# BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

CONTRACTOR OF CALIFORNIA

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A2505007

In the Matter of the Application of Crown Castle Fiber LLC (U-6190C) and Fiber AssetCo-CA LLC for Approval of a Pro Forma Transfer of Certain Assets from Crown Castle Fiber, LLC to Fiber AssetCo-CA, LLC.

Application 25-05-007

Application 25-05-014

Application of Fiber AssetCo-CA LLC for a Certificate of Public Convenience and Necessity to Provide Full Facilities-Based and Resold Competitive Local Exchange Service and Interexchange Service in California.

#### RESPONSE TO ADMINISTRATIVE LAW JUDGE RULING

## **PUBLIC VERSION**

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On behalf of Crown Castle Fiber LLC and Fiber AssetCo-CA LLC

Dated: October 20, 2025

## BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

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Application 25-05-014

#### RESPONSE TO ADMINISTRATIVE LAW JUDGE RULING

Pursuant to an October 8, 2025 ruling of assigned Administrative Law Judge Paula Gruendling (the "Ruling"), Crown Castle Fiber LLC ("Crown Castle Fiber" or "CCF") and Fiber AssetCo-CA LLC ("Fiber", collectively with Crown Castle Fiber, "Applicants" or the "Parties") submits the additional information as directed by the Ruling.

1. In the PHC, CCF and Fiber representatives listed government customers, ordinary enterprise customers with significant bandwidth demands, healthcare networks as well as other carriers that are in the business of providing broadband to end users, including "a whole host of other carriers to which they provide some services with the fiber that allow for those providers to utilize the fiber in regards to their service to end user customers." For wholesale customers of CCF and ultimately Fiber post-Asset Transfer, if approved, that provide services for other customers, what are the categories of customers these wholesale customers serve (i.e. residential, small commercial, large commercial, industrial)?

<u>Response</u>: Fiber and CCF do not have visibility into the customers of its wholesale customers. However, to the best of Fiber's and CCF's knowledge, the customers of CCF's wholesale customers include business customer end-users, other wholesale customers, and government customers.

- 2. Issue #4 of the Assigned Commissioner Scoping Memo and Ruling states:
  - 4. Is the pro forma transfer of assets and customers from CCF to Fiber per the terms of the stock agreement in the public interest?
  - a. Should the Commission consider the viability of the small cells business, the impact on customers and the market in general when assessing the merits of the pro forma transfer?
  - b. Should the Commission consider the viability of the fiber business, the impact on customers and the market in general when assessing the merits of the pro forma transfer?

To support disposition of this issue, address the following questions:

a. Provide AL 33 Charts 3, 4, 5, 6 and 7 and AL 34 Charts 2, 3, 4, 5, 6 and 7 in response to this enquiry.

Response: Please see Attachment A.

i. For the information provided in a. above, provide a list of entities with 10 percent or more direct or indirect financial interest in Fiber, post-Fiber Sale, and CCF, post-CCF sale.

Response: The following entities—the current owners of Zayo Group, LLC ("Zayo Group") and Fiber FinCo, LLC—will have a 10 percent or more direct or indirect financial interest in Fiber, post-Fiber Sale. None of the entities with a 10 percent or more direct or indirect financial interest in Fiber conduct business in California as telephone corporations. All entities listed below have offices in the United States. Further, the entities identified in paragraphs 2-12 have participated in the ownership of Zayo Group since closing the transaction that the Commission approved in Decision 20-02-052, dated February 27, 2020 ("Zayo Approval Order").

- 1. Fiber FinCo, LLC; Fiber Guarantor, LLC; Fiber Intermediate Holdings, LLC; Fiber Holdings, LLC and Fiber Upper Holdings, LLC each will hold an indirect 100% financial interest in Fiber, and all have the following business address: 1401 Wynkoop Street, Suite 500, Denver, CO 80202.
- 2. Front Range Intermediate, Inc. ("Zayo Parent"); Front Range Intermediate Holdings, Inc.; FR TopCo, LLC; and Front Range JV, LP each will hold an indirect 100% financial interest in Fiber, and all have the following business address: c/o EQT Partners, Inc., 245 Park Ave., 34th Floor, New York, NY 10167.
- 3. **Front Range REIT, LP and Front Range Parent, LP** each will hold an indirect 56.02% financial interest in Fiber, and both have the following business address: c/o EQT Partners, Inc., 245 Park Ave., 34th Floor, New York, NY 10167.

- 4. **DC Front Range Holdings-F, LP** will hold an indirect 17.38% financial interest in Fiber and has the following business address: 750 Park of Commerce Drive, Suite 210, Boca Raton, FL 33487.
- 5. **DC Front Range Holdings, LP** will hold an indirect 22.6% financial interest in Fiber and has the following business address: 750 Park of Commerce Drive, Suite 210, Boca Raton, FL 33487.
- 6. **DC Front Range Holdings, LP; and DC Front Range Holdings I, LP** will hold an indirect 16.15% financial interest in Fiber and has the following business address: 750 Park of Commerce Drive, Suite 210, Boca Raton, FL 33487.
- 7. **EQT Saber Lower Aggregator 2 LP** will hold an indirect 19.46% financial interest in Fiber and has the following business address: c/o EQT Partners, Inc., 245 Park Ave., 34th Floor, New York, NY 10167.
- 8. **EQT Saber Lower Aggregator 1 LP** will hold an indirect 25.75% financial interest in Fiber and has the following business address: c/o EQT Partners, Inc., 245 Park Ave., 34th Floor, New York, NY 10167.
- 9. **EQT Saber Upper Aggregator 1 LP** will hold an indirect 16.76% financial interest in Fiber and has the following business address: c/o EQT Partners, Inc., 245 Park Ave., 34th Floor, New York, NY 10167.
- 10. **EQT Infrastructure IV Co-Investment (D) SCSp** will hold an indirect 12.87% financial interest in Fiber. EQT Infrastructure IV Co-Investment (D) SCSp does business in the United States and has a United States business address of c/o EQT Partners, Inc., 245 Park Ave., 34th Floor, New York, NY 10167.
- 11. **EQT Saber Side Car (No. 2) EUR LP** will hold an indirect 10.22% financial interest in Fiber. EQT Saber Side Car (No. 2) EUR LP does business in the United States and has a United States business address of c/o EQT Partners, Inc., 245 Park Ave., 34th Floor, New York, NY 10167.
- 12. **EQT Saber Side Car (No. 1) EUR SCSp** will hold an indirect 10.12% financial interest in Fiber. EQT Saber Side Car (No. 1) EUR SCSp does business in the United States and has a United States business address of c/o EQT Partners, Inc., 245 Park Ave., 34th Floor, New York, NY 10167.

No other entity or person will directly or indirectly hold a ten percent or greater financial interest in Fiber post-Fiber Sale.

Provided as <u>Attachment A</u> are AL 34 Charts 2, 3, 4, 5, 6 and 7. The following entities on <u>Attachment A</u> are expected to have a 10 percent or more direct or indirect financial interest in CCF, post-CCF Sale. As stated on Chart 3, EQT AB ("EQT") continues to syndicate investment in Small Cells TopCo, LP. To the extent additional capital raised by the EQT Active Core Infrastructure Fund (the "EQT ACI Fund"), including through co-investment syndication, would result in disclosure of additional 10% investors, the Applicants will promptly supplement this Application. None of the entities listed below conduct business in California as telephone corporations.

- 1) Small Cells HoldCo Inc. and Small Cells TopCo, LP both will hold an indirect 100% financial interest in CCF.
- 2) **H.E.S.T. Australia Ltd.** will hold an indirect 15.7% financial interest in CCF.
- 3) Whitecap Investments Pte. Ltd.; Waddington Investments Pte. Ltd.; Temasek Capital (Americas) Holdings Pte. Ltd.; and Temasek Holdings (Private) Limited will each hold an indirect 18.1% financial interest in CCF.
- 4) Small Cells Aggregator, LP will hold an indirect 52.4% financial interest in CCF.
- 5) EQT Active Core Infrastructure Small Cells Lower Aggregator Side Car LP and EQT Active Core Infrastructure Small Cells Upper Aggregator Side Car LP will both hold an indirect approximately 50% financial interest in CCF.
- 6) **EQT Active Core Infrastructure Chord Side Car (EUR) SCSp** will hold an indirect 48% financial interest in CCF.
- 7) **Baker Street Investment Lte Ltd** will hold an indirect 10.1% financial interest in CCF.
- 8) The Public Investment Fund will hold an indirect 10.1% financial interest in CCF.

Pursuant to a ruling issued on October 17, 2025, Assistant Chief Administrative Law Judge W. Anthony Colbert provided an extension of time, to Friday November 7, 2025, for Parties to seek clarification and file and serve additional information. The Parties plan to supplement their responses with the remaining addresses and, if applicable, background checks.

1. For the entities provided in response to the requested entities in question (a.i.), above, identify entities authorized to conduct business in California as telephone corporations, including CPCN numbers.

<u>Response</u>: CCF is authorized to conduct business in California as a telephone corporation (U-6190-C). In California, CCF is authorized to provide full facilities-based and resold competitive local exchange and interexchange services.<sup>1</sup>

While Zayo Group and its subsidiaries will not have a direct or indirect interest in Fiber post-Fiber Sale, Zayo Group and its subsidiaries hold the following authorizations as telephone corporations in California:

Zayo Group, LLC (U-6102-C and U-1450-C) is authorized to provide resold and facilities-based competitive local exchange and interLATA and intraLATA services pursuant to a Certificate of Public Convenience and Necessity ("CPCN") granted in D.98-12-083. This authorization was originally granted to NTI of California, LLC (f/k/a Highspeed of California, LLC) ("NTIC"). Pursuant to NTIC's Advice Letter No. 5 dated November 19, 2009, Zayo Bandwidth, LLC ("ZB") acquired NTIC's authorizations as a result of the *pro forma* merger of NTIC with and into ZB, with ZB surviving the merger. Pursuant to ZB's Advice Letter No. 6 dated March 9, 2011, Zayo Group acquired the authorization as a result of the *pro forma* merger of ZB with and into Zayo Group, with Zayo Group surviving the merger. The Commission approved the transfer of control of Zayo to EQT Infrastructure IV and the DigitalBridge Fund (as defined in response to (c) below) in the Zayo Approval Order.

Zayo Group is also authorized to provide Digital Voice Fixed services. This authorization was originally granted to Electric Lightwave, LLC ("Electric Lightwave") on June 23, 2016, pursuant to Public Utilities Code Section 285. Electric Lightwave was consolidated into its parent company Zayo Group pursuant to Advice Letter No. 103 of Electric Lightwave, LLC (U-5377-C) and Advice Letter No. 23 of Zayo Group, LLC (U-6102-C). *See also* Informational Advice Letter No. 1 of Electric Lightwave, LLC (U-1450-C) (informing the Commission that Zayo Group will hold Electric Lightwave's Digital Voice Services Registration under U-1450-C and continue to provide interconnected Voice over Internet Protocol ("VoIP") services).

**Zayo Education Inc. (U-1713-C)** (f/k/a Education Networks of America Inc.) ("Zayo Education") is authorized to provide interconnected VoIP. Zayo Education previously was registered to provide interconnected VoIP services pursuant to the Section 285 process. Effective December 27, 2024, Zayo Education's Section 285 registration was automatically migrated to the Non-Facilities-Based Fixed Interconnected VoIP Operating Authority pursuant to Decision No. 24-11-003.

updated its records to reflect that CCF holds the CPCN associated with Utility ID U-6190-C.

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<sup>&</sup>lt;sup>1</sup> CCF's CPCN was initially granted to NTC Networks, LLC ("NTC") by D.99-06-083 and assumed by Freedom Telecommunications, LLC ("Freedom") pursuant to NTC's Advice Letter No. 6 dated May 12, 2014 and Freedom's Advice Letter No. 4 dated May 12, 2014. Pursuant to Advice Letter No. 13 of Freedom dated October 26, 2018 and Advice Letter No 14. of Freedom dated January 2, 2019, Freedom consolidated into CCF and, as a result, CCF assumed the CPCN and Utility ID associated with Freedom. Pursuant to Advice Letter No. 14, the Commission

**ENA Healthcare Services, LLC (U-7075-C)** ("ENA Healthcare") is an authorized limited facilities-based and resale provider of competitive local exchange services and interexchange services pursuant to a CPCN granted by D.08-04-030 in A.08-01-017. The CPCN was granted in the name TeleQuality Communications, Inc., which subsequently converted to a limited liability company named TeleQuality Communications, LLC. *See* Advice Letter No. 9 of TeleQuality Communications, Inc. It subsequently changed its name to ENA Healthcare Services, LLC. *See* Advice Letter No. 20 of TeleQuality Communications, LLC.

**Zayo Network Services, LLC** ("Zayo Network Services") has a pending application for a CPCN to provide full facilities-based and resold competitive local exchange and interexchange services, filed in Docket No. A.25-08-006 on August 1, 2025.

2. For the entities provided in response to (a.i.), above, provide a business address.

<u>Response</u>: CCF's business address is 8020 Katy Freeway, Houston, Texas 77024-1908. Zayo Group, Zayo Education, ENA Healthcare, and Zayo Network Services business address is 1401 Wynkoop Street, Suite 500, Denver, CO 80202.

3. For the entities provided in response to (a.i.), above, identify entities that do not have offices in the U.S.

<u>Response</u>: Pursuant to a ruling issued on October 17, 2025, Assistant Chief Administrative Law Judge W. Anthony Colbert provided an extension of time, to Friday November 7, 2025, for Parties to seek clarification and file and serve additional information. The Parties plan to supplement their responses with the remaining addresses and, if applicable, background checks.

4. For entities listed in question (a.i.3.), above, as the program the Commission uses to perform its background checks of Applicants only finds information of people and companies in the United States, the Commission requires Applicants to have an independent third party perform background checks and submit a copy in response of this enquiry.

<u>Response</u>: Pursuant to a ruling issued on October 17, 2025, Assistant Chief Administrative Law Judge W. Anthony Colbert provided an extension of time, to Friday, November 7, 2025, for Parties to seek clarification and file and serve additional information. The Parties plan to supplement their responses with the remaining addresses and, if applicable, background checks.

b. For CCF pre-Asset Transfer, provide annual percentage revenue for the small cells business and fiber business for the past 5 years.

#### Response: Please see Confidential Attachment B.

c. Per the discussion in the PHC, EQT Fund will co-own both Fiber, with Front Range/Zayo, and CCF, with Digital Bridge, if the transaction proposed in the Application and ALs 33 and 34 are approved. Provide EQT Fund's detailed justification for this strategy and why this particular partnership structure is in the interest of California ratepayers.

Response: For clarification, Zayo and Fiber (post-Fiber Sale) will be under common ownership (jointly by EQT Infrastructure IV and the DigitalBridge Fund as explained below). As explained in the Zayo Approval Order, Zayo is indirectly jointly owned by (i) the EQT infrastructure IV Fund ("EQT Infrastructure IV"), an investment fund managed by an affiliate of EQT and (ii) DigitalBridge Partners, LP fund (the "DigitalBridge Fund") an investment fund managed by an affiliate of DigitalBridge Group, Inc. ("DigitalBridge"). EQT Infrastructure IV (including its coinvestors) and the DigitalBridge Fund (including its coinvestors) each indirectly have approximately 45.2% of Zayo's equity. The remaining less than 10% of Zayo's equity is held by management and a private equity investment fund affiliated with Fidelity Investments, a leading U.S. financial services firm.

Front Range Intermediate Inc. ("Zayo Parent") is in the chain of ownership of Zayo and is also the indirect parent of Fiber FinCo, LLC, the Transferee in the Fiber sale. Thus, the same DigitalBridge and EQT affiliated investment funds that currently own Zayo will own Fiber, post-Fiber sale. Importantly, EQT Infrastructure IV is a *different fund* than the EQT ACI Fund that will own CCF post Small Cell sale.<sup>3</sup> Further, DigitalBridge, which jointly owns Zayo (and will jointly own Fiber, post Fiber Sale) will have *no* ownership interest in Small Cells, including CCF, post-Small Cell sale.

The two separate EQT managed funds are owned by different sets of investors who have contributed capital and are managed by separate personnel. Post-transaction, the Fiber Business and Small Cell Business will be governed by separate boards of directors and separate management teams and operate independently of each other.

Further, EQT has proven in the last five years as a co-owner of Zayo that it is an able steward of Zayo and will be an able steward of Fiber post-Fiber Sale. Moreover, because the composition of

<sup>&</sup>lt;sup>2</sup> At the time of the Zayo Approval Order, DigitalBridge Group, Inc. was known as Digital Colony.

<sup>&</sup>lt;sup>3</sup> See CCF Advice Letter #34 at 1; PHC Tr. At 17:9-11 (discussing the Active Core Infrastructure Fund) and 26:9-11 (discussing the EQT Infrastructure [IV] Fund).

the Board that oversees Zayo (and will oversee Fiber post-Fiber sale) gives equal representation between the members appointed by EQT Infrastructure IV and the members appointed by the Digital Bridge Fund, EQT does not have unilateral control over Zayo (and will not have unilateral control over Fiber post-Fiber Sale).

Finally, California customers will benefit from having the EQT ACI Fund—a robust, well-capitalized investor—operating the Small Cell Business, which will increase deployment of small cell technology. The increased deployment of small cells technology in turn enhances broadband coverage for the Small Cell Business' wireless carrier customers. California consumers and businesses both increasingly rely on mobile wireless technology for flexible access to broadband in both business and personal settings. Enhanced wireless coverage, therefore, improves economic growth and productivity, social interaction, and access to information and vital services, among other benefits.

- d. In the PHC, a representative for Small Cells HoldCo, a subsidiary of EQT Fund which seeks to acquire CCF per AL 34, stated that many of the CCF operational personnel are coming with the business post-CCF Sale.
  - i. How will EQT Fund provide adequate managerial expertise post-CCF Sale to support ongoing service of current and prospective customers of small cells if CCF Sale is authorized?

Response: As stated in AL 34, Small Cells HoldCo will call upon EQT's expertise as it acquires ownership of Crown Castle's small cell business, in addition to the experienced employees that have operated the small cells business under Crown Castle's ownership. Additionally, Small Cells HoldCo has or will hire management, from outside of EQT and Crown Castle, with extensive expertise in the wireless communications infrastructure industry. For example, Gerard Ainsztein will be Chief Executive Officer leading the Small Cell Business post-closing. Mr. Ainsztein has over 15 years of leadership experience in the wireless communications infrastructure industry from his time at American Tower corporation, including over 11 years as Senior Vice President, Managed Networks, and 2 years as Senior Vice President, Leasing Operations.

e. How will Front Range ensure adequate operational and managerial expertise will be available to support ongoing service of current and prospective fiber customers if Fiber Sale is authorized.

Response: After closing the Fiber Sale, the Fiber business will be integrated into the Zayo business. While the assets will be housed in separate legal entities, the Zayo business and the Fiber business will be operated by a single Board of Directors that will oversee both companies and a single management team—Zayo's existing management team—which has decades of experience running a major fiber and telecommunications carrier business that operates in California and globally. The

existing Zayo management will be supplemented with experienced managers and employees of Crown Castle that will transfer to Zayo as part of the Fiber Sale. Indeed, all employees—Zayo's existing employees and employees transferred from Crown Castle with Fiber—will be employed by Zayo Group post-Fiber Sale.

- 3. Appendix E of Fiber's CPCN application provided a Statement of Exceptions to the Sworn Affidavit. For each listed exception provide:
  - a. Date the violation occurred.
  - b. Date the violation was resolved.
  - c. Detailed explanation of the violation and detailed explanation of the resolution and any remedial action ordered.
  - d. For any pending violation or violation resolved in the past five years, provide documentation of the violation and resolution, if applicable.
  - e. Provide detailed explanations of steps taken by the violating entity to support investigation, remedy internal process and procedures.
  - f. Provide detailed explanation of steps taken by the violating entity to avoid violation reoccurring.

#### Response:

- 1. On July 15, 2024, CCF was issued a \$1,000 citation for non-compliance of the Annual Performance Bond with the California Commission. This matter was resolved on August 14, 2024, the effective date of Advice Letter No. 33 transmitting the bond and payment of the \$1,000 citation.
- 2. On September 13, 2013, a predecessor of CCF, NextG Networks of California, Inc., was a party of an investigation by the Commission regarding the Utility Facilities and Canyon Fire in Malibu of October 2007. On September 13, 2023, NextG Networks of California, Inc. fulfilled its ten-year compliance obligation. See <u>Attachment C, Item 2</u> for documentation.
- 3. Christopher Levendos served as an Executive Vice President of Field Operations at Frontier Communications Corporation ("Frontier") where he was responsible for the efficiency and the effectiveness of operational field service delivery, upgrades, maintenance and repair from June 2017 to June 2018. In April 2020, Frontier and its subsidiaries filed voluntary petitions for reorganization under Chapter 11 of the U.S. Bankruptcy Code. Chris Levendos joined Crown Castle in June 2018, serving as Vice President of Fiber Operations. In December 2020, he began serving as Executive Vice President and Chief Operating Officer Fiber. In November 2023, he was appointed to Crown Castle's Executive Vice President and Chief Operating Officer. Out of an abundance of caution, Mr. Levendos was identified in the Statement of Exceptions to Appendix E due to him having "held one of these positions with a company that filed for

bankruptcy." Mr. Levendos had, though, been with Crown Castle for around two years by the time Frontier and its subsidiaries filed voluntary petitions for reorganization under Chapter 11 of the U.S. Bankruptcy Code. As such, neither Crown Castle nor Mr. Levendos can speak to the resolution of that reorganization of Frontier and its subsidiaries.

- 4. In Maryland, the State of Maryland, Maryland Department of the Environment filed a complaint on October 2, 2024 alleging that a CCF predecessor in interest was responsible for the release of petroleum products that seeped into the groundwater through its fiber conduit system in Fallston, Maryland. On March 14, 2025, CCF entered into a settlement, resulting in it paying \$15,000 to the Maryland Oil Disaster Clean-up and Contingency Fund. See Confidential Attachment C, Item 4 for documentation.
- 5. In Massachusetts, the Massachusetts Department of Public Utilities issued Remedial Orders on October 15, 2024 and July 1, 2024 assessing fines to CCF for five violations of the Dig Safe Law. As of July 2025, CCF resolved these matters by paying the Massachusetts Department of Public Utilities nominal amounts ranging between \$1,000 and \$2,000. See **Attachment C, Item 5** for documentation.
- 6. In Nebraska, on May 13, 2025, CCF received a complaint from the Director of the Communications Department of the Nebraska Public Service Commission, alleging its annual report was not timely filed. CCF resolved this matter with the Nebraska Public Service Commission by late filing the annual report and being dismissed from the proceeding as of June 17, 2025. See **Attachment C, Item 6** for documentation.
- 7. In Pennsylvania, CCF has had one alleged violation of the Underground Utility Line Protection Law, known as Pennsylvania One Call Law, referred to the Bureau of Investigation and Enforcement (I&E) for a default judgement in C-2025-3053302 on April 1, 2025. On June 4, 2025, CCF resolved this matter with the Bureau of Investigation and Enforcement (I&E) by paying a \$2,000 fine, and the I&E Bureau filed certificate of satisfaction on June 26, 2025. See **Attachment C, Item 7** for documentation.

All items involving CCF as disclosed in Appendix E have been resolved and nothing remains pending. Please see <u>Attachment C</u> for documentation of items 2, 4, 5, 6 and 7, with *confidential treatment* requested for the item 4 documentation regarding the Maryland settlement agreement.

Like other companies of a similar size as Crown Castle Inc. ("CCI"), and given the nature and scope of its business, CCI is a party to formal and informal disputes, regulatory investigations and litigation from time to time, and out of an abundance of caution, Fiber provided information about its indirect parent CCF having had less than ten (10) instances of violations, citations, or

complaints filed against it within the last five (5) years. Applicants respectfully submits that CCF has demonstrated strong managerial and operational capacity.

Furthermore, CCF has taken steps to improve its reporting and operational processes to remedy the identified matters, which should position it to avoid similar violations, citations, or complaints in the future. Customer care and regulatory compliance begins with the legal team within sales and product development operations, continues with the government affairs team that promptly resolves customer care and public utility matters, and is regularly attended to by management personnel who strive to maintain accurate compliance. Regulatory matters are of utmost importance to CCF's operations team. For example, regulations are frequently and regularly reviewed for safety and emergency preparedness, which is documented and updated annually in CCF's Business Continuity Plan. Further, CCF maintains a dedicated e-mail inbox that is reviewed daily by a dedicated compliance team so that any customer care matters, including complaints and disputes, can be addressed timely, regulatory matters can be delegated to and handled by the appropriate team, and compliance matters can be addressed efficiently and effectively. Moreover, CCF has management and legal teams that respect the regulatory compliance process and are committed to accurate adherence thereto.

- 4. Provide resumes for the directors and officers listed in Appendix G of Fiber's CPCN application. The resume should include:
  - a. Complete name of employer.
  - b. Start and end dates for all positions, including titles and summary of responsibilities.
  - c. Relevant education, including graduation dates.

Response: Please see Attachment D.

In addition, Fiber clarifies information provided in Appendix G of its license application. Fiber and its direct parent Fiber NewCo, LLC are each a member-managed limited liability companies formed in Delaware and neither have individual directors. CCF, the direct parent of Fiber NewCo, LLC, has two (2) directors, and CCF's current directors are Edward B. Adams, Jr. and Sunit S. Patel, both of whom are officers of Fiber. The Directors previously provided in Appendix G were former directors of Fiber's indirect parent, CCF.

Dated at San Francisco, CA this 20th day of October, 2025.

