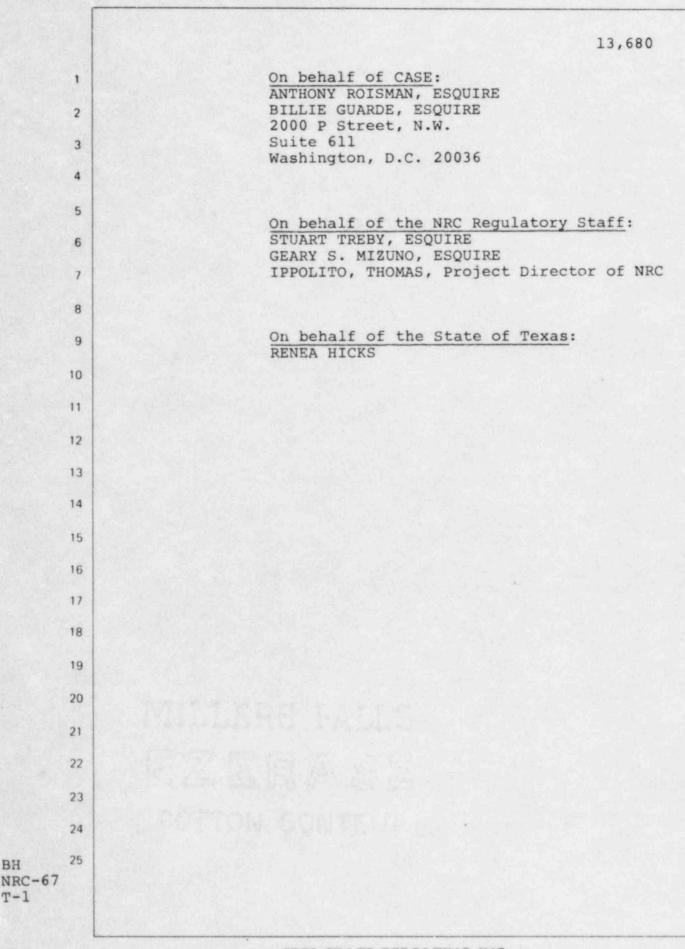
1 ORIGINAL UNITED STATES OF AMERICA 2 NUCLEAR REGULATORY COMMISSION 3 ORIGINAL 4 5 In the Matter of: 6 TEXAS UTILITIES GENERATING COMPANY 7 (Comanche Peak Steam Electric 8 Station, Units 1 & 2) 9 10 11 12 13 14 15 16 17 18 19 Location: Bethesda, Maryland 20 Pages: 13,679-13,810 Date: Monday, July 2, 1984 21 ROI original Engine Pleasant % Add: Jock Whetstind Epu-439 22 23 24 25 FREE STATE REPORTING INC. Court Reporting . Depositions 8407050247 840702 PDR ADOCK 05000445 D.C. Area 261-1902 . Balt. & Annap. 269-6236 PDR

13,679 UNITED STATES OF AMERICA 1 NUCLEAR REGULATORY COMMISSION 2 BEFORE THE ATOMIC SAFETY & LICENSING BOARD 3 4 X 5 : In the matter of: . 6 TEXAS UTILITIES GENERATING . 7 COMPANY, et al. Docket Nos. 50-445 8 50-446 (Comanche Peak Steam Electric : Station, Units 1 and 2) : 9 . x 10 11 Conference Call 4350 East West Highway 12 Bethesda, Maryland 13 Monday, July 2, 1984 14 Hearing in the above-entitled matter reconvened at 3:00 p.m., pursuant to adjournment. 15 BEFORE: 16 JUDGE PETER BLOCH, ESQ. 17 Chairman, Atomic Safety & Licensing Board U.S. Regulatory Commission 18 Washington, D.C. 19 20 APPEARANCES: 21 On behalf of the Applicants: 22 BRUCE DOWNEY, ESQUIRE LEONARD BELTER, ESQUIRE 23 24 25 NRC-67

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PROCEEDINGS

JUDGE BLOCH: Good morning, I'm Peter Bloch Chairman of the licensing board for Comanche Peak Operating License case 50-445-2 and 50-446-2, the case dealing with intimidation issues. This morning's conference is a procedural conference held in that case. Also, briefly in this conference will be a discussion of scheduling related to the written filings motions that were filed in the other companion case.

The first matter for discussion this morning is the OI comments on whether or not the GAP affidavit ought to be made available through discovery. The response of OI on Friday was dissappointing to the Board. The response was that OI did not know which affidavits were being referred to. We think that the office of investigation could have been sufficiently diligent to have telephoned and found out which affidavits that it referred to.

This morning they now have the information, which affidavits are being referred to and they ask to have until noon on Thursday, which the Chairman exceeded. Will this cause any serious problems in scheduling of the case? I understand there are four affidavits in question. MR. DOWNEY: Your honor, this is Bruce Downey. That will indeed cause serious problems. We have been

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trying to ascertain the substance of the allegations of these four witnesses now for some considerable period of time. I know, from looking at the DOL complaint of one of these witnesses that she makes 14 specific allegations, seven of which we have been able to flush out to investigate. That process alone, required two people one week. There are seven remaining allegations which we have no substinate knowledge other than the bare bones of the DOL compalint. Anticipating the same amount of time to get to the bottom of those allegations, we are facing the need to spend, two people the bulk of the week to ascertain what she's trying to say. At the same time, Mr. Roisman anticipates deposing our witnesses with issues relating to these four complaining witnesses on this thing on Monday the 9th. If they file on Thursday, and we have some time in one day to respond, the court would be ruling on that motion. It would be left to ascertain on the very day that those depositions are scheduled to start.

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JUDGE BLOCH: Any objections to moving up that time to close of business tomorrow, Tuesday? There being not objections, Mr. Treby would you please communicate that change to OI. Tell them that it is necessary for the efficient progress of this case.

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	1	MR. ROISMAN: Mr. Chairman, this is Mr. Roisman.
	2	JUDGE BLOCH: Yes, Mr. Roisman.
	3	MR. ROISMAN: I understood your question to be
	4	to Mr. Downey as whether he had any objections to moving
	5	it up.
	6	JUDGE BLOCH: That was just general.
	7	MR. ROISMAN: Alright. I would rather you
	8	would move it up to close of business today. I think
	9	Mr. Downey's point is well taken. I don't agree with him
	10	about how long he needs to take to get his answers, but
	11	it seems to be unreasonable that OI needs to spend any
	12	more than the rest of the day to figure out its position.
	13	MS. GUARDE: This is Billie Guarde. I think it
	14	would be appropriate if you would bring the Judge up to
	15	date about the debate in the Department of Labor proceed-
	16	ings in the same matters.
	17	MR. DOWNEY: I think it might be feasible to do
	18	that, because I think it sheds some light on what is hap-
	19	pening in this proceeding.
	20	MS. GUARDE: The results supplemented.
	21	MR. DOWNEY: Your honor, for your information,
	22	in the DOL proceeding conditions and actions initiated by
	23	three of these four witnesses.
	24	JUDGE BLOCH: Hold it a second please.
BH NRC-67 T-1	25	(Off the record discussion.)

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1 MR. DOWNEY: The ground root that responded in those DOL courses, and in the course of preparing for 2 trial ground root noticed the depositions of all three 3 4 compalining witnesses. At the deposition of Ms. Hatley, the only one that progressed sufficiently to address this 5 issue. She declined to answer any question about the 6 seven allegations that are subject to the OI investiga-7 tion, on instruction from counsel. The basis for her 8 refusal was the preference of OI that that information 9 not be disclosed. As I understand it, she did not assert 10 a privilege objection. She had no privelege to assert, 11 simply that she felt that she should exceed to the re-12 quest of OI. Judge Halpren in that case ordered all the 13 parties to file written motion to compel. He gave OI and 14 the Department of Justice an opportunity to comment after 15 some delay, they decided not to comment. 16

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So far as I know, there has been no ruling on the motion to compel.

JUDGE BLOCH: Basically, the issue that is involved, really, whether or not they want to keep private testimony confidential has in one way already been raised by them, and they declined to comment. Is that a fair?

MS. GUARDE: Let me supplement that a little bit sir. This is Billie Guarde. There was a conference

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call, which you probably don't know about, on Saturday morning between the parties in the DOL proceeding. Judge Bloch, I think that it is important for you to know that the three witnesses that we are talking about, that you stated, are the same witnesses that we are talking about in this proceeding. The same documents have been under state with..

> JUDGE BLOCH: Does OI ever give any reasons? MR. DOWNEY: Not to me your honor.

MS. GUARDE: First, they said that they instructed the witness not to disclose that the last round of conference calls on the DOL proceeding, they chose to use the term express preference as what they are saying why the document shouldn't be given up. They are going to, as of Saturday, they are going to file papers. MR. DOWNEY: I stand corrected.

MS. GUARDE: Right. That was a Saturday change. JUDGE BLOCH: What date are they going to file those papers by?

MS. GUARDE: Well, they were originally due today. But, by agreement of the parties it is going to be later on this week, I think Wednesday. But, OI has office of general counsel involved. They hav the Department of Justic involved, and what the latest version on that floor is that they are going to ask the Department

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of Labor Judge, unless this has changed since Saturday morning, for a three-week freeze on the matter. That would give them time to complete the sensitive areas of their investigation that they think releases will compromise. Three weeks, of course, for us will be that they are over.

JUDGE BLOCH: Yes. It is quite clear that we need detail showing a cause by OI. Any bland statement by them that these are investigatory matters is just not going to be enough. We need specifics of why this proceeding should be held up and the witnesses that are needed in this proceeding should not be heard.

MR. TREBY: This is Mr. Treby. I want if I might interrupt at this point. I guess I feel real uncomfortable that with talking this much about OI, without OI being here. I guess, I have indicated earlier at a conference call, I am not able to represent their position. I don't represent OI, but if we are going to get much further into matters concerning OI, I think that it would be appropriate to either get OI on the phone itself, or perhaps get someone from the Office of General Counsel.

JUDGE BLOCH: What I would like to do is to order that they file by close of business today subject to good cause for late filing. I think the parties will

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13,687 1 not object if they were to call the chairman and I make a judgement as to whether they have good cause. 2 Am I 3 incorrect in that belief? 4 MR. ROISMAN: This is Mr. Roisman. You are not 5 incorrect from our perspective, Mr. Chairman. 6 JUDGE BLOCH: Mr. Downey? MR. DOWNEY: Nor from ours, your honor, but I 7 must emphasize that we, whenever this information becomes 8 available to us, we must insist on having adequate time 9 to prepare our witnesses with respect to these allega-10 tions. 11 JUDGE BLOCH: I got that point. That is why 12 I want them answered by today, and I don't intend a 13 lengthy delay. In fact, I would like to take at this 14 point a three minute recess so that I may call them im-15 mediately and let them know of the change in schedule. 16 (Brief Recess.) 17 18 JUDGE BLOCH: I just spoke with Ben Ward at OI, and explained the urgency of a prompt answer in this case 19 and explained that OI will have until this evening, and 20 if there are solid reasons why they must have longer, 21 they must call by this evening to inform me what the 22 problem is. Lets continue into the next matter, which I 23 understand from Mr. Downey, who requested this call is 24 the item of who shall pay for the transcripts for the 25 NRC-67

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MR. DOWNEY: Yes your honor. This is Bruce Downey. I think all of the agenda items that I suggested for this call interrelate to some substantial extent. But first.

JUDGE BLOCH: Maybe you would like to address them all together then, and that may save us time on the argument.

MR. DOWNEY: I would. For the remainder of the parties on the call the items that I have asked to address are as follows.

JUDGE BLOCH: The other parties know, from conversations with me. But, you may state them for the record.

MR. DOWNEY: Record. The first itme is how will transcripts of the depositions be taken, to be prepared, by whom will they be prepared, and who will pay for them. The second item is our view that the responses to our data request asking for identification of witnesses and issues to be covered in these depositions is inadequate. Item three is what would need to be inadequate staffing that CASE has proposed for the week of July 30th which we will present our rebuttal evidence. The fourth item which is not true in our thinking, because we do not have a final proposed schedule of

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witnesses, but the order in which certain depositions are to be taken. The way that I see that these issues interrelate is this. We, at the request of Mr. Roisman, have embarked upon in the order of court, embarked upon for addressing this issue that requires extraordinary effort by all concerned in a very short period of time. We are taken with the assumption that all of the parties will be able to respond to the challenges of that schedule, and the parties will be able to complete in total the presentation of this case, or at least substantially complete the presentation of this issue through the deposition contest, and the limited amount of steering time will be required to put this issue to bed.

JUDGE BLOCH: Mr. Downey, under the circumstances, would you think it reasonable for the board to consider this to be depositions in lieu of hearing, and to therefore consider that the board might legitimately pick up the expenses?

MR. DOWNEY: Tenatively, I don't your honor. I will address that point. I think that, in fact, what we have here is in essence, one-hundred forty discovery depositions. I think that the inability of CASE to identify with specififity the issues to which these witnesses will testify indicates that they don't know their case. They intend to find out about their case in this

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extraordinary number of depositions taken in very short period of time, and form that 20,000 pages of record that will be created, they hope to call a half a dozen or ten instances which they will hang their hat on. In fact, these depositions are discovery, with the collaterral consequence that some part of them will be received in evidence and will become relevant in the issues before the board. Let me address the payment of the transcript and bring the court up to date with discussion to the parties. I would urge Mr. Roisman and Mr. Treby to correct me if I mistake data from our negotions on po-After the general parameters of the deposition sition. process were worked out, I contacted the supporting firm of which I have had some dealings in, in Fort Worth, arranged for that firm to make available in Dallas, rooms at which depositions could be taken, arrange for a sufficient number of court reporters to be present, sufficient amount of computer time to be devoted to this process, so that daily transcripts could be prepared. I negotiated a deal on the cost which is basically, \$9.25 a page for all the copies we want to make.

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The normal rate of the firm for daily transcript, \$8.00 for the original, \$1.25 for copy, assuming that each of the three parties claimed a copy, that was \$3.75 plus the \$9.00 would be \$12.75. They have agreed

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to do this work for \$9.25 and permit the parties to make as many copies as they desire. I propose that the parties share equally the cost of these depositions which would amount to some \$3.10, or \$3.08 a page. As I understand it, the Government has agreed, the staff has agreed to pay their share of this cost. This was our proposal, quite obviously, we agreed to pay out. Mr. Roisman responded on Friday, or perhaps Thursday afternoon, we have had a number of conversations. I can't pinpoint which one that was in reference to the issue, has informed us that he simply doesn't have the financial resources to make this agreement. I would urge that it is his obligation to make this payment, and that he be ordered to do so.

I say that with confidence in the belief that in fact, it is his obligation to pay the full \$9.25. That is, he is the one who proposed the schedule who has notice to these depositions, and in the course of any litigation, the person to undertake that kind of task are obliged to come forth for the transcript. I would point out that in my judgement, daily transcripts are essential. They are essential for at least two purposes. One for briefing this case.

JUDGE BLOCH: I understand that. Mr. Downey, could I ask you a different question. If Mr. Roisman

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chose not to conduct any depositions, but to notice the same people for hearings, he just asked them to come to hearings, and he took his chance what he has got at the hearing, wouldn't he be in about the same spot as he is here in conducting what we have now called evidentiary depositions?

MR. DOWNEY: I think now, your honor. I'll say why. I don't believe Mr. Roisman will pay the grip of bringing forward the very large number of witnesses. Only a few of those have something relevant to say. On the contrary, I believe that they would then prepare their case with only those few witnesses who may have something to say.

JUDGE BLOCH: They are risking that. They will be on the record as an evidentiary deposition and you're going to be able to put them all in if the witnesses meant nothing.

MR. DOWNEY: But, your honor. What Mr. Roisman is asking, Court to Order, but to sanction the discovery evidence financed by us, in the hope that he can find a limited number of people who can come forth with something relevant to say. I don't believe the board would, I believe the board would shortly terminate testimony of witnesses who have nothing to say. Rather, in this process we are going to have depositions conducted by

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twenty some odd lawyers, all of whom by necessity aren't familiar with the issues of the case, and the ability to cut this off and to limit the transcript, limit the testimony to those matters that are relevant, it is going to be impossible. Now, I firmly believe, and my client has a very strong position that it should not be called to finance this effort.

JUDGE BLOCH: Yes. But, that wasn't the question that I asked you. I asked why the board shouldn't consider this to be part of our hearing.

MR. DOWNEY: The answer to that is, I believe that these are in fact, discovery depositions and if I can exceed to the next point, I believe I can demonstrate that to be true. The next point being the interrogatory, forgive me, I keep using that word.

JUDGE BLOCH: Can't hear you. Can you talklouder.

