STATE OF NEW HAMPSHIRE PUBLIC UTILITIES COMMISSION

DE 13-059

RESIDENT POWER NATURAL GAS & ELECTRIC SOLUTIONS, LLC

DE 13-060

PNE ENERGY SUPPLY, LLC

Investigation and Show Cause Hearing on Penalties and Suspension or Revocation of Aggregator and CEPS Registrations and Order that PNE Temporarily Cease Enrolling New Customers

Order Addressing Burden of Proof

<u>**O** R D E R</u> <u>N O. 25,475</u>

March 20, 2013

On March 8, 2013, Resident Power Natural Gas& Electric Solutions LLC (Resident) and PNE Energy Supply LLC (PNE) jointly filed a Motion for Ruling Burden of Proof (Motion) in regards to the hearing now scheduled for March 22 and 27, 2013 in Dockets No. DE 13-059 and DE 13-060. By secretarial letter issued March 15, 2013, the Commission allowed until March 19, 2013 for filings in response to the Motion.

According to Resident and PNE, the Staff should bear the burden of proving the rule violations alleged in its February 27, 2013 Recommendation memo. Resident and PNE assert that such a determination is required to protect its due process rights and is consistent with state and federal law and the Commission's administrative rule Puc 203.25 ("... the party seeking relief through a petition, application, motion or complaint shall bear the burden of proving the truth of any factual proposition by a preponderance of the evidence"). Motion at 2. The companies further assert that a contrary determination in a Commission proceeding, *Wilton*

Telephone Company, Order No. 23,744, 86 NHPUC 498 (July 26, 2001) was based on a line of cases that has since been reversed by the United States Supreme Court. Motion at 4.

According to the Motion, Staff indicated that Resident and PNE "bear the burden of proving they have not committed the alleged violations." The Motion did not represent any position taken by the Office of Consumer Advocate (OCA) and the Commission has not received responses from the Staff or the OCA to the motion.

The Commission has considered the arguments presented in the Motion as well as the Commission's procedural rules and relevant state and federal law. Based on that review, the Commission finds that the burden of proof in these dockets rests with the Staff as the moving party to demonstrate by a preponderance of the evidence that Resident and PNE have violated the Commission rules cited in the Staff Recommendation memo.

Based upon the foregoing, it is hereby

ORDERED, that the burden of proof in the hearing scheduled for March 22, 2013 shall rest with the Commission Staff.

By order of the Public Utilities Commission of New Hampshire this twentieth day of March, 2013.

Chairman

Michael D. Harrington Commissioner

Commissioner

Attested by: Q.

Debra A. Howland Executive Director

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SERVICE LIST - EMAIL ADDRESSES - DISCOVERY MATERIALS

Pursuant to N.H. Admin Rule Puc 203.09 (d) and 203.11 (a) (11) Electronic copies of all discovery shall be served on every person designated for discovery filings on the Commission's official servivce list. [Discovery shall not be filed as part of a docket filing pursuant to 203.02]

Discovery@puc.nh.gov al-azad.m.iqbal@puc.nh.gov alexander.speidel@puc.nh.gov amanda.noonan@puc.nh.gov bart.fromuth@residentpower.com ccarter@haslaw.com Christina.Martin@oca.nh.gov david.shulock@puc.nh.gov ddeschenes@haslaw.com f.anne.ross@puc.nh.gov howard.plante@powernewengland.com Stephen.R.Eckberg@oca.nh.gov steve.mullen@puc.nh.gov susan.chamberlin@oca.nh.gov suzanne.amidon@puc.nh.gov tom.frantz@puc.nh.gov amanda.noonan@puc.nh.gov

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FILING INSTRUCTIONS:

a) Pursuant to N.H. Admin Rule Puc 203.02 (a), with the exception of Discovery, file 7 copies, as well as an electronic copy, of all documents including cover letter with: DEBRA A HOWLAND

EXEC DIRECTOR NHPUC 21 S. FRUIT ST, SUITE 10 CONCORD NH 03301-2429

- b) Serve an electronic copy with each person identified on the Commission's service list and with the Office of Consumer Advocate.
- c) Serve a written copy on each person on the service list not able to receive electronic mail.