Respectfully submitted,

## /s/William D. Kissinger

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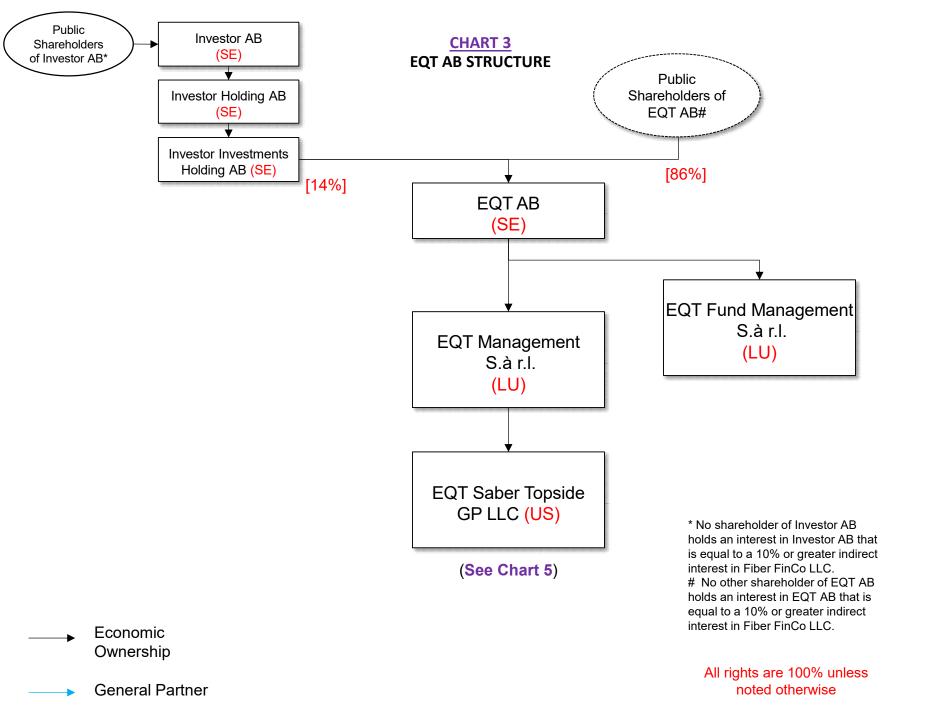
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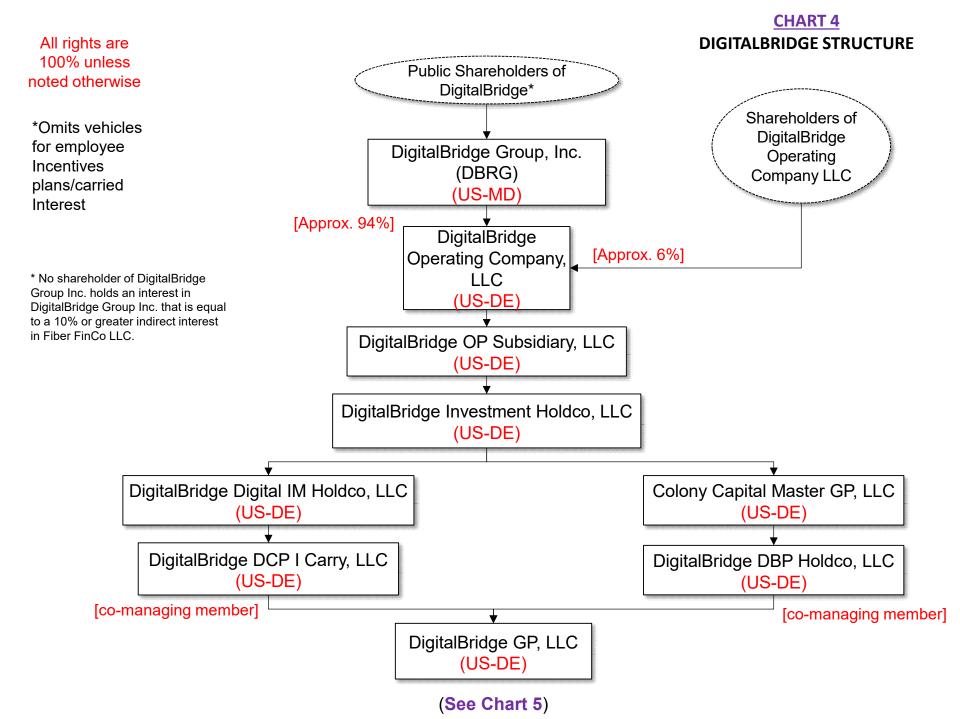
On behalf of Crown Castle Fiber LLC and Fiber AssetCo-CA LLC

## **ATTACHMENT A**

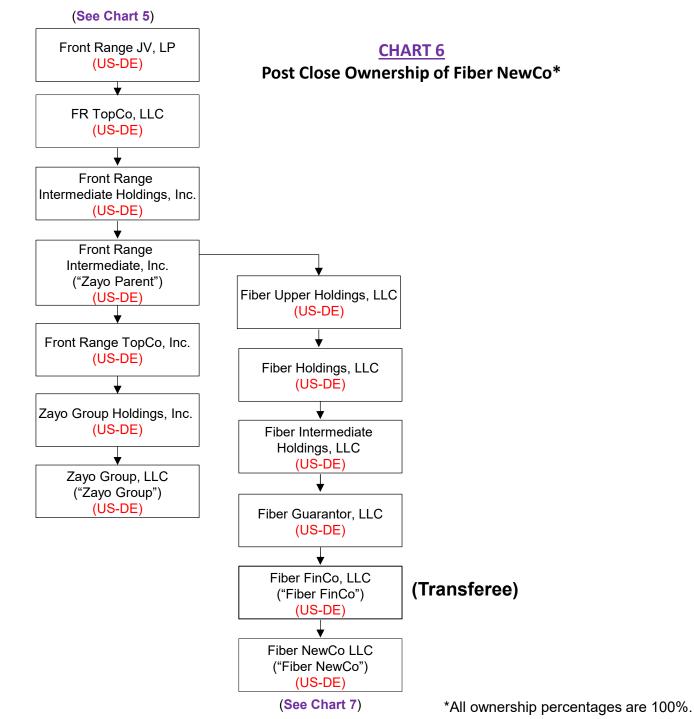
**Advice Letter Charts** 

## Charts 3, 4, 5, 6 and 7 from Advice Letter 33





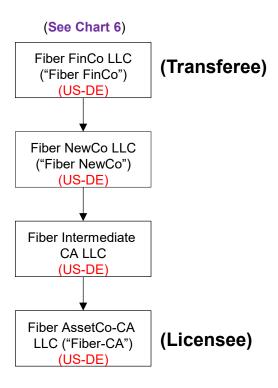
(See Chart 6)



#### **CHART 7**

#### OWNERSHIP STRUCTURE OF FIBER FINCO LLC\*

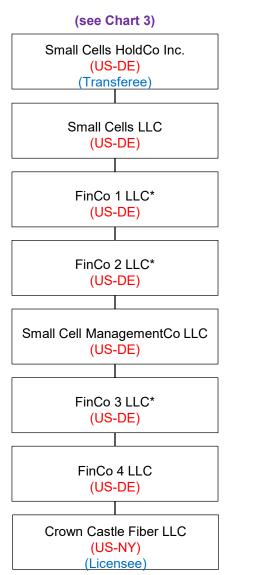
\*The entities listed include (i) subsidiaries of Fiber FinCo that currently provide or may in the future provide intrastate, interstate or international telecommunications services in the United States, and (ii) those entities in their ownership chain. The chart excludes all other subsidiaries of Fiber FinCo.



<sup>\*\*</sup>All ownership percentages are 100%.

## **Charts 2, 3, 4, 5, 6, and 7 from Advice Letter 34**

## **CHART 2: POST-CLOSE OWNERSHIP**

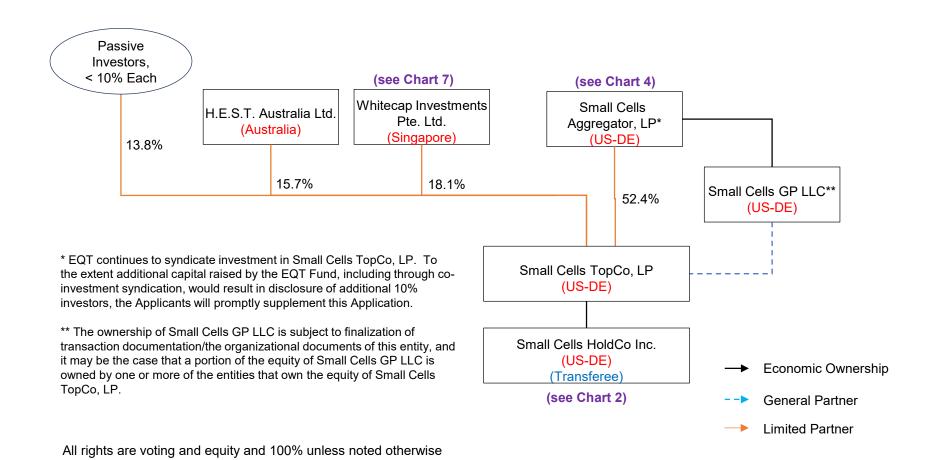


Economic Ownership

All rights are voting and equity and 100% unless noted otherwise

<sup>\*</sup> These entities have not yet been formed.

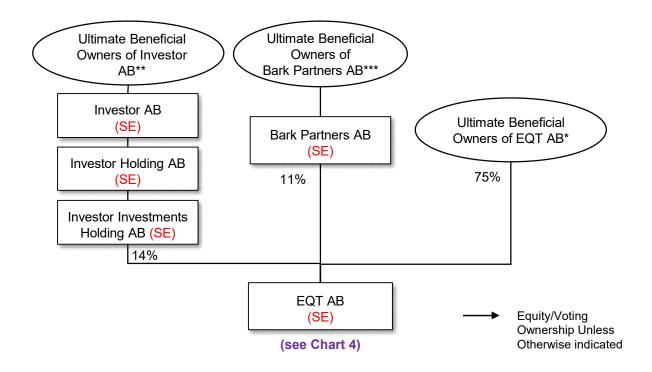
#### **CHART 3: POST-CLOSE OWNERSHIP**



#### **CHART 4: POST-CLOSE OWNERSHIP** (see Chart 5) **EQT AB** (Sweden) **EQT Investment** EQT Fund Management S.à r.l.\* EQT Management S.à r.l. Verwaltungs-GmbH **EQT Treasury AB** (Luxembourg) (Luxemboura) (Germany) (Sweden) **Passive** FOT ACI EQT ACI Chord Investors. < 10% Indirect Interest in Topside GP LLC Side Car GmbH & Co. KG EQT Holdings S.à r.l. Licensee (US-DE) (Luxembourg (Germany) 61.32% The Public **EQT ACI** Investment Fund ♦ ♦ (General Partner) S.à r.l. (Saudi Arabia) **Economic Ownership** (Luxembourg) General Partner 19.34% Baker Street **Limited Partner** Investment Lte Ltd◆ **EQT ACI Small Cells** Alternative (Singapore) Investment Fund Upper Aggregator Side Car LP<sup>^</sup> 19.34% Manager (US-DE) EQT ACI Chord All rights are voting and equity and 96.90% 99.84% 100% unless noted otherwise Side Car (EUR) SCSp (Luxembourg) **EQT ACI Small Cells** Lower Aggregator Side Car LP (US-DE) (see Chart 6) 94.57% Small Cells Aggregator GP LLC Retail Deal GP LLC Small Cells Aggregator, LP^^ (US-DE) 5.43% (US-DE) (US-DE) \* EQT Fund Management S.à r.l as the Alternative Investment Fund Manager is the (see Chart 3) fund manager for all of the EQT ACI Fund entities on this chart but holds no ownership interest in any of the entities depicted.

- ^ The remaining interests of EQT ACI Small Cells Upper Aggregator Side Car LLP are ultimately owned by EQT AB through a passive German sidecar structure.
- $^{\Lambda\Lambda}$  No other owners of Small Cells Aggregator, LP have 10% equity/voting rights in Small Cells Aggregator, LP or Licensee.
- ♦ Baker Street Investments is ultimately owned by GIC (Ventures) Pte Ltd., an investment holding company formed in Singapore and wholly owned by the Government of Signapore through the Minister of Finance, a body corporate under the Singapore Minister for Finance (Incorporation) Act of 1959.
- ♦ ♦ The Public Investment Fund is a sovereign wealth fund of the Kingdom of Saudi Arabia.

## **CHART 5: EQT AB OWNERSHIP\***

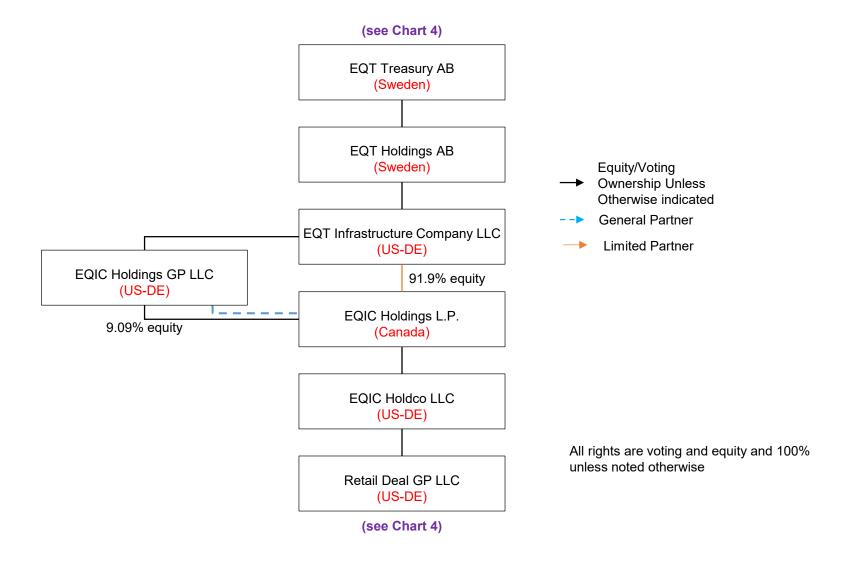


\*No Other Ultimate Beneficial Owners of EQT AB have 10% equity/voting rights indirectly in EQT AB or Licensee All rights are voting and equity and 100% unless noted otherwise

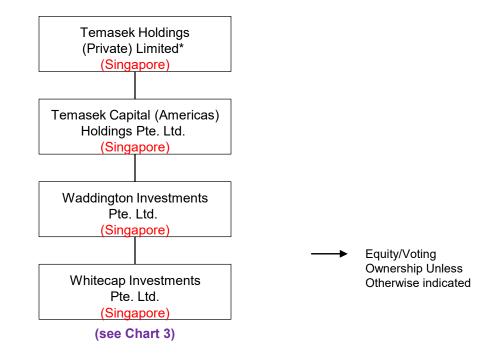
<sup>\*\*</sup> Investor AB is publicly held; No Ultimate Beneficial Owners of Investor AB have 10% equity/voting rights indirectly in EQT AB or Licensee.

<sup>\*\*\*</sup> No Ultimate Beneficial Owners of Bark Partners AB have 10% equity/voting rights indirectly in EQT AB or Licensee.

## **CHART 6: RETAIL DEAL GP LLC OWNERSHIP**



#### **CHART 7: TEMASEK OWNERSHIP**



\*Temasek Holdings (Private) Limited is whollyowned by the Singapore Minister for Finance, a body corporate under the Singapore Minister for Finance (Incorporation) Act 1959.

All rights are voting and equity and 100% unless noted otherwise

## ATTACHMENT B

## Percentage of Small Cells and Fiber Business Revenue

[REDACTED FOR PUBLIC INSPECTION]

## ATTACHMENT C

## **Statement of Exceptions Documentation**

[REDACTED FOR PUBLIC INSPECTION]

# Attachment C Item 2

Decision 13-09-026 September 19, 2013

#### BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA

Investigation on the Commission's Own Motion into the Operations and Practices of Southern California Edison Company, Cellco Partnership LLP d/b/a Verizon Wireless, Sprint Communications Company LP, NextG Networks of California, Inc. and Pacific Bell Telephone Company d/b/a AT&T California and AT&T Mobility LLC, Regarding the Utility Facilities and the Canyon Fire in Malibu of October 2007.

Investigation 09-01-018 (Filed January 29, 2009)

DECISION CONDITIONALLY APPROVING THE NEXTG SETTLEMENT AGREEMENT

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Appendix A

# DECISION CONDITIONALLY APPROVING THE NEXTG SETTLEMENT AGREEMENT

#### 1. Summary

This decision conditionally approves a settlement agreement between the Commission's Safety and Enforcement Division (SED) and NextG Networks of California, Inc. (NextG). The settlement resolves all issues in this proceeding regarding NextG's involvement with the Malibu Canyon Fire in October of 2007.

The Malibu Canyon Fire occurred when three utility poles broke and fell to ground. In the settlement agreement, NextG admits that one of these poles was overloaded in violation of General Order (GO) 95. NextG agrees to pay \$14.5 million, of which \$8.5 million will be a fine paid to the State of California General Fund. The remaining \$6.0 million will be used to conduct a safety audit of all of NextG's poles and pole attachments in California. NextG must complete the audit and any remedial work necessitated by the audit within three years from the date the audit starts. Any money that remains after the safety audit is complete will be paid to the State of California General Fund. Conversely, if \$6.0 million is not sufficient to complete the audit, NextG will provide additional funds to finish the audit. Importantly, the \$6.0 million provided for the safety audit will not pay for remedial work on substandard facilities found by the audit. The costs for remedial work will be in addition to the \$14.5 million that NextG is required to pay under the settlement agreement.

Our approval of the settlement is subject to the conditions in the Ordering Paragraphs of this decision. The most significant conditions are listed below:

- 1. NextG shall commence the safety audit within 60 days from the effective date of this decision.
- 2. The \$6.0 million provided for the safety audit shall pay only for material, labor, and services that are directly related to the safety audit. The \$6.0 million shall not pay for internal administrative or overhead costs incurred by NextG.
- 3. The safety audit shall assess whether NextG's poles and pole attachments in Malibu Canyon can withstand the maximum, reasonably foreseeable Santa Ana windstorm.
- 4. SED may specify the audit plan, methods, procedures, and other details of the safety audit. NextG shall structure the safety audit to conform to SED's specifications.
- 5. If the safety audit finds a pole or pole attachment that does not comply with GO 95 or other regulation, SED may seek fines and other remedies if the substandard facility is later involved in an accident or outage, regardless of whether the facility is remediated within a reasonable time.
- 6. SED may specify the content, format, and other details of the bi-monthly reports that NextG submits to SED pursuant to Section III.D of the Settlement Agreement. The reports submitted by NextG shall conform to SED's specifications.
- 7. After the final bi-monthly report is submitted, SED shall prepare a report that (a) summarizes the results of the safety audit; (b) lists and describes any significant safety issues found by the audit and what remedial actions were taken, if any; and (c) provides any recommendations or other information that SED deems appropriate. SED shall post its report online at the safety information portal on the Commission's website, with appropriate redactions, in accordance with Commission Resolution L-436.

The settlement agreement, with the conditions adopted by today's decision, will enhance public safety considerably. The safety audit will inspect nearly 60,000 utility poles for compliance with GO 95 safety factors. Substandard

poles discovered by the audit will be repaired or replaced, as necessary. The \$8.5 million fine paid by NextG will deter future violations by NextG and others.

The approved settlement agreement does not include Southern California Edison Company (SCE). This proceeding remains open to resolve allegations that SCE violated the Public Utilities Code and Commission regulations with respect to its involvement with the Malibu Canyon Fire.

#### 2. Background

On October 21, 2007, strong Santa Ana winds swept through
Malibu Canyon in Los Angeles County. Three interconnected utility poles
located next to Malibu Canyon Road fell to the ground and ignited a fire. The
resulting fire (the Malibu Canyon Fire) burned 3,836 acres, destroyed
14 structures and 36 vehicles, and damaged 19 other structures. The Los Angeles
County Fire Department estimated the dollar loss from the fire was \$14,528,300.
There were no reported injuries or fatalities.

The Commission issued Order Instituting Investigation (OII) 09-01-018 on January 29, 2009, to determine if the following Respondents violated any provisions of the California Public Utilities Code and/or Commission decisions, rules, or general orders with respect to their facilities that were involved in the ignition of the Malibu Canyon Fire:

- · AT&T Mobility LLC (AT&T).1
- · NextG Networks of California, Inc. (NextG).<sup>2</sup>
- · Southern California Edison Company (SCE).
- · Sprint Communications Company, LP (Sprint).
- · Cellco Partnership LLP, d/b/a Verizon Wireless (Verizon).

The fallen poles were jointly owned by the Respondents. Each Respondent had facilities attached to at least one of the fallen poles.

The Commission's Safety and Enforcement Division (SED), formerly known as the Consumer Protection and Safety Division (CPSD), investigated the incident and served testimony on May 3, 2010, April 29, 2011, and August 29, 2011. The Respondents served testimony, both individually and jointly, on November 18, 2010, June 29, 2011, and August 29, 2011.

There were three prehearing conferences. The first was held on May 13, 2009, the second on October 26, 2011, and the third on November 20, 2012. The assigned Commissioner issued two scoping memos. The first was issued on October 22, 2009. The second was issued on November 23, 2011.

On February 3, 2012, the following parties filed a joint motion for approval of a settlement agreement pursuant to Rule 12.1(a) of the Commission's Rules of

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The record does not clearly identify the AT&T entity that is the relevant Respondent. OII 09-01-018 named AT&T Communications of California, Inc., as the AT&T Respondent. The caption for this proceeding indicates the AT&T Respondent is Pacific Bell Telephone Company d/b/a AT&T California and AT&T Mobility LLC. The record of this proceeding indicates that the only AT&T entity which had facilities involved in the ignition of the Malibu Canyon Fire was AT&T Mobility LLC. This decision will hereafter treat AT&T Mobility LLC as the relevant AT&T Respondent.

<sup>&</sup>lt;sup>2</sup> In a letter to the service list on December 5, 2012, NextG announced that it is now Crown Castle NG West, Inc. For consistency with the record of this proceeding, today's decision will use "NextG Networks of California, Inc." or NextG.

Practice and Procedure (Rule): SED, AT&T, Sprint, and Verizon. The settlement agreement was appended to the motion (the "Carrier Settlement Agreement"). NextG and SCE were not parties to the settlement. The Commission conditionally approved the Carrier Settlement Agreement in Decision (D.) 12-09-019. The approved settlement agreement resolved all issues in this proceeding with respect to AT&T, Sprint, and Verizon.

On February 21, 2013, SED and NextG filed a joint motion for approval of a settlement agreement pursuant to Rule 12.1(a). The settlement agreement was appended to the motion (the "NextG Settlement Agreement" or the "Settlement Agreement"). SCE is not party to the settlement.

NextG and SED convened a settlement conference on February 21, 2013, as required by Rule 12.1(b). On February 27, 2013, NextG and SED (hereafter, the Settling Parties) filed a motion to (1) admit into the record NextG's previously served testimony and accompanying exhibits; (2) identify previously admitted testimony and exhibits as relevant to the Commission's review of the NextG Settlement Agreement; and (3) admit into the record a new exhibit identified as CPSD-4. The motion was granted in a ruling issued by the assigned Administrative Law Judge (ALJ) on March 19, 2013.

On March 20, 2013, the assigned ALJ sent two e-mails to the service list which directed the Settling Parties to provide specified information regarding the NextG Settlement Agreement in comments submitted pursuant to Rule 12.2. The Settling Parties provided the information in comments filed on April 2, 2013. SCE also filed comments on April 2, 2013, pursuant to Rule 12.2.

On April 22, 2013, the assigned ALJ sent an e-mail to the service list that directed the Settling Parties to provide additional information on the Settlement

Agreement. The Settling Parties provided the information in comments filed on May 23, 2013. Hans Laetz, an intervenor, also filed comments on May 23, 2013.

On May 20, 2013, SCE and SED filed a joint motion for approval of a settlement agreement pursuant to Rule 12.1(a) (the "SCE Settlement Agreement"). The SCE Settlement Agreement will be addressed in a separate Commission decision.

# 3. Litigation Positions

SED alleged that at least one of the poles which fell and ignited the Malibu Canyon Fire was overloaded in violation of General Order (GO) 95 and California Public Utilities Code Section 451 (Pub. Util. Code § 451). SED believes the substandard pole was due, in part, to the Respondents interpreting the Southern California Joint Pole Committee (SCJPC) rules in a way that neglected compliance with GO 95. SED further alleged that each Respondent violated Pub. Util. Code § 451 and GO 95 by installing facilities in Malibu Canyon that could not withstand Santa Ana winds which are a known local condition. In addition, SED alleged that a replacement pole installed after the fire had a lower safety factor<sup>3</sup> than required by GO 95 for new construction. Finally, SED alleged that the Respondents violated Rule 1.1 of the Commission's Rules of Practice and Procedure (Rule 1.1) by providing accident reports, data responses, and testimony that contained incorrect information.

SED recommended fines totaling \$99,232,000 for the alleged violations. The recommended fine for each Respondent is shown below:

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<sup>&</sup>lt;sup>3</sup> The term "safety factor" is defined by Rule 44 of GO 95 as "the minimum allowable ratios of ultimate strengths of materials to the maximum working stresses."

Respondent	Proposed Fine
SCE	\$49,539,500
NextG	\$24,789,500
AT&T	\$7,759,500
Sprint	\$7,732,000
Verizon	\$9,411,500
Total Fine:	\$99,232,000

The Respondents denied all of SED's allegations. The Respondents claimed that every utility pole at issue in this proceeding complied with all applicable safety requirements. They further asserted that they did not provide incorrect information to SED or did so unintentionally.

All issues in this proceeding pertaining to AT&T, Sprint, and Verizon (together, the Carriers) were resolved by the Carrier Settlement Agreement that was conditionally approved by D.12-09-019. Briefly, the approved settlement requires the Carriers to pay \$6.9 million to the State General Fund and \$5.1 million for specified remedial safety measures, for a total of \$12 million.

# 4. Summary of the NextG Settlement Agreement

The NextG Settlement Agreement resolves all issues in this proceeding with respect to NextG. A copy of the Settlement Agreement is attached to today's decision as Appendix A.