MR. DOWNEY: Interrogatory rather than data 18 request is the term that I am accustomed to using. The 19 responses to our data request about CASE's evidence on 20 this issue, we received as your honor will recall, for 21 the hearing with this issue with the Draft and at which 22 the order CASE to procuce witness list and identify by 23 witness specific instances of alleged harrassment and 24 intimidation, persons involved, and the date in which they 25

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1	occurred. Rudimentary elements of the evidence in which
2	CASE will present.
3	JUDGE BLOCH: Hold it, Mr. Downey.
4	(Off the record discussion.)
5	MR. DOWNEY: The first hearing on this issue
6	of the responses to the data request was some now, weeks
7	ago. At that hearing your honor ordered CASE to identify
8	in their witness list each witness, the specific instan-
9	ces of harrassment and alleged harrassment about which
10	they would testify, the dates on which these incidents
11	occurred, and the persons involved. Those in our view,
12	are the very bare bones of any kind of discovery incident.
13	The order was to provide this information last Wednesday.
14	Last Thursday we received a list of witnesses and issues
15	from CASE. In our judgement, that list was inadequate.
16	It failed to report with the order of the board. And, we
17	still, on Friday we discover that indeed that list didn't
18	contain all the witnesses. There were another 12 or 14
19	to be added. We received the new prove list on late
20	Friday afternoon just as we started the conference call.
21	So, another addition to that list, which arrived in our
22	office, which I have not had an opportunity to review.
23	But, this has created for us, substantial problems in
24	two different categories. First, the basic problem of the
BH 25 NRC-67	additions to the list means that the staffing arrangement

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that we had in final form as of F-iday evening are now inadequate to meet the new revised list for the 12 or 14 more people. Now, I must go back to the firm and get additional lawyers to prepare to meet the challenge, assuming they are permitted to supplement the original list. Even more importantly, the list that we had, even through its third revision, does not address the basic elements of this court order about the information that we were to receive. If you have that new improved list, your honor, I would like to direct your attention to some of. JUDGE BLOCH: I'm not so sure I do. Could you hold for a second. MR. DOWNEY: It's dated June 27, and it is a full package of all the witnesses. JUDGE BLOCH: One moment. There is only one

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place it might be. I don't have it right here.

(Brief recess.)

JUDGE BLOCH: We have ascertained that the discovery docuemnts that we have are the docuemnts dated on the 27th. During off the record conversation, CASE has explained that the source of the ommission of names was an accidental ommission from the docuemnt as a result of word processor malfunctioning. Mr. Downey, would you like to continue?

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MR. DOWNEY: Yes I would, your honor. As I was 2 saying, the ommission has caused a substantial problem 3 in staffing. We now have, assuming the board permits 4 this supplementation, irrespective of the cause for it, we now have an additional 12 to 14 witnesses who we must 6 6 interview and prepare for depositions in the next seven 7 days, some of whom aren't even located at Comanche Peak. In fact, one is in San Diego. Others may be in other 8 9 places around the country. JUDGE BLOCH: Ok. What remedy do you want for 10 11 the ommission? MR. DOWNEY: Your honor, I think the remedy, 12 the alternative remedy for all of these deficiencies, if 13 I may, I'd like to state at the end, one alternative is 14 simply to exclude those witnesses. To remedy this spe-15 cific problem. 16 JUDGE BLOCH: Wouldn't that conflict with our 17 18 need to have an adequate record? 19 MR. DOWNEY: Your honor, the, the, JUDGE BLOCH: Sounds like an extreme remedy in 20 21 terms of actually trying to take a risk but not trying to get a full truth out onto the record. 22 23 MR. DOWNEY: Your honor, I have a proposal for a remedy that will address that in the context of our 24 other objection. Maybe I should let the court know where 25 NRC-67

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I'm headed in this series of objections that follow. We are convinced that, in fact, what is going to happen over the next two weeks is a large discovery effort which CASE wishes to finance by having the applicants and the staff pay for these transcripts. In lieu of that, we suggest that we go back to the traditional way of judicating issues before the board to use the month of July for discovery, and that we convene the hearing earlier in August now scheduled, and have a hearing on these issues. We think that that, in fact, will shorten not extend the time to judicate this issue. It will reduce, rather than enhance the amount of resources required by the parties and the board to judicate these issues. I believe the deficiency in the problems that we are pointing out today in the way this proceeding is developing, indicates that that is an essential step to protect the interest, a substantial interest that are at issue here.

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JUDGE BLOCH: Ck. The two deficiencies so far are difficulty in obtaining payment, and the accidental ommission of about 20 names. How many names are there? MR. DOWNEY: As of now, I don't have the final count.

JUDGE BLOCH: Ok. Lets go on to point three on your list.

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1 MR. DOWNEY: Point three, your honor, has to do with the inadequacies of answers that were provided. 2 I would direct the board's attention. 3 4 JUDGE BLOCH: The board agrees with you at the last conference that the answers were inadequate. They 5 were suppossed to be remedied through further discus-6 sions. Were they? 7 MR. DOWNEY: We have not received the infor-8 mation further clarifying the issues. Let me point now 9 to some of the specifics, and I have not your honor, had 10 the opportunity to go over line by line all 100 or so 11 witnesses to identify every single deficiency in this 12 list. Lets take for example, Stan Miles, which is short-13 ly into their list. Its the one some lines open now, its 14 not paginated, its difficult to identify a specific 15 place. Maybe a third of the way back through the docu-16 ment. 17 JUDGE BLOCH: Ok. 18 MR. DOWNEY: Now, with respect to Mr. Miles, 19 writeup, the first sentence says, "Dan Miles testified 20 21

that he was aware of instances of employee intimidations with respect to termination by foreman and superintendent." In the first place, I believe that Mr. Miles is 23 a draft (ph.) witness, but I don't know that for certain. Second, there is not indication of who these employees

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13,699 1 are, the foremen and superintendents are, and what kind 2 of threats were being made. 3 JUDGE BLOCH: Yes. Stan Miles, has however, 4 filed affidavit to this proceeding. Were those referred 5 to in the answer. 6 MR. DOWNEY: There was an affidavit, I believe that referenced, and it is not at all clear to me what the reference is. I think the 111833 references the 8 9 case pleading. But, I am not certain of that. JUDGE BLOCH: Yes. Attached to it is an affi-10 davit from Mr. Miles. 11 MR. DOWNEY: And, I have before me, we have 12 Mr. Miles from assembling the materials. 13 JUDGE BLOCH: Mr. Miles affidavit was the 14 subject of an investigation that was done by the staff 15 including both the regional staff and OI? 16 17 MR. DOWNEY: What I have on Mr. Miles, your 18 honor. MS. GUARDE: This is Billie Guarde, can you wait 19 a minute while I get my file of Mr. Mile's deposing. 20 MR. DOWNEY: This is Bruce Downey again, your 21 honor. What I have before me is a statement given by 22 Stanley Miles dated August 29, 1983. 23 MS. GUARDE: Alright, I'm back. 24 MR. DOWNEY: A statement in 1983, and there was 25 NRC-67

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13,700 1 also an investigation report, an OI report related to it. MR. DOWNEY: There is no reference to that in 2 3 this proceeding. JUDGE BLOCH: I see, your institutional memory 4 didn't allow you to know about those things? 5 MR. DOWNEY: I'm not, because of the extra-6 ordinary nature of this proceeding, your honor, I was 7 asked to assume responsibility for this issue, and I 8 don't have institutional memory with respect to this 9 proceeding. 10 JUDGE BLOCH: Ok. 11 MR. DOWNEY: Nor does Mr. Belter. 12 JUDGE BLOCH: Ok. Perhaps should have refer-13 ence to those relevent materials. Billie Guarde, does 14 the packet in front of you have those materials in it? 15 MS. GUARDE: Yes. Let me tell you what my 16 packet has in it. It has the OI interview of Mr. Miles. 17 What is the date on that? MR. DOWNEY: 18 It is page 23 of the OI report? MS. GUARDE: 19 Which OI report? MR. DOWNEY: 20 MS. GUARDE: On harrassment and intimidation. 21 I don't know the date off the top of my head. The one 22 where they interviewed all the CASE witnesses. Judge 23 Bloch, you might help me with the date, I don't recall. 24 25 NRC-65

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JUDGE BLOCH: I don't recall that date. I remember another OI report that was part of the inspection report on Miles allegation.

MS. GUARDE: Right. That's in there. This is the OI report on harrassment and intimidation, which I believe came out on the last week of March of 1984, maybe February 1984. The affidavit of Stan Miles, referred to on the list that was attached to the CASE pleading.

JUDGE BLOCH: Ok. What I understand as the problem here is that, in fact, the applicants needed a more detailed reference to the existing materials. If they had had that, I suspect in this instance there isn't enough detail to know what the allegations are about.

MR. DOWNEY: Your honor. I am not quite certain that that's quite correct. What I have on Mr., Ms. Guarde has just referenced an affidavit of Mr. Miles, let me ask.

MS. GUARDE: Wait. I did not complete going through the materials which are in the file that are in the public record.

JUDGE BLOCH: I was trying to short circuit that.

MS. GUARDE: Ok. Well, everything I have in this file is in the public record. Everything that I have in this file is either from an NRC investigation

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or from a pleading in this proceeding.

JUDGE BLOCH: Ok. The problem is that they are not clearly enough identified so that Mr. Downey, who has not been a regular part of the team in this case can find the relevant fact in it. Is that a good statement of what the problem appears to be, Mr. Downey?

MR. DOWNEY: Your honor, that's the threshold problem. That's not the higher dimensions of the problem with respect.

JUDGE BLOCH: What are the higher dimensions? MR. DOWNEY: The higher dimensions are that these docuemnts in reference, you go to them and read thum, they don't provide the kind of detail, and its not detail your honor, its the basic information that you ordered disclosed to us in the hearing a few weeks ago. In many instances, the reference materials even were all selected, and even when there read carefully, and notes are taken and you go back, you can't answer the basic question, what is this witness going to testify about that is relevant to this hearing.

JCDGE BLOCH: Is that true in this case, Ms. Guarde, that a specific incident and names of people appear in the material that you are referring to?

MS. GUARDE: Well, I would like to respond to Mr. Downey in detail, and his somewhat blanket statement

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	1	that there is not enough detail in these.
	2	JUDGE BLOCH: Lets just talk about it in this
	3	one instance.
	4	MS. GUARDE: I think there is enough material
	5	of specific detail that responds to your request.
	6	JUDGE BLOCH: It tells names and dates of in-
	7	cidents?
	8	MS. GUARDE: Yes. If you could give me a
	9	minute, I would refer to these things.
	10	JUDGE BLOCH. That's ok. Mr. Downey can't know
	11	that its not enough detail because he hasn't seen the
	12	documents. Is that correct Mr. Downey?
	13	MR. DOWNEY: That's correct, your honor. I
	14	do have one document about Mr. Miles that I have from
	15	the record. It is not the one that is dated 11/18/83
	16	because I can't find such a document.
	17	JUDGE BLOCH: Ok. I just would like to know
	18	from CASE how we could efficiently let Mr. Downey have
	19	complete citation that you now have so that he can do
	20	the work that he needs to do for his client. What is a
	21	good method for doing that. Get complete citations, and
	22	we will know all the record materials that you are refer-
	23	ring to.
	24	MS. GUARDE: I think that, as I indicated dur-
BH NRC=67 T=1	25	ing the conference call last week, I have tried to keep
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in very close contact with Mr. Downey. I was being responsive to his concerns. I feel a little like I am becoming his law clerk instead of Tony's law clerk, if I've got to be identifying every piece of docuemnt, every peice of paper on the public record. I think it would be most efficient that if for those witnesses that he does not feel that I have responded adequately, that we talk about it on the phone. I can refer to every piece of people in my file, either on the phone, if he's in Texas, or I'm going to Texas on Thursday, or I'll sit with him today.

JUDGE BLOCH: Let me ask Mr. Downey whether the firm has an index to the public record that it has compiled as it went along, or does it not have an index?

MR. DOWNEY: We have an index, your honor, and I have directed all the material, and I have that material.

JUDGE BLOCH: In fact, do you now have the material for Mr. Miles that Ms. Guarde is talking to us about?

MR. DOWNEY: I do not have anything about OI with respect to Mr. Miles. However, that material was indexed. It didn't pick up Mr. Miles. What I do have is an applicable statement made by him. This is the only docuemnt that I have, a statement by Mr. Miles dated

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August 29, 1983.

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2	JUDGE BLOCH: Ms. Guarde, to save time on this
3	stuff, do you have files on each of these individuals?
4	MS. GUARDE: I do.
5	JUDGE BLOCH: They contain public docuemnts?
6	MS. GUARDE: Yes.
7	JUDGE BLOCH: Why don't we just allow, why
8	don't we allow Mr. Downey to come to your files?
9	MS. GUARDE: Well. That's fine.
10	JUDGE BLOCH: They are not marked with private
11	comments that are going to give away litigation strategy,
12	right?
13	MS. GUARDE: I may have some pieces of paper
14	in each of the files with that kind of material on them.
15	It is not a big problem. I have indicated it on the
16	attorney-client side.
17	JUDGE BLOCH: Why don't we try that and see if
18	that remedies the gap in these docuemnts for you.
19	MR. DOWNEY: Your honor, I'd be willing to try,
20	but let me complete the point that I have to make on this
21	issue. There are now six working days after today for
22	the depositions to come in. They are now five days
23	beyond the late date of which this information was to be
24	provided to us. We have already lost six preparation
BH 25 NRC-67 T-1	days. We have yet to interview the first witness about

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these issues, because we don't know what is at stake. Now to go back to what you are suggesting your honor is that we now go to CASE's office, file lawyers of public justice.

MR. BELTER: I believe they are at Ms. Guarde's home.

MR. DOWNEY; Well, somewhere, sit down and then try and call some documents that they have had symboled apparently for some time, information that we were suppossed to have a week ago, and then make a decision as to whether it provides us with that information. To do that with all of these witnesses, our preparation time is going to be gone. It is unfair, blatently unfair to require us to extend 50 depositions, to cross examine another 50 witnesses without having known in advance through some discovery process the very basis for the contentions that are being made with respect to the witness.

JUDGE BLOCH: You know, if you would have asked five days ago to see Ms. Guarde's file, I would have allowed you to do it.

MR. DOWNEY: Your honor, five days ago, they were obligated, there was not need, they were obligated to give us the answers to our interrogatories which were filed two months ago.

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13,707 1 JUDGE BLOCH: I understand, but if you wanted to get things done so that we could go to trial on time, 2 instead of have a deferral, you could have done it if 3 4 you would have asked me to see those documents. MR. DOWNEY: Your honor, I think we were en-5 titled to rely on the board's order. 6 JUDGE BLOCH: I understand. You're right. 7 You're very right. But, the problem is that, in being 8 right we may have a deferral. 9 MR. DOWNEY: I don't believe I am suggesting a 10 deferral, your honor. Mr. Miles, by the way, his write-11 up is really one of the minor, very minor problems with 12 this proceeding. 13 JUDGE BLOCH: Lets talk about some of the major 14 ones. 16 MR. DOWNEY: Some of the major ones. 16 Turn a couple of pages to Mr. Metzerly. Again, a very general 17 statement that he was, numerous instances of employee 18 intimidation. 19 20 JUDGE BLOCH: That stuff has been thoroughly discussed in our record. There is a very thorough inves-21 tigation on it, OI and staff. There is a report, he had 22 a diary of places in the plant where things were cut, and 23 those were all checked by OI. Do you not know that from 24 the index of the record that the applicants have? 25

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1 MR. DOWNEY: I do not. 2 JUDGE BLOCH: Part of the problem is communi-3 cation within your own firm. This is an important part 4 of our record that has been discussed many times. 5 MR. BELTER: Your honor, this is Mr. Belter. I'm somewhat confused when we look at Mr. Metzerly and 6 Mr. Miles to understand here are the board's ruling. At least, as I understood the board's ruling on the issue 8 before the -2 board whether or not the allegations that 9 were set in the previous record on Metzerly and Miles fit 10 within the context of the issue that we are trying here. 11 Technical concerns through other investigations, I under-12 stood were not part of this. Miles and 13 JUDGE BLOCH: What I understand about the Met-14 zerly allegation there are no allegations of intimida-15 tion of QC inspectors at all. 16 MR. BELTER: That was my impression. I have 17 18 the same impression with respect to Mr. Miles and the other witnesses which are on this list. 19 JUDGE BLOCH: Is CASE willing, prepared to an-20 swer where those two people fall within this particular 21 proceeding? 22 MS. GUARDE: I can respond on Mr. Miles. I'd 23 have to get Mr. Metzerly's folder in front of me. 24 25

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13,709 JUDGE BLOCH: Ok. On Mr. Miles, what is there that relates to the intimidation of QC inspectors? 2 3 MS. GUARDE: Ok. Could you give me a moment 4 please? 5 JUDGE BLOCH: Sure. MS. GUARDE: Ok. It would take me a few more 6 minutes to, but let me brief you on our response. On 7 Mr. Miles, although Mr. Miles is a craft witness, I be-8 lieve that his affidavit submitted and attached to the 9 case pleading in November goes into the details, if you 10 will look at page. 11 MR. DOWNEY: What is the date of the affidavit 12 of discovery? 13 14 MS. GUARDE: I have the one pulled from Ms. Ellis's file which is the one in my file in front of me 15 is not signed. I have a note on it that says signed 16 11/18/84. I have those in a separate file. I'm sorry 17 I have an unsigned one that was attached to Juanita Horn's 18 book of 11/18/83. 19 MR. BELTER: I don't believe we have that, this 20 is Mr. Belter. 21 22 JUDGE BLOCH: You don't have the orange book pleading? 23 MR. BELTER: I don't believe we have that. 24 25 JUDGE BLOCH: There was a whole bunch of NRC-67

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13,710 1 statements that were filed at one time early on, that was 2 a basis for the original complaints that were made about 3 intimidation. 1 MR. BELTER: There was a pleading dated November 28, 1983. If I referenced to that document at the 5 6 same time. The major reference was a letter dated August 3, 1983 to the board which also had some documents 7 8 attached. But, I have nothing. MS. GUARDE: Do you have the 11/23/83 answer 9 to the board's memorandum. Procedure concerning quality 10 assurance. It is an orange book I think containing 13 11 or 14 affidavits in it? 12 MR. BELTER: No. We don't have such an orange 13 We have a proceeding with that date which refbook. 14 erences some documents which we don't have. 15 MS. GUARDE: I don't understand why you don't 16 17 have them. I don't either. It was filed. 18 JUDGE BLOCH: MS. GUARDE: Some of the affidavits in this 19 plea were not signed in the binder as it was submitted. 20 They were submitted separately. It is the affidavit 21 from that binder that I have in this file. 22 MR. BELTER: Hand written. 23 MS. GUARDE: No. Its typed. 24 25 NRC-67

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1 JUDGE BLOCH: I suspect now, that we have gotten to the root of one of the difficulties you are having 2 3 that that one docuemnt was assumed by CASE to be in 4 applicants' possession, and applicants don't appear to have it at this point. 5 MR. BELTER: I know, Judge Bloch, we have 6 searched all our files here. I have never seen such a 7 docuemnt. I've seen the November 28 proceeding. 8 9 MS. GUARDE: Judge Bloch, I'm a little frustrated because I spent a great deal of time doing what 10 I would have assummed the applicnats would also have at 11 their fingertips, which is everything on these people 12 that I have had to scout out through the docuemtns room, 13 going through OI reports, going through IE reports, going 14 through the transcripts of the record. 15 MR. BELTER: Judge Bloch, may I respond to 16 that? 17 JUDGE BLOCH: I don't think so. It seems to 18 me that the problem arises because there was a filing 19 made on November 28, 1983 which I'm confident the ap-20 plicants received. 21 MR. BELTER: We have it. 22 JUDGE BLOCH: What? 23 MR. BELTER: We have the proceedings, but I 24 don't have any orange book that came along with it. 25 NRC-67

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JUDGE BLOCH: Well, I don't understand that. It seems to me if you talk to Mr. Horin and Mr. Reynolds, they will recall having received the orange book. Mrs. Ellis doesn't omit details like that. And, these documents have been referred to.

