost
11	for transmissi	on of power?
12 2	Yes.	
13 0	All right, sir	. And how is that done ordinarily
14	in the dealing	s among Arizona Public Service
15	Company, Publi	c Service Company of New Mexico,
16	Tucson Gas and	Electric and El Paso Electric?
17	What sort of p	rinciples control these?
18	М	R. LESSY: If it was ordinarily.
19	M	R. BOUKNIGHT: I think he just
20	said it was.	
21	М	R. LESSY: Did he?
22	M	R. BOUKNIGHT: Yes.
23 2	A My testimony w	as that it was being ordinarily
24	considered and	there were arrangements. A
25	blanket method	that evolved, if that's what

 1	A	Not that I can recollect.
 2	Q	All right, sir. When were you first contacted
3		by the NRC Staff about working on this case?
4	A	Some time in 1978.
5	Q	Do you have any recollection as to the month
 6		or the quarter of 1978?
7	A	It was the third or fourth quarter, I believe.
8	Q	All right, sir. Would it have been before or
9		after the interview that you had with the
10		National Electric Reliability Council on
 11		December 4, 1978 or do you recall?
 12	A	It was about that same time.
 13	Q	All right, sir. Can you describe to us the
 14		substance of this first contact with the NR
15		Staff?
16	A	The first contact I had with the NRC Staff was
17		to accept an assignment to review, I believe
18		it was eight fundamental documents that they
19		provided to me.
20	Q	All right, sir. At that time did they suggest
21		to you the possibility of your participating in
22		this case?
23	A	My understanding at that time it was a limited
24		assignment of looking at eight documents.
25		MR. LESSY: Excuse me.

1		(Whereupon there is a discussion
2		held off the record.)
3		
4	Q	(By Mr. Bouknight) Were you told or did you
 5		have any reason to believe when you undertook
 6		this assignment that there was a good possibility
 7		that you might be asked to undertake further
 8		assignments with respect to this case?
 9	Α	I personally was hoping there would be.
 10	Q	I see. Who contacted you then?
 11		MR. LESSY: At which point.
 12		MR. BOUKNIGHT: The first time.
13	A	Mr. Gallop. That's G-A-L-L-O-P.
14		MR. LESSY: Excuse me.
15		
 16		(Whereupon there is a discussion
17		held off the record.)
 18		
 19	Q	(By Mr. Bouknight) And I gather that Mr. Gallop
 20		is a partner in R. W. Beck & Associates?
 21	A	That's correct.
 22	Q	Did he relate to you the substance of his
23		communications with NRC?
24	А	He relayed to me that he had negotiated an
25		umbrella contract which called for several types

	1		MR. LESSY: All right.
	2	Q	(By Mr. Bouknight) Mr. Hartley, did you indicate
	3		during this meeting on October 6th that you
	4		believed power pooling benefits were denied by
	5		the intrastate mode of operation pursued by
	6		Houston Power and Lighting Company?
	7	A	I felt that I could show
	8		MR. LESSY: Excuse me.
	9		MR. BOUKNIGHT: Sure.
	10		
	11		(Whereupon there is a discussion
	12		held off the record.)
	13		
	14	Q	(By Mr. Bouknight) On what basis at that time
	15		did you feel that you could show that?
	16		MR. LESSY: Excuse me.
	17		
	18		(Whereupon there is a discussion
	19		held off the record.)
	20		
	21		MR. LESSY: Excuse me. Go ahead.
-	22	A	With my experience, I felt that that was a
	23		worthy item to stay.
	24	Q	Mr. Hartley, did your counsel suggest that
	25		answer a moment ago?

1		MR. LESSY: Could you repeat the
2		question ?
3		
 4		(Whereupon the requested testimony
 5		was read back by the court reporter.)
 6		
 7	A	From the knowledge I had at the time, that
 8		was my believe.
 9	Q	All right, sir. And was that what knowledge
 10		were you basing that on at the time?
 11	A	Having read these reports, these eight reports
 12		and having had experience with developing of
 13		the pools and a little bit of judgment on my
 14		part.
 15	Q	All right, sir. Looking at the eight reports,
 16		can you tell us which of those eight reports
 17		formed in any part, a basis for your belief that
 18		you could reach that conclusion?
19		MR. LESSY: You may review the
 20		report, now.
 21	Q	(By Mr. Bouknight) Certainly. Take all the time
22		to look at this as you'd like to.
23		MR. LESSY: Excuse me.
 24		
25		(Whereupon there is a discussion

 1		held off the record.)
2		
3		MR. LESSY: Okay. Go ahead.
 4	A	I found incomplete work in four basic documents
 5		that were provided to me.
 6	Q	All right.
7	A	Based on those four which were report 1 and 2
8		of the Federal Power Commission for FERC.
 9		Report 1 was entitled "Staff Report of Electric
10		Reliability Council of Texas, Southwest Power
 11		Pool Electric Systems, Interconnection and
12		Reliability Evaluation by the Federal Power
 13		Administration, dated April 1977."
 14		And the second report was entitled
 15		"Staff Report on Electric Reliability Council
 16		of Texas, Interconnection and Reliability
 17		Evaluation by Federal Energy Regulatory
 18		Commission, March 1978."
		Now I'm sorry. Go ahead.
20	A	And the Stagg report. That's S-T-A-G-G, which is
 21		entitled "Review of Generation and Transmission
22		Planning Study of the Electric Facilities of
 23		the Electric Reliability Council of Texas, by
24		Stagg System, Inc., dated December 1, 1977."
25		And finally, the study entitled,