The NextG Settlement Agreement contains the following admissions, acknowledgements, and concessions by NextG:

 NextG admits that it requested permission from SCE to attach fiber optic cable facilities to Pole No. 1169252E (Pole 252E) in Malibu Canyon in accordance with SCJPC procedures, and that SCE denied the request because the proposed attachment would cause Pole 252E to exceed wind-load criteria.

- NextG agrees that although SCE denied NextG's request to attach facilities to Pole 252E, NextG nonetheless attached facilities to the pole based on SCJPC Rule 18.1-D, which provides for automatic approval of proposed attachments if no protest or request for review is received within 45 days.
- NextG acknowledges that the SCJPC process cannot be used to avoid compliance with any applicable law or regulation, including GO 95. NextG admits that its communications with SCE regarding Pole 252E were inadequate.
- · NextG admits that after it attached fiber optic cable facilities to Pole 252E, the pole had a lower safety factor than required by GO 95, Rules 12.2, 43.2, 44.2, and 48. NextG capitulates to SED's argument that the Respondents failed to provide safe service by overloading at least one of the subject poles in violation of Pub. Util. Code § 451 and GO 95.
- · NextG admits that Santa Ana winds are a known local condition.
- NextG accepts SED's conclusion that Replacement Pole 4557608E (hereafter, Replacement Pole 608E), which SCE installed to replace the failed Pole 252E, had a lower safety factor than required by GO 95, Rules 43.2, 44.1, and 48. The NextG Settlement Agreement notes that the Carrier Settlement Agreement provides for the remediation of Replacement Pole 608E. NextG agrees to cooperate with the Carriers to bring Replacement Pole 608E into compliance with GO 95.
- · NextG admits that the written testimony of William R. Schulte, dated November 18, 2010, on behalf of all Respondents, implied that all evidence had been preserved and was available for inspection. NextG admits that (1) some items attached to the failed poles were discarded, including two of NextG's cables; and (2) Schulte's testimony fell below the standards of Rule 1.1 in some respects. NextG agrees to withdraw its sponsorship of Schulte's testimony.

<sup>&</sup>lt;sup>4</sup> GO 95, Rule 44.2 is now GO 95, Rule 44.3.

The NextG Settlement Agreement requires NextG to pay \$14.5 million. From this amount, NextG will pay a fine of \$8.5 million to the State General Fund pursuant to Pub. Util. Code §§ 2107 – 2019. The remaining \$6.0 million will be paid to an escrow account to carry out the activities of the Statewide Safety Enhancement Fund (SSE Fund).

The Settlement Agreement establishes the SSE Fund to pay for a third-party contractor to conduct a safety audit of every utility pole in California that NextG either owns, in whole or part, or attaches facilities to. Nearly 60,000 poles will be subject to the safety audit. The third-party contractor will complete the following tasks as part of the safety audit:

- a. Conduct a pole-load engineering analysis of each of NextG's poles and pole attachments to determine compliance with GO 95 safety factor requirements. If any pole or attachment does not comply, NextG will work with the pole owner(s) to bring the pole into compliance or replace the pole.
- b. Visually inspect poles and attachments for GO 95 compliance and maintenance issues. Compliance and maintenance issues will be documented and photographed.
- c. Confirm the height and size of NextG attachments for pole-loading calculations.
- d. Cross reference and verify the pole card to the pole and other pole owners/attachers.
- e. Request intrusive inspection records from the base pole owner and incorporate the results of the intrusive inspections into the engineering analysis.
- f. Document pole class information, confirm pole tag, and replace missing pole tags.
- g. Document the GPS location for each pole.
- h. Take a photo of each pole that clearly shows the attached facilities, and mark the date on the photo.

- i. Input all of this data into an auditable database.
- j. Communicate any problems discovered during the audit to the responsible parties.

The safety audit will begin in Malibu and Los Angeles County. NextG will provide bi-monthly status reports to SED. NextG will also maintain audit records, including pole-loading data and photographs, and provide these records to SED upon request. NextG must complete the audit and any remedial work performed in response to the audit within three years of starting the audit.

The SSE Fund will not pay for remedial work; NextG will pay for remedial work separately. Any money remaining in the SSE Fund after the safety audit is complete will be paid to the State General Fund. Conversely, if audit costs exceed the \$6.0 million used to establish the SSE Fund, NextG will provide sufficient funds to complete the audit.<sup>5</sup>

NextG agrees that henceforth it will not invoke SCJPC Rule 18.1-D to avoid remediation of a potential safety violation. If NextG (or one of its agents) seeks to attach to a pole and receives a safety objection within, or after, the 45-day limit specified in Section 18.1-D of the SCJPC Routine Handbook, NextG will take appropriate action to address the safety concern.

The Settlement Agreement states that NextG has implemented new protocols for in-house management of all joint-pole communications, an auditable database for all pole-loading documentation, and training for both

Although not stated in the Settlement Agreement, NextG will have direct control of the safety audit, the SSE Fund, and all associated money and activities. The \$6.0 million the Settlement Agreement provides for the SSE Fund will not be received by the Commission; NextG will retain possession of the \$6.0 million.

in-house and contract personnel on GO 95 and SCJPC policies and procedures. NextG agrees to use these protocols going forward.

NextG and SED believe the Settlement Agreement reasonably resolves the Commission's Malibu Canyon Fire investigation with respect to NextG. They aver that the settlement is reasonable in light of the record of this proceeding, consistent with the law, and in the public interest.

# 5. Responses to the Settlement Agreement

### 5.1. The Other Respondents

AT&T, Sprint, and Verizon did not express a position on the NextG Settlement Agreement. SCE has no objection to the agreement.

#### 5.2. Hans Laetz

Hans Laetz, an intervenor who lives in the Malibu area, is concerned that utility poles in Malibu Canyon and elsewhere may not be strong enough to withstand Santa Ana windstorms, making such facilities non-compliant with Rule 31.1 of GO 95. Laetz cites the testimony from one of the Respondents' expert witnesses who asserted that Santa Ana winds reached 114 miles per hour (mph) in Malibu Canyon on October 21, 2007.

Laetz notes that the Carrier Settlement Agreement that was approved by D.12-09-019 requires the Carriers to upgrade the safety factor for utility poles in a designated part of Malibu Canyon to 4.0. The NextG Settlement Agreement requires NextG to cooperate in this endeavor. The problem, according to Laetz, is that a safety factor of 4.0 equates to a wind speed of 112 mph. Thus, the poles upgraded by the Carrier Settlement Agreement are not designed to withstand Santa Ana gusts of 114 mph that are known to occur. Laetz contends the problem is worse for utility poles in other parts of Malibu Canyon and the greater Malibu area that have a safety factor of less than 4.0.

Laetz is also concerned about potentially conflicting provisions among the settlement agreements in this proceeding regarding the upgrade and remediation of utility poles in the Malibu area. Laetz notes that the Carrier Settlement Agreement will upgrade the safety factor of utility poles in Malibu Canyon to 4.0. In contrast, the NextG Settlement Agreement requires NextG to ensure that its poles in the Malibu area comply with the minimum safety factor of 2.67 required by GO 95. The pending SCE Settlement Agreement requires SCE to ensure that its poles in the Malibu area comply with the minimum safety factor of 2.67 or a higher, but unspecified, safety factor established by SCE for poles in what SCE deems to be "high wind areas." Further complicating this issue is Phase 3 of Rulemaking (R.) 08-11-005 where the Commission may develop standards for overhead utility facilities in high fire-threat areas such as Malibu Canyon.

Laetz opines that it would be unreasonable to have each settlement agreement utilize a different safety factor for remediating poles in the same area, and then adopting a new standard in R.08-11-005 that supersedes the fragmented standards used by the settlement agreements. Laetz urges the Commission to establish a uniform standard for remediating poles in the Malibu area that takes into account the evidence of 114 mph winds in Malibu Canyon.

### 6. Discussion

The ultimate issue we must decide is whether to approve the NextG Settlement Agreement. The relevant standard is provided by Rule 12.1(d) of the Commission's Rules of Practice and Procedure, which states that the Commission will not approve a settlement agreement unless the settlement is reasonable in light of the whole record, consistent with the law, and in the public interest. In general, the Commission does not consider if a settlement reaches the optimal outcome on every issue. Rather, the Commission determines if the

settlement as a whole is reasonable. A settlement agreement should also provide sufficient information to enable the Commission to implement and enforce the terms of the settlement.

The NextG Settlement Agreement addresses matters that affect public safety. Therefore, a paramount factor in our evaluation of the Settlement Agreement is Pub. Util. Code § 451, which requires every public utility in California to "furnish and maintain such adequate, efficient, just and reasonable service, instrumentalities, equipment, and facilities... as are necessary to promote the safety, health, comfort, and convenience of its patrons, employees, and the public." The edicts of § 451 are a cornerstone of today's decision.

### 6.1. Reasonable in Light of the Whole Record

### 6.1.1. Summary of the Record

The record of this proceeding shows that three interconnected wood utility poles in Malibu Canyon fell to the ground during a Santa Ana windstorm on October 21, 2007. Pole 252E was an unguyed tangent pole. Pole 1169253E (hereafter, Pole 253E) was an inline pole with three span guys attached to Pole 2279212E (hereafter, Pole 212E). Pole 212E was a stub pole that provided structural support for Pole 253E via span guys. Pole 212E also had two down guys attached to a concrete anchor.

Poles 252E and 253E had electric facilities and communications facilities attached in the following chronological order:

- · SCE 66 kilovolt electric cables/conductors (prior to 1990).
- · Verizon communications cables/conductor (1994-1995).
- · AT&T communications cables/conductor (1995-1996).
- · Edison Carrier Solution communications cables/conductor (1996).
- · Sprint communications cables/conductor (1998).
- · Sprint antennas and related equipment (Pole 253E only, 2003).

· NextG - communications cables/conductor (2004-2005).

Pole 252E and Pole 253E each had an attached streetlight, but it is unclear when the streetlights were attached. The only attachments to Pole 212E were the span guys and down guys.

The three poles were classified as Grade A poles. GO 95 requires Grade A wood poles in Malibu Canyon to bear a horizontal wind load<sup>6</sup> of eight (8) pounds per square foot (psf) multiplied by a prescribed safety factor.<sup>7</sup> Newly installed Grade A wood poles in Malibu Canyon must have a safety factor of at least four (4.0), or 32 psf. The safety factor can degrade to 2.67, or 21 psf. Grade A wood poles must be remediated or replaced before the safety factor drops below 2.67.<sup>8</sup>

SED alleged that NextG violated Pub. Util. Code § 451, GO 95, and Rule 1.1 of the Commission's Rules of Practice and Procedure (Rule 1.1). The following table lists the alleged violations and SED's proposed fine for each violation.

Violation	Summary of Alleged Violation	Proposed Fine
· P.U. Code § 451	In 2003 and 2004, NextG engaged in unsafe practices when it disregarded several notices from SCE that NextG's proposed attachments would overload several poles. Instead, NextG interpreted the SCJPC rules in a way that neglected compliance with GO 95.	\$10,766,000

<sup>&</sup>lt;sup>6</sup> The wind load on a utility pole is the force of the wind hitting the pole directly plus the force of the wind on the facilities attached to the pole (*e.g.*, cross arms and conductors). The wind load on a pole is magnified at ground level where the pole acts as lever and the ground as a fulcrum.

<sup>&</sup>lt;sup>7</sup> The GO 95 wind load standard of 8 psf applies to line elements with cylindrical surfaces. The wind load standard for line elements with flat surfaces is 13 psf.

<sup>&</sup>lt;sup>8</sup> GO 95, Rules 12.2, 31.1, 43.2, 44.1, 44.3, and 48.

Violation	Summary of Alleged Violation	Proposed Fine
<ul> <li>P.U. Code § 451</li> <li>GO 95,</li> <li>Rules 12.2, 43.2,</li> <li>44.3, and 48</li> </ul>	In 2005, NextG attached fiber optic cable facilities to Poles 252E and 253E, which overloaded at least one of these poles. Both poles failed during a Santa Ana windstorm in October 2007, as did the support Pole 212E.	\$6,538,000
<ul><li>P.U. Code § 451</li><li>GO 95, Rule 31.1</li></ul>	In 2005, NextG installed facilities that could not withstand Santa Ana windstorms that are known to occur in the area.	\$6,538,000
<ul><li>P.U. Code § 451</li><li>GO 95, Rules 43.2, 44.1, and 48</li></ul>	In 2007, NextG attached facilities to Replacement Pole 608E, which did not have the minimum safety factor of 4.0 required by GO 95 for new construction.	\$507,500
· Rule 1.1	In 2010, NextG violated Rule 1.1 by cosponsoring testimony that falsely implied that all evidence had been preserved. In reality, some evidence had been discarded, including two of NextG's cables.	\$440,000
Total Recommended Fine		\$24,789,500

<u>**Pub. Util. Code § 451**</u> requires NextG to "furnish and maintain... service, instrumentalities, equipment, and facilities... as are necessary to promote the safety, health, comfort, and convenience of its patrons, employees, and the public."

<u>GO 95, Rules 12.2, 43.2, 44.2, and 48</u> together require the joint-use Grade A wood poles in Malibu Canyon to withstand a wind load of 8 psf multiplied by a safety factor of 4.0 for new construction, which may degrade to a safety factor no lower than of 2.67.

<u>GO 95, Rule 31.1</u> requires facilities to "be designed, constructed, and maintained for their intended use, regard being given to the conditions under which they are to be operated, to enable the furnishing of safe, proper, and adequate service."

<u>Rule 1.1</u> requires any "person who... offers testimony at a hearing... [to] never to mislead the Commission or its staff by an artifice or false statement of fact or law."

SED served written testimony supporting its allegations.

The Respondents denied all of SED's allegations. NextG and the other Respondents served written testimony which asserted that Pole 252E was not overloaded; that Replacement Pole 608E complied with GO 95; and that the

Respondents complied with Rule 1.1. NextG further testified that it followed the SCJPC rules in a reasonable manner and complied with GO 95. For example, when NextG attached fiber optic cable facilities to Pole 253E, NextG also replaced a guy span between Poles 253E and 212E with a stronger guy cable. And while it is true that NextG was notified by SCE that NextG's proposed attachment to Pole 252E would cause the pole to have a lower safety factor than allowed by GO 95, NextG testified that SCE agreed during a "field meet" that the proposed attachment complied with GO 95.

# 6.1.2. Analysis

We next consider if the Settlement Agreement's resolution of the alleged violations is reasonable in light of the whole record. Our primary concern is whether the Settlement Agreement resolves the alleged violations in a way that protects public safety as required by Pub. Util. Code § 451. We find the NextG Settlement Agreement, with the conditions adopted by today's decision, achieves this objective.

# 6.1.2.1. Alleged Safety Violations

#### 6.1.2.1.1. Unsafe Business Practices

SED alleged that NextG engaged in unsafe business practices, and thereby violated Pub. Util. Code § 451, when NextG disregarded several notices from SCE that denied NextG's request to attach facilities to poles in Malibu Canyon because the proposed attachments would overload several poles. NextG admits that SCE denied NextG's proposed attachments due to pole overloading, and that Pole 252E was overloaded after NextG attached its facilities to the pole.

The Settlement Agreement contains several recitals and provisions that describe the chain of events that led to NextG's attachment of facilities that overloaded Pole 252E. Specifically, NextG used SCJPC procedures to request

permission to attach facilities to Pole 252E. SCE denied the request based on SCE's determination that NextG's proposed attachment would overload the pole. NextG contested the determination. After additional communications between NextG and SCE over an 11-month period, SCE again denied the proposed attachment. NextG responded by informing SCE that it could not deny the request per Section 18.1-D of the SCJPC Routine Handbook, which provides that a proposed attachment is automatically approved if no protest or other request for review is received within 45 days.

The Settlement Agreement stipulates that the previously summarized chain of events supports "the conclusion that the SCJPC process...was not conducive to ensuring that the subject poles were GO 95 compliant."

Nonetheless, NextG admits that its communications with SCE concerning Pole 252 were inadequate and apologizes for permitting this to happen.

To rectify SED's allegation that NextG engaged in unsafe business practices, the NextG Settlement Agreement contains several provisions to reform NextG's internal practices to ensure that NextG complies with GO 95 when installing new facilities. Specifically, NextG agrees that the SCJPC process cannot be used to avoid compliance with any applicable law or regulation, including GO 95. Henceforth, if NextG seeks to attach to a pole, and NextG receives a safety objection within, or after, the 45-day time limit specified in Section 18.1-D of the SCJPC Routine Handbook, NextG will take appropriate action to address the safety concern. NextG has also implemented new protocols to manage joint-pole attachments, including in-house management of all joint-pole communications, an auditable database for all pole-loading documentation, and training for both in-house and contract personnel regarding GO 95 and SCJPC

procedures. NextG agrees to use these protocols going forward for all of its attachments in California.

We conclude that the previously summarized provisions in the NextG Settlement Agreement, with the conditions adopted later in this decision, provide reasonable assurance that NextG will comply with Pub. Util. Code § 451 and GO 95 safety requirements going forward.

NextG's failure to heed multiple warnings from SCE about a potential safety violation, resulting in NextG's installation of facilities that did not comply with GO 95, raises the troubling possibility of widespread violations. To address this issue, the Settlement Agreement provides \$6.0 million to pay for a safety audit of all of NextG's poles and pole attachments in California. This money will be used to hire a contractor to conduct a pole-loading analysis of every pole that NextG either owns or uses. If the audit finds facilities that do not comply with GO 95, NextG will work with the pole owner(s) to bring the pole into compliance or replace the pole. The \$6.0 million will not pay for remedial work performed in response to the audit; NextG will pay for remedial work separately.

NextG must complete the audit and associated remedial work within three years of commencing the audit. Any money that remains after the audit is complete will be paid to the State General Fund. If the cost of the audit exceeds \$6 million, NextG will fund the remaining costs to complete the audit. After the audit is complete, NextG will continue to use the same audit procedures for all new pole attachments, but the \$6.0 million will not be used for this purpose.

We conclude that the safety audit, with the conditions adopted later in this decision, provides reasonable assurance that (1) all of NextG's existing utility poles and pole attachments will be audited and brought into compliance with

Pub. Util. Code § 451 and GO 95, as necessary, and (2) all poles and pole attachments installed by NextG in the future will comply with § 451 and GO 95.

#### 6.1.2.1.2. Overloaded Pole

In the Settlement Agreement, NextG admits that after it attached facilities to Pole 252E, the pole had a lower safety factor than required by GO 95. NextG capitulates to SED's argument that the Respondents, including NextG, failed to provide safe service by overloading at least one of the subject poles in violation of Pub. Util. Code § 451, and GO 95, Rules 12.2, 43.2, 44.2, and 48.

Pole 252E failed during a Santa Ana windstorm in October 2007. It is not necessary to correct this safety violation, as the failed pole was replaced.

### **6.1.2.1.3.** Non-Compliant Replacement Pole

In the Settlement Agreement, NextG accepts SED's conclusion that Replacement Pole 608E was overloaded in violation of GO 95 because the pole – which was installed in 2007 after the Malibu Canyon Fire - did not have a safety factor of at least 4.0 at the time of the installation as required by GO 95.

To correct his violation, the NextG Settlement Agreement notes that the Carrier Settlement Agreement that was approved by D.12-09-019 provides for the remediation of Replacement Pole 608E to a safety factor of at least 4.0. The NextG Settlement Agreement requires NextG to cooperate with the Carriers regarding the remediation of Replacement Pole 608E. We find that the NextG Settlement Agreement, in conjunction with the Carrier Settlement Agreement, provides reasonable assurance that the safety violation associated with Replacement Pole 608E will be corrected.

### 6.1.2.1.4. Known Local Condition

The sole provision in the NextG Settlement Agreement that addresses SED's allegation that NextG installed facilities in Malibu Canyon that could not

withstand Santa Ana windstorms that are known to occur in the area, resulting in a violation of Pub. Util. Code § 451 and Rule 31.1 of GO 95, is NextG's admission that Santa Ana winds are a known local condition for the canyon. There is no acknowledgement of an actual violation § 451 or Rule 31.1.

We find the lack of an admission by NextG that it failed to install facilities in Malibu Canyon that could withstand Santa Ana winds is consistent with the record. Although the three poles that are the subject of this proceeding failed during a Santa Ana windstorm on October 21, 2007, the failure may be explained by Pole 252E having a lower safety factor than required by GO 95. The failure of Pole 252E then caused a cascading failure of two interconnected poles (Poles 253E and 212E). If Pole 252E had the required safety factor, it is possible that all three poles would have survived the Santa Ana windstorm like all other poles in Malibu Canyon. Thus, the applicable violation was the failure of Pole 252E to comply with GO 95 safety factor requirements. NextG admits this violation.

# 6.1.2.2. Alleged Rule 1.1 Violation

SED alleged that the Respondents violated Rule 1.1 when one of their witnesses provided written testimony which implied that all physical evidence had been preserved. In reality, some evidence was discarded, including two of NextG's cables. In the Settlement Agreement, NextG admits the testimony is incorrect and acknowledges that the testimony in some respects fell below the standards for testimony set forth in Rule 1.1. NextG agrees to withdraw from sponsoring and/or supporting all of the witness's testimony in this proceeding.

We are not entirely satisfied the Settlement Agreement's somewhat equivocal resolution of the alleged Rule 1.1 violation. The witness's testimony was misleading in our judgment. We will approve the Settlement Agreement's outcome on this matter with the understanding that the provision in the

Settlement Agreement that the testimony in some respects fell below the standard set forth in Rule 1.1 is an implied admission that the testimony did not comply with Rule 1.1. With this understanding, we find the Settlement Agreement's resolution of the Rule 1.1 violation, with the settlement fine discussed below, is reasonable in light of the record.

## 6.1.2.3. The Settlement Payment

NextG agrees to pay \$14.5 million, of which \$8.5 million will be a fine paid to the State General Fund pursuant to Pub. Util. Code §§ 2107 – 2019 for the violations described previously. The remaining \$6.0 million will be available for the safety audit described previously. Any money that remains after the safety audit is complete will go to the State General Fund. Conversely, if \$6.0 million is not enough to finish the audit, NextG will provide sufficient additional funds.

Although the settlement payment of \$14.5 million is 58% of the \$24.8 million fine recommended by SED, we conclude this is a reasonable compromise that is within the range of likely litigated outcomes for the alleged violations of § 451, GO 95, and Rule 1.1. We recognize that NextG concedes the alleged violations are largely true, which suggests that a larger settlement payment might be warranted. However, NextG's concessions were made in the context of a settlement. NextG previously denied everything it now admits. A fully litigated outcome might have produced a better or worse result for NextG than the Settlement Agreement.

## 6.1.3. Adopted Conditions

Rule 12.4(c) of the Commission's Rules of Practice and Procedure provides that the Commission may propose alternative terms to the parties of a settlement which are acceptable to the Commission. We conclude that in order to find the

NextG Settlement Agreement is reasonable in light of the whole record, it is necessary to adopt the conditions set forth below.

### 6.1.3.1. Sustaining Compliance

Our finding that the Settlement Agreement is reasonable in light of the whole record is predicated, in part, on NextG's unwavering adherence to the new policies that NextG will implement under the Settlement Agreement to ensure that all poles and pole attachments installed by NextG comply with GO 95. We are concerned, however, that NextG's reinvigorated commitment to public safety may wane as the years go by.

To ensure that NextG remains focused on safety, we will approve the Settlement Agreement with the condition that NextG submits an annual Tier 1 compliance advice letter which certifies that the policies and procedures identified in the Settlement Agreement at Sections III.A.a, III.A.b, III.D, IV.4, IV.5, IV.6, and IV.7, with the conditions adopted by this decision, remain in effect. The advice letter shall be filed by December 31 of each year and signed by the highest level officer with direct responsibility for California operations.

# 6.1.3.2. The Safety Audit and the SSE Fund

In the Settlement Agreement, NextG capitulates to SED's argument that the Respondents, including NextG, failed to provide safe service by overloading at least one of the subject poles in violation of Pub. Util. Code § 451 and GO 95. NextG also accepts SED's conclusion that Replacement Pole 608E was overloaded in violation of GO 95. These violations posed a threat to public safety, as demonstrated by the Malibu Canyon Fire on October 21, 2007. The safety audit that will be conducted pursuant to the NextG Settlement Agreement is a key reason we find the Settlement Agreement is reasonable in light of the record and

in the public interest, as the audit provides reasonable assurance that all of NextG's poles and pole attachments comply with § 451 and GO 95.

NextG will have direct control of the safety audit and the \$6.0 million the Settlement Agreement provides for the safety audit. Our finding that the NextG Settlement Agreement is reasonable in light of the record is based, in part, on our expectation that (1) the safety audit will start soon; (2) the \$6.0 million which the Settlement Agreement provides for the safety audit will be available on a timely basis; (3) the \$6.0 million will be used only for purposes that are directly related to the safety audit; (4) the safety audit will be conducted by independent auditor with no conflicts of interest; and (5) the safety audit will be performed to SED's satisfaction. We also expect that any money which remains after the audit is complete will be paid to the State General Fund on a timely basis, and that there will adequate record keeping of the safety audit's transactions and activities to enable SED to oversee the audit.

To ensure that the NextG Settlement Agreement is consistent with our expectations, we will approve the settlement with the following conditions:

- NextG shall establish a stand-alone bank account to receive and disburse money for the safety audit. NextG shall deposit \$6.0 million into the bank account within 60 days from the effective date of this decision.
- The safety audit shall commence within 60 days from the effective date of this decision.
- The \$6.0 million the Settlement Agreement provides for the safety audit shall only be used to pay for the actual costs of material, labor, and services that are (A) paid to third-party contractors to conduct the safety audit, and (B) directly related

<sup>&</sup>lt;sup>9</sup> The \$6.0 million that the Settlement Agreement provides for the safety audit will not be received by the Commission. NextG will retain possession of the \$6.0 million.