MR. DOWNEY: Your honor, if I may, Mr. Forren helped us to symbol these materials, and I am confident when I say he has as good as command of the record in this case as any one. And, he has some materials with respect to Mr. Miles. Indeed, we have a statement that we have uncovered that appears not to be any part of their files.

JUDGE BLOCH: Ok. This document which is at the root of your problem right now is about an inch thick and is what is filed in the case. I have it in front of me now. My law clerk had read it very thoroughly at this point. I have read it. I don't know why you don't have it, but you can arrange to pick it up from us if you need us to have it copied?

MR. BELTER: I think we will have to do that Judge Bloch, this is Mr. Belter again. I still don't think it answers the questions with respect to Miles and Metzerly.

JUDGE BLOCH: You don't know though, cause you haven't seen the documents.

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13,713 Well, she added something that 1 MR. BELTER: wasn't in the previous statements. 2 JUDGE BLOCH: Ok. Now, lets have Ms. Guarde 3 tell us what there was about Mr. Miles. I still don't 4 understand what Mr. Miles has to say about intimidation 5 of QC inspectors. 6 MS. GUARDE: Mr. Miles stated specifically on pages 2, half-way down the document where he talks about 8 instances where welders abandoned reliable practices in 9 overheated welds in supporting irons because of the 10 hopelessness of the situation. So, he is talking about 11 attempting to do his work and supervisors tell indivi-12 duals that if they do not perform such work, workers 13 would be fired. Again on page. 14 JUDGE BLOCH: There are no incidents there. He 15 is talking in generality right? 16 MR. BELTER: Pardon me, Judge Bloch. He's 17 talking about foremen talking to craft personnel. 18 JUDGE BLOCH: He's talking about forement talk-19 ing to craft personnel. 20 MR. BELTER: It also lacks specifity. 21 MS. GUARDE: If I could continue, please. 22 JUDGE BLOCH: Ok. Please. 23 MS. GUARDE: Also, in page 4 of this docuemnt, 24 where he makes the general statement a little over half 25 NRC-67

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way down the page where he says that even though he could not prove the reason he was fired, nobody seemed interested at the time in intimidation stories at that time at Comanche Peak except the intervener. He then goes on to talk about morale problems on page 5.

JUDGE BLOCH: That last one also wasn't specific is it?

MS. GUARDE: No. These are not specific incidents. He is a craft employee. His experience is craft, but I think you look through his statements, if you look through the OI statement, when he gives a specific incidence of termination and then you referred to the interview attached to his testimony which was submitted also in the record, he talks about the problems he observed in writing up, having QC writeup problems. That is in my notes, and that is what I would have to spend more time in looking through my file. My specific notes which went to the typing of in inclusion of Mr. Miles our witness was that Mr. Miles had observations as a craftperson about QC inspectors.

Ok. I found it. On page 48, I'm looking at the testimony of Stanley D. Miles, witness for intervener case 7/16/82.

JUDGE BLOCH: Alright. Do you have that document, Mr. Downey.

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1 MR. DOWNEY: I assume that we have that entire 2 transcript, your honor. I don't have it assembled for 3 these materials, because there was not reference to 4 it in the, in any of the materials that we have gotten 5 from CASE. I could have someone bring it to me if. 6 JUDGE BLOCH: What part of that transcript is 7 relevant? MS. GUARDE: Page 48. 8 JUDGE BLOCH: What does it say? 9 MS. GUARDE: At the bottom of the page where 10 11 the question is asked about QC inspectors in the quality of the work. 12 MR. DOWNEY: What is the question please? 13 JUDGE BLOCH: What is the question, what is the 14 answer? 15 MS. GUARDE: The question is what about the 16 QC inspector. How is the quality of their work? The 17 18 answer then goes on for about the next four pages, about Mr. Miles interaction with both Chuck Atkinson as well 19 as other QC inspectors. Their morale, comments that they 20 made to him in terms of attempting interaction between 21 OC and craft. 22 JUDGE BLOCH: Are there any specific incidents 23 that, we want you to get to the level of what incidents 24 that are going to be asked about. 25 NRC-67

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MS. GUARDE: Well, I could read into the record pages 48, 49, and 50. But, I also would feel that I am not prepared to answer that question in detail because I have to sit down and look at the stuff and give you exact page references. That is a level of detail that I haven't even gotten to yet. I have read this material several times, enough to pull out crafts from QC, that I thought had relevant information about the operation of the quality control program, that I thought had observations of quality control of work being, the implementation of quality control program and interaction between quality control and craft that would be relevant and helpful to the record of the quality control program. I dropped those craft witnesses that I thought who had no information about QC and QA. And, also those applicant witnesses that only would have commented on the craft people we had originally named, that we took out. I did leave in, I am going to guess, half a dozen crafts who had observation on the quality control program.

MR. BELTER: Am I to understand from Ms. Guarde that preparation to date does not include going back and reinterviewing Mr. Miles for additional information other than what you have gotten written documents.

MR. ROISMAN: Mr. Chairman, this is Mr. Roisman I think that goes beyond the scope.

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MR. BELTER: I'm trying to point out the point that Mr. Downey was making earlier, that you are going to use these depositions for discovery here.

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MR. ROISMAN: Mr. Chairman, I believe that what we have discussed and what we have consistently agreed to do that was that we would provide the applicants with what we knew, and the people that we knew it about, we have done that. We obviously made one error or an assumption. I don't think that it is an error that falls to us. It is an error in how the applicant was preparing its case, which was, that they would become as familiar with the existing record in the case as we were becoming. And that, as you said, Chuck Atchison, you didn't have to also have to go back and say every place where Chuck Atchison has said something about being harrassed or intimidated in this record since the applicant can do that. Or, we thought that they knew that. With respect to the question of whether the depositions are the equivalent of discovery, I think the alternative, which is Mr. Downey and Mr. Belter seem to be arguing for, is that the depositions are exclusively evidentiary with no nature of discovery at all. If that were true, they certainly wouldn't have started now, and we certainly would have demanded significantly more from the applicnats than what they have given us in the way of information. These

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13,718 would be their own people, and their own people's, for 1 instance their own affirmative case with regard to how 2 they deal with incidents of harrassment and intimidation. 3 4 JUDGE BLOCH: Mr. Roisman, I think I understand the problem that you have and Ms. Guarde has in giving 5 the specific incidents and names of people as the board 6 thought that you are going to be able to do. Do you also 7 understand that this does cause some problem for the 8 applicants in terms of going through the entire record 9 to try and figure out what your case is? 10 MR. ROISMAN: Well, I think what you proposed 11 earlier, which we are more than happy to do at this point 12 is not a problem from our perspective. We are happy to 13 have the applicants, except to the extent that you have 14 properly pointed out, that we have no attorney work pro-15 ducts or strategies in those files, to have them look 16 at those same files that Ms. Guarde has just pulled from 17 the files that we have with regard to these people. I 18 must say, that I don't think that we wouldn't have been 19 expected to do that even if we were ready to go to dis-20 covery, much less if we were getting ready to go to 21 trial, that is search the record and to tell the appli-22 cant what is in the record about all these people. 23

The record is there for them to look at. But, I don't mind doing that for them.

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JUDGE BLOCH: The problem goes a little fur-1 ther. It really is not just a question of fair notice. 2 It is a question whether the records have been examined 3 by CASE in enough detail to know whether there are spe-4 cific incidents that each of these people have seen which 5 they can testify about as direct knowledge. If those 6 incidents were known by CASE, then they could be responded to. It is not clear to me, after the long discussion 8 with Ms. Guarde, that there is an incident that Mr. Miles 0 saw. He had discussions that may have given him some 10 hearsay information, but I still haven't even heard a 11 single incident where Mr. Miles saw the results of im-12 proper QC action. 13

MS. GUARDE: Judge Bloch, about Mr. Miles..... in detail. I have over the past week and a half consumed voluminous amounts of material. If you want me to take a five to ten minute recess to sit down with Mr. Miles file, I don't have a piece of paper on top of his file that says boom, boom, boom, boom. I have notes, I have what you would call attorneyfied work products in which I have made notes to myself when I have gone through his deposition. I feel that I could adequately respond to that question if given enough time to do so. I'm talking about a 10 to 15 minute recess.

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FREE STATE REPORTING INC. Court Reporting • Depositions D.C. Area 261-1902 • Balt. & Annap. 259-6236 JUDGE BLOCH: Are you saying that in each case where is a name is on CASE's list, that CASE knows, and has met this criterion, and that there are specific incidents and people that are involved in which competent testimony can be made, or is it the case that you have just listed people, and the applicants are going to have to prepare with respect to their testimony without CASE even knowing that there is competent testimony?

MS. GUARDE: No.

MR. ROISMAN: This is Mr. Roisman. We may have some disagreement or misunderstanding about what is "compentent testimony". The nature of the issue of harrassment and intimidation, the so-called pervasive test that has been laid down does not in my judgement narrow the testimony which is admissable to nearly specific incidence as such. There is also legitimate testimony regarding the existnece of an atmosphere of harrassment and intimidation which was felt by many people, or observed by many people. We are not representing that every single one of the witnesses that we have to present will be able to either remember the particular date of an incident, but we will remember an incident and will have some details about an incident. In other cases, there may be witnesses who will have even less of a concrete memory, but they will not be. We have made careful

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effort at this point. We believe that they will not be. It is always possible that they will turn out that way. But, we believe that none of these people will simply get up and say, well I worked at the plant, and gee, I jout thought that there was a lot of harrassment and intindation around, and I can't tell you any incident and I can't tell you anybody that I observed getting that or anything like that. It will be more detailed than that, but it will not be that every single person who we possess will be able to say on November 12, 1982 at 11:00 in the morning, I saw A, B, and C do something and identify that something to Mr. X, who was a QC inspector.

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BH 29 NRC-67 T-2 JUDGE BLOCH: Wouldn't you think that is there was a defective QC program at the plant, that craft people would at least say, we did defective work on several occassions and the nature of the work was such and such, and it wasn't caught.

MR. ROISMAN: Well. I don't know that that is 18 necessarily so. The craft people may believe that what 19 they did was not defective. That is a question of mo-20 tive. Some of, one of the problems at the plant, as best 21 as we can tell from looking at this record is that the 22 plant was changing the rules, that people were being 23 told this is now going to be ok. This elimination of 24 noncompliance was repalced by a less-formalized process. 25

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When the craft people are now told that a certain thing is now ok, and that QC inspector isn't saying to them that something isn't wrong, to the craft it probably considers a lot of these NRC requirements Mickey Mouse, and doesn't like them, they don't feel that they have done something wrong. They feel like they are getting the plant built. So, I don't think that the answer is necessarily that a lot of QC people were running around saying, boy, I blew that weld the other day and nobody picked it up.

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BH 2 NRC-67 T-2 MS. GUARDE: Although, I think, Tony, to supplement your answer a little bit, there are incidents such as that. Although, I couldn't tell you without going back to my notes, which of the craftpeople do have that to say on that kind of example and that kind of incident is included already in the record of the case before the board.

MR. DOWNEY: Your honor, this is Bruce Downey. If I may interject. I think we are really getting to the heart of our problem. Cur problem, in Mr. Miles, believe me is only the very tip of this iceburg. He happens to be what I turned to in this file when we started this discussion. It is true of everyone as far as I can tell. Ms. Guarde tells us that she has in her file some notes reviewed from material, she has some notes presumably from conversation. She has put together quotes with Mr.

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Miles, Mrs. Ellis, and others. She thinks that, but is not certain, with respect to Mr. Miles, there are specific incidences. What we are not certain, with respect where she brewed that information. Now, our problem is the burden of going forth with evidence here rests on the intervener. Until they tell us what they think is wrong, we can't even prepare rebuttal, and to a substantial repart, we can't prepare an affirmative case. We ask you for this information in discovery request, as I recall filed back in April. We ask in those several requests, in those discovery requests, for substantially more details than the board ordered at the hearing.

But, here we are, now six days after today we are to sit down with depositions, which our witnesses are to be asked about Stan Miles, and the whole litany of witnesses, and we don't know what it is, what is the subject matter of those depositions.

JUDGE BLOCH: Mr. Roisman's answer was that they'd answer your discovery request to the best of their ability and current knowledge.

MR. DOWNEY: Your honor, I think that demonstrates the point that this is discovery, not trial. MR. ROISMAN: Mr. Chairman, this is Mr. Roisman. JUDGE BLOCH: Yes sir.

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MR. ROISMAN: Sort of back to the beginning of this. We have acted and continued to act on the premise that it was in everybody's interest to move these hearings along as quickly as possible. My staff, Ms. Guarde, another law firm that I now basically have drafted into it, Mr. Worshoskey, and myself.

JUDGE BLOCH: Mr. Roisman, I want to make a suggestion for both parties, and that is at this point we not try to justify what has happened in the past. Lets try to solve this problem together.

MR. ROISMAN: Alright. Well, what I wanted to say, Mr. Chairman, and I want to solve the problem also, is that we have been willing, where the applicant apparently is not to move ahead despite the absence of substantial docuementation that we too requested long before April from the applicants. I want to list them for the record because I don't want there to be any confusion on this point. We have gone ahead, even though this material has not been there, because we were committed to moving the process along. We're not trying to come up with excuses. Number one, we have asked and not yet received the exit interviews on people who left the site. Number two, we have asked for all the incident reports, that is, reports made to the applicant about incidents made to the applicant about alleged actions of

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harrassment and intimidation. We have not yet received all of those incident reports. Number three, we have asked to have all of their files on our witnesses, in other words, what material do they have in their possession that relate to the people whose names we have identified to them some time ago. We have not received all of that information. It appears that they have not searched their files in order to find that, as best as we can tell. Number four, we did not receive any information involving harrassment and intimidation incidents in their position that relate to contractors other than Brown and Root. We have one witnesses name we have not identified but have offered to do so, if the applicant and staff will sign the appropriate protective order who happens to have made complaints to a particular other contractor other than Brown and Root. So, we know for a fact, that such information exists. We don't know what else is in the file. We don't know what that contract said, we don't know what investigations they launched.

Number five, the material that we had asked for, which they said they would produce, all of these by the 15th of June, there is still, probably at least an entire box the size of a xerox paper box that has not yet been copied, although we have requested that it be

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copied, down in Texas, that we have not received. Most of that stuff, which I think either three or four of those xerox boxes, were not "discovered" by the applicants until subsequent to the June 15th date. We didn't get knowledge of it till the June 15th date. Included within there is all that documentation in the applicants' possession, relevant to Mr. Dunham, Atchison, and an entire series of interviews taken of all the QC inspectors in 1979, in which one of the ruestions they were asked, and in which in their own handwriting they answered, was how did they feel about, in affect, about harrassment and intimidation on the job site.

Now, it is incomprehensible to me that a request that was made some three months ago would not have been interpreted by the applicants to have included as I think it obviously does, the existence of that interview system and the results of the interview system. Applicants by the way have not yet told us the names of the people who filled out the interview forms. They are simply an A, B, C, and D at this point. Now, we feel that this process has been far more responded to by us, than it has been by the applicant. Their direct testimony on the issue of harrassment and intimidation, that is, what are the mechanisms, procedures that the company put in place, and when did they put them in place, and all of

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that. We have seen nothing on that. We do not know what the company's position is with regard to that. So that the idea that somehow or another the CASE has been the party that is dragging their feet in manipulating the process and so forth is simply not true. There is nothing even remotely is the case.