1	"Review of Expansion Study of the Central and
2	the Southwest Corporation Electric Power System,
3	by Power Technologies, Inc., dated November 14,
4	1975."
5 Q	All right.
	That led me to believe
 7	MR. LESSY: Excuse me.
8	
 9	(Whereupon there is a discussion
10	held off the record.)
11	
 12 A	That led me to believe that I could perform and
13	present a study program which would improve those
 14	four items.
15 Q	Improve them in what respect, Mr. Hartley? I'm
16	not suggesting that you list the technical
17	areas in which you may disagree with those
 18	studies, but what would your objective be in
 19	improving them?
 20	MR. LESSY: Excuse me. Do you mean
 21	as a whole as opposed to each one?
 22	MR. BOUKNIGHT: Yes.
 23 A	Well, there was considerable doubt at that point
24	in my mind what the cost benefits of inter-
25	connections would be. I, at that point, proposed

 1 A	I'd like the question repeated.
2 0	All right. Are you in a position today to
 3	conclude or preclude that if both ERCOT and the
 4	Southwest Power Pool were to be interconnected,
 5	the benefits would outweigh the costs?
 6	MR. LESSY: Excuse me.
7	
 8	(Whereupon there is a discussion
9	held off the record.)
 10	
 11 A	I think that question is too vague for me to
 12.	answer. It's based on what kind of interconnec-
 13	tion would be best.
 14 0	All right. Let's go back just a little bit,
 15	Mr. Hartley. Mr. Hartley, let's recap just a
16	moment. I believe that you testified a few
17	minutes ago, and looking at this outline on
18	Exhibit 1 that you believed that when you walked
19	into the meeting on October 6th, that you could
20	show that interconnection between ERCOT and
 21	the Southwest Power Pool systems would result
 22	in pooling benefits. Is that a correct
 23	characterization of what you said?
24	MR. LESSY: I object. I don't
25	believe there are two answers that impact on

1	interconnection.
2	You may answer, Mr. Hartley.
3 A	I'm not prepared to defend the Federal Power
4	Commission study. I am not prepared to defend
5	fine points of interconnection. I'm not prepared
6	to
7	MR. LESSY: He's not asking you
8	that.
9	MR. BALDWIN: Don't interrupt him.
10	Let him finish his answer.
11	MR. LESSY: Excuse me for a second.
12	
13	(Whereupon there is a discussion
14	held off the record.)
15	
16 0	(By Mr. Bouknight) Would you please complete
17	your answer? Perhaps if the reporter could
18	read back your last response.
19	MR. LESSY: Why don't you read
20	the original question.
21 A	I'm not prepared to defend any type of inter-
22	connection at this point.
23 Q	All right, sir. Do you know of anyone who is
24	doing the kinds of studies they recommended to
25	the NRC?

1		the area, and some depositions.
2	Q	Were you told
3		MR. LESSY: Let him finish.
4		MR. BOUKNIGHT: Have you finished?
5		I'm sorry if I interrupted you.
6	A	That's as much as I can remember.
7	Q	All right. Now, who gave you well, who
8		specified the documents that you were being
9		asked to review?
10	A	Mr. Lessy.
11	Q	All right. And can you
12	A	Specified is a mischaracterization. I think
13		supplied would be better applied.
14	Q	All right, sir. And what did he ask you to do
15		with the documents?
16	A	To further review them and become familiar with
17		them.
18	Q	Did he indicate any purpose in mind?
19	А	We were to have a future oral discussion of those
20		documents.
21		MR. LESSY: One second.
22		
23		(Whereupon there is a discussion
24		held off the record.)
25		

