

816 Congress Avenue, Sulte 1900 Austin, Texas 78701 Telephone: (512) 322-5800 Facsimile: (512) 472-0532

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January 8, 2009

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Hon. Judge Newchurch	SOAH	512-475-4994
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Paul Terrill	Terrill Firm	512-474-9888

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From:

Paul Gosselink

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Comments:

SOAH Docket No. 582-08-2178

TCEO Docket No. 2007-1774-MSW

In re Permit Amendment Application of BFI Waste Systems of North America, LLC

MSW Permit No. 1447A

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816 Congress Avenue, Suite 1900 Austin, Texas 78701 Telephone: (512) 322-5800 Facsimile: (512) 472-0532

www.lglawfirm.com

Mr. Gosselink's Direct Line: (512) 322-5806 Email: pgosselink@lglawfirm.com

January 8, 2009

Judge William E. Newchurch State Office of Administrative Hearings 300 W. 15<sup>th</sup> Street, Suite 504 Austin, Texas 78701

Re:

SOAH Docket No. 582-08-2178; TCEQ Docket No. 2007-1774-MSW

Permit Amendment Application of BFI Waste Systems of North America, LLC

MSW Permit No. 1447A

# Dear Judge Newchurch:

At the December 19th prehearing conference, I neglected to raise three evidentiary/procedural issues that are somewhat unique to cases involving pre-filed testimony and that I believe warrant clarification prior to the hearing.

First, as you are well aware, the parties' pre-filed direct testimony and exhibits were prepared and filed in stages: BFI's pre-filed testimony and exhibits were filed first, followed by the protestants' pre-filed testimony and exhibits, which were in turn followed by the Executive Director's pre-filed testimony. As such, BFI's expert witnesses prepared their pre-filed testimony before seeing anybody else's testimony or exhibits – including the pre-filed testimony of the protestants' experts. And, because the dynamics of cases like this in which the parties pre-file their testimony militates against deposing an opposing party's experts prior to receiving copies of those experts' pre-filed testimony, BFI's expert witnesses also prepared their pre-filed testimony before they were able to review the transcripts of the depositions of the opposing parties' experts.

We now have or are in the process of obtaining copies of deposition transcripts of the opposing parties' experts in addition to having received those witnesses' pre-filed testimony. BFI's testifying experts obviously have developed opinions regarding the opinions and mental impressions that have been expressed by the protestants' expert witnesses in their pre-filed testimony. While some of the opinions of BFI's testifying expert witnesses may fall within the realm of rebuttal-type testimony, a number of these witnesses are from out-of-town (and, in some cases, from out-of-state). In an effort to streamline the evidentiary hearing, minimize duplicative trips by witnesses, and ultimately keep costs under control, I would like to have some latitude during the direct examinations of BFI's testifying experts to ask those witnesses questions regarding matters that were raised in the subsequently-prepared pre-filed testimony of other

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parties' expert witnesses. Any such questioning during the direct examination would be limited to testimony regarding matters that are actually addressed in other witnesses' pre-filed testimony, and would not be used as a back-door effort to supplement or amend existing pre-filed testimony regarding matters outside the scope of any prefiled testimony. These experts would also be subject to cross-examination on their opinions regarding the other experts' opinions and mental impressions. I do not believe that following such a procedure will add much time to the witnesses' time on the stand – whether individually or collectively – but do believe that such a procedure would save time and costs associated with the rebuttal phase of the hearing.

Second, it has been my practice in contested case hearings such as this to ask certain witnesses who I am presenting on direct – typically witnesses who played major roles in the preparation of the permit application – to describe who they are, what role they played on the permitting project, and to briefly summarize the observations, opinions and mental impressions contained in their pre-filed testimony and in certain instances use demonstrative exhibits (which we would be willing to prefile). I would like to do that here because I feel that it helps the ALJ to better understand the "big picture" before the witness' testimony invariably moves toward the minutiae. Is it your practice to allow a short overview session on the front end of the direct exams of such witnesses?

Third, I would also like to know whether the parties will be provided an opportunity to present a brief opening statement prior to presenting their direct case. BFI would like such opportunity.

For planning purposes, would you please provide some guidance regarding how much latitude we might have with respect to any such direct testimony and whether the parties will be permitted to make brief opening statements? Alternatively, to the extent that I am somehow requesting some form of affirmative relief, please consider this letter to be a motion by BFI for leave to (a) ask its retained testifying experts questions during their direct examination regarding matters that have been raised in the pre-filed testimony of other parties' expert witnesses; (b) ask its witnesses a series of brief overview questions prior to proving up the pre-filed testimony and turning the witness over for cross and (c) present a brief opening statement.

Thank you for your consideration of this matter.

Respectfully submitted,

Paul Yusselm'k

Paul Gosselink

PGG/mpj

cc: (see certificate)

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## Certificate of Service

I hereby certify that a true and correct copy of this letter filing was served on the following counsel/parties of record by certified mail (return receipt requested), regular U.S. mail, facsimile transmission and/or hand delivery and via e-mail on January 8, 2009:

## FOR THE CHIEF CLERK:

LaDonna Castaffuela
Texas Commission on Environmental Quality
Office of Chief Clerk, MC-105
P.O. Box 13087
Austin, Texas 78711-3087
Tal: (512) 239-3300

Tel: (512) 239-3300 Fax: (512) 239-3311

#### FOR THE PUBLIC INTEREST COUNSEL:

Christina Mann
Texas Commission on Environmental Quality
Public Interest Counsel, MC-103
P.O. Box 13087
Austin, Texas 78711-3087
Tel: (512) 239-4014

Tel: (512) 239-4014 Fax: (512) 239-6377

#### FOR THE EXECUTIVE DIRECTOR:

Steve Shepherd, Staff Attorney
Texas Commission on Environmental Quality
Environmental Law Division, MC-173
P.O. Box 13087
Austin, Texas 78711-3087
Tel: (512) 239-0600

Tel: (512) 239-0600 Fax: (512) 239-0606

#### REPRESENTING CITY OF AUSTIN:

Holly Noelke
Assistant City Attorney
City of Austin Law Department
P. O. Box 1088
Austin, Texas 78767

Tel: (512) 974-2630 Fax: (512) 974-6490

# REPRESENTING NORTHEAST NEIGHBORS COALITION AND INDIVIDUALS:

Jim Blackburn and Mary Carter Blackburn and Carter, LLP 4709 Austin Street Houston, Texas 77004

Tel: (713) 524-1012 Fax: (713) 524-5165

## REPRESENTING TJFA, L.P.:

Bob Renbarger and J. D. Head Fritz, Byrne, Head, & Harrison, LLP 98 San Jacinto Blvd., Suite 2000 Austin, Texas 78701

Tel: (512) 476-2020 Fax: (512) 477-5267

## REPRESENTING TRAVIS COUNTY:

Kevin Morse
Assistant Travis County Attorney
Travis County Attorney's Office
P. O. Box 1748
Austin, Texas 78767
Tel: (512) 854-9513

REPRESENTING GILES HOLDINGS, L.P.

Paul M. Terrill, III The Terrill Firm, P.C. 810 W. 10<sup>th</sup> Street Austin, Texas 78701 Tel: (512) 474-9100

Fax: (512) 854-4808

Fax: (512) 474-9888

Paul Yusalink

Paul G. Gosselink