JUDGE BLOCH: Mr. Roisman, if I understand your argument correct'y, the nature of the deficiency in CASE's notice to the applicants at this point is that your docuemnts, your case consists of docuemnts that are already in the record, for the most part, you haven't identified specific incidents in those that you are relying on. Is that generally the case? To what extent do you really have more information than you could close?

MR. ROISMAN: I don't think, except for what we are now getting in discovery from the applicnats, I don't think we have more information than we disclosed with exception of the OI affidavit issue.

> JUDGE BLOCH: Those four affidavits? MR. ROISMAN: That's correct.

MR. BELTER: The first one I recall, is the

MR. BELTER: Mr. Chairman, Mr. Belter here. I don't have all the points that Mr. Roisman made, but I would like to respond briefly to that. JUDGE BLOCH: Please.

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incident that they have in their possession, a report that they have of a single employee among 30,000 who made a report. I advised Mrs. Ellis back in early April that data request had been submitted to us, that we could not undertake a blanket search of 30,000 files to find out if there was something in it that is responsive. I would be perfectly willing to admit that there might be, but unless you identify the person part, there is no way we could find it. I don't recall all of the other points that..

JUDGE BLOCH: Ok. Lets talk about that one a second. You wanted all exit interviews?

MR. BELTER: Exit interview files. I advised Ms. Guarde and Mr. Roisman when they were in our offices a week and a half ago. It is downstairs in my office for their review. I specifically recall telling them that it would only take twenty minutes for them to look through. It is here. It has been here. It is available to you. I said it was available to you a week and a half ago.

21 MS. GUARDE: Judge Bloch, my recollection of 22 that was it that small that it be copied?

> MR. BELTER: She did not ask it to be copied. I would have walked out right then and had it copied. It is about an inch and a half thick. I would be happy

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1	to send it over to you today.
2	MR. ROISMAN: I would like you to consider
3	that offer accepted.
4	MR. BELTER: Thank you. The 1979 questionaire,
5	I don't have the specific question in front of me on that
6	survey. But, there is nothing in those documents them-
7	selves that a person looking through in our judgement,
8	would call definitely responsive to your request. I
9	found that series when I continued to ask questions of
10	people down there, of executives, to find out if there
11	were any files that we had not looked at that might
12	conceivably contain something responsive. We discovered
13	this set of documents, it may not be a complete set, but
14	all that possibly exists, about a questionaire that we
15	had taken of all the QA/QC department back in 1979. We
16	have the names of all the people that have interviewed.
17	They were all the people in the department at the time.
18	They were interviewed under a promise of confidentiality
19	in order to encourage that they express their views. We
20	have not gone back to contact all of those people until
21	we find out from you, and I think we probably are going
22	to bring it to the board, whether it is desired that we
23	metion names with itnerview forms. Of the 191 people who
24	were interviewed, it is my understanding, from my point
25	of view, of the people that were involved at the time,

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1	that their was one single incident of intimidation. One
2	incident.
3	JUDGE BLOCH: Ok. Now, in terms of those docu-
4	ments, what is this data with respect to the discovery
5	request, Mr. Belter?
6	MR. BELTER: What was the question?
7	JUDGE BLOCH: What is the status of those docu-
8	ments with respect to CASE's discovery request.
9	MR. BELTER: It is my understanding, and I
10	understand that they want in writing, that they want me
11	to assure them that we have responded to everything as
12	asked for. I am prepared to do that.
13	JUDGE BLOCH: I don't understand. Are those
14	documents responsive or not responsive?
15	MR. BELTER: In my judgement, a lot of them are
16	not responsive. Let me put it to you this way, your
17	honor, my philosophy is if there is any conceivable way
18	that I provide CASE with some information that they might
19	strike down again through iterative process they might
20	find something relevant I put it out there. There is
21	noting relevant in 95% of these documents.
22	JUDGE BLOCH: mr. Roisman. Are those documents
23	relevant?
24	MR. ROISMAN: Ms. Guarde has them with her.
BH 25 NRC-67 T-2	Billie, can you, will you answer that?

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13,730 1 JUDGE BLOCH: Ms. Guarde has them? 2 MR. ROISMAN: We have some of those interview 3 We don't know whether all of them have been forms. 4 copied. All of them they have in Fort Worth, and we just 5 haven't got everything that was copied, so we don't know 6 if we have all of them. JUDGE BLOCH: So, there is no item. 7 MR. ROISMAN: Ms. Guarde has got the form there, 8 9 it is not here in my office, it is in our satelite office, Billie. 10 MS. GUARDE: Yes. 11 MR. ROISMAN: Have you got one of those there 12 in front of you that you can. 13 JUDGE BLOCH: I'm not sure. If you've got them 14 already, they are not an open discovery problem. 15 MR. ROISMAN: Oh no. Mr. Chairman, I'm sorry. 16 We don't know if all of them have yet been copied. 17 We went down after. 18 19 JUDGE BLOCH: You want all of them? MR. ROISMAN: We want everything that we iden-20 tified when we went down and reviewed the files that the 21 applicant made available for us to review in Fort North, 22 sometime at or after the 15th of June. 23 JUDGE BLOCH: And you don't have them? 24 MR. ROISMAN: Everything that we identified 25 NRC - 67

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13,731 1 that we wanted copied, we have not yet received. 2 MR. BELTER: My understanding that as of 3 Friday, everything had been copied. 4 MS. GUARDE: Ok. If it has all been copied, 5 we don't have it all. Of the ones that we have, I think 6 that the question is that are they, or are they not rele-7 vant to this issue. 8 MR. BELTER: I don't think we need to get into 9 this point right now, Judge Bloch. 10 JUDGE BLOCH: Is there a problem with respect 11 to these documents between the parties or not. 12 MR. COISMAN: We don't know. Belter makes a 13 representation that we have it all, and Juanita Ellis 14 te'ls me that the amount of material that remained down 15 there when I spoke to her on Friday, now not at the end 16 of the day. We have learned about a case full, that is 17 a Xerox box full. I received in the mail this morning 18 about four inches of materials from Miss Spence on the 19 plant site. She is the one sending this to us. And, 20 that looked like substantially less than what Ms. Ellis 21 told me was still left to be copied and sent to us. 22 MR. BELTER: That may well have been what was copied Thursday. I didn't mean to indicate that you had 23 24 received it all, I mentioned that you had reviewed them 25 all or that we had made them available to you. NRC-67

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1 JUDGE BLOCH: Was there an understanding that CASE was to receive them all? 2 MR. ROISMAN: 3 Yes. 4 JUDGE BLOCH: Mr. Roisman says yes. Mr. Belter do you know? 5 MR. BELTER: I have no knowledge of any such 6 understanding, your honor. 7 JUDGE BLOCH: Could you find out and clarify 8 it. 9 MR. BELTER: I will find out. I think that I 10 can check with one phone call whether all of them have 11 been put in the mail at this time. 12 JUDGE BLOCH: Ok. 13 MR. DOWNEY: Your honor, this is Bruce Downey, 14 I would like to add that as we have identified these 15 materials, and we have gone through expanding circles 16 search. Now, I feel that we have done everything other 17 than review 30,000 personnel files, as we have done that 18 we have made available these materials to the intervener. 19 We have copied them, of those things that they asked for. 20 We have sent them to them. It is not as if we were 21 holding back anything. 22 JUDGE BLOCH: Ok. Mr. Downey, with respect to 23 the materials that you haven't received, is it fair to 24 charactierize them as summary for the most part of 25

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13,733 material that is already in the record. Do you think 1 that CASE is withholding stuff from you that isn't al-2 ready in the reocrd of the case. 3 MR. DOWNEY: Your honor, to be perfectly candid 4 what I think the situation is, is that they don't know 5 what the case is. 6 JUDGE BLOCH: That is, to some extent they have 7 statements from people. Those people may be asked ques-8 tions that will go beyond the statements they have now. 9 Is that your fear? 10 MR. DOWNEY: I have several fears, your honor. 11 First is, that we won't have identified for us those 12 issues that these witnesses are going to address. 13 JUDGE BLOCH: Ok. Now, if they don't know 14 everything the witness has to say about specific inci-15 dents, then under discovery they wouldn't tell you about 16 that. Is that right? 17 MR. DOWNEY: Well, your honor, there are two 18 ways to look at this. If we were in discovery, which is 19 what I think we are really in, it would be incumbent upon 20 us as applicants to go out and depose people and find out 21 what they say. 22 JUDGE BLOCH: Or just interview them. Find out 23 what they have got to tell you. 24 MR. DOWNEY: That's right. We could depose 25 NRC-67

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13,734 people, and we could make discovery in addition to these 1 2 written requests. 3 JUDGE BLOCH: So, your real problem that given 4 the status of this case, you are really not prepared to go to trial at this point? 5 MR. DOWNEY: Your honor, we don't know what 6 the issues are. 7 JUDGE BLOCH: You are prepared to go to trial 8 by starting with these evidentiary depositions on next 9 Monday or are you not. Are you or aren't you? 10 MR. DOWNEY: Not on the basis of what we have 11 your honor. 12 JUDGE BLOCH: The problem really is not a fail-13 ure to provide full discovery answers. The real problem 14 is that you wish that CASE knew more about what the 15 witnesses were going to say, and tell you all about that. 16 MR. DOWNEY: No. Your honor, I think the 17 policies mentioned to the problem are broader than that. 18 JUDGE BLOCH: How much broader? 19 MR. DOWNEY: They are broader in the sense that 20 CASE has before them in Ms. Guarde's file, the Mr. Miles 21 situation. She thinks, but has been unable to articulate 22 that there is some specific incidence in which this craft 23 worker has something relevant to say about the intimida-24 tion of QC. 25

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BH NRC-67 T-2 JUDGE BLOCH: Ok. But now, we are talking about their ability to comprehend and document what is already in the record of the case. I'll tell you what documents that have witheld from you is ones they haven't carefully indexed for your use.

MR. DOWNEY: Your honor, we filed discovery request when you ordered that they provide us with very specific information, which by the way, its their bone. We aren't talking about a write up of what Mr. Miles is going to say.

JUDGE BLOCH: I understand. I am just trying to clarify whehter, in fact, the summary that you are seeking, and that we ordered isn't really a careful digest of material that is already in the record of the tape. It seems to me that is what we are talking about.

MR. DOWNEY: I think that it is beyond that. Because, I believe that there is a representation that they had contact with these witnesses in order to get their committment to testify. I would assume that some of the information that Ms. Guarde has about the subject of Mr. Miles, and others would represent results on her conversations, and development of other people's conversations with these witnesses.

JUDGE BLOCH: Ms. Guarde, is that true?

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MS. GUARDE: As to Mr. Miles, certainly we have employed Ms. Ellis's assistance in contacting people that she knows on a personal basis that we don't. We have contacted, I believe, almost all of the witnesses to confirm their willingness or unwillingness to testify. Frankly, in response to Mr. Downey's comments, at this point, all we have attempted to do is narrow the information on the record excluding examples of hardware and things that are not relevant to this issue, and narrow people's testimony to the harrassment and intimidation relevancy of this question.

JUDGE BLOCH: Is it specifically in those conversations with the witnesses Mr. Downey suspects that you learn more about specific incidences the witnesses can talk to the board about. Is that true or not true?

MS. GUARDE: Not tru to the. Not true on the majority of these witnesses. I can't think of any one of them, off the top of my head, who have provided us more information. For instance, I have a detailed threepage summary of more information other than what's already on the record. That has not been the nature of the context.

JUDGE BLOCH: To the extent that any of them did, you understand that it would be CASE's obligation to summarize what you have learned.

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1 MS. GUARDE: Yes. It would. Your honor, if 2 you recall, one of the reasons that we have requested 3 our witnesses to go second, is so we could prepare our 4 witnesses in the evening of the first week. Our meeting 5 with the witnesses to go over in more detail, their tes-6 timony and prepare them for the deposition and the cross 7 examination or the evidentiary part of this deposition is 8 going to be done during the first week during the even-9 ing. 10 MR. TREBY: This is Mr. Treby. 11 JUDGE BLOCH: Yes sir. 12 MR. TREBY: I believe, at least from the staffpoint of view the problem is not so much that we were 13 14 looking for a synopsis or a summary of the various docu-15 ments which are in the public record with regard to these people, what we had anticipated we were going to get were 16 17 two things. First, a brief statement, much like were 18 what we got on June 27. Such that this brief statement 19 would identify an incident, the date of that incident, 20 and provide the names of the applicants' person who was 21 involved in that incident, and that the second thing that 22 would be provided was some statement that GAP people had 23 gotten that might provide more details of other incidents. 24 With regard to the second item, the affidavits that the 25 GAP investigators have had, we have had some discussion

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FREE STATE REPORTING INC. Court Reporting • Depositions D.C. Area 261-1902 • Balt. & Annap. 269-6236 earlier on this conference call that there are three or four that OI seems to have advised GAP not to provide. I take it them, since we are only talking about three or four that there aren't any other statements.

JUDGE BLOCH: Are there any others Ms. Guarde? MS. GUARDE: The only other statements that GAP has provided to the NRC do not have any information on harrassment and intimidation or the people were not willing to testify on. We deemed their information independently verifiable. The rest of it is hardware material which has been submitted on. It does not include anything on harrassment and intimidation.

JUDGE BLOCH: Ok. Mr. Treby, please continue. MR. TREBY: So, that goes back to the first thing, which incidents, dates, and names of other applicants' people who might have been involved in that incident.

JUDGE BLOCH: Ok. Now, if I understand correctly, CASE is telling us that the only information that they have about incidents, dates and names is information already in the record of the case. They have nothing beyond that. Is that your understanding Mr. Treby?

MR. TREBY: That is what I have been hearing. Now, I have looked at the various documents with regard to Mr. Miles that have been mentioned earlier here today.

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FREE STATE REPORTING INC. Court Reporting • Depositions D.C. Area 261-1902 • Balt. & Annap. 269-6236 There is nothing in them that goes with any specific incident. They are general statements and they go to more of this matter that Mr. Roisman has been discussing which is the fact that the interveners are going to be putting on testimony that there was the atmosphere of intimidation or a general feeling of low morale, etc. that he has been thinking. That is not concrete. It is sort of being or feeling at the plant. It is not incidence. I guess my problem is that this is now going to somewhat definition of what intimidation might be that was discussed at the June 14 pre-hearing conference.

(Off the record discussion.)

JUDGE BLOCH: At that pre-hearing conference there was a discussion of the standard that was to be used with regard to intimidation. The thrust of the staff argument was that it needed to be tied down to concrete items, such as the written procedures of the QA program and any incidents showing that those written procedures were not being followed. After a lunch recess, the board came back and stated on transfer case 13939, the board concludes that for the most part the records this morning will help to straighten out some of the issues concerning the scope of intimidation. We could add a general standard which we'll do now. I don't think that it is going to be all that helpful to the parties, but it is an

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This is the standard. The burden for going effort. forward rests upon CASE. It must show that the management was awre of incidents or accidents that might have been interpreted by workers as a discouragement to the proper reporting of deficiencies in the QC program. At that point, the burden shifts and the applicant must show that it has responded reasonably to the information available to it in light of the requirements of Appendix Then, the board went on to say, I think this is a C. general guideline, and following langley (phonetic) on that transcript page and following. But it indicates to the staff that the burden for going forward in the hearing would be for CASE to show that management was aware of incidents or actions that might have been interpreted by workers as discouragement.

JUDGE BLOCH: There were a few incidents that CASE showed, would they not then also be able to show through testimony, that there was a feeling of intimidation at the plant. It wouldn't be very persuasive to the board, sure, but is it admissable?

MR. TREBY: This, it might be admissable, but the staff would argue that it has very little weight for someone to get up there and indicate that they had some sort of general feeling. I don't know how one tests that. People can have feelings that they are being

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13,740 1 harrassed in these conference calls. It is hard to de-2 termine what weight one provides to that sort of thing. 3 There certainly needs to be some showing of some inci-4 I think that that is the heart of the problem dent. 5 here. JUDGE BLOCH: That doesn't mean for each wit-6 ness there would have to be an incident? 7 MR. TREBY: Well. I'm not sure that I had 8 identified any incidents in review. 9 JUDGE BLOCH: Lets stop. Mr. Downey has been 10 cut off the call. 11 (Off the record discussion.) 12 JUDGE BLOCH: In the off the record discussion 13 we attempted to summarize the portion of the call that 14 Mr. Downey was not present at. Then, Mr. Belter pre-15 sented an argument that harrassment of craft personnel 16 would not be admissable. The board agrees with that, 17 that was the ruling that the board made. At this phase 18 of the hearing, the harrassment of craft personnel would 19 not be admissable. That does not mean that the craft 20 personnel might not have some knowledge of harrassment of 21 QC. 22 MR. DOWNEY: Your honor, I agree with that. I 23 guess the other aspect of the point that I was trying to 24

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make was if there is some admissable testimony which may

carry little weight of a general nature with respect to the atmosphere. Again, the atmosphere among personnel is not relevant as yet. We are among QC inspectors. The testimony would have to be directed to them if it is at all.

JUDGE BLOCH: Mr. Treby, would you continue? MR. TREBY: I guess my point is that we, the question seems to be is are we ready to go to hearing or are we ready to go to discovery. At this point, we seem to be at the point where the question is, there is still, we don't have clear information from the interveners as to just what the incidents are. I guess what we are ready to go to is discovery, and not necessarily ready to go to a hearing at this point.