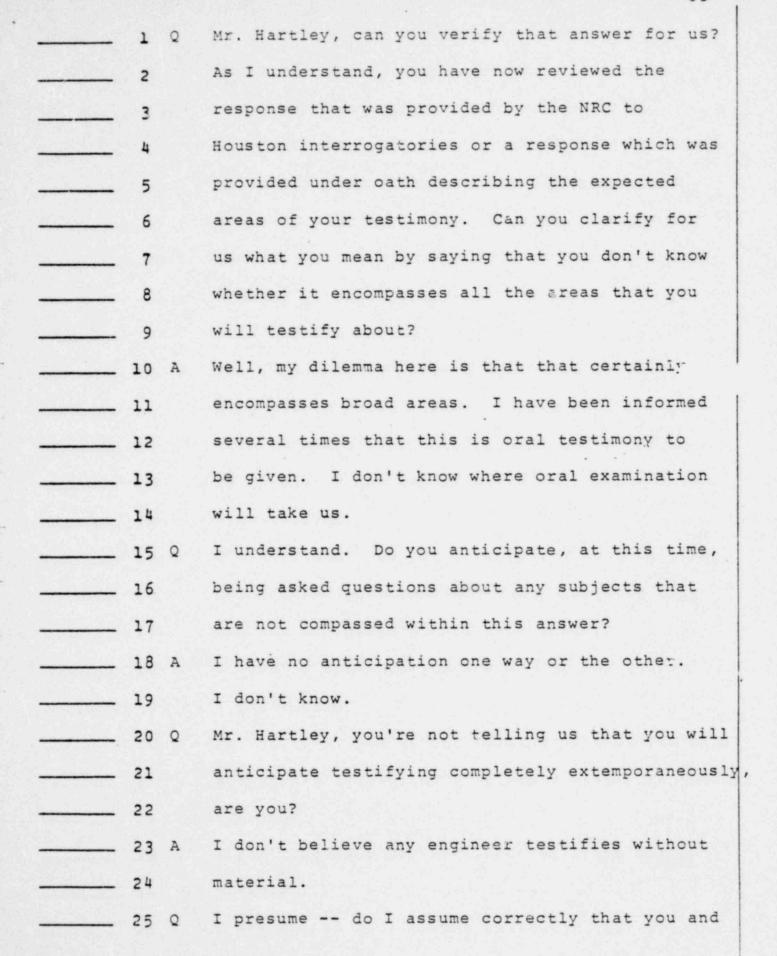
	1		NRC was present?
	2	A	A Mr. Toalston. That's T-O-A-L-S-T-O-N.
	3		From NRC, that is.
	4	Q	Who not from the NRC was present?
	5	A	One member of my staff.
	6	Q	Who is that?
	7	A	A Mr. Hunkins. That's H-U-N-K-I-N-S.
	8	Q	Is he helping you with your assignment?
	9	А	He and several others are helping me with my
	10		assignment, yes, sir.
	11		MR. LESSY: Excuse me.
	12		MR. BOUKNIGHT: All right.
	13		
	14		(Whereupon there is a discussion
	15		off the record.)
	16		
	17	Q	Who else, other than Mr. Hunkins is working
	18		with you or for you?
	19	A	At this time?
	20	Q	Yes, sir. With respect to this case. Let's .
	21		talk from the beginning of the case, Mr. Hartley.
	22		I'm talking about from the first assignment
	23		that you were given by the NRC in the middle of
	24		1978. Who was or has worked with you or under
-	25		your supervision in carrying out your assignments

	1	for the NRC?
	2	MR. LESSY: You don't mean secre-
	3	tarial support personnel, do you?
	4	MR. BOUKNIGHT: No. I don't mean
	5	that. Professional or para-professional
	6	personnel.
-	7 A	Mr. Ronald Wasson. That's W-A-S-S-O-N. Are you
	8	looking for engineering assistants?
	9 Q	I don't know what an engineering assistant is,
	10	so I don't know.
	11 A	Beginning level engineers.
	12 Q	I'm looking for anyone who might have helped
	13	you in a substantive way in your work on this
	14	case. Someone who might have contributed toward
	15	what you were doing.
	16 A	Mr. Charles Revell. That's R-E-V-E-L-L. And Mr.
	17	Harvey Hunkins.
	18	MR. LESSY: Excuse me.
	19	
	20	(Whereupon there is a discussion
	21	held off the record.)
	22	
	23 Q	(By Mr. Bouknight) Now, are these people working
:	2 4	on this assignment working under your supervision?
	25	MR. LESSY: That assumes that they

 1	Q	All right, sir. Mr. Hartley, aside from review-
 2		ing documents, have you talked with anyone
 3		other than counsel for the NRC about this case?
 4	A	No, sir.
 5	Q	All right.
 6		MR. CHANANIA: Excuse me. What is
 7		the answer?
 8		MR. LESSY: No, sir.
 9		MR. BOUKNIGHT: You need a minute?
 10		MR. CHANANIA: Wait a minute. I'd
 11		like to hear the question.
 12		. Would you read back the question?
 13		
14		(Whereupon the requested testimony
 15		was read back by the court reporter.)
 16		
 17		MR. LESSY: Go ahead and finish
18		your answer.
 19		THE WITNESS: Okay.
20	A	Counsel and his staff
21		MR. LESSY: Wait a minute.
 22		
23		(Whereupon there is a discussion
 24		held off the record.)
25		

	1		explain what you mean by finally in that answer.
	2	A	I don't believe I am able to answer that
	3		question. Could you be more specific?
	4		MR. LESSY: Let me just talk to him
	5		for a minute.
	6		MR. BOUKNIGHT: Sure.
	7		
	8		(Whereupon there is a discussion
	9		held off the record.)
	10		
	11		MR. LESSY: Go ahead.
	12	Q	(By Mr. Bouknight) Mr. Hartley, let me try to
	13		ask you a question that's more to the point.
	14		Right now, are you being delayed in doing work
	15		that you think should be done or you should be
	16		doing in the nature of reviewing the documents
	17		because of the lack of contractual authorization
	18		from the NRC to do the work?
	19	A	I have been delayed for two reasons. I made a
-	20		special trip to Houston to get material, and it
	21		wasn't made available. Subsequent to that, I
	22		assisted in making another request, and have
	23		just now received that material.
	24	Q	· Okay.
	25	A	So, I'm not aware that I received all of it.