- to the safety audit. The \$6.0 million shall not pay for internal overhead or administrative costs incurred by NextG.
- · NextG shall retain the following for 10 years: (A) records of all safety audit transactions (*e.g.*, bank account deposits and disbursements) and supporting documents (*e.g.*, invoices, contracts, and accounting records); and (B) all safety audit documentation (*e.g.*, loading calculations, photographs, and communications with pole owners).
- The portion of the \$6.0 million that remains after the safety audit is complete, if any, shall be paid to the State of California General Fund no later than 42 months from the effective date of today's decision using the procedures set forth in the Ordering Paragraphs of this decision. NextG shall file and serve a notice of its compliance with this condition within 43 months from the effective date of this decision.
- The safety audit shall be conducted by a contractor that is independent of NextG, with no conflicts of interest.
- · SED may specify the audit plan, methods, procedures, and other details of the safety audit. NextG shall structure the safety audit to conform to SED's specifications.

We note that Section III.D of the Settlement Agreement requires NextG to "continue to implement the same enhanced safety program measures for <u>new</u> <u>poles</u> it attaches to in California on a going-forward basis." (Emphasis added.) We interpret this provision as requiring a safety audit of every pole and pole attachment installed by NextG going forward, including new attachments to existing poles.<sup>10</sup>

Out interpretation is consistent with the Comments of NextG Networks of California, Inc., on the Proposed Decision Conditionally approving the NextG Settlement Agreement, dated September 4, 2013, at 2-6.

#### 6.1.3.3. Known Local Condition

The Settlement Agreement includes NextG's admission that Santa Ana winds are a known local condition for Malibu Canyon. We interpret this provision as requiring NextG's poles and pole attachments in Malibu Canyon to withstand Santa Ana windstorms pursuant to Pub. Util. Code § 451 and GO 95, Rule 31.1, which state as follows:

<u>Pub. Util. Code § 451</u>: Every public utility shall furnish and maintain such adequate, efficient, just, and reasonable service, instrumentalities, equipment, and facilities... as are necessary to promote the safety, health, comfort, and convenience of its patrons, employees, and the public.

GO 95, Rule 31.1: Electrical supply and communication systems shall be designed, constructed, and maintained for their intended use, regard being given to the conditions under which they are to be operated, to enable the furnishing of safe, proper, and adequate service.

Pub. Util. Code § 451 and Rule 31.1 together require NextG to design, build, and maintain its poles and pole attachments to be as strong as necessary to withstand the maximum, reasonably foreseeable Santa Ana wind windstorm in Malibu Canyon. If the minimum wind-load safety factor for a particular line element specified in Rule 44 of GO 95 is not adequate to withstand the maximum, reasonably foreseeable Santa Ana windstorm, a higher safety factor must be used pursuant to Pub. Util. Code § 451 and Rule 31.1 to protect public safety.

We are concerned about the ability of NextG's facilities in Malibu Canyon to withstand Santa Ana windstorms in light of the record of this proceeding that two of NextG's jointly owned poles in Malibu Canyon did not have the minimum wind-load safety factor required by GO 95 (i.e., Pole 252E and Replacement Pole 608E). The fact that NextG utilized poles that did not have the minimum safety factor raises the disconcerting possibility that NextG could have facilities

in Malibu Canyon that do not possess the higher safety factor that might be necessary to withstand Santa Ana windstorms.

To ensure that all of NextG's poles and pole attachments in Malibu Canyon can withstand Santa Ana windstorms as required by § 451 and Rule 31.1, we will adopt the Settlement Agreement with the following conditions:

- The safety audit conducted pursuant to the NextG Settlement Agreement shall (A) determine the maximum, reasonably foreseeable Santa Ana wind load(s) in Malibu Canyon; and (B) assess whether NextG's poles and pole attachments in Malibu Canyon can withstand the maximum, reasonably foreseeable Santa Ana windstorm. NextG shall document, and retain as part of its audit records, the (C) specific Santa Ana wind load(s) that were used in this assessment, and (D) wind-loading calculations that were used in this assessment.
- Any substandard facility in Malibu Canyon found by the safety audit pursuant to the previous condition shall be upgraded, as necessary, to withstand the maximum, reasonably foreseeable Santa Ana windstorm. NextG shall complete any necessary upgrades within three years of commencing the audit.
- The bi-monthly status reports on the safety audit that NextG submits to SED per Section III.D of the Settlement Agreement shall identify the specific Santa Ana wind load(s) that were used by NextG to assess whether its poles and pole attachments in Malibu Canyon can withstand the maximum, reasonably foreseeable Santa Ana windstorm.

- The report on the safety audit that SED is required to submit to the Commission after the audit is complete<sup>11</sup> shall identify the specific Santa Ana wind load(s) that were used by NextG to assess whether all of its poles and pole attachments in Malibu Canyon can withstand the maximum, reasonably foreseeable Santa Ana windstorm.
- SED may direct NextG to use specific wind load(s) to assess whether poles and pole attachments in Malibu Canyon can withstand the maximum, reasonably foreseeable Santa Ana windstorm. NextG shall structure the safety audit to conform to SED's direction.
- For the purpose of the previous conditions, Malibu Canyon is defined as the area in the vicinity of Malibu Canyon Road between Potter Drive and Mesa Peak Tractor Way, the same area where the Carriers will upgrade the safety factor of joint-use wood poles to 4.0 pursuant to the Carrier Settlement Agreement.

## 6.1.3.4. Audit Reports

The Settlement Agreement requires NextG to submit bi-monthly reports to SED regarding the status of the safety audit. NextG intends to submit these reports under seal pursuant to Pub. Util. Code § 583.

The Settlement Agreement does not provide details regarding the content and format of the bi-monthly reports. Therefore, to ensure these reports provide all the information that SED may need in a format that is useful to SED, we will approve the NextG Settlement Agreement with the following condition:

 SED may specify the content, format, and other details of the bi-monthly reports that NextG submits to SED pursuant to Section III.D of the Settlement Agreement. The reports submitted by NextG shall conform to SED's specifications.

<sup>&</sup>lt;sup>11</sup> Section 6.1.3.4 of this decision requires SED to submit a summary report on the safety audit after the audit is complete.

After the final bi-monthly report is submitted, we will require SED to prepare a report that (1) summarizes the results of the safety audit (*e.g.*, number of poles and attachments audited, the number and types of defects found, etc.); (2) provides the information specified in Section 6.1.3.3 of this decision regarding Santa Ana wind loads in Malibu Canyon; (3) lists and describes any significant safety issues found by the audit and what remedial actions were taken, if any; and (4) provides any recommendations or other information that SED deems appropriate. SED shall file and serve its report within 42 months from the effective date of this decision. SED shall also post its report online at the safety information portal on Commission's website, with appropriate redactions, in accordance with Resolution L-436, dated February 14, 2013.<sup>12</sup>

## 6.1.3.5. Overlapping Safety Factors

The safety audit and associated remedial work that will be conducted under the NextG Settlement Agreement could overlap, to some extent, with (1) the safety-factor upgrade of joint-use poles in Malibu Canyon that will occur under the Carrier Settlement Agreement approved by D.12-09-019; (2) the statistical survey and associated remedial work of joint-use poles in SCE's service territory that will occur under the Carrier Settlement Agreement; and (3) the assessment and remediation of utility poles in the Malibu area (and potentially elsewhere) under the pending SCE Settlement Agreement. We encourage the Respondents to coordinate the upgrades, surveys, assessments, and remedial work they perform under their respective settlement agreements. If these

<sup>&</sup>lt;sup>12</sup> Resolution L-436 at 13 – 14.

endeavors result in situations where there are overlapping safety factors for a particular line element, the highest safety factor shall apply.<sup>13</sup>

## 6.1.3.6. Cost Recovery

The NextG Settlement Agreement does not address whether or how NextG will recover the costs it incurs to comply with the Settlement Agreement. This is to be expected; NextG has deregulated rates and can set rates without the Commission's approval. However, to ensure there is no misunderstanding by NextG's customers, we will approve the Settlement Agreement with the condition that if NextG places a charge on its customer bills to recover settlement-related costs, NextG must not state or imply that the charge is approved by the Commission.

We realize that the conditions adopted by this decision may increase costs for NextG. Although there is no estimate of the potentially higher costs, we conclude that the higher costs, if any, are necessary to comply with Pub. Util. Code § 451 and GO 95, and will be more than offset by the public-safety benefits from the reduced risk of fires that these conditions will bring about.

# 6.1.4. Issues Raised by Hans Laetz

Laetz opines that it would be unreasonable to inspect, remediate, and upgrade utility poles in this proceeding, and then retrofit these same poles at a

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<sup>&</sup>lt;sup>13</sup> For example, the safety audit that NextG will conduct per its Settlement Agreement might find a Grade A wood pole with a lower safety factor than required by GO 95. NextG is required by its Settlement Agreement (and GO 95) to increase the safety factor of this pole to at least 2.67 in conjunction with the other pole owner(s). However, if this pole is in a "high-wind area" designated by SCE, the pole would be upgraded to higher safety factor under the pending SCE Settlement Agreement. If the SCE Settlement Agreement is approved, the higher safety factor would apply and be implemented by SCE under the terms of the SCE Settlement Agreement (and not by NextG under its Settlement Agreement).

later time to comply with new safety requirements that may be adopted in R.08-11-005. We respectfully disagree. We believe it would be imprudent and contrary to Pub. Util. Code § 451 to wait for the development, adoption, and implementation of new safety standards in R.08-11-005 instead of taking corrective actions immediately to address the safety hazards identified in the instant proceeding.<sup>14</sup>

Laetz is also concerned about the adequacy of safety factors for utility poles in Malibu Canyon and nearby areas in light of the Respondents' testimony that Santa Ana winds reached 114 mph in Malibu Canyon on October 21, 2007. Laetz notes that the Carrier Settlement Agreement will upgrade the safety factor for joint-use wood poles in Malibu Canyon to 4.0, which corresponds to a wind speed of 112 mph. The minimum safety factor for other joint-use wood poles in the Malibu area is 2.67 pursuant to GO 95, which corresponds to a wind speed of 91 mph. Laetz urges the Commission to adopt safety standards that reflect the possibility of Santa Ana winds reaching 114 mph.

We agree that utility poles must be designed, built, and maintained to withstand known local conditions such as Santa Ana windstorms pursuant to Pub. Util. Code § 451 and Rule 31.1 of GO 95. We would not hesitate to order utilities to upgrade their poles (or take other appropriate action) to withstand Santa Ana winds of 114 mph in Malibu Canyon and nearby areas if there were an adequate record in this proceeding to justify such action.

We note that the scope of this proceeding is limited to investigating whether there were any violations with respect to the Respondents' facilities that

<sup>&</sup>lt;sup>14</sup> It is speculative at this time regarding what new safety standards will be adopted in R.08-11-005 or when they will be implemented. Today's decision does not prejudge any issue in R.08-11-005.

were involved in the Malibu Canyon Fire and taking appropriate remedial actions, including the imposition of fines, based on that investigation. After carefully reviewing the record of this proceeding, we do not find a sufficient factual basis to require utility poles in Malibu Canyon (or elsewhere) to withstand wind speeds of 114 mph. Although the Respondents testified that Santa Ana winds reached 114 mph at the incident site in Malibu Canyon at the time the three poles failed, 15 Laetz overlooks contradictory testimony from SED, which asserts that SCE's claim of 114 mph winds was based on a flawed computer model. 16 SED used its own computer model to estimate the maximum wind gust was 44 mph at the incident site when the three poles failed.<sup>17</sup> The results of SED's computer model appear to be consistent with reports from firefighters who were traveling on Malibu Canyon Road at the time of the incident and arrived at the incident site two to three minutes after the poles failed. These firefighters estimated the wind speed at approximately 50 mph.<sup>18</sup> The evidence at the site may support an inference that winds did not reach 114 mph, as it seems likely that more than three poles would have failed if winds in the area had reached 114 mph.<sup>19</sup>

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<sup>&</sup>lt;sup>15</sup> Exhibit Respondents-1 at 3.

<sup>&</sup>lt;sup>16</sup> Exhibit CPSD-2, Chapter 9; and Exhibit CPSD-3, Chapter 10.

<sup>&</sup>lt;sup>17</sup> Exhibit CPSD-1, Chapter 7.

<sup>&</sup>lt;sup>18</sup> Exhibit CPSD-1, Attachment 1.

<sup>&</sup>lt;sup>19</sup> In sum, the record can be characterized as follows: The Respondents asserted that the failure of three poles in Malibu Canyon was caused by a force of nature beyond their control (i.e., wind gusts of 114 mph). SED claimed that at least one of the failed poles was overload in in violation of GO 95, which may explain why the three interconnected poles failed at a wind speed of 44 mph. NextG admits that Pole 252E was overloaded. SCE also admits that Pole 252E was overloaded in the pending SCE Settlement Agreement.

We appreciate and share Laetz's concerns about the safety factor for utility poles in Malibu Canyon. These concerns are largely addressed by the Carrier Settlement Agreement and SCE's internal practices. Under the Carrier Settlement Agreement approved by D.12-09-019, the Carriers will upgrade the safety factor for joint-use wood poles in Malibu Canyon to 4.0, which equates to a wind speed of 112 mph. SCE's internal practices require a minimum safety factor of 4.0 be maintained for joint-use wood poles in Malibu Canyon. We note that there is no evidence in this proceeding, or in any other proceeding to our knowledge, where a utility pole with a safety factor of 4.0 has experienced a wind-caused failure in Malibu Canyon.

Laetz's concerns will be further addressed in R.08-11-005 where we intend to develop fire-threat maps that accurately locate areas in California where there is an elevated risk of power-line fires igniting and spreading rapidly. These fire-threat maps will incorporate parameters that contribute to the ignition and spread of power-line fires, including Santa Ana windstorms. Following the adoption of fire-threat maps, we will consider new rules to reduce the risk of catastrophic power-line fires occurring. The new rules may include, for example, higher safety factors, undergrounding facilities, and other measures. We emphasize that today's decision does not prejudge any matters in R.08-11-005.

### 6.2. Consistent with the Law

We find the NextG Settlement Agreement is consistent with the law, including the California Public Utilities Code and the Commission's decisions, rules, and General Orders. However, there are several legal issues regarding the Settlement Agreement that we address below.

 $<sup>^{20}</sup>$  SCE-SED Joint Response dated July 3, 2013, at 5 – 6.

## 6.2.1. Violations Discovered by the Safety Audit

The safety audit of NextG's facilities that will be conducted pursuant to the Settlement Agreement may find facilities that do not comply with GO 95. In their joint comments filed on April 2, 2013, NextG and SED aver that SED will not seek fines against NextG based solely on the audit, provided that non-compliance is remediated within a reasonable period of time. However, SED retains its statutory authority to seek fines and other remedies for any facilities that endanger public safety or are linked to accidents and/or reliability issues. For example, if the audit finds a facility that does not comply with GO 95, SED may seek fines if that facility is later involved in an accident, regardless of whether the facility is brought into compliance within a reasonable time.

We find this understanding between NextG and SED to be reasonable and consistent with the law, as SED has discretion to pursue or refrain from an enforcement action based on the facts of each situation. We will formalize this understanding by adopting the following condition for our approval of the NextG Settlement Agreement:

· If the safety audit conducted pursuant to Section III.D of the Settlement Agreement discovers a facility that does not comply with a statute or regulation subject to the Commission's jurisdiction, SED (or its successor) may seek fines and/or other remedies if that facility is later involved in an accident, outage, or other incident affecting public safety, regardless of whether the facility is brought into compliance within a reasonable time.

# 6.2.2. Compliance with GO 95

The Settlement Agreement requires NextG to conduct a safety audit of all of its poles and pole attachments and to remediate substandard facilities found by the audit. In carrying out these activities, NextG must comply with GO 95.

Among other things, if the safety audit finds substandard poles, NextG must notify the owner(s) of the poles pursuant to Rule 18-B of GO 95. The substandard poles must then be repaired or replaced in accordance with the priority levels and deadlines in Rule 18-A(2). New or reconstructed poles must be marked in conformance with Rule 51.6-A (high-voltage marking), Rule 56.9 (guy marker), Rule 86.9 (guy marker), Rule 91.5 (ownership), and Rule 94.5 (antennas). NextG must retain records of all inspections and remedial work conducted pursuant to the safety audit for at least 10 years per Rule 18-A(1)(b).

#### 6.2.3. Conformance with Fine Criteria

NextG accepts SED's position that NextG did not comply with Pub. Util. Code § 451, GO 95, and Rule 1.1.<sup>21</sup> The Settlement Agreement stipulates that NextG will pay a penalty of \$8.5 million to the State General Fund to resolve these violations. SED and NextG agree that the penalty is a fine under Pub. Util. Code §§ 2107 - 2109.<sup>22</sup> These laws state, in relevant part, as follows:

§ 2107: Any public utility that violates or fails to comply... with any... order, decision, decree, rule, direction, demand, or requirement of the commission... is subject to a penalty of not less than five hundred dollars (\$500), nor more than fifty thousand dollars (\$50,000) for each offense.<sup>23</sup>

§ 2108: Every violation... by any corporation or person is a separate and distinct offense, and in case of a continuing violation each day's continuance thereof shall be a separate and distinct offense.

<sup>&</sup>lt;sup>21</sup> Previously in this decision, we approve the NextG Settlement Agreement with the understanding that the settlement includes an implied admission by NextG that a witness's testimony did not comply with Rule 1.1.

<sup>&</sup>lt;sup>22</sup> Joint Comments filed by NextG and SED on April 2, 2013, at 2 – 3.

<sup>&</sup>lt;sup>23</sup> During the time period relevant to the alleged violations, the maximum penalty per offense was \$20,000.

§ 2109: In construing and enforcing the provisions of this part relating to penalties, the act, omission, or failure of any officer, agent, or employee of any public utility, acting within the scope of his official duties or employment, shall in every case be the act, omission, or failure of such public utility.

We concur that NextG should pay a fine for its admitted violations. As the Commission has held previously, the primary purpose of fines is to deter future violations.<sup>24</sup> Therefore, to deter future violations by NextG and others, it is necessary to fine NextG for the violations that are the subject of this proceeding.

To determine if the settlement fine of \$8.5 million is reasonable, we will rely on the following criteria adopted by the Commission in D.98-12-075: (1) physical harm; (2) economic harm; (3) harm to the regulatory process; (4) the number and scope of violations; (5) the utility's actions to prevent a violation; (6) the utility's actions to detect a violation; (7) the utility's actions to disclose and rectify a violation; (8) the need for deterrence; (9) constitutional limit on excessive fines; (10) the degree of wrongdoing; (11) the public interest; and (12) consistency with precedent.<sup>25</sup> As we consider each criterion below, it is important to keep in mind that the NextG Settlement Agreement is one of three settlements in this proceeding that together will result, if all are approved, in an overall settled amount of \$63.5 million (\$35.4 million to the State General Fund and \$28.1 million for remedial measures), of which NextG's share is \$14.5 million (\$8.5 million fine to the State General Fund and \$6 million for the safety audit).

<sup>&</sup>lt;sup>24</sup> D.01-08-058 at 80, and D.04-09-062 at 62.

<sup>&</sup>lt;sup>25</sup> D.98-12-075, 84 CPUC 2d at 188-190.

### 6.2.3.1. Physical Harm

The most severe violations are those that cause physical harm to people or property, with violations that threatened such harm closely following. The physical harm in this case was caused by the Malibu Canyon Fire, which burned 3,836 acres, destroyed 14 structures and 36 vehicles, and damaged 19 other structures. There were no reported injuries or fatalities from the fire. There was no physical harm from NextG's failure to comply with Rule 1.1.

We find that the NextG settlement fine of \$8.5 million, when combined with all the payments to the State General Fund in this proceeding which total \$35.4 million (assuming the SCE Settlement Agreement is approved), is proportionate to the significant physical harm caused by the Malibu Canyon Fire.

### 6.2.3.2. Economic Harm

The severity of a violation increases with (1) the level of costs imposed on the victims of the violation, and (2) the unlawful benefits gained by the public utility. Generally, the greater of these two amounts will be used in setting the fine. The fact that economic harm may be hard to quantify does not diminish the severity of the offense or the need for sanctions.

The Settling Parties aver that everyone who suffered economic harm appears to have been compensated. Specifically, the five Respondents in this proceeding have signed a settlement agreement with Cal Fire that requires the Respondents to pay \$4 million to Cal Fire for fire suppression costs associated with the Malibu Canyon Fire. The Respondents have also reached confidential settlements with the victims of the Malibu Canyon Fire. NextG believes everyone who suffered significant economic harm from the fire has sought redress through the courts or other process. All proceedings outside of the Commission stemming from the fire have, to NextG's knowledge, been settled.

NextG opines that all victims have been made whole through their respective settlements, as the plaintiffs have dropped their claims against the Respondents.

The Settling Parties state the unlawful economic benefits gained by NextG were minimal. NextG believes the economic benefit was limited to the avoided costs of a new utility pole to replace the overloaded Pole 252E. NextG estimates the cost of the new pole at \$3,225.

Based on the previously summarized representations of the Settling Parties, we find the economic harm from the Malibu Canyon Fire has been largely mitigated by the Respondents. There was no significant economic harm from NextG's failure to comply with Rule 1.1. Accordingly, we conclude that the settlement fine of \$8.5 million equals or exceeds any remaining uncompensated economic harm caused by NextG's violations.

### 6.2.3.3. Harm to the Regulatory Process

A high level of severity will be accorded to violations of statutory or Commission directives, including violations of reporting or compliance requirements. NextG harmed the regulatory process when it co-sponsored written testimony which implied that all physical evidence had been preserved at an SCE warehouse. In fact, certain physical evidence had been discarded, including two of NextG's cables. In mitigation, NextG promptly advised SED, in response to an SED data request, that two NextG cables had been discarded.

In our judgment, the testimony at issue was misleading and did not comply with Rule 1.1. We view the lack of compliance as a serious offense. The submittal of misleading testimony causes substantial harm to the regulatory process, which cannot function effectively unless participants act with integrity at all times. Accordingly, this criterion weighs in favor of a significant fine.

## 6.2.3.4. The Number and Scope of Violations

A single violation is less severe than multiple offenses. A widespread violation that affects many people is worse than one that is limited in scope.

NextG admits several violations. We judge the violations to be widespread based on the fact that the Malibu Canyon Fire destroyed 14 structures and 36 vehicles, and damaged 19 other structures. Consequently, this criterion weighs in favor of a significant fine.

#### 6.2.3.5. Actions to Prevent a Violation

Utilities are expected to take reasonable steps to ensure compliance with applicable laws and regulations. A utility's past record of compliance may be considered in assessing a fine. Today's decision is the first time that NextG has been found to have violated applicable laws and regulations. Accordingly, this criterion weighs in favor of a moderate fine.

### 6.2.3.6. Actions to Detect a Violation

Utilities are expected to diligently monitor their activities. Deliberate, as opposed to inadvertent wrongdoing, will be considered an aggravating factor. The level of management's involvement in, or tolerance of, the offense will be considered in determining the amount of a fine.

There is nothing in the record of this proceeding that indicates NextG's safety-related violations were condoned by NextG's management. We surmise from the record that NextG's failure to comply with Rule 1.1 was driven by the

D.09-02-015 adopted a settlement agreement between NextG and CPSD in which NextG agreed to pay \$200,000 to the State General Fund to resolve an alleged violation of Rule 1.1. D.09-02-015 did not find, and NextG did not admit, any violations.

misplaced zeal of those directly involved, and was not condoned by NextG's management. Accordingly, this criterion weighs in favor of a moderate fine.

### 6.2.3.7. Actions to Disclose and Rectify a Violation

Utilities are expected to promptly bring a violation to the Commission's attention. Steps taken by a utility to promptly and cooperatively report and correct violations may be considered in assessing a fine.

NextG did little to disclose the violations at issue in this proceeding. To the contrary, NextG denied all the violations prior to the Settlement Agreement. On the other hand, the inclusion of NextG's admissions in the Settlement Agreement, instead of litigating all issues to conclusion, shows a belated willingness to disclose.

All of the violations alleged by SED are rectified by the Settlement Agreement. The safety audit that NextG will conduct of all of its existing poles and pole attachments, and all future installations, provides a high degree of assurance that safety violations will henceforth be detected and rectified.

We find that NextG's decisive action to rectify its violations offsets its failure over several years to disclose or admit the violations. We conclude that, on balance, this criterion weighs in favor of a moderate fine.

#### 6.2.3.8. Need for Deterrence

Fines should be set at a level that deters future violations. Effective deterrence requires the size of a fine reflect the financial resources of the utility.

At the time of the Malibu Canyon Fire and during the period encompassing NextG's violations, NextG was owned by NextG Networks, Inc.

(NNI).<sup>27</sup> NextG disclosed its financial resources by submitting (1) NNI's audited financial statements for 2007 and 2011 (most recent), and (2) NextG's verified financial statements for 2007 and 2011 (most recent). NextG does not have audited financial statements for itself. NNI's and NextG's financial statements are confidential and were filed under seal.

Based on our review of the confidential financial statements, we find the settlement fine of \$8.5 million is material in relation to the financial resources of NextG and NNI, and thus provides deterrence against future violations.

#### 6.2.3.9. Constitutional Limits on Excessive Fines

The Commission will adjust the size of fines to achieve the objective of deterrence, without becoming excessive, based on each utility's financial resources. NextG, by reaching a settlement with SED, has implicitly agreed that the settlement fine of \$8.5 million is not excessive.

#### 6.2.3.10. The Degree of Wrongdoing

The Commission will review facts that tend to mitigate the degree of wrongdoing as well as facts that exacerbate the wrongdoing.

The relevant facts applicable to this criterion were addressed previously in today's decision. In general, we find the settlement fine of \$8.5 million is consistent with the degree of wrongdoing.

#### 6.2.3.11. The Public Interest

The public interest is always considered in determining the size of a fine. Here, we accord great weight to SED's judgment that the settlement fine of \$8.5 million is in the public interest. SED is the public's representative in

<sup>&</sup>lt;sup>27</sup> NNI was acquired by Crown Castle International Corp. on April 10, 2012, nearly 4.5 years after the Malibu Canyon Fire ignited on October 21, 2007.