JUDGE BLOCH: Let me ask whether there really isn't a middle ground. Isn't it possible that we are ready to take evidentiary depositons with the understanding that there is surprise that we will have to fashion specific remedies?

MR. TREBY: I would think that we would be able to take depositions, evidentiary deposition of those people who are talking about specific incidents. And, I guess I would like to modify one statement that I made a little earlier in which I indicated I wasn't sure that there were any indications of that. I have

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reviewed my notes from the June 27 filing, and there are instances of specific instance, because there is the listing of 30 people with regard to the T-shirt matter. That, I guess is a specific incident. There is, Mr. Donham. That was a specific incident. What I have great difficulty, our people, like this Stan Miles who has just made some general statements with regard to low morale.

JUDGE BLOCH: Suppose that the hearing was going to be starting next Monday and that is all you had. Woudl there be grounds for calling off the hearing?

MR. BELTER: Your honor, this is

JUDGE BLOCH: No. This is Mr. Treby. You'll get a chance, Mr. Belter.

MR. TREBY: Well, we would have to look at the pre-file testinony. I would assume that if we were going to a hearing there would be something resembling pre-trial testimony. It is possible that motions might have been made that there would be various motions to strike substantial portions of that pre-trial testimony which might lead to a determination not to go to hearing at that point.

JUDGE BLOCH: Mr. Belter or Mr. Downey.

MR. DOWNEY: Yes your honor, this is Mr. Downey. I think I've got an even stronger position than Mr. Treby. If we, we would not be prepared to go to hearing on

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Monday, because there has been no opportunity to discover fully what it is that is going to be presented when the interveners go forward with evidence. We would have anticipation of the hearing we would have deposed their witnesses, and presumably they would have deposed ours. We would have known what the issues were, we would have as Mr. Treby correctly indicates, pre-filed testimony. If the pre-filed testimony would have come from the kind of the information that we have in this response to the information request, there would indeed have been a motion for summary disposition of virtually every allegation that is being made.

JUDGE BLOCH: Are you proposing to a system of going to depositions and having a real trial. It sounds to me that that is what you were saying. I would guess that that would assure a two-month delay in the opening of the plant.

18 MR. DOWNEY: I don't believe that is true, your honor. I believe we can follow a hearing schedule 19 20 that will not change any substantial way the schedule that the board has set forward. Let me suggest how I 21 22 see that happening. I see using the next 2, 3, and perhaps 4 weeks to take discovery depositions. In the inter-23 im, in the smae time period, we would be preparing as 24 25 we learned about what these allegations were, we would be

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preparing testimony. We would pre-file it and we would go to hearing in early to mid-August on these issues. I don't believe that you are going to see 100 such witnesses at any such hearing. It is going to be called down to those who do have something relevant to testify about and that a decision could be rendered shortly after conclusion of such a hearing. Let me address, again, we have focused quite promptly, I think on a very important problem that has been developed in the procedure that we have all tried to work for. That is, the inadequacy of the response.

We are putting aside now, the results of the earlier problem that I have staffed this case based on one witness at Friday at 5:00 I learned that it was an incomplete list and that indeed substantially larger than I have been led to believe. I have to read staff the new contingency assuming the board permits this to go forward.

JUDGE BLOCH: Contingency being the case has interviewed its witnesses much less thoroughly than you had assumed?

MR. DOWNEY: Quite so, your honor. And that, there would have been an ability on CASE's part to respond to the board's directive to give us specific instances which would become the issues in this hearing. Now,

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as I see the situation, and I can understand from Mr. Roisman's dilema, and CASE's dilema, as I see the situation, there has been from CASE's point of view an extraordinary amount of resources submitted to taking the 100 depositions that they want to take to find out what their case is about. There has not been a comensurate allocation of resources to responding to our discovery requests in the board's order to give us the specifics of their case. There is, down the road, an equally inequitable allocation of resources from their point of view, from my point of view to our rebutal case, which is now going to start July 30. If indeed, we go forward with this procedure, put on 100 witnesses by deposition at which we learn for the first time 25 or 40 or 2 instances of harrassment, we are going to have to come forward with our case, with rebuttal evidence on those points. I am informed by Mr. Roisman that unlike the seven people he can muster to put on his case, he can only muster two to respond to ours. If that is the case and he puts on 50 witnesses, to talk about specific problems they had, and each witness iterates only one rebuttal witness from our side, that's 50 witnesses.

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We, need agin to go through seven simultaneous depositions, or five or six or some substantial number to complete our rebuttal evidence in one week. We were

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FREE STATE REPORTING INC. Court Reporting • Depositions D.C. Area 261-1902 • Balt. & Annap. 269-6236 talking about this last week. Your honor, I said we could do it in the week of July 30th. That was, assuming that we got to put on our case under the same conditions that they want to put on theirs.

JUDGE BLOCH: Ok. If they were able to have more resources for that July 30th week, would that take care of a lot of your problems?

MR. DOWNEY: No. That would only take care of one problem, and that is that it would guarantee that one of these many assumptions form a basis for this proceeding might be met. That is, that they would hav equal resources for us to respond. But, it is a whole host of problems, your honor, that have arisen as we started down this path that causes us to have to come to the board today and say, we have very substantial doubts that this procedure is going to work.

JUDGE BLOCH: This has two problems. One is that it is possible that what they are giving you is really all they are going to be able to testify to. It is also a possiblity that as the witnesses are deposed, they will come up with some specific additional incidents. I am not sure which of those is going to come about. If it is a limited number of additional specific incidents, you are not really going to be hand cuffed are you?

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MR. DOWNEY: Yoru honor, we will all be put to the problem of going 100 unnecessary problems because of depositions because if this is all they have, we would move for summary disposition of 95% of what they have submitted. Under the format that Mr. Roisman contemplates, this discovery, and indeed I come back to that because I think it is precisely what is going to happen in the next two weeks. This discovery is something that they are going to require the staff and the applicants to finance. And, that is simply not fair. They have an obligation to prepare their case. And, the case as of now, is not prepared. The board's directorate has not been followed, and now six days'before we are suppossed to start this process we remain in the darkabout what the specifics of what the contentions are.

JUDGE BLOCH: Well, you may. You may actually have everything. Mr. Roisman, which of the two is more likely to be the case, that what you have disclosed is really all, most of what is going to be found out, or do you think that when you get witnesses on the stand there are going to be a lot of specifics that are not anticipated?

MR. ROISMAN: Well. I don't think that those are the two options. I think there will be more specifics, and that they will or reasonably or could have been

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by reasonably intelligent people anticipated. I think these people have, first of all, most of them, they are not unknown. They are people known to the applicants. I don't mean to Mr. Downey or Mr. Belter, obviously are relatively new to this case as I am, but are known to their own people on the plant site and they are familiar with a lot of these allegations that these people have in either DOL hearings or in the course of this hearing or what have you. So, I think that there will be more specifics. I mean, we never pretended that we were going to produce in advance of these hearings, the equivalent of direct testimony for all of these people. I am a little puzzled, if I may go on, Mr. Chairman, may I?

JUDGE BLOCH: Briefly, please.

MR. ROISMAN: With Mr. Downey's point of about this sort of hops choice. The people whose depositions he seems to be most concerned about dealing with their discovery type depositions, are the depositions of our people. If we didn't go through this process, we would not call for the depositions of our own people. I assume that you would call for depositions of our own people. In the couse of those depositions, he would learn whatever it is he wants to learn, and that's fine. And, when that was done, at some future time there would be a

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hearing and we would do the usual thing that you do in hearings that we would do direct testimony. And, up until that point we would not have paid for any of those depositions, nor would we pay for the intransitive depositions. Arguably, the only people who, if this were just normal discovery, and not in lieu of an evidentiary hearing, the only people who we would be paying for the depositions of are the applicants and staff witnesses and only that portion of the applicants' witnesses that was other than their "direct or affirmative case" at the end of the second week. So, I don't want to leave unrebutted this premise that somehow or another that all of these would have been covered by us under the normal course of things.

By the normal course of things, we would have not taken the depositions of any of these, because we could not have afforded to.

JUDGE BLOCH: Mr. Treby, you're still talking. MR. TREBY: I'm back. I guess we are at the point as to whether there has been adequate identification of witnesses or not. That was one of the first subjects that we took up. I guess I, at the time was somewhat confused about discussion there with regard to these various docuemnts. Because, the documents that I have dealing with the list of applicants people, does

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list the strike order, and then has five names below that, as well as Joyce Grier and Dee Chapman on the next page. So, I am really confused as to whether or not we have all of the witnesses. I have not gotten any other papers since that date, so at this point I guess I have the lsit of the applicant witnesses that are going to be called, although I am confused.

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NRC = 67T = 2 JUDGE BLOCH: Maybe you can straighten that out with Ms. Guarde after the call?

MR. TREBY: That's true. Now, with regard to preparing for these cross examinations, preparing, not for cross examinations but preparing for these depositions the point that I would make is that it really was not until June 27th that we got the list of the various CASE people that were going to be called, and while we might have anticipated some of them, the full list was not received until the 27th. While we have been going through our files and searching out any staff pleadings that we may have which is November 28 pleadings, that process has really only started this last week, Thursday when we got the documents. It is difficult to say that we have been put on notice as to all of the matters of the interveners are going to be raising based on the brief statements that they gave us. We have found, and I guess have the ability to find other references they

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13,751 1 supplied them, however, there are some references which 2 apparently have not been supplied such as the organs 3 filing that was referred to earlier. 4 JUDGE BLOCH: What would you do. Assume that you had these problems. What do you what us to do? 5 6 MR. TREBY: I guess I would move that the, we don't believe that feeling of intimidation or testimony 7 as to atmosphere is of much value. I guess what the 8 staff would like to do is to strike the names of any of 9 the people who do not meet any specific incident that we 10 can look to. With regard to whether we should be going 11 forward Monday or not, I think that we need to weight 12 two consideration. 13 JUDGE BLOCH: Before we go ahead, you want us 14 to strike those names, even though it is possible that 15 they have knowledge of specific incidence. The problem 16 is that noone has deposed them or interviewed them at 17 this point to discover or not whether they have names or 18 specific incidents. Why would we strike the names under 19 that circumstance? 20 Your honor, this is. MR. DOWNEY: 21 JUDGE BLOCH: No. No. I'm talking to Mr. 22 Treby. 23 MR. TREBY: I would strike them on the theory 24 that we are now going to hearing, and so instead of using 25 NRC - 67

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the analogy in effect, that the information that we have is sort of a summary of their direct testimony, or their pre-filed testimony, I would find that it is not relevant or not of sufficient value for the hearing process, and would have been struck on that basis. The purpose of what we are going to commence with on July 9th is a principally a discovery procedure. I guess that raises some other questions in my mind as to whether or not it can be truly looked to as evidentiary deposition.

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BH NRC-67 T-2 JUDGE BLOCH: Wouldn't one possible procedure be to go ahead on the basis of it being evidentiary and rule afterwards whether in fact it was of that nature, or whether there was so much surprise and so much unexpected material that that is not fair to treat it that way.

MR. TREBY: Well there is a practical problem to that, that is at that point you may well have accumulated 20,000 transcript pages that some person, party, or organizaiton is going to need to pay for. You will have consumed the expense of the teams of each of the parties taking all of this stuff, and whatever things are included in that. This is not an inconsequential sum. In fact, in my understanding, it may very well be a very substantial sum. And so, for those practical reasons I guess I would not say lets go ahead and see what we get, then perhaps rule it all out after the

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1	fact.
2	JUDGE BLOCH: Too expensive?
3	MR. TREBY: Yes.
4	MR. DOWNEY: Your honor may I add to Mr.
5	Treby's presentation on this?
6	JUDGE BLOCH: I think it might be better to let
7	Mr. Treby finish and then let you talk again and let Mr.
8	Roisman wind it up, so that we can try to complete our
9	business. Mr. Treby, try to complete your.
10	MR. TREBY: I have two other points that I will
11	discuss. I guess one question is the result of who will
12	pay for it. I have attempted to do some research into
13	the matter. One my starting points was that I was
14	aware that there was legistlation at one time which was
15	the agency's fiscal appropriation of 1982 which spoke
16	against providing for interveners. I have been unable
17	to verify whether that still exists or not. So, it seems
18	to me that it is important that operating under the
19	assumption that it still may exist, I think it is im-
20	portant how one characterizes how what these activities
21	are that's gone on July 9th. If they are considered
22	evidentiary depositions, and are being done in lieu of
23	hearing time, it seems to me that the agency would have
24	done in any event. It is not providing assistance to
25	any one class of people, such as the interveners. That

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is something that the board can go forward with. That is something that is going to occur July 9th is characterized as discovery. Then, I think there is a concern that it may run afoul of this principle of the NRC not being able to fund interveners, in which case there would be a problem in authorizing it. I guess there is a middle ground, and that is that somehow segregate what is discovery, and what is hearing. I think that raises some partial filings and will result in lots more arguments amongst the parties because there is possible that something is in the gray area, and can be characterized as either. For instance, they ask whether, did you discuss this with anyone else, that could be looked on as a discovery question. It also could be looked on as a question which is going to test the credibility of the witness, because that someone else is going to be presented, and he is going to present evidence that he didn't discuss this matter with him.

It seems to me that there are problems with that approach, but they may not be insurmountable. I think I would like to point out two other matters in that regard. There may be a tactical problem that the board might consider. It is my understanding that we have with our reporters that they are going to be taking the various hearing transcripts, and that is usually something

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that is arranged by the board, and I'm not sure what the resources are of the reporting services, if they would be able to do something like we are discussing, the kind of notice that they would have to be given at this point.

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NRC-67 T-2 We would have to take that up with them if we decided to go ahead. That's right. The last point that I would like to make is, should we go ahead and do this, I think it is very unique circumstances that are in this case in the fact that there appears to be a desire on the part of everyone to move the case forward and the need to save hearing time, and other factors which may be unique to this case. My concern is that the, that this process of something being characterized as evidentiary depositions, at which the NRC then pays for something which, in fact, subsequently proves to be more discovery than hearing related, could present difficulty for the agency in the future.

In this regard, I would like to note for the board's information that I am aware of at least one other instance in another proceeding where this proposed procedure that we are talking about here has been cited as a precedent for evidentiary depositions to be taken in that case.

JUDGE BLOCH: I'm sorry, I didn't understand that argument.

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MR. TREBY: Excuse me?

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JUDGE BLOCH: What were you saying? I couldn't understand that argument?

MR. TREBY: I guess the basis that the argument is that we do not want to be setting a precedent that should we go forward in this case with evidentiary depositions that these depositons appear to be.

JUDGE BLOCH: I understood that part, but were you suggesting that there was some other case in which this had been done?

MR. TREBY: No. I was suggesting that there was another case in which our proposal here in Comanche Peak was being cited as a basis for this other case, going forward in doing the same thing.

JUDGE BLOCH: Ok. I suggest that we do what is right. If other people want to learn from it, that's up to them.

MR. SISCOL: This is Joe Siscol. I think that what we are saying is, I hope you will be careful to be Comanche Peak specific. Because, other people are using what you are doing at Comanche Peak as generic determinations, and we think we have a unique situation in this case.

JUDGE BLOCH: Ok. I understand. I can't see anything that I can do other than what is right. If

13,757 people want to sight it as precedent, I can't order them not to. 2 MR. SISCOL: Correct, Mr. Chairman, but we are 3 doing it right because, in fact, in Comanche Peak we have 4 a fairly unique test ... 5 JUDGE BLOCH: Ok. That's your argument in some 6 other case, not in this one. 7 MR. SISCO: This is the case that the staff has 8 raised all kinds of difficulties at the first time a 9 mention was made about letting people know names in a 10 piece of apper at which caused a great deal of procedu-11 ral difficulties in this case, which we are now at a 12 fairly late date trying to rectify. So, I think that it 13 is a unique case. 14 JUDGE BLOCH: Ok. Mr. Treby. 15 MR. TREBY: Just to complete the record on this 16 one area, I am not aware of any other case where this was 17 done, though it was my understanding that it was proposed 18 at one time in the Shoreham proceeding, but it never 19 occurred. 20 JUDGE BLOCH: It also was done in the Big Rock 21 Point case on Seismic issues in the crane. 22 (End of tape.) 23 24 25

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JUDGE BLOCH: Okay, now Mr. Treby.

MR. TREBY: The last thing I would discuss is 3 the staffing for July 30th, assuming that this goes forward, and I guess we would need to know more about 5 that.

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I had understood the Board's letter in the 6 prehearing conference last week to talk about seven 7 things for the weeks of July 9th and July 16th and to 8 do as much as possible, but that the only things that 9 would go forward on July 30th would need to go back 10 to seven teams for that week. 11

I'm not sure without looking into it further 12 whether we can do it. It's somewhat unusual that we 13 need to come up with seven people to go down with 14 regard to one proceeding and we've made the necessary 15 accomodations for the weeks of July 9th and 16th. 16

JUDGE BLOCH: Okay, well, we never 17 suggested seven teams for the last week. Apparently, 18 applicants think that two lawyers is not going to be 19 enough, but we never demanded seven. 20

MR. ROISMAN: We just don't know, Your 21 Honor. 22

JUDGE BLOCH: Okay.

MR. TREBY: I think I touched on the various I guess the final point I would have is that points.