 1	Q	Are you going to review it now?
 2	A	I intend to review it, yes.
 3	Q	You have been authorized to review it?
 4		MR. BLUME: Objection. Asked and
5		answered.
 6	Q	(By Mr. Bouknight) You may answer the question.
7		Have you been authorized to review it?
8	A	I don't have an extension of contracts to do
 9		it at this point.
 10	Q	All right. And then
 11		MR. LESSY: Excuse me.
 12		
 13		(Whereupon there is a discussion
 14		held off the record.)
 15		
 16	Q	(By Mr. Bouknight) Did you want to modify your
 17		answer on the basis of comments by your counsel?
 18	Α	Yes. I'll be reviewing those documents.
 19	Q	All right, sir. And does that mean that you
 20		just learned that you will be contractually
 21		authorized to review the documents?
 22	A	No. That's not true. It means that I have a
23		workload before me and haven't gotten to it yet.
 24	Q	All right, sir. What did you mean a few moments
 25		ago then when you said that you intended to

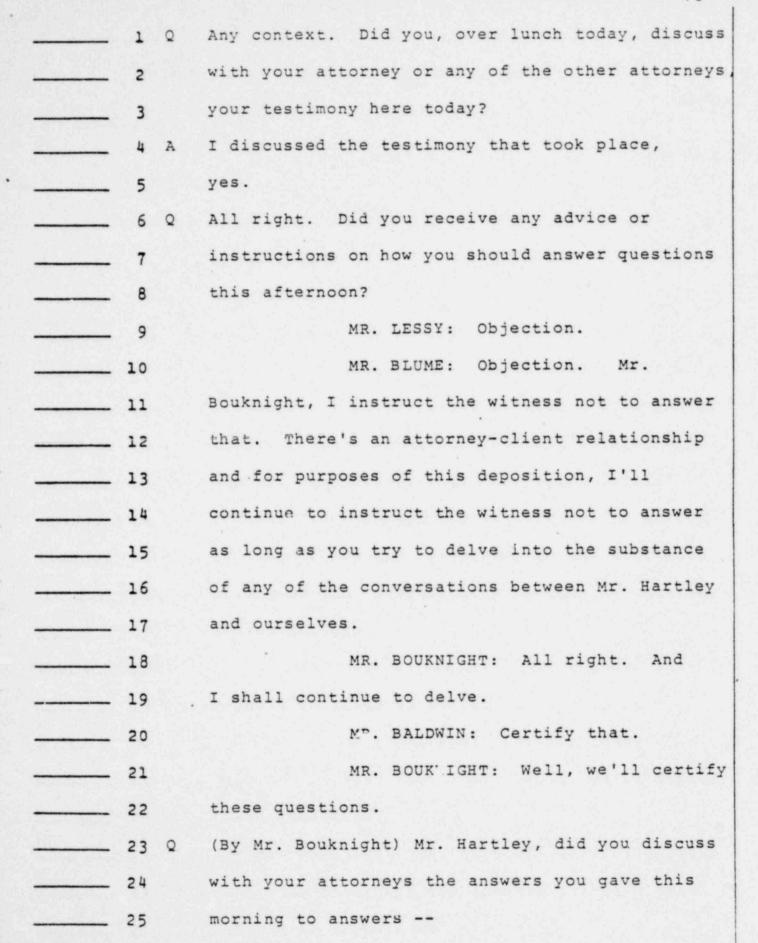


1		counsel for the NRC Staff will confer with each
2		other, plan and outline in considerable detail
3		the areas of testimony that you will be asked
4		to give in the proceeding?
5		MR. LESSY: Excuse me.
6		
7		(Whereupon there is a discussion
8		held off the record.)
9		
10	A	Would you repeat that?
11		MR. BOUKNIGHT: Would you read back
12		the last question?
13		
14		(Whereupon the requested testimony
15		was read back by the court reporter.)
16		
17	A	I would certainly expect that to be so.
18	Q	Has any of that been done to date?
	A	In a preliminary way, yes.
20	Q	All right, sir. Can you tell us if the pre-
21		liminary discussions that you have had with the
22		NRC Staff counsel are in any respect different
23		well, let me rephrase that.
24		Can you tell us if the preliminary
		discussions you have had with counsel for the NRC
25		discussions you have had with counsel for the NRC

	1		(The instrument referred to was
	2		marked for identification Hartley Exhibit 3,
	3		and a copy is attached hereto.)
	4		
	5	Q	(By Mr. Bouknight) Mr. Hartley, have you ever
	6		seen this before?
	7	A	Yes, sir.
	8	Q	Have you read it?
-	9	A	Yes, sir.
	10	Q	All right, sir. And for clarification, Exhibit
	11		3 is testimony presented by Mr. E. D. Scarth,
	12		a vice president of Texas Electric Service
	13		Company in the Securities and Exchange Commission
	14		which is entitled "In the Matter of Central and
	15		Southwest Corporation, Et Al."
	16		MR. LESSY: And it's dated
	17		approximately July 2nd, 1979, or filed approxi-
	18		mately July 2nd, 1979.
	19	Q	(By Mr. Bouknight) Mr. Hartley, would you turn
	20		to page 8 of Exhibit 3, please, sir?
	21	A	Yes.
	22	Q	Would you read the full paragraph that appears
	23		on that page? Just read it to yourself, and
	24		think about it for a moment.
	25		MR. LESSY: Off the record.