Commission enforcement proceedings and has extensive experience with both litigated outcomes and negotiated settlements. SED is intimately familiar with the facts and circumstances of this case, as well as the strengths and weaknesses of its own position and NextG's. Moreover, it would undermine SED's ability to negotiate fines if the counterparty lacked confidence in the Commission's willingness to approve the negotiated fine. This situation would virtually guarantee that every enforcement proceeding would be fully litigated, resulting in an inefficient use of scarce public resources.

For the preceding reasons, we hesitate to second guess a fine negotiated by SED without good cause. We see no good cause here.

#### 6.2.3.12. Consistency with Commission Precedent

Any decision that levies a fine should address previous Commission decisions that involve reasonably comparable factual circumstances and explain any substantial differences in outcome. For the reasons explained below, we find the settlement fine of \$8.5 million is consistent with Commission decisions that imposed fines for (1) safety violations that resulted in deaths, injuries, and/or property damage, and (2) violations of Rule 1.1.

#### 6.2.3.12.1. Precedent Regarding Safety Violations

In D.12-09-019, which was issued earlier in this proceeding, the Commission approved the Carrier Settlement Agreement that required AT&T, Sprint, and Verizon to pay \$6.9 million to the State General Fund, divided equally among them (i.e., \$2.3 million each). It is reasonable for NextG to pay more than

each of the Carriers (\$8.5 million vs. \$2.3 million) because SED recommended a larger fine for NextG.<sup>28</sup>

D.11-11-001 levied a fine of \$38 million on Pacific Gas and Electric Company (PG&E) for several violations related to a natural gas explosion in Rancho Cordova that killed one person, injured several more people, destroyed one house, and damaged another. Although the Malibu Canyon Fire caused far more property damage than the Rancho Cordova gas explosion, a larger fine was appropriate in the Rancho Cordova case due to the fatality and injuries.

D.10-04-047 approved a settlement agreement between SED and the two respondents in that proceeding, San Diego Gas & Electric Company (SDG&E) and Cox Communications (Cox), regarding alleged violations pertaining to the respondents' involvement with the Witch, Rice, and Guejito Fires that ignited on October 21, 2007, during a Santa Ana windstorm. Those fires were far larger and vastly more destructive than the Malibu Canyon Fire. The settlement agreement approved by D.10-04-047 required SDG&E to pay \$14.35 million to the State General Fund and up to \$400,000 for reimbursement of SED's cost. Cox paid \$2 million to the State General Fund.

Compared to D.10-04-047, the current proceeding may result in the five Respondents (AT&T, NextG, SCE, Sprint, and Verizon) paying \$35.4 million to the State General Fund, assuming all the settlement agreements are approved. A larger payment is appropriate in the current proceeding relative to D.10-04-047 because it has taken much longer for the Respondents in the current proceeding to reach a settlement with SED, thereby reducing one of the key benefits of a

<sup>&</sup>lt;sup>28</sup> SED recommended a fine of \$24,789,500 for NextG, \$7,759,500 for AT&T, \$7,732,000 for Sprint, and \$9,411,500 for Verizon.

settlement (i.e., avoiding the time and expense of litigation). Moreover, unlike the current proceeding, the settlement agreement approved by D.10-04-047 did not include admissions of safety violations.<sup>29</sup> The absence of admitted safety violations further explains the lower payments to the State General Fund approved by D.10-04-047 compared to the current proceeding.<sup>30</sup>

D.06-02-003 approved a settlement agreement regarding a fire at PG&E's Mission Substation in 2003. In that settlement, PG&E agreed to pay \$500,000 to the State General Fund,<sup>31</sup> but the settlement also included the parties' stipulation that PG&E did not commit any violations.<sup>32</sup> In contrast, today's decision approves a settlement agreement wherein NextG admits multiple violations. Consequently, it is appropriate for today's decision to approve a much larger payment to the State General Fund compared to D.06-02-003.

Lastly, D.04-04-065 concerned a Commission investigation of SCE's electric line construction, operation, and maintenance practices during 1998 through 2000. D.04-04-065 ordered SCE to pay a fine of \$656,000 for 86 violations, including 30 violations involving fatalities, personal injuries, and/or property damage. The fine of \$8.5 million approved by today's decision is much larger compared to D.04-04-065 primarily because today's decision reflects SED's

<sup>&</sup>lt;sup>29</sup> SDG&E admitted that it failed to provide the Commission with a 20-day follow-up letter required by the Accident Reporting Requirements for the Witch, Rice, and Guejito Fires.

<sup>&</sup>lt;sup>30</sup> The NextG Settlement Agreement and the SCE Settlement Agreement include admissions of safety-related violations. The Carrier Settlement Agreement approved by D.12-09-019 does not include admissions of safety violations.

<sup>&</sup>lt;sup>31</sup> The settlement agreement approved by D.06-02-003 also required PG&E to pay \$6.0 million for specified improvements to PG&E's electric system.

<sup>&</sup>lt;sup>32</sup> D.06-02-003, Appendix A, at 3, Paragraph 1.

recommendation to levy fines based on continuing violations pursuant to Pub. Util. Code § 2108, which allows each day to count as a new violation. In contrast, D.04-04-065 did not count each day as a new violation because the period of noncompliance could not be determined.<sup>33</sup>

#### 6.2.3.12.2. Precedent Regarding Rule 1.1 Violations

Commission decisions adopting fines for violations of Rule 1.1 are similar in that such precedent necessarily involves instances where a party was not truthful in its dealings with the Commission. Examples of recent decisions where the Commission has approved a fine for violations of Rule 1.1 include D.11-04-009 (fine of \$12,000), D.11-03-030 (fine of \$195,000), D.10-12-011 (fine of \$5,000), and D.10-06-033 (fine of \$11,000).

In the case before us, SED and NextG have agreed to a settlement fine of \$8.5 million, but the NextG Settlement Agreement does not specify how much of the \$8.5 million is attributable to NextG's lack of compliance with Rule 1.1. This is consistent with Commission precedent where the Commission has adopted a single fine for multiple violations, with no disaggregation of the fine among the violations. For example, D.08-09-038 levied a fine of \$30 million for violations of several statutes, Commission decisions, and Rule 1.1, with no disaggregation of the fine among the violations.

<sup>&</sup>lt;sup>33</sup> D.04-04-065 at 5, 39, 40, 44, and 55-56.

#### 6.2.3.13. Conclusion

Based on the facts of this case and the criteria established by D.98-12-075, we conclude that the NextG settlement fine of \$8.5 million is significant, reasonable, and consistent with Commission precedent. We will approve the fine in order to deter future violations by NextG and others. We emphasize that the fine we approve today reflects the unique facts before us in this proceeding. We may adopt larger or smaller fines in other proceedings if the facts so warrant.

#### 6.3. In the Public Interest

The Commission has long favored the settlement of disputes. This policy supports many worthwhile goals, including reducing the expense of litigation, conserving scarce Commission resources, and allowing parties to reduce the risk that litigation will produce unacceptable results.<sup>34</sup> The NextG Settlement Agreement achieves these goals.

The NextG Settlement Agreement, with the conditions adopted by today's decision, provides substantial public benefits. Among other things, the Settlement Agreement rectifies extant safety violations with respect to NextG; requires NextG to audit all of its poles and pole attachments in California to find and remediate other safety violations that may exist; and requires NextG to audit all new installations in the future. NextG also agrees to reform its internal practices to prevent safety violations from occurring again. The significant fine that NextG must pay under the Settlement Agreement provides a strong deterrent to future violations by NextG and others. The total settlement payment of \$14.5 million is within a range that fairly reflects the facts of this case.

<sup>&</sup>lt;sup>34</sup> See, for example, D.13-05-020 at 22, 24-25; D.10-12-051 at 9; and D.10-12-035 at 56.

We conclude for the preceding reasons that the public interest is better served by approving the NextG Settlement Agreement, with the conditions adopted by today's decision, than continuing with litigation.

#### 7. Need for a Hearing on the Settlement Agreement

Rule 12.2 of the Commission's Rules of Practice and Procedure allows parties to request a hearing on a settlement agreement. Rule 12.3 provides that the Commission may decline to set a hearing if there are no material contested issues of fact. No party requested a hearing on the NextG Settlement Agreement, and there are no material contested issues of fact regarding the settlement. Accordingly, there is no need for a hearing on the NextG Settlement Agreement.

#### 8. Comments on the Proposed Decision

The Proposed Decision was mailed to the parties pursuant to Pub. Util. Code § 311, and comments were allowed in accordance with Rule 14.3 of the Commission's Rules of Practice and Procedure. Timely comments were filed by (1) Laetz; (2) NextG; (3) SCE; (4) the Carrier Respondents AT&T, Sprint, and Verizon; and (5) the Amici Curiae consisting of AT&T Mobility, Verizon California Inc., T-Mobile West LLC d/b/a/ T-Mobile, CTIA-The Wireless Association, Comcast Phone of California, LLC, Sunesys LLC, the California Cable and Telecommunications Association, and SDG&E.<sup>35</sup> Timely reply comments were filed by Laetz, SCE, and SED.

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<sup>&</sup>lt;sup>35</sup> The Amici Curiae were authorized to file comments on the Proposed Decision in a ruling issued by the assigned Administrative Law Judge dated September 5, 2013.

In response to the comments and reply comments on the Proposed Decision, we have removed the condition in the Proposed Decision that every pole and pole attachment that NextG installs henceforth in California shall undergo a safety audit within 30 days of the installation. NextG's opening comments on the Proposed Decision, and SED's reply comments, convince us that NextG is obligated by the Settlement Agreement to perform a safety audit of every pole and pole attachment installed by NextG going forward. Our final decision memorializes this interpretation of the Settlement Agreement.

We decline to adopt the recommendation by the Amici Curiae, the Carrier Respondents, and SCE to significantly modify the provisions in the Proposed Decision that interpret Pub. Util. Code § 451 and Rule 31.1 as together requiring NextG to design, build, and maintain its poles and pole attachments in Malibu Canyon to be as strong as necessary to withstand the maximum, reasonably foreseeable Santa Ana windstorm. These commenters would prefer that the final decision interpret § 451 and Rule 31.1 as directing NextG to "take into account Santa Ana wind conditions in Malibu Canyon." We believe our interpretation of § 451 and Rule 31.1 is legally sound, in the public interest, and relevant to our final decision on the NextG Settlement Agreement.

We also decline to adopt the recommendation by the Amici Curiae, the Carrier Respondents, and SCE to significantly modify the provisions in the Proposed Decision that state (1) GO 95 requires Grade A wood poles to "bear" or "withstand" a wind load of 8 psf "multiplied by" a safety factor of 4.0 for new construction; and (2) that a safety factor of 4.0 "corresponds" to a wind speed of 112 mph and a safety factor of 2.67 "corresponds" to a wind speed of 91 mph. These commenters contend that the previously cited provisions in the Proposed Decision incorporate an interpretation of GO 95 that is the subject of intense

debate in Phase 3 of R.08-11-005. They are concerned that the Proposed Decision may inadvertently prejudge issues that will be decided in R.08-11-005.

Once again, we believe our interpretation of GO 95 is legally sound, technically correct, in the public interest, and relevant to our final decision on the NextG Settlement Agreement. Moreover, our holdings in this decision have no effect on R.08-11-005. Pursuant to Rule 12.5 of the Commission's Rules of Practice and Procedure, this decision does not constitute approval of, or precedent regarding, any principle or issue in R.08-11-005 or other proceedings.

#### 9. Assignment of the Proceeding

Carla J. Peterman is the assigned Commissioner for this proceeding.
ALJ Timothy Kenney is the presiding officer for this proceeding.

#### **Findings of Fact**

- 1. The Malibu Canyon Fire occurred on October 21, 2007, when three interconnected utility poles located next to Malibu Canyon Road in Los Angeles County fell to the ground during a Santa Ana windstorm. The Malibu Canyon Fire burned 3,836 acres, destroyed 14 structures and 36 vehicles, and damaged 19 other structures. There were no reported injuries or fatalities.
  - 2. Following an investigation, SED served written testimony that alleged:
    - i. NextG violated Pub. Util. Code § 451 when it disregarded several notices from SCE that NextG's proposed attachment of fiber optic cable facilities would overload several poles in Malibu Canyon.
    - ii. NextG violated § 451 and GO 95 when it attached fiber optic cable facilities to Poles 252E and 253E and thereby overloaded at least one of these poles.
  - iii. NextG violated § 451 and GO 95 when it installed facilities in Malibu Canyon that could not withstand Santa Ana windstorms, a known local condition for that area.

- iv. NextG violated § 451 and GO 95 when it attached facilities to Replacement Pole 608E, which had lower safety factor than required by GO 95 for new construction.
- v. NextG violated Rule 1.1 when it co-sponsored written testimony which falsely implied that all physical evidence had been preserved.
- 3. In the Settlement Agreement, NextG admits, acknowledges, and/or concedes the following:
  - i. SCE denied NextG's request to install fiber optic cable facilities on Pole 252E based on SCE's determination that the installation would overload the pole.
  - ii. NextG contested SCE's determination that the proposed installation would overload Pole 252E. Ultimately, NextG made a unilateral decision to attach fiber optic cable facilities to Pole 252E based on NextG's interpretation of SCJPC Rule 18.1-D, which provides for automatic approval or proposed attachments if no protest or request for review is received within 45 days.
  - iii. After NextG attached its fiber optic cable facilities to Pole 252E, the pole had a lower safety factor than required by GO 95. The overloaded pole was not remediated prior to the Malibu Canyon Fire on October 21, 2007.
  - iv. Replacement Pole 608E was overloaded in violation of GO 95.
  - v. Santa Ana winds are a known local condition in Malibu Canyon.
  - vi. The prepared written testimony of William R. Schulte, dated November 18, 2010, implied that all evidence had been preserved at an SCE warehouse. The testimony does not state that some items originally attached to the failed poles, including two NextG cables, had not been preserved.
  - vii. The testimony of William R. Schulte is incorrect and, in some respects, is below the standards for testimony in Rule 1.1.

- 4. NextG capitulates to SED's argument that the Respondents, including NextG, failed to provide safe service by overloading at least one of the subject poles in violation of Pub. Util. Code § 451 and GO 95.
- 5. The NextG Settlement Agreement, with the conditions adopted by today's decision, (i) rectifies all extant safety violations, and (ii) provides reasonable assurance that all of NextG's existing poles and pole attachments in California, and poles and pole attachments installed by NextG henceforth in California, comply with Pub. Util. Code § 451 and GO 95.
- 6. The combined settlement payments of \$14.5 million are within the range of likely litigated outcomes for the alleged violations of § 451, GO 95, and Rule 1.1.
- 7. The settlement agreements in this proceeding may result in the application of two different safety factors for a particular line element, although this should be relatively rare.
- 8. The conditions adopted by today's decision may impose higher costs on NextG. These higher costs, if any, are a necessary to comply with Pub. Util. Code § 451 and GO 95, and are more than offset by the public-safety benefits from the reduced risk of fires these conditions will bring about.
- 9. There are no material contested issues of fact regarding the NextG Settlement Agreement.
- 10. The \$6.0 million that the Settlement Agreement provides for the safety audit will not be received by the Commission; NextG will retain possession of the \$6.0 million. NextG will have direct control of the safety audit and all associated money and activities.

#### **Conclusions of Law**

- 1. Rule 12.1(d) of the Commission's Rules of Practice and Procedure provides that the Commission will not approve a settlement unless the settlement is reasonable in light of the whole record, consistent with the law, and in the public interest. Rule 12.4(c) provides that the Commission may propose alternative terms to a settlement that are acceptable to the Commission.
- 2. The NextG Settlement Agreement should be approved with the conditions listed in the following order to (i) ensure that key provisions in the Settlement Agreement are implemented within a reasonable period of time; (ii) clarify the intent of several provisions; and (iii) ensure that the Settlement Agreement protects public safety as mandated by Pub. Util. Code § 451.
- 3. Section III.D of the NextG Settlement Agreement should be interpreted as requiring NextG to conduct a safety audit, as described in Items a j of Section III.D of the Settlement Agreement, of every pole and pole attachment installed by NextG going forward.
- 4. The NextG Settlement Agreement, with the conditions set forth in the following order, is reasonable in light of the whole record, consistent with the law, and in the public interest. Absent these conditions, the NextG Settlement Agreement does not satisfy Rule 12.1(d).
- 5. The Settling Parties' motion for approval of the NextG Settlement Agreement should be granted pursuant to Article 12 of the Commission's Rules of Practice and Procedure, subject to the conditions in the following order.
- 6. If there is a conflict between or among the settlement agreements in this proceeding regarding the applicable safety factor for a particular line element, the highest safety factor should apply.
  - 7. There is no need for a hearing on the NextG Settlement Agreement.

- 8. This decision does not constitute approval of, or precedent regarding, any principle or issue in R.08-11-005 or other proceedings pursuant to Rule 12.5 of the Commission's Rules of Practice and Procedure.
- 9. The following order should be effective immediately so that the benefits of the NextG Settlement Agreement may be obtained expeditiously.

#### ORDER

#### **IT IS ORDERED** that:

- 1. The attached settlement agreement (Settlement Agreement) between NextG Networks of California, Inc. (NextG) and the Commission's Safety and Enforcement Division (SED) is approved, subject to the following conditions:
  - i. NextG shall file annually a Tier 1 compliance advice letter which certifies that the policies and procedures identified in the Settlement Agreement at Sections III.A.a, III.A.b, III.D, IV.4, IV.5, IV.6, and IV.7, with the conditions adopted by this order, remain in effect. The advice letter shall be filed by December 31 of each year and signed by the highest level officer with direct responsibility for California operations.
  - ii. NextG shall establish a stand-alone bank account to receive and disburse money for the safety audit in Section III.D of the Settlement Agreement (safety audit). NextG shall deposit \$6.0 million into the bank account within 60 days from the effective date of this order.
  - iii. The safety audit shall commence within 60 days from the effective date of this order.

- iv. The \$6.0 million the Settlement Agreement provides for the safety audit shall only be used to pay for the actual costs of material, labor, and services that are (A) paid to third-party contractors to conduct the safety audit, and (B) directly related to the safety audit. The \$6.0 million shall not pay for internal overhead or administrative costs incurred by NextG.
- v. NextG shall retain the following for 10 years:
  (A) records of all safety audit transactions (e.g., bank account deposits and disbursements) and supporting documents (e.g., invoices, contracts, and accounting records); and (B) safety audit documentation (e.g., loading calculations, photographs, and communications with pole owners).
- vi. The portion of the \$6.0 million that remains after the safety audit is complete, if any, shall be paid to the State of California General Fund within 42 months from the effective date of this order. NextG shall pay the money in accordance with the procedures in Ordering Paragraph 5. NextG shall file and serve a notice of its compliance with this condition within 43 months from the effective date of this order.
- vii. The safety audit shall be conducted by a contractor that is independent of NextG, with no conflicts of interest.
- viii. SED may specify the audit plan, methods, procedures, and other details of the safety audit. NextG shall structure the audit to conform to SED's specifications.
- ix. The safety audit shall (A) determine the maximum, reasonably foreseeable Santa Ana wind load(s) in Malibu Canyon; and (B) assess whether NextG's poles and pole attachments in Malibu Canyon can withstand the maximum, reasonably foreseeable Santa Ana windstorm. NextG shall document, and retain as part of its audit records, the (C) specific Santa Ana wind load(s) that were used in this assessment, and (D) wind-loading calculations that were used in this assessment.

- x. Any substandard facilities in Malibu Canyon found by the safety audit pursuant to the previous condition shall be upgraded, as necessary, to withstand the maximum, reasonably foreseeable Santa Ana windstorm. NextG shall complete any necessary upgrades within three years of commencing the audit.
- xi. The bi-monthly status reports on the safety audit that NextG submits to SED per Section III.D of the Settlement Agreement shall identify the specific Santa Ana wind load(s) that were used by NextG to assess whether its poles and pole attachments in Malibu Canyon can withstand the maximum, reasonably foreseeable Santa Ana windstorm.
- xii. SED may direct NextG to use specific wind load(s) to assess whether NextG's poles and pole attachments in Malibu Canyon can withstand the maximum, reasonably foreseeable Santa Ana windstorm. NextG shall structure the safety audit to conform to SED's direction.
- xiii. SED may specify the content, format, and other details of the bi-monthly reports that NextG submits to SED per Section III.D of the Settlement Agreement. The reports submitted by NextG shall conform to SED's specifications.
- xiv. After the final bi-monthly report is submitted by NextG, SED shall prepare a report that (A) summarizes the results of the safety audit; (B) identifies the specific Santa Ana wind load(s) that were used by NextG to assess whether its poles and pole attachments in Malibu Canyon can withstand the maximum, reasonably foreseeable Santa Ana windstorm; (C) lists and describes any significant safety issues found by the audit and what remedial actions were taken, if any; and (D) provides any recommendations or other information that SED deems appropriate. SED shall file and serve its report within 42 months from the effective date of this order. SED shall post its report online at the safety information portal on the Commission's website,

- with appropriate redactions, in accordance with Commission Resolution L-436.
- xv. If the safety audit discovers a facility that does not comply with a statute or regulation subject to the Commission's jurisdiction, SED (or its successor) may seek fines and/or other remedies if that facility is later involved in an accident, outage, or other incident affecting public safety, regardless of whether the facility is brought into compliance within a reasonable time.
- xvi. If NextG places a charge on its customer bills to recover settlement-related costs, NextG shall not state or imply that the charge is approved by the Commission.
- xvii. For the purpose of the previous conditions, Malibu Canyon is defined as the area in the vicinity of Malibu Canyon Road between Potter Drive and Mesa Peak Tractor Way.
- 2. If there is a conflict between or among the settlement agreements in this proceeding regarding the applicable safety factor for a particular line element, the highest safety factor shall apply.
- 3. The joint motion of NextG Networks of California, Inc., and the Safety and Enforcement Division for approval of the attached Settlement Agreement is granted, subject to the conditions in the previous Ordering Paragraphs.
- 4. NextG Networks of California, Inc. and the Commission's Safety and Enforcement Division shall file and serve a notice within five business days from the effective date of this order that states whether they accept the conditions in the previous Ordering Paragraphs.

- 5. If the conditions listed in Ordering Paragraph 1 are accepted, NextG Networks of California, Inc. (NextG) shall pay a fine of \$8.5 million to the State of California General Fund within 60 days from the effective date of this order. Payment shall be made by check or money order payable to the California Public Utilities Commission and mailed or delivered to the Commission's Fiscal Office at 505 Van Ness Avenue, Room 3000, San Francisco, CA 94102. NextG shall write on the face of the check or money order "For deposit to the State of California General Fund per Decision XX-YY-ZZZ" with "Decision XX-YY-ZZZ" being the Commission-designated number for today's decision.
- 6. All money received by the Commission's Fiscal Office pursuant to Ordering Paragraphs 1.vi and 5 shall be deposited or transferred to the State of California General Fund as soon as practical.
- 7. This proceeding remains open to address and resolve pending allegations against Southern California Edison Company.

This order is effective today.

Dated September 19, 2013, at San Francisco, California.

MICHAEL R. PEEVEY
President
MICHEL PETER FLORIO
CATHERINE J.K. SANDOVAL
MARK J. FERRON
CARLA J. PETERMAN
Commissioners

#### **APPENDIX A: Settlement Agreement**

**Note**: The attached Settlement Agreement has non-substantive pagination and formatting changes that are not reflected in the copies of the Settlement Agreement that were filed and served.

**Note**: The signatures of the Settling Parties are not included on the signature pages of the attached Settlement Agreement. The signatures are included in the Settlement Agreement that was filed at the Commission's Docket Office, copies of which were served on the parties.

# MALIBU CANYON FIRE OII SETTLEMENT AGREEMENT BETWEEN THE CONSUMER PROTECTION AND SAFETY DIVISION OF THE CALIFORNIA PUBLIC UTILITIES COMMISSION AND NEXTG NETWORKS OF CALIFORNIA, INC.

#### I. PARTIES

The parties to this Settlement Agreement ("Agreement") are the Consumer Protection and Safety Division of the California Public Utilities Commission ("CPSD")¹ and NextG Networks of California, Inc. ("NextG")² (hereinafter collectively referred to as the "Settling Parties"). Southern California Edison Company ("SCE"), AT&T California and AT&T Mobility LLC ("AT&T"), Cellco Partnership LLP, D/B/A/ Verizon Wireless ("Verizon Wireless"), and Sprint Telephony PSC, L.P. ("Sprint") who have also been named respondents in this proceeding, are not parties to this Settlement Agreement.³

The CPSD is a Division of the California Public Utilities Commission ("Commission") charged with enforcing compliance with the Public Utilities Code and other relevant utility laws, the Commission's rules, regulations, orders and decisions. CPSD is also responsible for investigations of utility incidents, including fires, and assisting the Commission in promoting public safety.

<sup>&</sup>lt;sup>1</sup> CPSD is now known as the Safety and Enforcement Division ("SED"). For ease of reference, CPSD continues to be referred to as "Consumer Protection and Safety Division" or "CPSD" for the purposes of this Settlement Agreement.

Pursuant to December 5, 2012 letter to service list, counsel for NextG informed the Commission and parties that NextG is now known as Crown Castle NG West, Inc. For ease of reference, NextG continues to be referred to as "NextG Networks of California, Inc." or "NextG" for the remainder of this proceeding.

<sup>&</sup>lt;sup>3</sup> Verizon Wireless, AT&T, Sprint and the CPSD have entered in a settlement agreement (the Carrier Settlement) that was approved by the Commission in D.12-09-019 (issued on September 20, 2012).

NextG is a public utility, as defined by the California Public Utilities Code, with telecommunications facilities located in southern California.