137591 the applicants who, number one, have the burden of 2 proof in this case and, number two, are the ones who 3 are most concerned about the timing, and since the 4 applicants take the position that they don't want to 5 go forward on July 9th, the staff would not insist that 6 we need to go forward with these evidentiary depositions 7 on July 9th, although we're prepared to do so. 8 JUDGE BLOCH: Mr. Downey, if you could 9 continue the presentation of your case and try to touch 10 briefly on the problem with the availability of two 11 people on the order of applicant's witnesses. 12 MR. DOWNEY: Yes, Your Honor. The point on the week of July 30th is this: We do not know the 13 14 reasons we have covered in this hearing, what specifics are coming out of CASE's presentation. 15 Until we know that we have no way of knowing 16 what rebuttal evidence we'll put on. If, in fact, as 17 Miss Guarde asserted earlier, these witnesses did have 18 specifics about which they will testify, it's not only 19 likely, it seems inevitable to me that we will have 20 rebuttal witnesses to address their allegation. 21 Since we don't know how many specifics 22 there are, we don't know in any -- to any substantial 23 extent what kind of rebuttal case we're going to have. 24

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It may turn out to be five weiness; it may turn out

13760 to be fifty. We simply do not know, and we're alerting the Board that here is a potential problem that could derail the entire process that we're about to embark upon.

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5 And it's that concern that -- that led us to raise that issue today. And in fact, that's true of 6 many of the issues we've raised today. And if I could 7 go back to address some of the points in response to 8 your questions of Mr. Treby, we think it is appropriate 9 to strike witnesses, not because anything they have 10 said or in the record suggests that there's any problem 11 with the plant; quite the contrary, it's the failure 12 of the CASE who has the burden of coming forward with 13 it, while the burden of proof remains with us. 14

It's their burden to come forward with 15 evidence that suggests that there's a problem, and 16 that evidence to a very substantial extent is not --17 has not come forward, and absent some ability to 18 identify what Mr. Miles may have to say or what the 19 PR department representative from Tutco may have to 20 say and this whole other list of witnesses, absent 21 some indication that there is a substantial allegation 22 that would create a problem, we think it is entirely 23 appropriate to strike witnesses. 24

And, Your Honor, if I may go back and, please,

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we keep hitting the trees in this forest very hard, and I'd like to focus back on the forest, if I may. We embardked upon this process really in response to an overall objection and response to Mr. Roisman's request.

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We then had substantial doubts about the viability of this process. Those doubts have grown over the past weeks. They have grown for a large number of reasons.

First and foremost, one week prior to the 10 commencement of this proceeding, CASE is unable to 11 give us the specifics of the allegation. Absent those, 12 we can't properly prepare for the next two weeks of 13 depositions, commencing the 9th, which leaves in my 14 mind a substantial doubt that the entire effort, as 15 extraordinary as it is, will leave gaping holes in the 16 record and create a record that's basically superfluous, 17 and we will have consumed all of these resources and, 18 most importantly -- and that's Mr. Treby's point --19 but most importantly, it will also eat up the clock. 20

It's taking time. We've now devoted three or four weeks to preparing for this process, and I accept that Mr. Roisman has done so diligently and as we have done so diligently, but we have doubts that it'll come off.

The second point is a week from commencement of this process we still have the open issues about the Hatley affadavit, the Orr affadavit and the Newmeyer affadavit.

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Those are three bit parts of this proceeding. If you'll look through their witness list, you'll see how substantially they rely upon those three witnesses.

⁸ We come to this point a week before the
⁹ commencement of this process where we have added only
¹⁰ the last working day 12 or 14 new witnesses that we
¹¹ have to staff -- all three sides have to staff to
¹² accomodate those new witnesses.

13 It's -- there are just simply too many open 14 questions that would allow us to move forward with 15 confidence that what's going to happen will produce 16 the record upon which the Board can make a decision.

We think and feel very strongly that the 17 appropriate way to address this issue is the traditional 18 way that the Board has addressed other issues in this 19 case, and that is through discovery, which we think 20 can be relatively short because of all the effort that 21 everyone has put into this project to date, a relatively 22 short time for preparing proposed direct exam and 23 testimony and I think, by that point, a relatively short 24 hearing because rather than expand this 90 witnesses, 25

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1 that process, in my judgment, will inevitably reduce 2 the number of witnesses by a substantial factor. 3 And indeed, I think part of the process would 4 include, from my point of view, motions to -- for 5 summary disposition with respect to testimony of many 6 of these people. And I think rather than extend -- rather than 8 shorten the overall process, this procedure indeed is 9 going to extend it, and there is substantial likelihood 10 of that and for that reason we urge the Board to re-11 consider this procedure. 12 An absolute minimum, we must have the specific 13 instances of intimidation that they intend to pursue 14 in this case. JUDGE BLOCH: Now, you were going to 15 address the question of the order of applicant's 16 17 witnesses? MR. DOWNEY: Yes, Your Honor. The -- I got 18 from Mr. Roisman by telephone on Friday a tentative 19 proposal of the way witnesses would be heard. The --20 I have not had -- I have not seen the document itself, 21 a formal presentation of proposed order, but the order 22 that he -- the tentative order that he gave me included 23 on the very first day I believe every top ranking 24 manager in the Program at Comanche Peak. 25 FREE STATE REPORTING INC.

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13704 My objection to that order was putting all 1 of those people in simultaneous sessions on one day 2 would substantially impair the ability of the QAQC 3 Program to accomplish its objective on that day, unless 4 it would shut it down for that -- for the period of 5 that deposition. 6 JUDGE BLOCH: So how would you propose accomodating that? 8 MR. DOWNEY: I would propose that instead 9 of having Mr. Reagan, Mr. Purdy and Mr. Post and 10 Mr. Brandt all in the same day, that we take one each 11 day of that week so that there will be substantial 12 numbers of managers left to address problems that 13 occur in the normal work day. 14 JUDGE BLOCH: Would you be shut down if 15 it were two, two and one, instead of one, one, one and 16 one? 17 MR. DOWNEY: No, I believe that two, two 18 and one could be -- we could arrange that. And I'm 19 willing to work with Mr. Roisman. I have other --20 JUDGE BLOCH: Mr. Roisman, is this okay 21 with you or is it absolutely essential you get all 22 five the first day? He says there'd be operational 23 problems. 24 MR. ROISMAN: Well, that's the first time 25

13765 1 he's mentioned operational problems. It would be a 2 problem -- these four people, I want them to pose 3 simultaneously or I want them sequestered one from 4 the other. 5 I do not wish to have Mr. Brandt and Mr. Tolson consult on Mr. Tolson's cross examination 6 on Monday before Mr. Brandt goes on or Tuesday. 7 JUDGE BLOCH: Well, you can have Brandt 8 and Tolson on together on Tuesday. 9 MR. ROISMAN: But Vaga and Purdy are in 10 the same category. We had originally put Chapman on 11 Monday and moved him to Wednesday at the applicant's 12 request to keep him in Dallas where he's physically 13 based. 14 The only people that we have on Monday that 15 I know of that are in -- that are in that level of 16 hierarchy are Tolson, Brandt, Vaga and Purdy. 17 JUDGE BLOCH: Mr. Downey, would you 18 undertake to assure the sequestration of these wit-19 nesses from one another? 20 MR. DOWNEY: Well, I'm not sure what he means 21 by -- will I undertake to see that Mr. Tolson and 22 Mr. Brandt --23 JUDGE BLOCH: They should not learn about 24 the testimony that's already been given by the other 25

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1 individuals, directly or indirectly. 2 MR. DOWNEY: Well, that would create some 3 problem because just in the course of, for example, 4 preparing Mr. Tolson for his deposition and preparing 5 Mr. Brandt for his we both -- in both of those cases we know that Mr. Dunham's complaints are at issue. 6 7 If Brandt were taken on Monday and Tolson 8 on Tuesday and Monday night we were interviewing Mr. Tolson preparing to anticipate questions and jog 9 his memory the subject of Mr. Dunham would come up. 10 How that would comport with the kind of 11 order that Mr. Roisman would envision, I don't know. 12 It seems impossible to prepare them -- to work with 13 those witnesses without addressing the subject of what 14 comes up. 15 In fact, maybe the same lawyer would be 16 doing the preparation of one who did the preparation 17 of the other. 18 JUDGE BLOCH: If the only problem is 19 operational, I guess the suggestion would be that you 20 work with those five witnesses before the week starts 21 and don't work with them during the week. 22 MR. DOWNEY: I think that's an unfair burden 23 on us in light of the demand of the schedule, and I 24 resent in a fundamental way Mr. Roisman's implication 25

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1 that somehow our witnessens, but not his, will get 2 together and somehow manufacture testimony in this 3 proceeding.

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He insisted on this schedule which, in my judgment, reverses the way it would normally flow because he believes that to be true. But he assumes that the similar problem won't be present with his witnesses.

9 I don't understand that. It's contrary to
10 my entire 15 years or 12 years of litigation experience
11 where by necessity people work with witnesses both
12 jointly and individually on issues.

MR. ROISMAN: Mr. Chairman, this is Mr. Roisman. I have no problem with the preparation on the Sunday night that you suggested. I would say that the findings of the Secretary of Labor in the Atchison Case suggests that, at least as to Mr. Brandt and Mr. Purdy, my concerns are not unwarranted.

I believe that it is warranted that they be taken -- I'm willing to accomodate a two-two schedule of Monday and Tuesday for those four. I'm still unclear as to who the fifth man is. UNIDENTIFIED SPEAKER: Chapman.

MR. ROISMAN: Well, we've already agreed to put him on Wednesday. So Monday and Tuesday for those

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four and that they be prepared on Sunday night and that they not be -- not have discussed with the Tuesday people what happened to the Monday people, the same way we would sequester a trial.

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5 MR. DOWNEY: As Mr. Roisman's fully aware, 6 sequestration of witnesses in a trial is exclusion from 7 the hearing room and many, many times sequestration --8 witnesses were sequestered or prepared as the trial 9 goes forward.

And I again resent the implication that 10 somehow our people would be dishonest and I would call 11 to Mr. Roisman's attention that he can give his fears 12 separate to the Administrative Law Judge in the 13 Atchison Case also found that directly that 14 Mr. Atchison was so incredible and that he had mis-15 represented facts to the court so grossly his entire 16 testimony was exempt. 17

18 So I believe that there's ample evidence in 19 the record of the Atchison Case from which one could --20 that Mr. Atchison himself should not -- our witnesses 21 separate from this problem.

22 MR. ROISMAN: Well, I'll be glad to sequester 23 Mr. Atchison. Who shall I sequester him from. 24 JUDGE BLOCH: I have been a little troubled

by all this discussion about Mr. Atchison. Since it

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13769 1 was the ruling of the Board that the holding and DOL 2 is going to be effective by collateral estoppel, I'm 3 not sure that there's a vast field for Mr. Atchison's 4 direct testimony under those circumstances. 5 MR. ROISMAN: That is correct, Mr. Chairman, 6 and our filing with regard to this matter, with regard 7 to Mr. Atchison, concerns that. 8 MR. DOWNEY: Which filing is that? 9 MR. ROISMAN: I'm talking about the 27th 10 filing. Mr. Atchison is listed in that. And we've 11 indicated it's on -- I'm sorry, the page number is --12 it's about halfway back in the filing. 13 MR. DOWNEY: I can refer to that. Again, 14 Your Honor, I can only say that from our point of view we simply don't have the information you've 15 ordered be produced, that we need to prepare for a 16 hearing which is what these depositions represent, 17 and there is a substantial likelihood, in my judgement, 18 that going forward will result in delay, not expedition, 19 and at a total cost of resources and, more importantly, 20 21 that a --JUDGE BLOCH: Okay, have you completed 22 your argument? Have you completed your argument, 23 24 Mr. Downey? MR. DOWNEY: Yes, Your Honor, I have. 25

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1	JUDGE BLOCH: Mr. Roisman, if you could
2	respond briefly and then I'll allow Mr. Treby a brief
3	time and we'll take a recess and decide.
4	MR. ROISMAN: Yes, Mr. Chairman. Hello?
5	Mr. Chairman?
6	JUDGE BLOCH: Yes?
7	MR. ROISMAN: Oh, I'm sorry, it sounded like
8	something had happened on the phone. I thought maybe
9	we'd been cut off. If I understand the position that's
10	been taken principally by the applicant and somewhat
11	by the staff, it is that the information which will
12	be elicited in the depositions to be taken of the
13	CASE witnesses during the end of the first week and
14	the beginning of the second week will constitute the
15	substance of the CASE presentation on detail and that
16	other people's depositions will be disadvantaged as a
17	result of that lack of information.
18	Surely, we're not being told that we have
19	to give more information about Mr. Tolson, Brandt,
20	Vaga and Purdy than we already have because all we've
21	got is what we've got.
22	We represent that we do not expect to ask
23	any questions of any of the applicant's witnesses that
24	is not based upon the information that is now in our
25	possession and that we have given to the applicant,
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or that is now in our possession and either the applicant or the staff has given to us in response to discovery.

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So that with respect to that group of witnesses, there isn't any "preparation time" necessary.
The applicant may later wish to call back some of the
Monday or Tuesday of the first week witnesses in their
"rebuttal", but they're not being disadvantaged by what
we're going to ask them because we told them what we
know so we can't ask them what we don't know.

That seems not to be a problem. Secondly, 11 then we have the question well what do you do when the 12 witnesses that CASE puts on get more specific than what 13 we now know about them, and I believe we refer about 14 this on the record, that we saw the nature of the 15 depositions being that we would start by basically 16 asking the witness will you please tell your story now 17 on the witness stand at the beginning, and with some 18 questions to sort of keep the witness on track, that 19 would happen. 20

And then they'd be cross examined as to what they had to say. If the applicant and the staff are "surprised" by that, the Board has already ruled what the remedy is -- they deserve their right to file "rebuttal testimony" with regard to that, which I

13772 1 assume may or may not involved the call-back of some of 2 the Monday and Tuesday people. 3 JUDGE BLOCH: That's one thing. I think in addition I guess they could, if they wanted to, 4 5 reserve it for trial. I'm not sure we said they must do it through those rebuttal witnesses because we talked 6 7 about surprise being remedied at trial also. MR. ROISMAN: That's right, Mr. Chairman. 8 I agree with you, and, in fact, it is -- I assume it 9 is that which will protect CASE with regard to any 10 "surprise" that we get as the result of that rebuttal 11 testimony or things that we learn that we didn't get 12 from discovery that we should have gotten in response 13 to our requests. 14 So, yes, you're right, it could be either 15 the third week or it could be during the course of 16 trial. 17 JUDGE BLOCH: Right. 18 MR. ROISMAN: Now, what is the -- what is 19 the option if we do not go ahead with this process? 20 The option is that except for the CASE witnesses, 21 there will be no depositions taken unless somebody's 22 going to come forward and take depositions of the 23 applicant and staff people other than us because in 24 the normal discovery process if we call the deposition 25

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13773 1 we wouldn't have to pay. Our understanding was that the 2 Board, I think, started this conference call three hours 3 ago, that this was in lieu of the evidentiary hearing 4 and thus that it was not incumbent upon us to do that, 5 but if we went back to that process that would happen. 6 Now, there are two possibilities -- the applicant and the staff will say, "Well, we're not 7 8 going to take their depositions and we don't believe 9 that they should be offered in evidence." 10 I assume the way to do that, then we're back to the normal procedures, is that we have already 11 submitted a witness list and identified what our wit-12 13 nesses propose to say. Applicant and staff have their rights under 14 2.749 to move for summary disposition. They would do 15 so; we would exercise our rights which would then 16 enable us to have the time to go out and interview each 17 of our witnesses and get from them the detailed 18 affadavits which would, in effect, be their direct 19 testimony which would show that, in fact, their testi-20 mony is relevant to the proceeding and we would counter 21 that. 22 I imagine that that process, just allowing 23 for the normal, fairness amount of time, would take 24 three or four weeks from now. And the Board would then 25

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have in front of it the proposed testimony of our witnesses and the proposed rebuttal in the way of lawyer arguments by the applicant and the staff with regard to their relevance.

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5 I can't see how that helps the process one 6 bit. I don't believe that it moves things along. I 7 think Mr. Downey's view that somehow or another we're 8 going to get the depositions all done next week and 9 then we will be in hearings in a week or two pre-10 supposes that we're going to call a lot of people for 11 depositions that we will not call and cannot afford to 12 call.

JUDGE BLOCH Mr. Roisman, I have the feeling that one of the problems that Mr. Downey has is that he realizes he's about to start evidentiary depositions and that he's far less well prepared in terms of earlier discovery than he ordinarily would be.

Now, that seems implicit in the process we undertook, but he thought he was going to get more details from you pursuant to what the Board had asked for. How do you respond to that?