	1	(Whereupon there is a discussion
	2	held off the record.)
	3	
	4	MR. BOUKNIGHT: All right. We'll
	5	see you later.
	6	
	7	(Luncheon recess.)
	8	
	9	MR. BOUKNIGHT: Are we ready?
	10	MR. LESSY: Yes, sir.
	11 Q	(By Mr. Bouknight) Mr. Hartley, during the lunch
	12	break today, did you discuss your testimony with
	13	your attorney?
	14	MR. LESSY: Objection. Do you
	15	want to handle that?
	16	MR. BLUME: I'll instruct the
	17	witness not to answer that question, Mr.
	18	Bouknight, for the purposes of this deposition.
	19	I believe there's an attorney-client relation-
	20	ship, and I'm not going to let the witness
	21	answer that.
-	22	MR. BOUKNIGHT: Mr. Blume, I have
	23	to point out that the Board's order last week
	24	could not have been clear( on that subject.
	25	Have you read the Board's order?

	1	MR. BLUME: I've read it, and I'm
	2	instructing the witness not to answer for
	3	purposes of this deposition. If you wish to
	4	question Mr. Hartley at the hearing, that may
	5	be another matter.
	6	MR. BOUKNIGHT: Would you read
	7	back the question, please?
	8	
	9	(Whereupon the requested testimony
	10	was read back by the court reporter.)
	11	
	12	MR. BOUKNIGHT: Are you instructing
	13	him not to answer?
	14	MR. CHANANIA: So we are clear,
	15	are you talking about testimony which he may or
	16	may not have expectation of giving at trial, or
	17	testimony that he gave under oath this morning?
	18	MR. BOUKNIGHT: Testimony that he
	19	gave this morning, or may give under oath this
	20	afternoon.
-	21	MR. BALDWIN: All he's asking is
	22	whether or not he discussed it.
	23	MR. BLUME: Okay. I suppose you
	24 .	can answer that.
	25 4	In what context?



1	MR. LESSY: Excuse me. Objection.
2	MR. BLUME: I'm instructing the
3	witness not to answer that.
4 0	(By Mr. Bouknight) Did you discuss with the
5	attorneys during the lunch recess today the
6	testimony which you might give in this case?
7	MR. LESSY: Objection.
8	MR. BLUME: And I'm instructing
9	the witness not to answer. If you continue,
10	Mr. Bouknight, we're going to have to consider
11	closing this deposition down.
12	MR. BOUKNIGHT: Mr. Blume, you're
13	on rather weak grounds. I certainly have the
14	right. However, you are
15	MR. BLUME: If you want to call the
16	Board
17	MR. BOUKNIGHT: Excuse me. May I
18	complete my sentence?
19	I certainly have the right to ask
20	those questions and build a record of the
21	answers you instructed him not to answer.
22	MR. LESSY: I don't have a problem
23	with that. As long as we do it in reasonable
24	length.
25	MR. BOUKNIGHT: Certainly. I

 1	don't plan to go through this all afternoon.
 2	Can we agree at this point, Mr.
 3	Lessy, Mr. Blume, that without the necessity
 4	of my asking any further questions along these
5	lines, that if the Board upholds our position
6	on these questions, that we will be free to
 7	pursue this line of questioning without restric-
8	tion to the questions that we have asked right
 9	now?
 10	MR. BLUME: To the extent that
 11	you're asking questions about Mr. Hartley's
 12	deposition testimony, I will agree to that.
 13	MR. LESSY: As long as the questions
 14	are not otherwise objected to.
 15	MR. BOUKNIGHT: I'll just ask
 16	Mr. Hartley about his trial testimony.
 17	MR. BLUME: You asked him if we
 18	discussed it in the context of this deposition,
 19	I believe.
 20	MR. BALDWIN: No he didn't.
21	MR. Bouknight: Mr. Blume, let's
 22	cut through all of this. One, I am asking a
23	witness a line of questions which you don't
24	want him to answer.
25	Now, number two, you apparently

1		are offended by the thought of sitting here
2		and objecting one by one as I ask the question.
3		MR. BLUME: I agree.
4		MR. BOUKNIGHT: That leads me to
5		ask you what seems to be a very logical
6		question. Can we dispense with the necessity
7		of my having to build a copius record by
8		asking the questions one after the other?
9		MR. BLUME: I answered you before
10		insofar as your questions relating to any
11		communications between Mr. Hartley and our-
12		selves regarding his deposition. We can agree
13		that there is no need for you to ask individual
14		questions.
15		MR. EOUKNIGHT: All ri ht.
16	Q	(By Mr. Bouknight) Mr. Hartley, have you had
17		today any discussions with your attorney con-
18		cerning your testimony, the testimony which you
19		anticipate giving at the hearing?
20		MR. LESSY: Wait a second.
21		
22		(Whereupon there is a discussion
23		held off the record.)
24		
25		MR. LESSY: Go ahead.