#### II. RECITALS

- A. This matter arises from a fire that ignited on October 21, 2007. CPSD has reported that on October 21, 2007, three wooden utility poles (Poles 1169252E, 1169253E and 2279212E) (each a "Pole") located on Malibu Canyon Road broke and fell to the ground. According to a report by the Los Angeles County Fire Department, the resulting fire (the "Malibu Canyon Fire") burned 3,836 acres, destroyed 14 structures and 36 vehicles and damaged 19 other structures. The power lines on the poles that fell were owned and operated by SCE. The telecommunications facilities that were on the poles were installed by SCE, AT&T, Verizon Wireless, Sprint and NextG. The poles were jointly owned by SCE, AT&T, Verizon Wireless, Sprint and NextG although evidence has been presented that Sprint sold all of its ownership interests in certain subject facilities to NextG, subject to a leaseback agreement.
- B. On October 21, 2008, CPSD issued its Incident Investigation Report, which included allegations of pole overloading violations.
- C. On January 29, 2009, the Commission instituted Investigation No. 09-01-018 ("I. 09-01-018" or "this proceeding") to formally investigate this matter. SCE, NextG, AT&T, Sprint and Verizon Wireless were named as Respondents in I. 09-01-018.
- D. The parties served the following testimony: (1) CPSD served its direct testimony on May 3, 2010; (2) Respondents served direct testimony of November 18, 2010; (3) CPSD served rebuttal testimony on April 29, 2011; (4) Respondents served surrebuttal testimony on June 29, 2011; and (5) on August 29, 2011 CPSD served reply testimony and on the same date AT&T and

Verizon Wireless jointly, as well as Sprint individually, served surrebuttal testimony.

- E. The general chronological order of attachment for the Poles is as follows:
  - a. SCE Cables/Conductors (Prior to 1990)
  - b. Verizon Wireless Cables/Conductor (1994-1995)
  - c. AT&T Cables/Conductor (1995-1996)
  - d. Edison Carrier Solution Cables/Conductor (November 1996)
  - e. Sprint Cables/Conductor (1998)
  - f. Sprint Antennas and related equipment (Pole 1169253E only, 2003)
  - g. NextG Cables/Conductor (2004-2005)
- F. On October 21, 2011, CPSD filed a Prehearing Conference Statement in ("Prehearing Report") this proceeding identifying potential violations by NextG and the other Respondents. Specifically, the Prehearing Report alleged violations of Public Utilities Code section 451, General Order ("GO") 95, Rules 12.2, 43.2, 44.2 and 48, by overloading at least one of the Poles. The Prehearing Report alleged violations of Public Utilities Code section 451 for unsafe and unreasonable business practices demonstrated by poor communication amongst the Respondents in the Southern California Joint Pole Committee (SCJPC) process for pole attachments, that contributed to overloading Pole 1169252E. The Prehearing Report alleged violations of Public Utilities Code section 451, GO 95, and Rule 31.1, in that the Respondents failed to consider known local conditions in Malibu Canyon, such as wind speeds. The Prehearing Report also alleged violations of Public Utilities Code section 451, GO 95, and Rules 43.2, 44.1 and 48, because the replacement pole for Pole 1169252E was not constructed in compliance with the safety factor for new construction wood poles. The

Prehearing Report further alleged a violation of Rule 1.1 for NextG and the other Respondents concerning the November 18, 2010 testimony of William Schulte pertaining to the preservation of evidence at an SCE warehouse.

G. This Agreement is entered into for purposes of compromise. In order to minimize the time, expense and uncertainty of further litigation, the Settling Parties agree to the following terms and conditions as a complete and final resolution of all claims against and all issues regarding NextG under the evidence presented in this proceeding. NextG has no claims against or issues regarding CPSD.

#### III. AGREEMENT

#### A. NextG's Admissions Regarding the Ignition of the Malibu Canyon Fire

## a. <u>Subject Pole 1169252E was Overloaded in Violation of General Order 95</u>

After NextG's fiber optic attachments were made in 2003-2004 and at the time of ignition of the Malibu Canyon Fire on October 21, 2007, the loading on subject pole 1169252E did not meet the safety factor required by GO 95, Rules 12.2, 43.2, 44.2,<sup>4</sup> and 48, regardless of whether or not termite damage is considered.<sup>5</sup> Such condition was not remedied by any Respondent between the time that NextG made its attachments in 2003-2004 and the ignition of the Malibu Canyon Fire on October 21, 2007. Thus, subject pole 1169252E did not comply with GO 95's required safety factor prior to its failure at the time of the

<sup>&</sup>lt;sup>4</sup> GO 95, Rule 44.2 is now GO 95, Rule 44.3.

<sup>&</sup>lt;sup>5</sup> CPSD, in the course of its investigation, determined that pole 1169252E suffered from termite damage at the ground line sometime prior to its failure at the time of the Malibu Canyon Fire ignition on October 21, 2007. NextG was not the base pole owner of pole 1169252E and therefore, per the SCJPC rules in effect at the time, was not responsible for intrusive testing of the pole. The language in this footnote does not interpret, expand or limit GO 95 or GO 165 requirements on any party.

Malibu Canyon Fire ignition. A central argument in CPSD's case in this proceeding is that the Respondents failed to provide safe service by overloading at least one of the subject poles in violation of Public Utilities Code section 451, and GO 95, Rules 12.2, 43.2, 44.2, and 48. NextG capitulates to CPSD's central argument.

NextG asserts that it contracted with a third-party engineering firm (Engineering Contractor) to conduct the engineering and pole loading analysis necessary to determine that NextG's fiber optic cable would not cause Pole 1169252E to be overloaded and that the attachment of the fiber optic cable would comply with the safety factor contained in GO 95. NextG's Engineering Contractor was also responsible for managing documentation associated with the installation of those fiber optic cables. A separate NextG contractor (Construction Contractor) was contractually obligated to install NextG's fiber optic cable on Pole 1169252E in conformance with GO 95. Subject pole 1169252E was overloaded notwithstanding the contractual obligations of the Engineering Contractor and Construction Contractor to NextG.

However, NextG agrees with CPSD that Public Utilities Code section 2109 states:

In construing and enforcing the provisions of this part relating to penalties, the act, omission, or failure of any officer, agent, or employee of any public utility, acting within the scope of his official duties or employment shall in every case be the act, omission, or failure of such public utility.

NextG concedes that CPSD may seek to prosecute utilities, such as NextG, for the acts, omissions, and failures of utility contractors per Public Utilities Code section 2109. NextG agrees that moving forward it will seek to ensure that its

contractors perform pole loading and construction work in compliance with GO 95 and Public Utilities Code section 451.

## b. <u>Communication Failures between Respondents in the Southern California Joint Pole Committee Process</u> Facilitated the Overloading of Subject Pole 1169252E

NextG admits that SCE employee, Richard Cromer, clearly identified subject pole 1169252E as being overloaded by writing "Request denied due to overload ... Poles in Red overloaded" and circling subject pole 1169252E (in red ink) on an SCJPC form that was distributed in August 2003.

NextG admits that on September 26, 2003, SCE confirmed the denial of NextG's proposed installation (including subject pole 1169252E, among others) on a Form 7, and wrote that it "exceeds wind load criteria."

NextG admits that on October 22, 2003, Lupe Hernandez, an employee of the Engineering Contractor, wrote a letter to the "Joint Pole Desk" in response to SCE's denial of NextG's proposed construction, which stated: "Per a field meet with Casey Doherty, NextG Networks representative, and Jim Austin, Edison Planner these JPAs are being returned for approval. The wind loading criteria is adequate." Further, NextG admits that Lupe Hernandez crossed out the text quoted above on the Form 7 and replied "Wind loading adequate per field meet between NG [NextG] and Jim Austin."

At his deposition, taken by CPSD on December 29, 2009, NextG admits that Mr. Jim Austin testified that he never held a "field meet" with Casey Doherty, another employee of the Engineering Contractor, regarding the subject poles.

NextG admits that on May 7, 2004, Casey Doherty emailed June Santiago of SCE regarding the NextG installation (including subject pole 1169252E). In the email, Casey Doherty stated: "I understand from what you said there were internal problems at SCE ... Richard Kromer [sic] ... was given size of cable,

weight per foot and diameter on August 13, 2003. I believe all windloading has been completed and I disagree with what you said that windloading of poles should be put on the JPA."

NextG agrees that on May 10, 2004, June Santiago of SCE emailed Casey Doherty. In the email June Santiago stated: "since SCE did the wind loading of the poles [including subject pole 1169252E] as you mentioned in your email, as long as the poles pass the WL safety factor. I will contact Richard Kromer [sic] and the rest of the team to verify wind loading results."

NextG agrees that at his deposition, taken by CPSD on March 4, 2010, June Santiago admitted that he did not know who Richard Cromer was, did not remember contacting Richard Cromer, did not remember contacting "the rest of the team," and did not verify windloading results.

NextG agrees that on July 8, 2004, SCE's representative sent a Form 7 to Casey Doherty which stated: "Your request to attach to Edison based poles as indicated in the above referenced JPA is denied."

NextG admits that Lupe Hernandez responded by writing the following on the July 8, 2004 Form 7: "Cannot deny JPA. Per section 18.1-D JPA is already automatically approved. Work started per approval. JPA sent to Edison a year ago!"

The above facts, including communications failures relating to the loading of Subject Pole 1169252E, support the conclusion that the SCJPC process regarding the subject construction was not conducive to ensuring that the subject poles were GO 95 compliant.

NextG admits that SCJPC Rule 18.1-D provides for "automatic approval" of a joint pole authorization form if no protest or request for review is received within 45 days. NextG agrees, however, that no provision of the SCJPC process,

including SCJPC Rule 18.1-D, should be used to avoid compliance with any applicable law or regulation, including GO 95. NextG agrees that it will not invoke Rule 18.1-D to avoid remediation of a potential safety violation. NextG also agrees that if it (or its agent) seeks to attach to a pole and it receives a safety objection within, or after, the 45-day time limit specified in Section 18.1-D of the SCJPC Routine Handbook, it will take appropriate action to address the safety concern.

#### c. Known Local Conditions

NextG admits that Santa Ana winds are a known local condition for Malibu Canyon.

#### B. Replacement Pole 608 was Overloaded in Violation of GO 95

NextG accepts CPSD's conclusion that Replacement Pole 608 was overloaded in violation of GO 95. Pursuant to GO 95, Rules 43.2, 44.1, and 48, new joint use poles must be built to a safety factor of at least 4.0. NextG agrees with CPSD that Replacement Pole 608 was a new pole at the time of its installation (after the Malibu Canyon Fire) and was not built to a safety factor of 4.0. CPSD's approved settlement agreement with AT&T, Verizon Wireless and Sprint provides for the remediation of Replacement Pole 608. Therefore, although this term does not specifically require NextG to remediate Replacement Pole 608, NextG agrees to cooperate with the Settling Parties regarding all steps necessary to bring Replacement Pole 608 into compliance with GO 95.

#### C. Rule 1.1 Admission

NextG admits that the November 18, 2010 testimony of William R. Schulte, on behalf of all named Respondents, implied that all evidence had been "preserved at an SCE warehouse." NextG admits that the testimony of William R. Schulte does not state that some items originally attached to the failed poles, including two NextG cables, had not been preserved and were not available for

inspection by CPSD at the SCE warehouse. More specifically, the following evidence had been discarded, or was not otherwise available for inspection at the SCE warehouse: 1) an Edison Carrier Solutions Cable, 2) two NextG cables, 3) an AT&T cable, and 4) an Edison KPF Switch. NextG admits that Mr. Schulte's testimony is incorrect and agrees to withdraw from sponsoring and/or supporting all of William R. Schulte's testimony in this proceeding. Furthermore, in retrospect, NextG acknowledges that such testimony in some respects fell below the Commission's standards for testimony set forth in the Rules of Practice and Procedure.<sup>6</sup>

## D. NextG Agrees to Pay \$14.5 Million to the State General Fund and a Statewide Safety Enhancement Program

NextG shall pay a total of \$14.5 Million of which an \$8.5 Million penalty will be paid to the State of California General Fund and \$6 Million will be paid into a statewide safety enhancement fund as described in more detail below. Payment to both funds shall be made within 60 days of the issuance of a final decision by the Commission approving the Settlement Agreement. Concurrent with its remittal, NextG shall provide a photocopy of the checks to CPSD.

Payment to the California General Fund shall be made by check or money order payable to the California Public Utilities Commission and mailed or delivered to the Commission's Fiscal Office at 505 Van Ness Avenue, Room 3000, San Francisco, CA 94102, within the timeframe directed above. NextG must write on the face of the check or money order "For deposit to the General Fund per Decision XX-XXXXXXX."

<sup>&</sup>lt;sup>6</sup> See, e.g., Rule 1.1.

Payment to a statewide safety enhancement fund shall be made into an escrow account established for the purpose of developing a statewide enhanced safety program for NextG's communications facilities. As part of that program, NextG agrees to hire a third-party contractor to audit all of NextG's poles and pole attachments in the State of California. Such audit will encompass every pole that NextG either has an ownership interest in or has attached to, which as of the date of this Agreement includes nearly 60,000 poles in the State of California. NextG shall complete the audit and any remedial work necessitated by the audit findings within three years of commencing the audit. The audit will begin with NextG's facilities in Malibu and Los Angeles County. The statewide safety enhancement fund shall be used to conduct the audit. No portion of the statewide safety enhancement fund shall be used to pay for remedial work and/or repairs performed in response to the audit or for any work done by NextG prior to the signing of this Settlement Agreement. If any funds remain after the safety enhancement program has been completed, the remaining funds will be paid to the California General Fund. In the event the program cost exceeds the \$6 Million used to establish the fund, NextG will fund the remaining costs to complete the audit and implementation of the enhanced safety program. NextG agrees to provide bi-monthly reports to CPSD providing status of the enhanced safety program implementation and accounting records pertaining to the statewide safety enhancement fund. Audit records, including pole loading data and photographs, shall be maintained and provided to CPSD upon request.

Upon completion of the audit and implementation of an enhanced safety program, NextG agrees to continue to implement the same enhanced safety program measures for new poles it attaches to in California on a going-forward basis, and will not utilize the statewide safety enhancement fund for that

purpose. Upon review of NextG's attachments, NextG's third-party contractor will complete the following:

- a. Conduct a new pole load engineering analysis for each of NextG's pole/attachment(s) to ensure compliance with GO 95 requirements regarding minimum safety factor. To the extent that any pole or attachment is not compliant, NextG, if it shares joint ownership of the pole, will work with all pole owners to bring the pole into compliance or replace the pole if it cannot be brought up to the minimum safety factor.
- b. Visually inspect pole and attachments for GO 95 compliance and maintenance issues. Compliance and maintenance issues will be documented in writing and photographed.
- c. Confirm height and size of NextG attachments for pole loading calculations.
- d. Cross reference and verify pole card to pole and other pole owners/attachers.
- e. Request intrusive inspection records from the base pole owner and incorporate the results of those intrusive inspections into engineering analysis.
- f. Document pole class information, confirm pole tag or place pole tag (where not otherwise needed).
- g. Collect and document GPS latitude and longitude location for each pole.
- h. Take photo of pole that clearly shows attached facilities and mark date on photo.
- i. Input all of this data into an auditable database.
- j. Communicate any problems discovered during the audit to the responsible parties.

## E. <u>Cooperation Regarding Implementation of \$12 Million Settlement with</u> AT&T, Sprint and Verizon Wireless

NextG agrees that it will cooperate regarding the implementation of the \$12 Million Carrier Settlement, in this proceeding (I.09-01-018). NextG agrees

that it will not hinder any construction or pole loading study and will promptly provide any information sought (in relation to the Carrier Settlement) by any Settling Party.

#### IV. OTHER MATTERS

- 1. SCE, AT&T Wireless, Verizon and Sprint have not been privy to these settlement discussions, are not Settling Parties, and have not provided any compensation or consideration towards the settlement payments. The Settling Parties agree that the settlement discussions between the parties that resulted in this Agreement are and shall remain at all times confidential. NextG agrees not to provide any materials or information from these confidential settlement discussions to the remaining Respondent in this proceeding regardless of the terms of the Joint Defense Agreement. This Agreement is expressly limited to this proceeding and does not prohibit NextG from exercising its rights under the Joint Defense Agreement in any civil litigation related to the Malibu Canyon Fire.
- 2. In the event that this Agreement is approved by the Commission but a hearing is nonetheless conducted in this proceeding, NextG agrees not to object to CPSD calling any witness that provided testimony sponsored by NextG.
- 3. In the event that this Agreement is approved by the Commission but a hearing is nonetheless conducted in this proceeding, NextG agrees to waive cross-examination of all of CPSD's witnesses in this proceeding: Raymond Fugere, Kan Wai-Tong, Pejman Moshfegh, as well as the SIG witnesses.
- 4. NextG has implemented new protocols for managing joint pole communications, including in-house management of all joint pole communications, new policies and procedures to manage an auditable database for all pole loading documentation, and training for both in-house and contract personnel pertaining to GO 95 and SCJPC policies and procedures. NextG agrees

to continue these protocols going forward with respect to all of its attachments in California.

- 5. NextG acknowledges that no provision of the SCJPC process, including SCJPC Routine Handbook Section 18.1-D, can be used to avoid complying with any applicable law or regulation, including GO 95.
- 6. NextG acknowledges and understands its obligation to ensure that it communicates clearly and effectively with the owners of a utility pole prior to attaching its communications facilities to such poles. NextG admits that its efforts in communicating with SCE concerning Pole 1169252E were inadequate and apologizes for permitting this to happen. NextG has modified its processes and procedures in an attempt to prevent future communication breakdowns.
- 7. NextG agrees that, if it seeks to attach to a pole governed by the SCJPC and receives a safety objection within, or after, the 45-day time limit specified in Section 18.1-D of the SCJPC Routine Handbook, NextG will take appropriate action to address the safety concern.
- 8. NextG has not served testimony contesting Mr. Fugere's methodology for computing the s.f. under GO 95 and agrees that the methodology is correct.
- 9. NextG enters into this Agreement without prejudice to its rights or positions or any claims that may have been asserted or may yet be asserted in any civil litigation related to the Malibu Canyon Fire.
- 10. The Settling Parties agree that the evidence submitted by CPSD that Pole 1169252E was overloaded at the time it failed on October 21, 2007 is meritorious.
- 11. The Settling Parties agree to seek expeditious approval of this Agreement and to use their reasonable best efforts to secure Commission approval of it, including written filings, appearances, and other means as may be

needed to obtain expeditiously the necessary approval. The Settling Parties agree to actively and mutually defend this Agreement if its adoption is opposed by any other party in proceedings before the Commission.

- 12. If the Commission has not issued a decision approving this Agreement prior to the commencement of the evidentiary hearing for the remaining Respondent, NextG or CPSD may withdraw from this Agreement.
- 13. The Settling Parties have bargained in good faith to achieve this Agreement. The Settling Parties intend the Agreement to be interpreted as a unified, interrelated agreement. Both of the Settling Parties have contributed to the preparation of this Agreement. Accordingly, the Settling Parties agree that no provision of this Agreement shall be construed against any party because that party or its counsel drafted the provision.
- 14. The rights conferred and obligations imposed on any party by this Agreement shall inure to the benefit of or be binding on that party's successors in interest or assignees as if such successor or assignee was itself a party to this Agreement.
- 15. Should any dispute arise between the Settling Parties regarding the manner in which this Agreement or any term shall be implemented, the Settling Parties agree to work in good faith to resolve such difference in a manner consistent with both the express language and the intent of the Settling Parties in entering into this Agreement. If such dispute cannot be resolved through good faith negotiation between the Settling Parties, the dispute shall be submitted to the Commission for resolution through alternative dispute resolution and if it cannot be resolved to the mutual satisfaction of the Settling Parties through alternative dispute resolution, then through administrative adjudication before the Commission.

16. This Agreement may be executed in counterparts.

IN WITNESS WHEREOF, the Settling Parties hereto have duly executed this Settlement Agreement.

Dated:	Crown Castle NG West Inc. (f/k/a NextG Networks of California, Inc.
	Ву:
Dated:	Safety and Enforcement Division (f/k/a Consumer Protection and Safety Division)
	By:

(END OF APPENDIX A)

#### Attachment C

#### Item 4

#### [REDACTED FOR PUBLIC INSPECTION]

#### **Attachment C**

Item 5



#### The Commonwealth of Massachusetts

#### DEPARTMENT OF PUBLIC UTILITIES

#### **MEMORANDUM**

TO: Respondents

FROM: Emily Hamrock, Pipeline Safety Division, Division Counsel

RE: Dig Safe Remedial Order, D.P.U. 24-23

DATE: July 1, 2024

#### To Whom it May Concern:

You are receiving a copy of the attached Comprehensive Disposition by Remedial Order because the Department of Public Utilities ("Department") has determined that you or your company are liable to pay a civil penalty for violating the Dig Safe Law, G.L. c. 82, §§ 40 through 40E or Dig Safe Regulations, 220 CMR 99.00. The facts of the specific matter(s) pertaining to you, or your company are attached to the Order, and there is a table of contents listing the matters alphabetically by name.

The Order contains information on how to pay the civil penalty. If you have any questions, please contact the Department's Damage Prevention Program at DPU.DamagePrevention@mass.gov.



# The Commonwealth of Massachusetts

## DEPARTMENT OF PUBLIC UTILITIES

D.P.U. 24-23

July 1, 2024

In the matter of various Respondents concerning compliance with the Dig Safe Law, G.L. c. 82, §§ 40-40E or Dig Safe Regulations, 220 CMR 99.00.

## COMPREHENSIVE DISPOSITION BY REMEDIAL ORDER

APPEARANCE: Emily Hamrock, Division Counsel

> Pipeline Safety Division Department of Public Utilities

One South Station Boston, MA 02110

FOR: PIPELINE SAFETY DIVISION

Investigator

## ALPHABETICAL LIST OF RESPONDENTS SUBJECT TO THIS ORDER

Respondent Name	Prior Docket Number	<b>New Docket Number</b>
219 Union Street Masonry Supply Corp.	D.P.U. 23-DS-629U	D.P.U. 24-23-1
A.F. Amorello & Sons, Inc.	D.P.U. 23-DS-397U	D.P.U. 24-23-2
A.F. Amorello & Sons, Inc.	D.P.U. 23-DS-495U	D.P.U. 24-23-3
A.F. Amorello & Sons, Inc.	D.P.U. 23-DS-720U	D.P.U. 24-23-4
Above Grade Excavation	D.P.U. 23-DS-267U	D.P.U. 24-23-5
ACME Concrete Paving Inc.	D.P.U. 23-DS-1095U	D.P.U. 24-23-6
Adams Excavating Company, Inc.	D.P.U. 23-DS-943U	D.P.U. 24-23-7
All Around Management	D.P.U. 23-DS-328U	D.P.U. 24-23-8
All Star Excavating	D.P.U. 23-DS-1287U	D.P.U. 24-23-9
Alvaro Ochoa Landscaping	D.P.U. 23-DS-268U	D.P.U. 24-23-10
Andrade Carpentry Inc.	D.P.U. 23-DS-142U	D.P.U. 24-23-11
Arteaga Junk Removal	D.P.U. 23-DS-1033U(1)	D.P.U. 24-23-12
AT&T	D.P.U. 23-DS-1259E(1)	D.P.U. 24-23-13
B & J Supreme Construction LLC	D.P.U. 23-DS-092U	D.P.U. 24-23-14
Blackstone Masonry LLC	D.P.U. 23-DS-1200U	D.P.U. 24-23-15
Brusa Construction	D.P.U. 23-DS-910U	D.P.U. 24-23-16
Bryon Chavez Construction	D.P.U. 23-DS-819U	D.P.U. 24-23-17
C Donnell Homes, Inc.	D.P.U. 23-DS-524U	D.P.U. 24-23-18
Cardoso Landscaping Construction	D.P.U. 23-DS-667U	D.P.U. 24-23-19
Champlain Excavating	D.P.U. 23-DS-733U	D.P.U. 24-23-20
CJM Construction	D.P.U. 23-DS-227U	D.P.U. 24-23-21
Commonwealth Construction & Utilities	D.P.U. 23-DS-215U	D.P.U. 24-23-22
Communications Construction Group, LLC	D.P.U. 23-DS-880U(2)	D.P.U. 24-23-23
Crown Castle NG Networks	D.P.U. 23-DS-997E	D.P.U. 24-23-24
Crown Castle NG Networks	D.P.U. 23-DS-1070E	D.P.U. 24-23-25
Cut Development LLC	D.P.U. 23-DS-037U	D.P.U. 24-23-26
Dartmouth Stone	D.P.U. 23-DS-106U	D.P.U. 24-23-27
deMartin Dunham Builders	D.P.U. 23-DS-658U	D.P.U. 24-23-28
DeMeule Excavation and Hardscaping, LLC	D.P.U. 23-DS-377U(1)	D.P.U. 24-23-29
Design Construction Co	D.P.U. 23-DS-869U	D.P.U. 24-23-30
Detail Floor Services Corporation	D.P.U. 23-DS-1127U	D.P.U. 24-23-31
Dos Santos Construction, Inc.	D.P.U. 23-DS-757U	D.P.U. 24-23-32
E & J Masonry Landscaping Construction Inc.	D.P.U. 23-DS-1193U	D.P.U. 24-23-33
Elite Builders General Contractors Corp.	D.P.U. 23-DS-336U	D.P.U. 24-23-34
Epicos Corp.	D.P.U. 23-DS-128U	D.P.U. 24-23-35
Everbright Solar Company	D.P.U. 23-DS-740U	D.P.U. 24-23-36
F&G Construction Group Inc.	D.P.U. 23-DS-1202U(1)	D.P.U. 24-23-37

