Philadelphia Water, Sewer and Storm Water Rate Board March Monthly Meeting Notes 3/9/2022, by Zoom (Online and Telephone) Only Open for public participation via Zoom

Board Members Present
Irwin "Sonny" Popowsky, Chair
Tony Ewing, Vice Chair
Rasheia Johnson, Secretary
Abby Pozefsky

Non-Board Members Present
McCullough Williams III
Marlane Chestnut
Daniel W. Cantú-Hertzler
Carl Shultz
Ji Jun
Robert Ballenger
Andre Dasent
Robert McDermott
Steven Liang

Mr. Popowsky called the meeting to order at 3:07 p.m.

- 1. Ms. Johnson, Board Secretary, introduced the draft minutes from the February 9, 2022 monthly meeting. There were no corrections or additions to the minutes. Mr. Ewing moved to approve the minutes. Ms. Pozefsky seconded the motion. The minutes were approved unanimously.
- 2. Ms. Chestnut gave a status report on the TAP-R Reconciliation Proceeding and the Special Rate Proceeding. Pre-hearing conferences were held earlier that day, the morning of March 9, 2022. The primary issues raised were the proposed schedules, which were accepted. Mr. Popowsky noted that the schedules had the Board's final action scheduled to be on June 15, 2022. The only pending procedural issue at current was Participant discovery. Mr. Dasent stated that the Water Department was moving along well in terms of discovery responses.

Mr. Popowsky briefly reviewed the schedules, included below:

Consolidated schedules PWD 2022

Proceeding	Activity	Date
Spec rate	Advance Notice	1/21
TAP-R	Advance Notice	1/21
Spec rate	Formal Notice	2/25
TAP-R	Formal Notice	2/25
Spec rate	Participation deadline	3/4
Tap-R	Participation deadline	3/4
Spec rate	PHC	3/9
TAP-R	PHC	3/9

Spec rate	Public input hearings	3/23 1:00, 6:00 (wed)
TAP-R	PA/other participant direct testimony	3/22
TAP-R	Rebuttal testimony	3/29
TAP-R	Discovery end	3/30
TAP-R	Public/technical hearings	3/31 (Thurs), 4/1 (Fri), if needed
Spec rate	PA/other participant direct testimony	4/5
TAP-R	Last day for Transcript responses	4/5
Spec rate	Rebuttal testimony	4/19
Spec rate	Discovery end	4/22
TAP-R	Briefs/settlement petition	4/22 (Fri)
Spec rate	Settlement discussions	4/25
Spec rate	Technical hearings	4/26 (Tues), 4/27-29
Spec rate	Last day for Transcript responses	5/2
TAP-R	Hearing Report	5/6 (Fri)
Spec rate	Briefs/settlement petition	5/10 (Mon)
TAP-R	Exceptions	5/13 (Fri)
Spec rate	Hearing report	5/27 (Fri)
Spec rate	Exceptions	6/2 (Wed)
Spec rate	Board deliberation	6/8 (Wed)
TAP-R	Board deliberation	6/8 (Wed)
Spec rate	Board determination	6/15 (Wed)
TAP-R	Board determination	6/15 (Wed)

The meeting adjourned at 3:24 p.m.