	1		of the system?
<u></u>	2		MR. LESSY: I object to it. It's
Sept.	3		asked and answered twice. He answered the
	4		question. You may not like his answer, but he
	5		did answer it.
	6		You may answer it again.
	7	Q	(By Mr. Bouknight) You may answer, Mr. Hartley.
	8		MR. LESSY: Excuse me.
	9		
	10		(Whereupon there is a discussion
	11		held off the record.)
	12		
	13	A	Could you repeat my attempted answer?
	14		MR. BOUKNIGHT: Would you repeat
	15		his previous answer?
	16		
	17		(Whereupon the requested testimony
	18		was read back by the court reporter.)
	19		
	20	A	I have stated to you that load shedding relays
	21		are an accepted practice in all parts of the
	22		country for preventing one means of minimizing
	23		cascading outages.
	24		Now, from there, I'm unable to
	25	1	get more specific and have you tell me what types

	1		MR. BOUKNIGHT: All right. Let's
	2		go on the record.
	3	Q	(By Mr. Bouknight) Mr. Hartley
	4		MR. LESSY: Excuse me.
	5		
	6		(Whereupon there is a discussion
	7		held off the record.)
	8		
	9	A	There was one I was rattling off a number of
	10		things before that I haven't been provided with.
	11	Q	Yes, sir.
	12	A	You know, the things that I would like to have,
-	13		and I left one out.
	14	Q	All right.
	15	A	Is it too late to specify that one?
	16		MR. LESSY: No.
	17	Q	(By Mr. Bouknight) I guess that our position is
	18		first that if we have been requested to provide
	19		these materials and haven't provided them, then
	20		Mr. Copeland and I will get on it and see to
	21		it that we respond to the extent we can. If
	22		we haven't been requested to provide something,
	23		then we're not committing ourselves in response
	24		to your testimony here this afternoon that we
	25		will go home and do it.

	1	Q	Yes, sir. Are there any others?
	2	A	Certainly. The great one was in 1965 that
	3		everybody is knowledgeable of.
	4	Q	All right, sir. And would you classify any
1000	5		of the difficulties that have occurred from
	6		time to time in the State of Florida in that
	7		category?
	8	A	You have just jumped from one problem to a
	9		completely different arena. But in answer to
4-11-1	10		that question, there have been cascading outages
	11		in Florida.
	12	Q	Do you know of any situation where there have
	13		been cascading outages on the ERCOT system?
	14	A	I think I'd be talking here of a matter of
	15		degree.
	16		MR. LESSY: Excuse me.
	17		
	18		(Whereupon there is a discussion
	19		held off the record.)
	20		
	21	А	I believe I know of one.
	22	Q	All right, sir. What did Mr. Lessy just whisper
	23		in your ear?
	24		MR. LESSY: Objection. I'll
	25		instruct him not to answer that. That's legal

	1		advice in the context it wasn't the answer,
	2		if that's what you're concerned about. It's
Tabrasia in	3		legal advice.
-	4	A	As I'm sitting here, I remember two.
	5	Q	Why don't you tell us about them.
	6	A	I would classify that blackout in San Antoine
	7		as cascading outage.
	8	Q	Tell us what happened when this happened and
	9		what happened.
	10	A	All I know is that they went black, and that's
	11		serious when the town goes black. That's what
	12		I would call a cascading outage that you don't
<u> </u>	13		want to have happen.
	14	Q	What does the word "cascading" mean to you?
	15		MR. LESSY: What is the definition
	16		of a cascading outage?
	17		MR. BOUKNIGHT: Yes.
	18	Q	(By Mr. Bouknight) What does it mean to you,
	19		Mr. Hartley?
	20	A	A series of events, is what it means to me.
	21	Q	All right. Do you have anything else to add
	22		in light of Mr. Lessy's suggestion?
	23		MR. LESSY: What suggestion is that?
	24		MR. BOUKNIGHT: The one that you
	25		just whispered a moment ago.

1	MR. LESSY: I instructed him not to
2	answer that and I gave Mr. Hartley legal advice
3	in this context. It's been my practice here
4	throughout this deposition.
5	MR. BOUKNIGHT: I'm not denying
6	that you have the right to advise the witness,
7	Mr. Lessy. I am certainly challanging your
8	position that I can't inquire as to what he's
9	been advised of.
10	MR. LESSY: Maybe we ought to
11	invite you for lunch with us so we don't get
12	into these controversies.
13	MR. BOUKNIGHT: All right. I
14	accept.
15 Q	(By Mr. Bouknight) What's the other one, Mr.
15	Hartley?
17	MR. LESSY: The other what?
18	Cascading outage?
19	MR. BOUKNIGHT: Yes. On the ERCOT
20	system.
21 Q	(By Mr. Bouknight) You said that you could think
22	of two.
23 A	The other one was when the airplane flew into
24	your P. H. Robinson system.
25 Q	Well, what was there about that event that

	1		one. Are any of the utilities that are in ERCOT
	2		now participants in a power pool?
	3	A	Would you tell me what a power pool is?
	4	Q	Will you tell me what a power pool is? When you
	5		wrote the words here in B on number 5, what did
	6		you mean by the words, "power pooling"?
	7	A	I think I have things listed here. I have four
	8		items of types of pooling that could benefit the
<u> </u>	9		area.
	10	Q	I'm sorry. I just don't follow that, Mr. Hartley
	11		When you were with Arizona Public Service
	12		Company, did you have the occasion to consider,
	13		as I believe you testified this morning, possible
	14		membership of that company in a power pool?
	15	A	Yes.
	16	Q	And, in your experience as an engineer with
	17		R. W. Beck & Associates, have you been called
	18		upon to consider the benefits and disadvantages
	19		associated with power pools?
	20	A	Yes.
	21	Q	Do you have a working definition in your mind of
	22		what a power pool is?
	23	A	Well
	24		MR. LESSY: Excuse me.
	25		