Respondent Name	Prior Docket Number	<b>New Docket Number</b>
Fanciful General Construction, LLC	D.P.U. 23-DS-624U	D.P.U. 24-23-38
FC Construction Corporation	D.P.U. 23-DS-1196U	D.P.U. 24-23-39
Frank Chiavarini	D.P.U. 23-DS-009I	D.P.U. 24-23-40
Gallant Grader Service, Inc.	D.P.U. 23-DS-1153U	D.P.U. 24-23-41
Graci Enterprises	D.P.U. 23-DS-635U	D.P.U. 24-23-42
Greener Group LLC	D.P.U. 23-DS-855U	D.P.U. 24-23-43
GTA Landscaping	D.P.U. 21-DS-0476U	D.P.U. 24-23-44
GTA Landscaping	D.P.U. 23-DS-1172U	D.P.U. 24-23-45
GTA Landscaping	D.P.U. 23-DS-1233U	D.P.U. 24-23-46
Hawk Brook Excavation	D.P.U. 23-DS-455O	D.P.U. 24-23-47
Heads Up Irrigation LTD	D.P.U. 23-DS-715U	D.P.U. 24-23-48
Hollerbrook Builders	D.P.U. 23-DS-017U	D.P.U. 24-23-49
Homeowner - Bill Finsthwait	D.P.U. 23-DS-403I	D.P.U. 24-23-50
Imperial Construction	D.P.U. 23-DS-1113U	D.P.U. 24-23-51
J Machado Bridi	D.P.U. 23-DS-135U	D.P.U. 24-23-52
J. White Contracting, Inc.	D.P.U. 23-DS-1418U(2)	D.P.U. 24-23-53
J.L. Raymaakers and Sons	D.P.U. 23-DS-1328U	D.P.U. 24-23-54
JC Construction	D.P.U. 23-DS-188U(1)	D.P.U. 24-23-55
JC Construction	D.P.U. 23-DS-775U(1)	D.P.U. 24-23-56
JC Construction	D.P.U. 23-DS-820U(1)	D.P.U. 24-23-57
JML Brothers Construction Inc.	D.P.U. 23-DS-1053U	D.P.U. 24-23-58
John H. Canto Complete Paving	D.P.U. 23-DS-1215U	D.P.U. 24-23-59
JonQuill Construction Co. Inc.	D.P.U. 23-DS-703E	D.P.U. 24-23-60
Josi Landscaping Inc.	D.P.U. 23-DS-1393U	D.P.U. 24-23-61
K. Daponte Construction Corp.	D.P.U. 22-DS-0308U	D.P.U. 24-23-62
K. Daponte Construction Corp.	D.P.U. 22-DS-0303(i)	D.P.U. 24-23-63
K. Daponte Construction Corp.	D.P.U. 22-DS-0630U	D.P.U. 24-23-64
K. Daponte Construction Corp.	D.P.U. 22-DS-0599UA	D.P.U. 24-23-65
K. Daponte Construction Corp.	D.P.U. 22-DS-0636U	D.P.U. 24-23-66
K. Daponte Construction Corp.	D.P.U. 22-DS-0714U	D.P.U. 24-23-67
K. Daponte Construction Corp.	D.P.U. 23-DS-170U	D.P.U. 24-23-68
K. Daponte Construction Corp.	D.P.U. 23-DS-806E	D.P.U. 24-23-69
KJS LLC	D.P.U. 23-DS-333U	D.P.U. 24-23-70
Kline House Lifting	D.P.U. 23-DS-1133U	D.P.U. 24-23-71
KNJ Builders Inc.	D.P.U. 23-DS-149I	D.P.U. 24-23-72
Lac Landscaping and Construction	D.P.U. 23-DS-357U	D.P.U. 24-23-73
Lampasona Concrete	D.P.U. 23-DS-581U	D.P.U. 24-23-74
Lima Brothers Irrigation Corp.	D.P.U. 23-DS-415U	D.P.U. 24-23-75
LL Excavation and Utilities	D.P.U. 23-DS-183U	D.P.U. 24-23-76
LL Excavation and Utilities	D.P.U. 23-DS-232U	D.P.U. 24-23-77

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Respondent Name	Prior Docket Number	<b>New Docket Number</b>
LRV Construction	D.P.U. 23-DS-1316U	D.P.U. 24-23-78
Made 2 Build Inc.	D.P.U. 23-DS-494U	D.P.U. 24-23-79
Martorelli Landscaping Inc.	D.P.U. 23-DS-154U	D.P.U. 24-23-80
Mathieu Rebello Septic Inspections	D.P.U. 23-DS-589U(1)	D.P.U. 24-23-81
McGue Excavating	D.P.U. 23-DS-213I(1)	D.P.U. 24-23-82
McKnight Landscaping and Excavation	D.P.U. 23-DS-440U	D.P.U. 24-23-83
Services		
MGR Construction Inc.	D.P.U. 23-DS-031U	D.P.U. 24-23-84
Michaels Construction	D.P.U. 23-DS-086U	D.P.U. 24-23-85
MR Landscaping & Construction, Inc.	D.P.U. 23-DS-436U	D.P.U. 24-23-86
MT Realty	D.P.U. 23-DS-1028U	D.P.U. 24-23-87
Northern Landscaping	D.P.U. 23-DS-930U	D.P.U. 24-23-88
Northface Structural Engineering	D.P.U. 23-DS-482U	D.P.U. 24-23-89
P.J. Keating	D.P.U. 23-DS-325U	D.P.U. 24-23-90
Paul F. Young Co, Inc.	D.P.U. 23-DS-1239U	D.P.U. 24-23-91
Perez Brothers Landscaping	D.P.U. 23-DS-509U	D.P.U. 24-23-92
Phaze 5 Contracting LLC	D.P.U. 23-DS-838U	D.P.U. 24-23-93
Pro Hardscape Inc.	D.P.U. 23-DS-468I	D.P.U. 24-23-94
R. Sasso & Sons Construction	D.P.U. 23-DS-1027U	D.P.U. 24-23-95
Racca Septic and Excavation	D.P.U. 23-DS-887U	D.P.U. 24-23-96
Rahalls Landscaping	D.P.U. 23-DS-127U	D.P.U. 24-23-97
Red Oak Remodeling	D.P.U. 23-DS-207U	D.P.U. 24-23-98
Ricard Electric	D.P.U. 23-DS-852U	D.P.U. 24-23-99
Rigid Rock Construction LLC	D.P.U. 23-DS-419U	D.P.U. 24-23-100
Rigid Rock Construction LLC	D.P.U. 23-DS-949U(1)	D.P.U. 24-23-101
Rigid Rock Construction LLC	D.P.U. 23-DS-1137U	D.P.U. 24-23-102
Riley Brothers	D.P.U. 23-DS-176I(1)	D.P.U. 24-23-103
Riley Brothers	D.P.U. 23-DS-182U	D.P.U. 24-23-104
Riley Brothers	D.P.U. 23-DS-367U(1)	D.P.U. 24-23-105
Robco Excavation	D.P.U. 23-DS-659U	D.P.U. 24-23-106
Robert Scena Electrical	D.P.U. 23-DS-048I	D.P.U. 24-23-107
Rochester Bituminous Products Inc.	D.P.U. 23-DS-335U	D.P.U. 24-23-108
Rock Solid Paving & Maintenance	D.P.U. 23-DS-654U	D.P.U. 24-23-109
Royal Fence Co	D.P.U. 23-DS-459U	D.P.U. 24-23-110
Salvidio Construction	D.P.U. 23-DS-184U	D.P.U. 24-23-111
Sergi Landscaping & Construction	D.P.U. 23-DS-1367U	D.P.U. 24-23-112
Shiny Star, Inc.	D.P.U. 23-DS-734U	D.P.U. 24-23-113
Silva Landscaping	D.P.U. 23-DS-131I	D.P.U. 24-23-114
Steve Miller General Contracting	D.P.U. 23-DS-362U(1)	D.P.U. 24-23-115
Suburban Construction	D.P.U. 23-DS-693U	D.P.U. 24-23-116

Respondent Name	<b>Prior Docket Number</b>	<b>New Docket Number</b>
Tarnowski Construction LLC	D.P.U. 23-DS-119U	D.P.U. 24-23-117
TCE LLC	D.P.U. 23-DS-433U	D.P.U. 24-23-118
The Pros, Inc.	D.P.U. 23-DS-725O	D.P.U. 24-23-119
Tri Star Construction	D.P.U. 23-DS-974U(1)	D.P.U. 24-23-120
Tylerson LLC	D.P.U. 23-DS-1325U	D.P.U. 24-23-121
Unified Contracting	D.P.U. 23-DS-540U	D.P.U. 24-23-122
Unified Contracting	D.P.U. 23-DS-1244U	D.P.U. 24-23-123
Upgrade Construction and Painting Inc.	D.P.U. 23-DS-178U	D.P.U. 24-23-124
VanZandt Plumbing Inc.	D.P.U. 23-DS-1337U(1)	D.P.U. 24-23-125
Venice Construction	D.P.U. 23-DS-307U	D.P.U. 24-23-126
Vinny Mofford Excavation LLC	D.P.U. 22-DS-0775U	D.P.U. 24-23-127
Vinny Mofford Excavation LLC	D.P.U. 23-DS-1102U	D.P.U. 24-23-128
W.R. Dumais	D.P.U. 23-DS-172U	D.P.U. 24-23-129
Wade Construction & Remodeling	D.P.U. 23-DS-796U(1)	D.P.U. 24-23-130
Wayne Johnson	D.P.U. 23-DS-735U	D.P.U. 24-23-131

#### I. INTRODUCTION

The Department of Public Utilities ("Department") issues this Comprehensive
Disposition by Remedial Order ("Remedial Order") to the Respondents identified above
regarding their failure to comply with the Dig Safe Law, G.L. c. 82, §§ 40 through 40E, or
Dig Safe Regulations, 220 CMR 99.00, and their failure to comply with the Department's
procedural rules for enforcing such violations, 220 CMR 99.09(4), 99.10(3). The
Department has determined that it is administratively efficient to address these violations in a
single Remedial Order, pursuant to 220 CMR 99.12(1).¹ This Remedial Order is a final
decision of the Department within the meaning of G.L. c. 25, § 5, subject to review by the
Supreme Judicial Court, and effective upon issuance unless stayed, suspended, modified, or
rescinded. 220 CMR 99.12(2), (3).

The Department has docketed this proceeding as D.P.U. 24-23. Each Respondent's matter is identified by an individual number designation at the end of the docket number (i.e., D.P.U. 24-23-1 through D.P.U. 24-23-131). The Attachment to this Remedial Order delineates the specific facts, allegations, and civil penalties applicable to each Respondent.

#### II. BACKGROUND

The Dig Safe Law and Dig Safe Regulations are designed to protect the public safety and promote safe excavation in construction, landscaping, and similar types of improvement projects. Pursuant to the Dig Safe Law and Dig Safe Regulations, an excavator must

This Remedial Order is being served on each Respondent listed in the attachment pursuant to 220 CMR 1.05.

premark the excavation location, provide notice of the excavation to Dig Safe, Inc., wait 72 hours before excavating (except in the case of emergency), and use reasonable precaution to avoid damage to underground facilities. G.L. c. 82, §§ 40A, 40C; 220 CMR 99.03, 99.04, 99.05, 99.07. An excavator or company that fails to comply with these requirements may be found in violation of the law or regulations and subject to a civil penalty. G.L. c. 82, § 40E; 220 CMR 99.14.

The Department has the authority to enforce violations of the Dig Safe Law and Dig Safe Regulations and to assess civil penalties for such violations. G.L. c. 164, §§ 76D, 105A; G.L. c. 82, § 40E; 220 CMR 99.14. The Department has delegated the authority to administer and enforce the Dig Safe Law and Dig Safe Regulations to its Pipeline Safety Division ("Division"). Delegation Order, D.P.U. 18-44-B (2020). When the Division has reason to believe that an excavator or company has violated the Dig Safe Law or Dig Safe Regulations, it issues a Notice of Probable Violation ("NOPV") to the Respondent, pursuant to 220 CMR 99.09(1). The NOPV states the allegations and informs the Respondent of its response options, which include a right to reply in writing or attend an informal conference. 220 CMR 99.09(2).<sup>2</sup> The Division sends each NOPV by either regular mail or electronic mail and tracks the issuance of the NOPV to the Respondent. Failure to respond to an NOPV, without good cause, constitutes a waiver of the Respondent's right to contest the allegations and authorizes the Department to find the facts to be as alleged in the NOPV and

The NOPV also informs the Respondent that it may resolve the matter by paying the specified civil penalty and signing the enclosed consent order. 220 CMR 99.09(2).

to issue a remedial order directing the Respondent to pay the civil penalty. 220 CMR 99.09(4).

If the Respondent responds to the NOPV but the evidence, including the information provided by the Respondent, supports a finding that the Respondent committed the violations as alleged, the Division issues an Informal Review Decision ("IRD") pursuant to 220 CMR 99.10(2). The IRD provides the factual basis for the violation, the amount of the civil penalty to be paid, and instructions on how to pay the civil penalty. The IRD also explains that if the Respondent is not satisfied with the decision, it may request an adjudicatory hearing.<sup>3</sup> 220 CMR 99.10(3). As with NOPVs, the Division sends each IRD by either regular mail or electronic mail and tracks the issuance of the NOPV to the Respondent. Failure to request an adjudicatory hearing constitutes a waiver of the Respondent's right to contest the IRD and authorizes the Department to issue a remedial order directing the Respondent to pay the civil penalty. 220 CMR 99.10(3).

#### III. ANALYSIS AND FINDINGS

Each of the Respondents to whom this Remedial Order is directed has failed to respond to an NOPV or to an IRD. In some cases, the Respondents were offered training in lieu of paying the civil penalty set forth in the IRD but failed to attend the training.

Accordingly, each Respondent has waived its right to contest the allegations and is held liable

Pursuant to 220 CMR 99.11(1), an adjudicatory hearing shall be an adjudicatory proceeding as defined in G.L. c. 30A, § 1, and conducted pursuant to 220 CMR 1.00: Procedural Rules.

to pay the assessed civil penalty through the issuance of this Remedial Order.<sup>4</sup> 220 CMR 99.09(4), 99.10(3). The specific facts, allegations, and civil penalties applicable to each Respondent are contained in the Attachment to this Remedial Order.

Each Respondent has **20 days** from the date of service of this Remedial Order to draft a check or money order made payable to the Commonwealth of Massachusetts in payment of the civil penalty specified in the attachment. The check or money order must note the specific docket number, **D.P.U. 24-23-n**, using the individual number designation in place of "n" and be mailed to:

Damage Prevention Program Manager Pipeline Safety Division Department of Public Utilities One South Station Boston, MA 02110

This Remedial Order is effective upon issuance, in accordance with its terms, unless stayed, suspended, modified, or rescinded. 220 CMR 99.12(2). This Remedial Order is a final decision of the Department within the meaning of G.L. c. 25, § 5, and thereby subject to review by the Supreme Judicial Court. 220 CMR 99.12(3). If a Respondent fails to comply fully with this Remedial Order within 20 days or fails to appeal to the Supreme Judicial Court, the Department may refer the matter to the Attorney General of the

The Department is concerned that the Respondents have not only operated in contravention of the Dig Safe Law and/or Dig Safe Regulations but also disregarded the procedural rules designed to protect their interests.

Commonwealth of Massachusetts pursuant to 220 CMR 99.12(4), with a request for action in the Superior Court, or may seek other action.<sup>5</sup>

#### IV. ORDER

Accordingly, after due notice, opportunity to respond, and consideration, it is hereby ORDERED: That within 20 days of the date of service of this Order, each Respondent named in the attachment to this Remedial Order must pay the assessed civil penalty for failure to comply with G.L. c. 82, §§ 40-40E or 220 CMR 99.00.

By Order of the Department,

ames M. Van Nostrand, Chair

Cecile M. Fraser, Commissioner

Staci Rubin, Commissioner

A Respondent that chooses to appeal its matter to the Supreme Judicial Court must note the specific docket number as D.P.U. 22--n, using the individual number designation in place of "n."

An appeal as to matters of law from any final decision, order or ruling of the Commission may be taken to the Supreme Judicial Court by an aggrieved party in interest by the filing of a written petition praying that the Order of the Commission be modified or set aside in whole or in part. Such petition for appeal shall be filed with the Secretary of the Commission within twenty days after the date of service of the decision, order or ruling of the Commission, or within such further time as the Commission may allow upon request filed prior to the expiration of the twenty days after the date of service of said decision, order or ruling. Within ten days after such petition has been filed, the appealing party shall enter the appeal in the Supreme Judicial Court sitting in Suffolk County by filing a copy thereof with the Clerk of said Court. G.L. c. 25, § 5.

An appeal from this Comprehensive Disposition by Remedial Order shall indicate the particular matter from which the appeal is taken by using the docket number D.P.U. **24-23-n** with the individual number designation for that particular matter.

# ALPHABETICAL LIST OF RESPONDENTS

Respondent Name	Prior Docket Number	New Docket Number
219 Union Street Masonry Supply Corp.	D.P.U. 23-DS-629U	D.P.U. 24-23-1
A.F. Amorello & Sons, Inc.	D.P.U. 23-DS-397U	D.P.U. 24-23-2
A.F. Amorello & Sons, Inc.	D.P.U. 23-DS-495U	D.P.U. 24-23-3
A.F. Amorello & Sons, Inc.	D.P.U. 23-DS-720U	D.P.U. 24-23-4
Above Grade Excavation	D.P.U. 23-DS-267U	D.P.U. 24-23-5
ACME Concrete Paving Inc.	D.P.U. 23-DS-1095U	D.P.U. 24-23-6
Adams Excavating Company, Inc.	D.P.U. 23-DS-943U	D.P.U. 24-23-7
All Around Management	D.P.U. 23-DS-328U	D.P.U. 24-23-8
All Star Excavating	D.P.U. 23-DS-1287U	D.P.U. 24-23-9
Alvaro Ochoa Landscaping	D.P.U. 23-DS-268U	D.P.U. 24-23-10
Andrade Carpentry Inc.	D.P.U. 23-DS-142U	D.P.U. 24-23-11
Arteaga Junk Removal	D.P.U. 23-DS-1033U(1)	D.P.U. 24-23-12
AT&T	D.P.U. 23-DS-1259E(1)	D.P.U. 24-23-13
B & J Supreme Construction LLC	D.P.U. 23-DS-092U	D.P.U. 24-23-14
Blackstone Masonry LLC	D.P.U. 23-DS-1200U	D.P.U. 24-23-15
Brusa Construction	D.P.U. 23-DS-910U	D.P.U. 24-23-16
Bryon Chavez Construction	D.P.U. 23-DS-819U	D.P.U. 24-23-17
C Donnell Homes, Inc.	D.P.U. 23-DS-524U	D.P.U. 24-23-18
Cardoso Landscaping Construction	D.P.U. 23-DS-667U	D.P.U. 24-23-19
Champlain Excavating	D.P.U. 23-DS-733U	D.P.U. 24-23-20
CJM Construction	D.P.U. 23-DS-227U	D.P.U. 24-23-21
Commonwealth Construction & Utilities	D.P.U. 23-DS-215U	D.P.U. 24-23-22
Communications Construction Group, LLC	D.P.U. 23-DS-880U(2)	D.P.U. 24-23-23
Crown Castle NG Networks	D.P.U. 23-DS-997E	D.P.U. 24-23-24
Crown Castle NG Networks	D.P.U. 23-DS-1070E	D.P.U. 24-23-25
Cut Development LLC	D.P.U. 23-DS-037U	D.P.U. 24-23-26
Dartmouth Stone	D.P.U. 23-DS-106U	D.P.U. 24-23-27
deMartin Dunham Builders	D.P.U. 23-DS-658U	D.P.U. 24-23-28
DeMeule Excavation and Hardscaping, LLC	D.P.U. 23-DS-377U(1)	D.P.U. 24-23-29
Design Construction Co.	D.P.U. 23-DS-869U	D.P.U. 24-23-30
Detail Floor Services Corporation	D.P.U. 23-DS-1127U	D.P.U. 24-23-31
Dos Santos Construction, Inc.	D.P.U. 23-DS-757U	D.P.U. 24-23-32
E & J Masonry Landscaping Construction Inc.	D.P.U. 23-DS-1193U	D.P.U. 24-23-33
Elite Builders General Contractors Corp.	D.P.U. 23-DS-336U	D.P.U. 24-23-34
Epicos Corp.	D.P.U. 23-DS-128U	D.P.U. 24-23-35
Everbright Solar Company	D.P.U. 23-DS-740U	D.P.U. 24-23-36
F&G Construction Group Inc.	D.P.U. 23-DS-1202U(1)	D.P.U. 24-23-37
Fanciful General Construction LLC	D.P.U. 23-DS-624U	D.P.U. 24-23-38

Respondent Name	Prior Docket Number	New Docket Number
FC Construction Corporation	D.P.U. 23-DS-1196U	D.P.U. 24-23-39
Frank Chiavarini	D.P.U. 23-DS-009I	D.P.U. 24-23-40
Gallant Grader Service, Inc.	D.P.U. 23-DS-1153U	D.P.U. 24-23-41
Graci Enterprises	D.P.U. 23-DS-635U	D.P.U. 24-23-42
Greener Group LLC	D.P.U. 23-DS-855U	D.P.U. 24-23-43
GTA Landscaping	D.P.U. 21-DS-0476U	D.P.U. 24-23-44
GTA Landscaping	D.P.U. 23-DS-1172U	D.P.U. 24-23-45
GTA Landscaping	D.P.U. 23-DS-1233U	D.P.U. 24-23-46
Hawk Brook Excavation	D.P.U. 23-DS-4550	D.P.U. 24-23-47
Heads Up Irrigation LTD	D.P.U. 23-DS-715U	D.P.U. 24-23-48
Hollerbrook Builders	D.P.U. 23-DS-017U	D.P.U. 24-23-49
Homeowner - Bill Finsthwait	D.P.U. 23-DS-403I	D.P.U. 24-23-50
Imperial Construction	D.P.U. 23-DS-1113U	D.P.U. 24-23-51
J Machado Bridi	D.P.U. 23-DS-135U	D.P.U. 24-23-52
J. White Contracting, Inc.	D.P.U. 23-DS-1418U(2)	D.P.U. 24-23-53
J.L. Raymaakers and Sons	D.P.U. 23-DS-1328U	D.P.U. 24-23-54
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K. Daponte Construction Corp.	D.P.U. 22-DS-0303(i)	D.P.U. 24-23-63
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Lampasona Concrete	D.P.U. 23-DS-581U	D.P.U. 24-23-74
Lima Brothers Irrigation Corp	D.P.U. 23-DS-415U	D.P.U. 24-23-75
LL Excavation and Utilities	D.P.U. 23-DS-183U	D.P.U. 24-23-76
LL Excavation and Utilities	D.P.U. 23-DS-232U	D.P.U. 24-23-77
LRV Construction	D.P.U. 23-DS-1316U	D.P.U. 24-23-78

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Pro Hardscape Inc.	D.P.U. 23-DS-468I	D.P.U. 24-23-94
R. Sasso & Sons Construction	D.P.U. 23-DS-1027U	D.P.U. 24-23-95
Racca Septic and Excavation	D.P.U. 23-DS-887U	D.P.U. 24-23-96
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Red Oak Remodeling	D.P.U. 23-DS-207U	D.P.U. 24-23-98
Ricard Electric	D.P.U. 23-DS-852U	D.P.U. 24-23-99
Rigid Rock Construction LLC	D.P.U. 23-DS-419U	D.P.U. 24-23-100
Rigid Rock Construction LLC	D.P.U. 23-DS-949U(1)	D.P.U. 24-23-101
Rigid Rock Construction LLC	D.P.U. 23-DS-1137U	D.P.U. 24-23-102
Riley Brothers	D.P.U. 23-DS-176I(1)	D.P.U. 24-23-103
Riley Brothers	D.P.U. 23-DS-182U	D.P.U. 24-23-104
Riley Brothers	D.P.U. 23-DS-367U(1)	D.P.U. 24-23-105
Robco Excavation	D.P.U. 23-DS-659U	D.P.U. 24-23-106
Robert Scena Electrical	D.P.U. 23-DS-048I	D.P.U. 24-23-107
Rochester Bituminous Products Inc.	D.P.U. 23-DS-335U	D.P.U. 24-23-108
Rock Solid Paving & Maintenance	D.P.U. 23-DS-654U	D.P.U. 24-23-109
Royal Fence Co.	D.P.U. 23-DS-459U	D.P.U. 24-23-110
Salvidio Construction	D.P.U. 23-DS-184U	D.P.U. 24-23-111
Sergi Landscaping & Construction	D.P.U. 23-DS-1367U	D.P.U. 24-23-112
Shiny Star, Inc	D.P.U. 23-DS-734U	D.P.U. 24-23-113
Silva Landscaping	D.P.U. 23-DS-131I	D.P.U. 24-23-114
Steve Miller General Contracting	D.P.U. 23-DS-362U(1)	D.P.U. 24-23-115
Suburban Construction	D.P.U. 23-DS-693U	D.P.U. 24-23-116
Tarnowski Construction LLC	D.P.U. 23-DS-119U	D.P.U. 24-23-117
TCE LLC	D.P.U. 23-DS-433U	D.P.U. 24-23-118

Respondent Name	Prior Docket Number	<b>New Docket Number</b>
The Pros, Inc.	D.P.U. 23-DS-725O	D.P.U. 24-23-119
Tri Star Construction	D.P.U. 23-DS-974U(1)	D.P.U. 24-23-120
Tylerson LLC	D.P.U. 23-DS-1325U	D.P.U. 24-23-121
Unified Contracting	D.P.U. 23-DS-540U	D.P.U. 24-23-122
Unified Contracting	D.P.U. 23-DS-1244U	D.P.U. 24-23-123
Upgrade Construction and Painting Inc.	D.P.U. 23-DS-178U	D.P.U. 24-23-124
VanZandt Plumbing Inc.	D.P.U. 23-DS-1337U(1)	D.P.U. 24-23-125
Venice Construction	D.P.U. 23-DS-307U	D.P.U. 24-23-126
Vinny Mofford Excavation LLC	D.P.U. 22-DS-0775U	D.P.U. 24-23-127
Vinny Mofford Excavation LLC	D.P.U. 23-DS-1102U	D.P.U. 24-23-128
W.R. Dumais	D.P.U. 23-DS-172U	D.P.U. 24-23-129
Wade Construction & Remodeling	D.P.U. 23-DS-796U(1)	D.P.U. 24-23-130
Wayne Johnson	D.P.U. 23-DS-735U	D.P.U. 24-23-131

D.P.U. 24-23-1 [previously D.P.U. 23-DS-629U]