23 MR. ROISMAN: I feel -- I feel that we have 24 given him everything that we promised to give him, 25 which was everything that we had. We never believed,

13775 1 in fact, as Miss Guarde, I believe, pointed out earlier 2 in this conference call, we had even mentioned to the 3 Board in our first proposal which was when we were 4 going to have just one of the State depositions, or 5 then two, that we would be using the evenings to prepare our witnesses and that's one of the reasons why 6 7 we wanted the applicant's witnesses to go first. 8 And that time period we -- there has simply not been time. We would never have agreed to try to 9 10 start this hearing --, and the second is it was originally proposed -- if we had believed that what 11 was necessary was for us to, in effect, take a 12 deposition of each of our witnesses and get in detail 13 everything that they had to say. 14 JUDGE BLOCH: Do you recall when we 15 specified that there should be summaries and they 16 days -- the names of the people and the dates of 17 incidents should be specified? 18 MR. ROISMAN: And my understanding of that 19 was -- was that that was to the extent that we had 20 them, and we have done that I believe. Now, maybe we 21 should have also, although I think it would have been 22 an unfair burden to place on us, read each of those 23 documents in the record and showed the applicant and 24 the staff what we believe was specific that was in there. 25

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13776 1 I find incomprehensible that the applicant 2 has not sent somebody, a law student or otherwise, back 3 to the record to look at all of the information that's 4 in there that relates to harrassment intimidation. 5 But I can assure you we've done that and 6 have culled that information, and we are still per-7 fectly willing to have the applicant come and look at 8 that at our satellite office in Miss Guarde's home starting almost immediately if they want to do that, 9 10 and the staff as well, of course. But the practical matter is that if we don't 11 do that, I don't know -- I mean I think the Board kept 12 asking the question -- I think it's the right one to 13 14 ask -- "What'll I do about it?" And I think the options are to go back to 15 square one. We start at this point. We are willing 16 to go ahead with the depositions of the CASE witnesses 17 if the staff and applicant still want to call them 18 we will do seven sessions. 19 I think it would all be done in the first 20 week without any problem. And then we can proceed 21 from there to whatever seems appropriate, the normal 22 course of things. But I don't think the applicant's 23 problems are as severe as they state. 24 As I remember, Mr. Downey indicated that --25

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13777 with regard to rebuttal witnesses -- that the applicant would be ready to go on the 23rd and it was my preexisting commitment that had prevented that. I think the rebuttal witness problem is very easily dealt with and I would propose the following. If the parties want to pursue that at a readly disadvantage, the Board's already said if you're surprised you have your second bite. The second bite is now schedule to start on

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> The second bite is now schedule to start on the week of the 30th. The applicant indicated that they'd be ready to go as early as the 23rd, but the applicant's people during the week of the 23rd submit the direct rebuttal testimony of their people.

Then we don't have to take such a long time in deposition because we don't have to all sit around and listen to the applicant's witness say it orally. Give it in writing and then we will do whatever "cross examination" that is needed on the week of the 30th.

Miss Guarde and I are available and we'll work that week. We have nobody else available and we cannot get anybody else available for that week because we cannot afford to fly people back down to Fort Worth a second time.

You're using up more funds than we have asit is to fly them down there once. But even if it were

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50 people that the applicant would submit as rebuttal witnesses, I don't think that there would be any problem with us getting through those 50.

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I assume it would be very focused rebuttal testimony. Mr. Downey is certainly going to be wanting to do that, and if we have questions of those people we'll ask them.

And I guess alternatively they can come to the hearing, although I think that makes the hearing longer than any of us had desired. So I don't see that even if -- even if the present situation presents the applicant and the staff with a "predicament", doesn't seem to me that it presents them with an irreconcilable predicament.

In fact, they will have, after the depositions of the CASE witnesser are finished, substantially more information to prepare for their "rebuttal" than they would have had if we had given them the "summaries" that they asked for that -- we've given them to the extent we had it, but if we'd given it in more detail.

In short, on the question of the "lack of filing of information by CASE," I reiterate, we've given what we got, and it is a more reduced amount of information than I would have wanted also, but I felt that the process that we have proposed demanded that

13779 1 all of us work with less than ideal resources and we did 2 so. 3 Secondly, with regard to the question of the 4 deposition transcripts, I think I have indicated my 5 position with regard to that. I believe that the 6 transcripts are appropriately -- could be appropriately 7 paid for, as the Chairman has suggested, or by the 8 applicant and the staff, and that as a practical matter, 9 the Board can issue whatever orders it wishes, but 10 there isn't any money here. We're just -- you know, we're just squeezing 11 stone. And finally, on the question of the order of 12 depositions, I believe that I already said all that I 13 14 had to say on that. I just want to add two things lastly. One is 15 that with respect to the witnesses on the list, we have 16 already in discussions with Mr. Downey taken off of 17 our list two of the people "e put on, Mr. Mr. Hadley 18 and Mr. Carpenter from GAP. 19 We are continuing that process and we've 20 offered to continue it to narrow down the number of 21 CASE witnesses. For instance, the whole T-shirt 22 incident which is, I believe, 13 witnesses on the list. 23 We are working towards stipulation on that. 24 The Dunham transcript, we are trying to make a judgement 25

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on that and meet with Mr. Downey or Mr. Belter on getting rid of those. And the Atchison matters, I 3 agree with the Board.

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4 I think that 95% of what relates to 5 Atchison is in this record or is in the DOL record 6 and there's very little, if any, additional. So that 7 the proposition that there isn't specific information 8 which Mr. Treby keeps relating to may relate to 9 Mr. Treby's knowledge of the record rather than 10 Mr. Treby's -- rather than to some objective fact.

11 I mean the Steiners who are on this record 12 are fairly well spread out throughout this record, 13 Atchison. Dunham, the T-shirt individuals and, you know, 14 I think it is an unfair, inaccurate characterization that there's "no detail" in this record as to these 15 16 people.

And we're prepared to go ahead on the 9th 17 as we have indicated in the past and will do if the 18 Board confirms that schedule. 19

JUDGE BLOCH: Mr. Downey, if we were to 20 go ahead -- I want Mr. Treby to answer last -- I do 21 want to know what has been decided, if anything, 22 about what rooms will be available. 23

MR. DOWNEY: Your Honor, I have at -- there 24 are no facilities -- enough rooms at the site. What I 25

13781 1 have done is I have arranged for the rental of eight 2 townhouses, which are actually owned by a motel there, 3 in the first floor of which are -- is their living room 4 and a dining room with a table and I'm going to under-5 take to ensure that there are adequate -- that those 6 townhouses can be used for the depositions. JUDGE BLOCH: These are in Glen Rose? 8 MR. DOWNEY: Those are in Glen Rose, at the 9 Glen Rose Motor Inn. And Miss Guarde is familiar 10 with -- actually, she knows what I'm talking about. 11 JUDGE BLOCH: If we did arrange that they 12 were evidentiary depositions, you would be willing to 13 make those facilities available for that purpose? MR. DOWNEY: Yes, Your Honor. We -- whether 14 they're discovery or evidentiary or whether they're --15 JUDGE BLOCH: Okay, the other parties 16 17 have --MR. DOWNEY: We've got the rooms. We'11 --18 JUDGE BLOCH: The other parties have no 19 objections to the applicant paying for those rooms? 20 MR. ROISMAN: CASE has none and we have 21 previously talked to Mr. Downey, not about those 22 particular rooms, but about rooms either there or at 23 Dallas, and we have no objection and we appreciate their 24 willingness to do that. 25

MR. DOWNEY: And in Dallas, Your Honor, we are trying to work with the court reporting service with which we've had the most experience. They inform me that that suite of offices next to them were vacated in the last month.

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They have not been renovated for the new
tenant and they're available for rental from the -- on
a short term basis from the building owners. And in
those offices they could set up eight deposition
rooms and, in addition, arrange for work areas for all
three of the parties.

So the furnishings and the details haven't been worked out, but it appears that that's do-able. JUDGE BLOCH: So we could arrange that they would be done at facilities agreed to by the parties basically?

MR. DOWNEY: Well, assuming all of these things in Dallas fall in place, I think that's right. Your Honor, I want to address very briefly two points that Mr. Roisman made because, one -- at least one, and I think both, represent a substantial difference from the reasons for this call.

JUDGE BLOCH: Okay, now the only thing you should do, I think, is if there was strictly new material that was presented, I might permit limited

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1 rebuttal, but I don't want rehashing of old --2 MR. DOWNEY: It's not old points. In fact, 3 it has to do with the characterization that he's given 4 us all he knows about Tolson, Brandt, Purday and our 5 witnesses. 6 It's simply the same deficiencies in 7 Mr. Miles and others show up in our witness, the 8 witnesses that he wants to depose from us, because what he references -- and I'm looking now at Trademark 9 Wells -- he says "ordering employees along with Harry 10 Wiggins to disregard safety requirement." 11 I assume that he has in mind there some 12 specifics. They are missing. I can't go to -- I can 13 go to Mr. Wells and ask him, I suppose, when did you 14 15 do that. I feel confident the answer is "I didn't." 16 What Mr. Roisman believes, I think, is that somehow 17 he knows about something that Mr. Wells knows about 18 that he perceives to be ordering people to disregard 19 safety requirements. 20

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And for example, on other witnesses of ours the reference is they will be asked to testify about the harrassment of Stan Miles. Well, we don't know what they think the harrassment was so we can't with any certainty --

13784 JUDGE BLOCH: Well, first of all, that's 2 not permissible. It's outside the scope. Harrassment 3 of Stan Miles is outside the scope of the hearing. 4 MR. DOWNEY: Your Honor, I think that's 5 probably true of about 75% of these witnesses. 6 JUDGE BLOCH: All right, well, I will be 7 available for rulings, if that's the case, of course, 8 and you probably will get concessions from CASE if 9 that is the type of stuff that they're actually going 10 to ask. 11 All right, let me ask Mr. Treby to make 12 closing argument. MR. TREBY: The staff agrees with the Board 13 that the principal problem here appears to be that the 14 applicant, and we would add that the staff, are not 15 quite sure what facts particularly the applicant 16 17 witnesses are going to be asked about. We've heard Mr. Roisman say that they've 18 presented everything they know and they make reference 19 to various documents that have been previously filed. 20 That still does not provide information that affords 21 either the applicant or the staff to know exactly what 22 the applicant's witnesses, who are going to be the 23 first ones who are going to be deposed, truly know 24 25 about.

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1 And if we take, for instance, this incident 2 dealing with the T-shirt, the only information that I'm 3 aware of with regard to the T-shirt incident is what 4 is provided here on the June 27th document, and there 5 are just general statements here such as "These employees 6 were rounded up and taken to the office of Warren 7 Tolson where they were questioned by management and 8 then interviewed by the site --."

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> 9 There is no details there as to what -- if 10 that is being asserted about the questioning by Warren 11 Tolson or who management constitutes. Does it consti-12 tute Mr. Tolson or other people?

In sum, there just are little information 13 provided so that people can prepare for the first week. 14 The staff is a little less concerned with regard sub-15 sequently or after the case goes on because to the 16 extent that there is any surprise or anything with 17 regard to what the CASE witnesses state -- and by 18 "surprise", I'm using the term that the Board used 19 in its discussions earlier -- there is the opportunity 20 for rebuttal or at any subsequent hearings that might 21 be held to take up those matters. 22

The principal concern appears to be how does one prepare for this first portion of the deposition given the amount of information that has been given today.

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1	I think all the other matters have been discussed
2	earlier in this discussion and I have nothing further
3	to add.
4	JUDGE BLOCH: Okay, we'll take a brief
5	decisional recess.
6	(Brief recess.)
7	JUDGE BLOCH: I'm afraid that anytime
8	that the Government tries to establish a hearing process
9	there are going to be matters that are less than tidy
10	and less than dainty.
11	Things are going to seem somwhat less orderly

12 than everyone would expect. In this instance the Board 13 had hoped and expected that CASE would be able to 14 provide the other parties with summaries that would 15 be much more informative than the summaries that CASE 16 has been able to provide.

In each instance we did expect that specific 17 incidents that CASE witnesses would testify about 18 would be identified, including the nature of the 19 incidents, the time of the incident and the people 20 who were present, and that the assist appli-21 cants and staff in preparing witnesse and refreshing 22 their memories so that they'd be prepared to testify 23 fully about what occurred at these specific events. 24 Unfortunately, the world isn't that orderly. 25

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The record in this case is quite complex. It's a record that's available to all the parties equally. CASE has attempted to some extent to point out areas of the record that are relevant to its allegations.

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It has not gone back and talked to its
witnesses to find out in greater detail the specific
incidents that they may relate at a hearing. The consequence is that the work that CASE has done in
digesting the record to some extent must be done by
the other parties as well.

11 It's a burden that we had not expected the 12 other parties to have to bear. Similarly, the other 13 parties, if we go to evidentiary depositions next week, 14 as is planned, will not be as well informed and will 15 have a proceeding that's more on the nature of what 16 would have occurred at the beginning of this century 17 than under modern full disclosure discovery practices.

On the other hand, the alternatives of reordering this case, conducting discovery now and conducting a more traditional hearing later, also have difficulties.

That process also is subject to delay. Subject of later discovery of new impediments, the hearings could prove to be extremely lengthy. We hoped that the process we had designed earlier would actually

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manage in reducing the amount of time spent at hearing and would save us a great deal of time and effort in that regard.

While we're not satisfied with what CASE has managed to be able to do, we still think it better to continue with the procedure we set up. We recognize that that procedure will now cause greater difficulties to the staff and applicants than we had anticipated.

We are fully aware of that and we are fully
aware that under the circumstances executives and
managers who are in control of work forces of dozens
or hundreds or thousands of people may well not be
fully informed about specific incidents that will be
brought out on this record.

To some extent that may require that they 15 be called back as rebuttal witnesses and that their 16 story otherwise be fleshed out. To some extent their 17 lack of knowledge of specific incidents is so under-18 standable that it may not even be necessary to call 19 them back to testify about those specific incidents, 20 providing that their approach to their job has been 21 above-board, that they actions that they have taken 22 have had integrity to them and that the steps that they 23 have taken are reasonable. 24

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It's not at all clear to us that each

"surprise" will need to be the subject of extensive rebuttal depending on the nature of the case as it is

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developed.

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In any event, there are two ways of dealing with surprise in this hearing. The first is the ability of the applicants to call rebuttal witnesses during the third schedule week of depositions.

We adopt CASE's suggestion that if the applicants wish, they may prefile in writing the rebuttal testimony of these witnesses, which they should do no later than Thursday of the week preceding these rebuttal depositions.

In addition, if the applicants prefer, they may save their rebuttal testimony for the hearing. By doing that they may lengthen the hearing in a way that they would prefer not to do, would give them the short period of time between the first two weeks and the fourth week.

We think it only fair that the applicants have that option available to them. In terms of the specific difficulties the applicants raised about operating their plant in the absence of their QC management personnel, we think that on balance it would be acceptable to have CASE call two of those management personnel the first day of hearing and two

13790 1 the second and one the third. Every effort should be 2 made to complete the testimony of those first two wit-3 nesses during the first day, even if it's necessary to 4 go somewhat late with them. CASE shall select which two witnesses they 5 want to start with. We will place applicants' attorneys 6 on their own are not to discuss the substance of any of 7 that testimony with the witnesses that they'll prepare 8 for the second day. 9 We will permit them to do ordinary preparation 10 of those witnesses on the understanding that they are 11 committed not to disclose the substance of that 12 13 testimony. We understand that it is CASE's intention to 14 permit applicants and staff access to their files to 15 ease the burden of the applicants and staff in reviewing 16 the evidentiary record in this case, and we expect that 17 they will live up to that intention. 18 Under the circumstances, we consider that 19 the principal purpose of the depositions to be taken 20 is evidentiary in nature. In that regard, these 21 depositions are a substitute for oral or a portion of 22 the oral testimony that would be taken at a hearing. 23 As such, the Board orders that they be taken 24

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25 for the Board. We may decide subsequently upon

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argument by the parties that some portion of these depositions are not appropriate for that purpose. We will hear those arguments at the time appropriate and will not prejudge those matters just because we have ordered these as evidentiary depositions.

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Because they are evidentiary depositions, we now have an obligation to work with the NRC to determine the extent to which the contract resources available to the NRC are sufficient for the task at hand and to work out the administrative details as best as possible.

We will be in touch with the parties as soon as possible if any serious obstacles confront us in that regard. Because these depositions are special in nature, being evidentiary, we wish to place on the parties a special obligation to assist the Board in keeping the record as concise and crisp and relevant as possible.

Each of the attorneys and law clerks is urged to pare their questions and make them assuited to that economical public hearing record. In addition, each of the parties is required to determine whether any of their questions are strictly of a discovery nature.

To the extent that they are strictly of a
discovery nature and would not be admissible at hearing,
but are designed to elicit further information, those

questions should be segregated in good faith by the 1 2 lawyers involved. Those portions of the transcript will not be 3 paid for by the NRC. They will have to be paid for by 4 the attorneys asking the segregated question; or the 5 parties that they represent. Are there any necessary 6 clarifications of the order that we have just issued? MR. ROISMAN: Mr. Chairman, this is 8 Mr. Roisman. 9 JUD 'E BLOCH: Yes, sir? 10 MR. ROISMAN: On the very last ruling that 11 the Board made, how are we to deal with that in the 12 context of differen. witnesses? For instance, if we 13 ask the question of a CASE witness that would be called 14 "discovery", but would not have called a CASE witness 15 for a discovery deposition, is that then our cost for 16 asking the question? 17 JUDGE BLOCH: I don't know why you would 18 bother to ask a CASE witness discovery on the record. 19 It would seem to me that you could ask CASE witnesses 20 that in the evening. 21 MR. ROISMAN: Yes, that's true. I -- I'm 22 merely trying co use that as an example to merely get 23 at an understanding. In other words, regardless of who 24 would have been calling that witness --25

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JUDGE BLOCH: Whoever asks the segreagated question will have to pay for that portion of the transcript.

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in good faith.