1	(Whereupon there is a discussion
2	held off the record.)
3	
4	MR. BOUKNIGHT: Do I correctly
5	assume that the conferences between counsel and
6	the witness are note for the record?
7	MR. LESSY: That fact that I gave
8	the witness advice?
9	MR. BOUKNIGHT: Yes.
10	MR. LESSY: Every time I speak you
11	put that down?
12	THE REPORTER: Yes.
13	MR. BOUKNIGHT: Let the record
14	show that counsel just whispered in the
15	witness' ear.
16 A	Well, power pooling is a very general term. I
17	don't believe that it has any complete accurate
18	definition per se. I have argued that and
19	others have argued that. In my mind, a power
20	pool is when any two companies have contractual
21	relationships with another pool or with another
22	company that is a pool.
23	Now, as a whole there's a whole
24	host of complexities of power pooling starting
25	from the very beginning of the thing on upward.

	1		ERCOT?
	2	A	I have no knowledge at this point in time of
	3		how many economy exchanges have taken place.
	4	Q	Do you have any basis for believing that any
	5		system in ERCOT has been denied the opportunity
	6		to participate in any exchange of power or
-	7		energy with any other system in ERCOT as a
-	8		result of the limitations on the availability of
	9		transmission?
	10	A	This was a study that I suggested. If I had
	11		done this study, I would answer those questions.
	12	Q	All right. And right now, you don't know of
	13		any such instance; is that correct?
	14	A	I heard I hear rumors and things, but I'm
	15		not passing those onto you.
	16	Q	All right.
	17		MR. BOUKNIGHT: Let the record
	18		show that Mr. Lessy, again, advised the witness.
	19		MR. LESSY: Let the record show
	20		that Mr. Bouknight again took a drink of his
	21		iced tea.
	22		MR. BOUKNIGHT: It's a tab,
	23		Mr. Lessy.
	24		MR. LESSY: It's out of the same
	25		significance.

	1	MR. BOUKNIGHT: It's of much
in the said	2	greater significance, because in this deposi-
	3	tion you have taken the position that you will
	4	not allow the witness to testify about the
	5	communications that he's receiving from his
	6	counsel. In the depositions that I have
	7	participated in, there have been far, far more
	8	communications between counsel and the witness
	9	here today than I've seen in this case.
	10	That's the reason I'm making it a point.
	11	MR. BLUME: You should come to
	12	Dallas.
	13	MR. LESSY: It says legal advice
	14	is
	15	MR. BALDWIN: It doesn't say
	16	anything about answers.
	17	MR. BOUKNIGHT: I recall everything
	18	that lawyers say to their expert witnesses are
	19	discoverable.
	20	MR. LESSY: There are a lot of
	21	Board ruling there. Let's get on with the
	22	deposition.
	23 Q	(By Mr. Bouknight) Mr. Hartley, I believe there
	24	was, before this colloquy, a question pending.
THE OWNER	25	I believe you had just said to me that you

 1		exchanges?
 2	A	Yes.
 3	Q	What's the nature of that equipment?
 4	A	Telemetering equipment.
 5	Q	In addition to effect, if any, on the ties
 6		themselves, what effects might such large
 7		inadvertent flows as we have just been talking
8		about have on sub-transmission lines?
9	A	That's too general for me to answer. In my
 10		planning in the past, I've tried to design so
11		that there's a balance between the sub-
 12		transmission and the overlay high voltage
 13		transmission, so I just won't know without
 14		knowing the flows on the specific network
 15		you're referring to.
16	Q	As a general proposition, would you agree that
17		sub-transmission has to be sized to handle
18		some quantity of flows in excess of normal
 19		loading?
 20		MR. LESSY: Excuse me.
 21		
 22		(Whereupon there is a discussion
 23		held off the record.)
 24		
25	А	Transmission lines have normal and emergency

1	answered, but I'm going to note an objection
2	on the record. Mr. Lessy earlier today took
3	the position that he would bar Houston Lighting
4	and Power Company from inquiry into these
5	communications. And I object to it on the
6	basis that the question you have just asked
7	is inconsistent with that objection.
8	MR. LESSY: You may answer.
9	THE WITNESS: Mr. Lessy has given
10	me legal counsel. There was no interchange
11	of anything technical in our conversations.
12	MR. LESSY: I resent the implica-
13	tion that there might have been. It was pure
14	legal advice.
15	MR. BOUKNIGHT: Well, Mr. Hartley,
16	do you have a legal problem of some kind?
17	THE WITNESS: Only one of in-
18	experience with you lawyers.
19	MR. BOUKNIGHT: Yes, sir. But
20	Mr. Lessy is giving you advice with respect
21	to your deposition today, is he not?
25	THE WITNESS: Yes.
23	MR. BOUKNIGHT: Would you kindly
24	tell us how you distinguish advice from Mr.
25	Lessy as between legal advice on the one hand

	1		reserves in dollars per killowatt year would
	2		be worth on a system.
M-VE	3	Q	All right.
	4	A	I disagree with some of the numbers as I look
	5		at them, but it's a jumble of different
	6		approaches.
	7		MR. LESSY: Excuse me.
	8		MR. KNOTTS: Sure.
	9		
	10		(Whereupon there is a discussion
	11		held off the record.)
	12		
-	13		MR. LESSY: Go ahead.
	14	Q	(By My. Knotts) Just for the sake of clarifica-
	15		tion, Mr. Hartley, before we go on, I see that
	16		the answer uses the word "cost of reserves,"
1 1111111111111111111111111111111111111	17		and that in your answer, I believe you used the
	18		term "value" and the term "worth."
	19		Now, Mr. Hartley, are they
	20		interchangeable terms, or do you mean something
	21		slightly different when you use the term "value"
	22		or "worth"?
	23	A	The two terms are the same.
	24	Q	All right. Thank you. You say that there is
	25		some numbers in here that you agree with and

1		(Whereupon there is a discussion
 2		held off the record.)
 3		
 4		MR. LESSY: Well, let Mr. Hartley
5		review this document.
6		MR. KNOTTS: Fine.
 7		
8		(Whereupon a recess was had.)
9		
10		MR. LESSY: All right. There is
11		a question pending.
12	Q	(By Mr. Knotts) Mr. Hartley, we're back on the
 13		record now. It's been about an hour or so,
14		and the reporter has very kindly provided us
 15		with a typewritten version of the pending
 16		question. You may refer to that if you wish.
 17		MR. LESSY: Well never mind.
 18	A	Before I start to answer that question, I
 19		would like to apologize. To the extent possible
 20		I will try to keep this to an engineering
 21		session.
 22	Q	Fine.
 23	A	The testimony is so engrained with emotion and
 24		the lack of rationale that I may get into areas
25		that I apologize for beforehand. I don't intend

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LAW OFFICES LOWENSTEIN, NEWMAN, REIS, AXELRAD & TOLL 1025 CONNECTICUT AVENUE, N. W. WASHINGTON, D.C. 20036 ROBERT LOWENSTEIN JACK W. NEWMAN 202 862-8400 MAURICE AXELRAD DAVID R. TOLL MATHLEEN H. SHEA E. GREGORY BARNES MICHAEL A. BAUSER DEBORAH L. BERNSTEIN ALBERT V. CARR. JR. ROBERT H. CULP February 22, 1980 PETER G. FLYNN WILLIAM , FRANKLIN DOUGLAS & GREEN HAND DELIVER David Stahl, Esquire Isham, Lincoln & Beale Counselors at Law 1050 17th Street, N.W. Seventh Floor Washington, D. C. 20036 Re: Documents Identified And Requested During The Deposition Of Durwood Chalker Dear Mr. Stahl: During Mr. Chalker's deposition on February 19, 1980, his testimony revealed that he maintains personal files on CP&L operations. Included in these files are documents received from Mr. Borchelt's department. It is my understanding that Mr. Borchelt is the Executive Vice-President and the Chief Engineering Officer of CP&L and that he supervises CP&L's Engineering bartment, including such pertinent matters as system planning, gereration design and construction, transmission design and construction, and transmission operations. Mr. Borchelt reports directly to Mr. Chalker. Accordingly, I requested in the deposition that CP&L pro-"ace all documents in Mr. Chalker's personal files which he received from Mr. Borchelt's department. This will formally reiterate my request for all such documents. Please have all these documents copied and mailed to me, and Houston will reimburse you for the expense. During the deposition you indicated you would object to producing these documents on the grounds that Houston's request was untimely. Given that the request was made well

LOWERSTEIN, NEWMAN, REIS, AXELRAD & TOLL

David Stahl, Esquire February 22, 1980 Page Two

before the cut-off date then in effect by Order of the Board, that objection is particularly without merit; indeed since the deposition the Board has extended the cut-off date until March 14, 1980. If CP&L will refuse to produce these documents, please advise me in writing by February 27, 1980, and I will file the appropriate motion with the Board.

DGG/nm

cc: Service List

## UNITED STATES OF AMERICA NUCLEAR REGULATORY COMMISSION

## BEFORE THE ATOMIC SAFETY AND LICENSING BOARD

In the Matter of		
HOUSTON LIGHTING & POWER COMPANY, ) et al.	Docket Nos.	50-498A 50-499A
(South Texas Project, Units 1 ) and 2)		
TEXAS UTILITIES GENERATING COMPANY ) et al.	Docket Nos.	50-445A 50-446A
(Comanche Peak Steam Electric ) Station, Units 1 and 2)		

## CERTIFICATE OF SERVICE

I HEREBY CERTIFY that copies of the foregoing:

MOTION OF HOUSTON LIGHTING & POWER COMPANY TO COMPEL RESPONSES BY CERTAIN DEPONENTS and Letter to David Stahl, Esquire

were served upon the following persons, by hand \*, or by deposit in the United States Mail, first class postage prepaid, this 22nd day of February, 1980.

Bouglas G. Green

- \* Marshall E. Miller, Esquire U.S. Nuclear Regulatory Commission Washington, D.C. 20555
- \* Michael L. Glaser, Esquire 1150 17th Street, N.W. Washington, D.C. 20555
- \* Sheldon J. Wolse, Esquire
  U.S. Nuclear Re Latory Commission
  Washington, D.C. 20555

Atomic Safety and Licensing
Appeal Board Panel
U.S. Nuclear Regulatory Commission
Washington, D.C. 20555

\* Chase R. Stephens, Supervisor (20) Docketing and Service Branch U.S. Nuclear Regulatory Commission Washington, D.C. 20555

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