MR. ROISMAN: Okay. And by -- and by deposition type question, you mean a question which would not have met the evidentiary standard of a question that could have been asked and answered in the hearing? JUDGE BLOCH: That's correct. And we're relying on the attorneys and the clerks to make good 10 faith determinations of that and to do that segregation

12 I understand there may be a gray area, and where there's a gray area, where something is both 13 14 evidentiary and discovery in nature, we'll allow it 15 as evidentiary.

16 MR. ROISMAN: One last question. In terms of this being Board depositions, what can we anticipate 17 will be the -- I'm just not familiar with it because 18 I've not been in this hearing -- what will be the 19 status of putting the public document copies of these 20 depositions into both the local and the D. C. public 21 document? 22

JUDGE BLOCH: I bulieve it would be treated 23 the same as any other transcript of a Board hearing. 24 MR. ROISMAN: So that it would go in at the 25

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1323 1 same time that it would be available to the parties? 2 Is that --3 JUDGE BLOCH: I believe there's usually 4 some delay and it does not get to the document room as 5 quickly as it gets to the parties, but I'm not certain of the timing of that. I'll bet Mrs. Ellis would be 6 an expert on that. 7 8 MR. ROISMAN: Okay. All right, thank you. 9 MR. DOWNEY: Your Honor? 10 JUDGE BLOCH: Yes, Mr. Downey? MR. DOWNEY: Yes, I have a clarification. 11 I really have two questions. The transcript, in light 12 of the very, very short time frame in which we are to 13 take these depositions and brief to the Board our 14 politions on the issues, I think all of the parties 15 are agreed that we need daily transcripts. 16 JUDGE BLOCH: Yes, we have always requested 17 daily transcripts of our hearings and we would intend 18 to do that for this. 19 MR. DOWNEY: Fine. The second clarification 20 is really the corollary to Mr. Roisman; that is what 21 do we do about questions of applicant witnesses that 22 discovery and that are beyond the scope of the 23 specific incidents in the witness list? 24 JUDGE BLOCH: You have a choice. You can 25

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20	1	ask them privately as your witnesses, or if you ask 13795
•	2	them on the record you'll have to pay for that portion
	3	of the record.
	4	MR. DOWNEY: No, no. When if the CASE
	5	attorneys
	6	JUDGE BLOCH: Whoever asks them. If CASE
	7	asks them, they'll have to pay for that portion of the
	8	record.
	9	MR. DOWNEY: And that I want to be clear
	10	that your ruling says when they go beyond the specifics
	11	provided in the witness list.
	12	JUDGE BLOCH: No, I said when they go
-	13	beyond matter that's admissible in evidence
•	14	MR. DOWNEY: All right.
	15	JUDGE BLOCH: if this were the hearing.
	16	MR. DOWNEY: All right, fine. I'm sorry.
	17	MR. TREBY: This is Mr. Treby. I have a
	18	clarification, also.
	19	JUDGE BLOCH: Please.
	20	MR. TREBY: It sometimes occurs in the course
	21	of deposition when they're for discovery purposes that
	22	questions are asked which a party objects to as being
	23	objectionable, and then the witness is still required
	24	to go on and answer the question.
•	25	It seems to me that we might have whole lines
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13796 1 of questions in that order, and therefore, all I would 2 ask is that you be available so that if those incidents 3 come up --4 JUDGE BLOCH: I intend to be available. 5 I have, in fact, offered to Mr. Downey -- I think I 6 have intended to offer it to everybody -- that, if necessary, I will attempt to be in Fort Worth if that's 7 8 going to expedite things. 9 My plan is not to be there on Monday, but should it turn out that I'm so in demand on Monday, 10 11 I might be there on Tuesday. MR. TREBY: My other point is that besides 12 you just being there, I would hope that those matters 13 would not then continue to be spread on the record if 14 it was ruled by --15 JUDGE BLOCH: Once we make a ruling, it 16 will be binding. 17 MR. TREBY: All right. 18 MR. DOWNEY: Your Honor --19 JUDGE BLOCH: Yes, Mr. Downey? 20 MR. DOWNEY: -- I would -- I would very much 21 like to accept your invitation to be available to rule 22 on matters, and I anticipate there will be quite a 23 number of evidentiary points raised in the course of 24 these depositions. 25

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JUDGE BLOCH: You think on Monday and Tuesday? Do you think it would be better to try to be

there at the start?

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MR. DOWNEY: Your Honor, I believe the answer is yes, although I would anticipate the largest number of objections to come when CASE calls witnesses like Mr. Miles.

8 I take it now he's out. My sense of it is 9 there are a very large number of witnesses in exactly 10 the same situation as Mr. Miles, and I would anticipate 11 moving to strike their testimony, in essence, before 12 they go on.

We will review these materials and, if in our judgment there's nothing relevant as to the issues as defined by the Board, we would move to exclude them to save the time and expense of taking unnecessary depositions.

I'm not prepared to do that now with the whole list, but I think that there will be no fewer than a dozen and perhaps as many as 20 will be in that category.

22 MR. ROISMAN: Mr. Chairman, this is 23 Mr. Roisman. There is no existing procedure in this 24 process for doing that, and if the applicants seek 25 to do that, I believe that we should have time to

prepare the response. We've not indicated that Mr. Miles may not have more detail.

We've indicated that we do not know it. If they want to strike Mr. Miles or any of these other 20, then we will take the time to interview each of them instead of just putting their detailed testimony and getting it in a deposition.

B JUDGE BLOCH: No, I have already ruled that CASE has been unable to provide the full details of what these witnesses may say and that there may be surprise.

I do not think that the summaries provided 12 at this time would provide the basis for ruling to 13 strike. What might provide a basis for ruling to 14 strike is if it becomes obvious in the course of the 15 deposition that the witness has nothing useful to say, 16 and at that point I guess it would be difficult for 17 the Chairman with seven simultaneous sessions to be 18 able to go in and have to read into the transcript 19 each time, but it might be possible. 20 END OF TAPE 3 21 22

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JUDGE BLOCH: Okay.

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2 MR. ROISMAN: You may have 15 or 20 minutes 3 of direct examination and the attorney from the other 4 side may ask a few clarifying questions and then in 5 good faith believe that a ruling is appropriate on 6 whether this witness has anything.

But I guess I'm suggesting is we ought to be able, in the event that you're not immediately available, to stop that deposition and not waste two or three hours of cross examination, seek a ruling, which the attorney seeks in good faith, and if the ruling is successful -- that is, the witness's testimony is striken -- there's no problem.

14 If it's believed that there is relevant 15 testimony, allow the deposition then to continue, but 16 it would, of course, require a break order from you to 17 be available.

JUDGE BLOCH: It's obvious that if you were to make such a motion, you ought to be very confident that it's justified because we're immediately confronted with the problem of the Chairman not having been there and you're going to have to somehow fill me in so that the parties agree on what the substance of what's been said during those 20 minutes.

MR. ROISMAN: That's correct. If we're able

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to agree and accurately describe to you orally what the witness may have said, I don't think we'll have that much of a problem.

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Alternatively, we may have to wait 'til the next day 'til we see that transcript.

JUDGE BLOCH: Now, related to that is the problem that I discussed with Mr. Treby, which is that certain information, such as there was an atmosphere in the plant of intimidation or it was widely said that QC didn't report everything or something, that's probably admissible but probably not very persuasive.

I had imagined that Mr. Roisman wouldn't go on very long with such stuff, that it wouldn't -- that it could be brought out very quickly and that there's really nothing you'd be cutting off by cutting off witnesses after 20 minutes of nonsense like that. Mr. Roisman, do you think this is *e* real problem?

MR. ROISMAN: I'm not sure that it is, Mr. Chairman. I think where the problem really lies, frankly, is that the applicant and staff, on the one hand, and CASE on the other, have dramatically different views of what's relevant.

I don't think, for instance, that we'll have any problem giving you an agreed upon summary of what a particular witness may have said. I agree that the

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relevance of any individual witness isolated out, as 2 we have just been discussing, and as to the existence 3 of harrassment intimidation atmosphere is not in and 4 of itself very persuasive.

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5 But I would remind the Board and the parties 6 that so true, too, is the case of the drop of water, 7 but enough of them begin to cause a substantial erosion 8 of even a very large stone.

9 And be that the testimony that our witnesses 10 will give will both relate to that general question and also we'll have specific incidences, but again, I 11 don't think we'll be arguing about whether we have 12 somebody who's up there talking exclusively about the 13 fact I was a craft person and I was told to weld it 14 this way and there's no mention of any QC inspector 15 and there's no mention of any QC work that was done 16 with regard to it. 17

We're not offering it and if it turns out 18 that somebody gets up there and, to our surprise, has 19 nothing to say about this, we'll be the first one to 20 say, "Please, go home. We don't need to hear from you 21 at this site." 22

JUDGE BLOCH: How do you feel about the 23 necessity of the Board being on site? I would point 24 out that one of my concerns is a physical problem with 25

a pinched nerve in my neck.

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MR. ROISMAN: I would say this. I grew up in Oklahoma City. I would be the last one to urge you to be anywhere within 150 miles of Forth Worth, much less 1500 miles of Forth Worth, at the time that we are all going to be down there.

I do not believe you need to be present. 8 I think these telephone calls have established a 9 mechanism for the resolution of these kinds of 10 problems, and I have no problem with Mr. Belter's suggestion that he genuinely thinks after 20 minutes 11 and a couple of clarifying questions by his person or 12 himself that the deposition has nothing to add and 13 that he's got a lot of cross examination he'd ask and 14 he wants a ruling, we just stop for a minute, picks 15 up the phone, they make the telephone call and we find 16 out what you have to say about it. 17

18 I would not urge you to be there at all. I 19 would urge you to be available.

20 JUDGE BLOCH: Mr. Treby, how about your 21 view on that?

22 MR. TREBY: Well, it is hard for me to make 23 a passionate plea that you be down there in view of 24 recognition of your physical problem. On the other 25 hand, I do think that frequently it is -- that face-

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13803 1 to-face conversations and conversations over the telephone. 2 But some of these instances may resolve around showing people documents, in which case it would 3 4 be best to have you there in person rather than trying 5 to do it by telephone. JUDGE BLOCH: One second. Is Mr. Downey 6 still on the phone? 7 MR. DOWNEY: Your Honor. 8 JUDGE BLOCH: Okay, I'm getting buzzed. 9 The last time it was because Mr. Downey was cut off. 10 MR. DOWNEY: Your Honor, if I may, this is 11 Bruce Downey. I don't -- I think that Mr. Roisman's 12 point about being available by phone in light of your 13 difficulty and problem to both your neck would be 14 more than adequate initially. 15 If it needs more, we'll all work with you 16 and each other to ensure that the issues you need to 17 decide gets presented in the most practical way possible. 18 JUDGE BLOCH: If there's any problem on 19 Monday, I'll definitely try to be down there on 20 Tuesday. 21 MR. DOWNEY: All right. 22 JUDGE BLOCH: Let's -- are there any 23 other necessary matters for this call? 24 MR. TREBY: We were going to discuss very 25 FREE STATE REPORTING INC.

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1	briefly the summary disposition motions that are in the
2	old
3	JUDGE BLOCH: Yeah, you were going to say
4	something about your schedule for those.
5	MR. TREBY: That's right. We have
6	MR. ROISMAN: Excuse me, this is Mr. Roisman.
7	JUDGE BLOCH: Yes?
8	MR. ROISMAN: Do you need to call and get
9	Mrs. Ellis on the phone for this?
10	JDUGE BLOCH: Well, why don't we just copy
11	this portion? He's just going to state what the staff's
12	schedule is. It's a shorthand way of doing something
13	he could do in a memo to the Board.
14	MR. ROISMAN: That's fine.
15	MR. DOWNEY: Your Honor, is this something
16	that Mr. Reynolds should participate in?
17	JUDGE BLOCH: He may want to review the
18	transcript. As I understand it, it's just going to be
19	a statement by the staff of its schedule. If Mr. Reynolds
20	has a problem, he should call the Board and arrange
21	for further discussion.
22	MR. DOWNEY: All right, let me prepare
23	I'll take notes on this.
24	JUDGE BLOCH: Please, Mr. Treby.
25	MR. TREBY: Very briefly, the staff had

1	13805 anticipated and indicated that it had hoped to fill all
2	the all its answers with regard to these motions for
3	summary disposition, I believe, on the 29th.
4	One is the this was contingent on 'is
5	having a meeting with the applicants, at which time
6	they would give us the information with regard to
7	unclear matters or open items that existed in their
8	motions.
9	We had such a meeting for which a transcript
10	was made, during which items were identified on every
11	one of the motions for summary disposition that has
12	been filed.
13	The applicant stated that it was going to
14	file the information with us, I believe, by today.
15	I'm not sure whether or not it's come in yet today
16	because I've been involved in this conference call.
17	But the point is we don't have that
18	information. We're staill awaiting some of that
19	information which is necessary before we can respond
20	to the various motions for summary disposition.
21	I guess at this point I can't give you a
22	definitive schedule.
23	MR. MAZUNO: If I can add something
24	JUDGE BLOCH: This is Mr. Scinto.
25	MR. MAZUNO: No, this is Mr. Mazuno.
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JUDGE BLOCH: Mr. Mazuno, thank you. MR. MAZUNO: Just to clarify the record a little bit, there were, I believe, one motion where -does require additional information, but it is true that essentially all of the motions for summary disposition required some additional information from the applicant.

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Some of them -- or most of the information I've requested the applicants have agreed to provide us or have put in the mail by Friday, so that way we'd receive it today.

My check with our mailroom indicates we have't received that yet and I haven't been able to talk with Joe Horin as to whether they actually got it in the mail on Friday or not.

The other thing is that we still have some other information which we requested which the applicants had stated in advance that they "eren't going to be able to get to us by Friday and some of that information was on-going and required extensive work on their part.

And it was informally agreed that the staff would await that information rather than filing a summary -- an answer to a summary disposition motion which may disagree with the applicants simply on the

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1 basis that this official information has been submitted 2 by the applicants. 3 Rather than having an iteration -- an 4 unnecessary iteration of pleadings and then a further 5 set of pleadings, the applicants and the staff agreed 6 that we would wait -- await that further information. JUDGE BLOCH: Okay, now it's also my 8 understanding that the staff is conferring with CASE, 9 or will be, so that CASE will know which motion staff 10 is going to respond to first? 11 MR. MAZUNO: Yes. 12 JUDGE BLOCH: An effort will be made to 13 accomodate the Board's needs so that CASE will try to phase its responses also to fit that same schedule. 14 MR. MAZUNO: Yes. I called Mrs. Ellis, 15 and I can't recall what day it was, but I did call 16 her and I gave to her an informal idea as to which 17 motion for summary disposition the staff was very near 18 19 to completing. In other words, the -- once you receive 20 the information and assuming that it proves to be 21 acceptable to the staff, those are the ones that we 22 were going to file first. 23 But, of course, there were some others that 24 required some additional work and the applicants 25 FREE STATE REPORTING INC.

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13808 1 indicated that they were going to need some additional 2 time before they submit it to us. So we did give 3 Mrs. Ellis an informal idea as to which ones we were 4 going to file first and those are the ones she should 5 focus her attention on. JUDGE BLOCH: Good. It's the Board's 6 understanding that there is no further business. Is 7 8 that correct? MR. TREBY: Well, let me just make one 9 further -- this is Mr. Treby -- statement with regard. 10 I guess we've been discussing the various motions for 11 summary disposition which we had previously identified 12 and which have been the subject of an earlier conference 13 call and for which we've had meetings. 14 Since then, the applicant has filed some 15 additional motions for summary disposition, is intending 16 to have some meetings on those and I guess at this point 17 we're not prepared to give you a schedule on those. 18 JUDGE BLOCH: Have you received the 19 brown balm envelope? We received a big one this morning. 20 MR. TREBY: We also received that. 21 JUDGE BLOCH: Okay. 22 MR. TREBY: I guess out point is that there 23 are -- we appreciate there are a number of motions 24 for summary disposition out there. We are working 25

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13809 1 diligently on those and holding meetings, but we're 2 not -- we can -- I guess we're requesting extensions 3 of time beyond the normal period of time because I'm 4 sure we're not going to be able to respond to those, 5 such as the one we received today, which is 20 days, 6 especially since we will be involved in this deposition 7 process. 8 JUDGE BLOCH: Okay. 9 MR. MAZUNO: I guess I might point out that 10 I just briefly reviewed the latest submission which 11 involved -- U-bolts and there is extensive information 12 their -- have submitted involving the finite element 13 analysis of the U-bolt and substantial tests of all the 14 U-bolts, involving not only static tests, but also 15 dynamic tests, putting the -- apparently putting the U-bolts on -- subjecting them to mechanical vibration 16 17 over extended periods of time. It was a very complex 18 submission. 19 JUDGE BLOCH: And the staff hasn't completed 20 its analysis yet? MR. MAZUNO: He just received it today. 21 22 Yes, that's right. JUDGE BLOCH: Okay. I want to thank 23 everyone for their participation in the conference. 24

25 The hearing is adjourned.

CERTIFICATE OF PROCE

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CERTIFICATE OF PROCEEDINGS
This is to certify that the attached proceedings before the
ATOMIC SAFETY AND LICENSING BOARD
In the matter of: Comanche Peak Conference Call
Date of Proceeding: Monday, July 2, 1984
Place of Proceeding:
were held as herein appears, and that this is the original

Kim Schroder Official Reporter - Typed

Kim Behider/OFB

Official Reporter - Signature

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were held as herein appears, and th transcript for the file of the Board.