219 Union Street Masonry Supply Corp.219 Union StreetRandolph, MA 02368

On August 11, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued 219 Union Street Masonry Supply Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about July 1, 2023, the Respondent performed excavations at 137 Union Street, Randolph, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-2 [previously D.P.U. 23-DS-397U]

A.F. Amorello & Sons, Inc. 115 Southwest Cutoff Worcester, MA 01604

On July 7, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued A.F. Amorello & Sons, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 16, 2023, the Respondent performed excavations at 29 Piehl Avenue, Worcester, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$15,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-3 [previously D.P.U. 23-DS-495U]

A.F. Amorello & Sons, Inc. 115 Southwest Cutoff Worcester, MA 01604

On July 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued A.F. Amorello & Sons, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 5, 2023, the Respondent performed excavations at 1179 S Main Street, Bellingham, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to maintain the designation marking of underground facilities and failed to employ reasonable precautions to avoid damage to the underground facilities, as required by the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07; failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$15,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-4 [previously D.P.U. 23-DS-720U]

A.F. Amorello & Sons, Inc. 115 Southwest Cutoff Worcester, MA 01604

On September 12, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued A.F. Amorello & Sons, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about July 27, 2023, the Respondent performed excavations at 41 Francis Street, Marlborough, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$15,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-5 [previously D.P.U. 23-DS-267U]

Above Grade Excavation 33 Spring Hill Drive North Attleboro, MA 02760

On June 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Above Grade Excavation ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 20, 2023, the Respondent performed excavations at 5 Cape Club Drive, Sharon, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to notify the operator of the underground facility that damage occurred, as required by the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(8); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-6 [previously D.P.U. 23-DS-1095U]

ACME Concrete Paving Inc. 33 Albert Avenue Springfield, MA 01151

On December 1, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued ACME Concrete Paving Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 25, 2023, the Respondent performed excavations at 489 Main Street, Springfield, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-7 [previously D.P.U. 23-DS-943U]

Adams Excavating Company, Inc. 22 Newark Street Adams, MA 01220

On October 13, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Adams Excavating Company, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 6, 2023, the Respondent performed excavations at 3 Grove Avenue, Lanesborough, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to properly describe the excavation location or the scope of the work in the notice to Dig Safe, Inc., as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-8 [previously D.P.U. 23-DS-328U]

All Around Management P.O. Box 300728 Jamaica Plain, MA 02130

On June 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued All Around Management ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 25, 2023, the Respondent performed excavations at 23 Fernview Avenue, North Andover, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to have its name included on the Dig Safe ticket as the excavator, as required by the Dig Safe Law, G.L. c. 82, § 40A; failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-9 [previously D.P.U. 23-DS-1287U]

All Star Excavating 126 Holmes Road Lenox, MA 01240

On December 13, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued All Star Excavating ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about November 3, 2023, the Respondent performed excavations at 71 Benton Drive, Otis, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to maintain the designation marking of underground facilities and failed to employ reasonable precautions to avoid damage to the underground facilities, as required by the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07; failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-10 [previously D.P.U. 23-DS-268U]

Alvaro Ochoa Landscaping 36 Prescott Street Boston, MA 02128

On June 13, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Alvaro Ochoa Landscaping ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 16, 2023, the Respondent performed excavations at 27 Amelian Road, Randolph, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10); and failed to premark the excavation site before giving notice to the Dig Safe Center, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.03(1).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-11 [previously D.P.U. 23-DS-142U]

Andrade Carpentry Inc. 386 Summer Street, Apt. S16 Lynn, MA 01905

On June 14, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Andrade Carpentry Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about March 28, 2023, the Respondent performed excavations at 76 Collins Street, Danvers, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-12 [previously D.P.U. 23-DS-1033U(1)]

Arteaga Junk Removal 14 Newton Park Road Framingham, MA 01705

On November 15, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Arteaga Junk Removal ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 6, 2023, the Respondent performed excavations at 276 Fairmount Avenue, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-13 [previously D.P.U. 23-DS-1259E(1)]

AT&T 5 Lincoln Street Canton, MA 02021

On December 13, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued AT&T ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about November 1, 2023, the Respondent performed excavations at Chauncy Street, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-14 [previously D.P.U. 23-DS-092U]

B & J Supreme Construction LLC 285 Main Street, Apt. 3 Everett, MA 02149

On April 4, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued B & J Supreme Construction LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about February 10, 2023, the Respondent performed excavations at 49 Savannah Avenue, Mattapan, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-15** [previously D.P.U. **23-DS-1200U**]

Blackstone Masonry LLC 6 Bow Street Halifax, MA 02338

On December 1, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Blackstone Masonry LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 28, 2023, the Respondent performed excavations at 57 Gurnet Road, Duxbury, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-16** [previously D.P.U. **23-DS-910U**]

Brusa Construction 337 Turnpike Road, Suite 205 Southborough, MA 01772

On October 17, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Brusa Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 6, 2023, the Respondent performed excavations at 99 East Central Street, Natick, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-17 [previously D.P.U. 23-DS-819U]

Bryon Chavez Construction 333 Boston Street Lynn, MA 01905

On October 6, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Bryon Chavez Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 6, 2023, the Respondent performed excavations at 148 Malden Street, Revere, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-18 [previously D.P.U. 23-DS-524U]

C Donnell Homes, Inc. 106 Lancaster Road Shirley, MA 01464

On August 29, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued C Donnell Homes, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 23, 2023, the Respondent performed excavations at 41 Onyx Path, Gardner, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to notify the operator of the underground facility that damage occurred, as required by the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(8); and failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-19** [previously D.P.U. **23-DS-667U**]

Cardoso Landscaping Construction 245 River Road W Berlin, MA 01503

On August 25, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Cardoso Landscaping Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about July 14, 2023, the Respondent performed excavations at 23 Saint James Circle, Hudson, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-20 [previously D.P.U. 23-DS-733U]

Champlain Excavating 165 S Main Street Middleton, MA 01949

On September 15, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Champlain Excavating ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 9, 2023, the Respondent performed excavations at 9 Cliff Road, Saugus, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call for a new Dig Safe ticket after 30 calendar days as required by 220 CMR 99.07(2); failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$5,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-21 [previously D.P.U. 23-DS-227U]

CJM Construction 43 Quissett Road Mendon, MA 01756

On June 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued CJM Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 1, 2023, the Respondent performed excavations at 12 Emily Drive, Franklin, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-22 [previously D.P.U. 23-DS-215U]

Commonwealth Construction & Utilities 10 Walnut Hill Park, Suite 3F Woburn, MA 01801

On June 12, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Commonwealth Construction & Utilities ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about March 29, 2023, the Respondent performed excavations at 46 Speedwell Street, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$3,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-23 [previously D.P.U. 23-DS-880U(2)]

Communications Construction Group, LLC 200 Chace Road East Freetown, MA 02717

On October 13, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Communications Construction Group, LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 29, 2023, the Respondent performed excavations at Route 28, Randolph Avenue, Milton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-24 [previously D.P.U. 23-DS-997E]

Crown Castle NG Networks 145 Island Street Stoughton, MA 02072

On October 26, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Crown Castle NG Networks ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 22, 2023, the Respondent performed excavations at 1 Winthrop Square, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to designate the location of the underground facilities within 72 hours of receiving notification, as required by the Dig Safe Law, G.L. c. 82, § 40B and 220 CMR 99.06(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-25** [previously D.P.U. **23-DS-1070E**]

Crown Castle NG Networks 103 Clayton Street Boston, MA 02122

On November 9, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Crown Castle NG Networks ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 2, 2023, the Respondent performed excavations at 749 East 5th Street, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-26 [previously D.P.U. 23-DS-037U]

Cut Development LLC 11 Bramhall Lane Plymouth, MA 02360

On April 4, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Cut Development LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about January 31, 2023, the Respondent performed excavations at 654 East Broadway, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to notify the operator of the underground facility that damage occurred, as required by the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(8).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-27 [previously D.P.U. 23-DS-106U]

Dartmouth Stone 12 Seth Davis Way Dartmouth, MA 02748

On March 29, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Dartmouth Stone ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about February 13, 2023, the Respondent performed excavations at 9 Country Way, Dartmouth, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call for a new Dig Safe ticket after 30 calendar days as required by 220 CMR 99.07(2); and failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-28 [previously D.P.U. 23-DS-658U]

deMartin Dunham Builders 42 Wianno Ave #1164 Barnstable, MA 02655

On September 12, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued deMartin Dunham Builders ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 7, 2023, the Respondent performed excavations at 225 Whiffletree Avenue, Brewster, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-29 [previously D.P.U. 23-DS-377U(1)]

DeMeule Excavation and Hardscaping, LLC 18 David Road Carver, MA 02330

On October 26, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued DeMeule Excavation and Hardscaping, LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 26, 2023, the Respondent performed excavations at 281 Lamartine Street, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-30** [previously D.P.U. **23-DS-869U**]

Design Construction Co. 1382 West Street Mansfield, MA 02048

On October 13, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Design Construction Co. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 2, 2023, the Respondent performed excavations at 5 Kings Road, Canton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to maintain the designation marking of underground facilities and failed to employ reasonable precautions to avoid damage to the underground facilities, as required by the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07; failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on October 19, 2023, finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on April 10, 2024, in lieu of paying the penalty, but the Respondent failed to attend the training.

D.P.U. **24-23-31** [previously D.P.U. **23-DS-1127U**]

Detail Floor Services Corporation 15 Kenwood Road Everett, MA 02149

On November 15, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Detail Floor Services Corporation ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 11, 2023, the Respondent performed excavations at 92 West Milton Street, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on **January 16**, **2024**, finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on **April 10**, **2024**, in lieu of paying the penalty, but the Respondent failed to attend the training.

D.P.U. 24-23-32 [previously D.P.U. 23-DS-757U]

Dos Santos Construction, Inc. 10 Cold Harbor Drive Northborough, MA 01532

On September 12, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Dos Santos Construction, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 3, 2023, the Respondent performed excavations at 4 Walter Edwards Street, Uxbridge, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-33** [previously D.P.U. **23-DS-1193U**]

E & J Masonry Landscaping Construction Inc. 413 Worcester Avenue Lynn, MA 01904

On December 13, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued E & J Masonry Landscaping Construction Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about November 13, 2023, the Respondent performed excavations at 413 Western Avenue, Lynn, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-34 [previously D.P.U. 23-DS-336U]

Elite Builders General Contractors Corp. 9 Union Street Lynn, MA 01902

On June 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Elite Builders General Contractors Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 27, 2023, the Respondent performed excavations at 53 Concord Avenue, Somerville, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to notify the operator of the underground facility that damage occurred, as required by the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(8); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-35 [previously D.P.U. 23-DS-128U]

Epicos Corp. 19 Summer Street Woburn, MA 01801

On May 9, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Epicos Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about March 6, 2023, the Respondent performed excavations at 68 Lowell Road, North Reading, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-36 [previously D.P.U. 23-DS-740U]

Everbright Solar Company 4425 Enterprise Street Fremont, CA 94538

On September 26, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Everbright Solar Company ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 16, 2023, the Respondent performed excavations at 85 Dartmouth Street, Lynn, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-37 [previously D.P.U. 23-DS-1202U(1)]

F&G Construction Group Inc. 4 Welsh Street Hudson, MA 01749

On January 31, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued F&G Construction Group Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about November 7, 2023, the Respondent performed excavations at 62 Evelyn Road, Needham, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call for a new Dig Safe ticket after 30 calendar days as required by 220 CMR 99.07(2); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-38 [previously D.P.U. 23-DS-624U]

Fanciful General Construction LLC 36 Nelson Street Lynn, MA 01905

On August 29, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Fanciful General Construction LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about July 14, 2023, the Respondent performed excavations at 16 June Lane, Newton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-39** [previously D.P.U. **23-DS-1196U**]

FC Construction Corporation P.O. Box 1630, 133 State Road Westport, MA 02790

On December 1, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued FC Construction Corporation ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 23, 2023, the Respondent performed excavations at 14-16 Edgeworth Street, Worcester, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-40** [previously D.P.U. **23-DS-009I**]

Frank Chiavarini 55 Woodland Road Southborough, MA 01772

On April 4, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Frank Chiavarini ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about January 12, 2023, the Respondent performed excavations at 481 Weston Road, Wellesley, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-41** [previously D.P.U. **23-DS-1153U**]

Gallant Grader Service, Inc. 1356 Hanover Street Hanover, MA 02339

On November 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Gallant Grader Service, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 12, 2023, the Respondent performed excavations at 81 Leisurewoods Drive, Rockland, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-42 [previously D.P.U. 23-DS-635U]

Graci Enterprises 620 Boxberry Hill Road Falmouth, MA 02536

On September 12, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Graci Enterprises ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 1, 2023, the Respondent performed excavations at 554 West Falmouth Highway, Falmouth, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call for a new Dig Safe ticket after 30 calendar days as required by 220 CMR 99.07(2); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-43**[previously D.P.U. **23-DS-855U**]

Greener Group LLC 123 Bolt Street Lowell, MA 01852

On October 13, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Greener Group LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 7, 2023, the Respondent performed excavations at 1605 Andover Street, Tewksbury, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call for a new Dig Safe ticket after 30 calendar days as required by 220 CMR 99.07(2); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$3,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-44** [previously D.P.U. **21-DS-0476U**]

GTA Landscaping 140 Tremont Street Everett, MA 02149

On May 20, 2022, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued GTA Landscaping ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 26, 2021, the Respondent performed excavations at 126 Woodside Lane, Arlington, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$5,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-45 [previously D.P.U. 23-DS-1172U]

GTA Landscaping 140 Tremont Street Everett, MA 02149

On November 22, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued GTA Landscaping ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 19, 2023, the Respondent performed excavations at 55 Walkers Brook Drive, Reading, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,500, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-46 [previously D.P.U. 23-DS-1233U]

GTA Landscaping 140 Tremont Street Everett, MA 02149

On December 22, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued GTA Landscaping ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about November 21, 2023, the Respondent performed excavations at 52 Winchester Street, Medford, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$3,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-47 [previously D.P.U. 23-DS-4550]

Hawk Brook Excavation 10 Lake Street Haverhill, MA 01832

On July 26, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Hawk Brook Excavation ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 14, 2023, the Respondent performed excavations at 111 River Road, West Newbury, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-48 [previously D.P.U. 23-DS-715U]

Heads Up Irrigation LTD P.O. Box 574 East Wareham, MA 02538

On September 12, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Heads Up Irrigation LTD ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about July 27, 2023, the Respondent performed excavations at 45 Torrey Road, Sandwich, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-49 [previously D.P.U. 23-DS-017U]

Hollerbrook Builders 736 Boston Post Road Sudbury, MA 01776

On April 4, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Hollerbrook Builders ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about January 12, 2023, the Respondent performed excavations at 30 Snake Brook Road, Wayland, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call for a new Dig Safe ticket after 30 calendar days as required by 220 CMR 99.07(2).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-50 [previously D.P.U. 23-DS-403I]

Bill Finsthwait 132 W 8th Street Boston, MA 02128

On July 11, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Bill Finsthwait ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 1, 2023, the Respondent performed excavations at 132 W 8th Street, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-51** [previously D.P.U. **23-DS-1113U**]

Imperial Construction 662 Clark Road, Suite 13 Tewksbury, MA 01876

On December 5, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Imperial Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 25, 2023, the Respondent performed excavations at 235 N Llewellyn St., Lowell, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on **January 23, 2024,** finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on **April 10, 2024,** in lieu of paying the penalty, but the Respondent failed to attend the training.

D.P.U. **24-23-52** [previously D.P.U. **23-DS-135U**]

J Machado Bridi 91 Bayshore Drive Mashpee, MA 02649

On June 14, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued J Machado Bridi ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about March 18, 2023, the Respondent performed excavations at 750 Santuit Road, Cotuit, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-53 [previously D.P.U. 23-DS-1418U(2)]

J. White Contracting, Inc. 3 Murray Hill Lane Andover, MA 01810

On March 12, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued J. White Contracting, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about December 27, 2023, the Respondent performed excavations at 49 School Street, Andover, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to properly describe the excavation location or the scope of the work in the notice to Dig Safe, Inc., as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); performed the excavation using an Emergency Dig Safe ticket or indicated to Dig Safe, Inc. or a company that an event was an emergency where the safety of the public was not in imminent danger, such as a threat to life or health, in violation of the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.05(2); and failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-54** [previously D.P.U. **23-DS-1328U**]

J.L. Raymaakers and Sons P.O. Box 238, 1106 East Mountainview Road, Suite B Westfield, MA 01086

On December 29, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued J.L. Raymaakers and Sons ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about November 28, 2023, the Respondent performed excavations at 4 Scenic Road, Westfield, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call for a new Dig Safe ticket after 30 calendar days as required by 220 CMR 99.07(2); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-55 [previously D.P.U. 23-DS-188U(1)]

JC Construction 2711 Riverside Avenue Somerset, MA 02726

On July 26, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued JC Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 10, 2023, the Respondent performed excavations at 7 School Street, Manchester-by-the-Sea, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$3,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-56 [previously D.P.U. 23-DS-775U(1)]

JC Construction 2711 Riverside Avenue Somerset, MA 02726

On October 20, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued JC Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 1, 2023, the Respondent performed excavations at 135 Grovers Avenue, Winthrop, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$3,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-57 [previously D.P.U. 23-DS-820U(1)]

JC Construction 2711 Riverside Avenue Somerset, MA 02726

On November 9, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued JC Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 12, 2023, the Respondent performed excavations at 116 Grovers Avenue, Winthrop, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-58** [previously D.P.U. **23-DS-1053U**]

JML Brothers Construction Inc. 397 Boston Street, Unit 2 Lynn, MA 01905

On December 1, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued JML Brothers Construction Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 24, 2023, the Respondent performed excavations at 16-18 Alexander Avenue, Medford, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to wait 72 hours prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.07(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-59 [previously D.P.U. 23-DS-1215U]

John H. Canto Complete Paving 12 Evergreen Way Harwich, MA 02645

On December 1, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued John H. Canto Complete Paving ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 23, 2023, the Respondent performed excavations at 10 Easterly Drive, Sandwich, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-60** [previously D.P.U. **23-DS-703E**]

JonQuill Construction Co. Inc. 9 Access Road Beverly, MA 01915

On September 22, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued JonQuill Construction Co. Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 17, 2023, the Respondent performed excavations at 1 Howlett Street, Topsfield, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-61** [previously D.P.U. **23-DS-1393U**]

Josi Landscaping Inc. 381 West Tisbury Road Edgartown, MA 02539

On January 10, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Josi Landscaping Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about December 9, 2023, the Respondent performed excavations at 47 Head of the Pond Road, Oak Bluffs, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-62 [previously D.P.U. 22-DS-0308U]

K. Daponte Construction Corp. 100 Weybosset Street Fall River, MA 02723

On December 19, 2022, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued K. Daponte Construction Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 31, 2022, the Respondent performed excavations at 682 Tyler Street, Pittsfield, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$10,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-63 [previously D.P.U. 22-DS-0303(i)]

K. Daponte Construction Corp. 100 Weybosset Street Fall River, MA 02723

On December 19, 2022, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued K. Daponte Construction Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 13, 2022, the Respondent performed excavations at the intersection of Depot Street and Washington Street, Easton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$10,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-64** [previously D.P.U. **22-DS-0630U**]

K. Daponte Construction Corp. 100 Weybosset Street Fall River, MA 02723

On December 19, 2022, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued K. Daponte Construction Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about July 25, 2022, the Respondent performed excavations at 311 Cranberry Highway, Wareham, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call for a new Dig Safe ticket after 30 calendar days as required by 220 CMR 99.07(2); and failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$10,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-65 [previously D.P.U. 22-DS-0599UA]

K. Daponte Construction Corp. 100 Weybosset Street Fall River, MA 02723

On February 14, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued K. Daponte Construction Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 10, 2022, the Respondent performed excavations at 500 Paradise Road, Swampscott, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$10,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-66** [previously D.P.U. **22-DS-0636U**]

K. Daponte Construction Corp. 100 Weybosset Street Fall River, MA 02723

On December 19, 2022, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued K. Daponte Construction Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 12, 2022, the Respondent performed excavations at 253 N Main Street, Natick, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$10,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-67 [previously D.P.U. 22-DS-0714U]

K. Daponte Construction Corp. 100 Weybosset Street Fall River, MA 02723

On December 19, 2022, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued K. Daponte Construction Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 24, 2022, the Respondent performed excavations at 460 Tyler Street, Pittsfield, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$10,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-68 [previously D.P.U. 23-DS-170U]

K. Daponte Construction Corp. 100 Weybosset Street Fall River, MA 02723

On June 12, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued K. Daponte Construction Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 3, 2023, the Respondent performed excavations at 277 Atlantic Avenue, Hull, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$12,500, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-69** [previously D.P.U. **23-DS-806E**]

K. Daponte Construction Corp. 100 Weybosset Street Fall River, MA 02723

On October 13, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued K. Daponte Construction Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 12, 2023, the Respondent performed excavations at 1139 Braley Road, New Bedford, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$7,500, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-70 [previously D.P.U. 23-DS-333U]

KJS LLC 14 Renmar Avenue Walpole, MA 02081

On June 30, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued KJS LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 11, 2023, the Respondent performed excavations at 276 Beechwood Street, Cohasset, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$5,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-71** [previously D.P.U. **23-DS-1133U**]

Kline House Lifting 100 Old Chatham Road Harwich, MA 02645

On December 7, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Kline House Lifting ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about November 6, 2023, the Respondent performed excavations at 27 Myrtle Road, Dennis, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to wait 72 hours prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.07(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-72 [previously D.P.U. 23-DS-149I]

KNJ Builders Inc. 20 Gorham Street, Apt. 1 Waltham, MA 02453

On June 12, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued KNJ Builders Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about March 31, 2023, the Respondent performed excavations at 491 Dudley Road, Newton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-73 [previously D.P.U. 23-DS-357U]

Lac Landscaping and Construction 90 Eutaw Avenue Lynn, MA 01902

On June 30, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Lac Landscaping and Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 23, 2023, the Respondent performed excavations at 38 Grover Street, Revere, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-74 [previously D.P.U. 23-DS-581U]

Lampasona Concrete 24 Williams Way Bellingham, MA 02019

On August 11, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Lampasona Concrete ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about July 7, 2023, the Respondent performed excavations at 735 Broadway, Malden, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-75 [previously D.P.U. 23-DS-415U]

Lima Brothers Irrigation Corp. 109 Tripp Street Framingham, MA 01702

On July 26, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Lima Brothers Irrigation Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 2, 2023, the Respondent performed excavations at 16 Maryknoll Drive, Hingham, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-76** [previously D.P.U. **23-DS-183U**]

LL Excavation and Utilities 8 Wabash Street Boston, MA 02126

On June 12, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued LL Excavation and Utilities ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 7, 2023, the Respondent performed excavations at 27 Copeland Street, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to maintain the designation marking of underground facilities and failed to employ reasonable precautions to avoid damage to the underground facilities, as required by the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07; failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-77 [previously D.P.U. 23-DS-232U]

LL Excavation and Utilities 8 Wabash Street Boston, MA 02216

On June 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued LL Excavation and Utilities ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 21, 2023, the Respondent performed excavations at 4 Burton Avenue, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to wait 72 hours prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.07(1); failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-78** [previously D.P.U. **23-DS-1316U**]

LRV Construction 20 Camelot Way, Apt 4M Weymouth, MA 02190

On December 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued LRV Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about November 20, 2023, the Respondent performed excavations at 311 North Avenue, Rockland, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-79 [previously D.P.U. 23-DS-494U]

Made 2 Build Inc. 300 Woodview Way, Apt 3410 Franklin, MA 02038

On August 16, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Made 2 Build Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 2, 2023, the Respondent performed excavations at 5 Winthrop Street, Medway, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-80 [previously D.P.U. 23-DS-154U]

Martorelli Landscaping Inc. 70 Butler Street Revere, MA 02151

On June 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Martorelli Landscaping Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about March 7, 2023, the Respondent performed excavations at 1 Arboretum Way, Canton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call for a new Dig Safe ticket after 30 calendar days as required by 220 CMR 99.07(2); failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-81 [previously D.P.U. 23-DS-589U(1)]

Mathieu Rebello Septic Inspections 30 Norse Road South Dennis, MA 02660

On December 6, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Mathieu Rebello Septic Inspections ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about July 11, 2023, the Respondent performed excavations at 84 Cap'n Lijah's Road, Barnstable, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-82 [previously D.P.U. 23-DS-213I(1)]

McGue Excavating 25 Beaufield Street Boston, MA 02124

On August 3, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued McGue Excavating ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 14, 2023, the Respondent performed excavations at 20 Norman Street, Milton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-83 [previously D.P.U. 23-DS-440U]

McKnight Landscaping and Excavation Services 11 Ash Lane Peru, MA 01235

On August 16, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued McKnight Landscaping and Excavation Services ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 25, 2023, the Respondent performed excavations at 56 Gilbert Street, Pittsfield, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-84 [previously D.P.U. 23-DS-031U]

MGR Construction Inc. 85 North Main Street Brockton, MA 02301

On March 8, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued MGR Construction Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about January 3, 2023, the Respondent performed excavations at 244 Copeland Street, Brockton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-85 [previously D.P.U. 23-DS-086U]

Michaels Construction 2 Cooper Street Camden, NJ 08102

On August 4, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Michaels Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about February 24, 2023, the Respondent performed excavations at 15 Girard Avenue, Springfield, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-86** [previously D.P.U. **23-DS-436U**]

MR Landscaping & Construction, Inc. 881 Franklin Street Wrentham, MA 02093

On August 16, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued MR Landscaping & Construction, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 24, 2023, the Respondent performed excavations at 8 Ashland Street, Somerville, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-87 [previously D.P.U. 23-DS-1028U]

MT Realty 7 Ramsdell Way Lynnfield, MA 01940

On November 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued MT Realty ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 16, 2023, the Respondent performed excavations at 60 Vane Street, Revere, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-88 [previously D.P.U. 23-DS-930U]

Northern Landscaping 119 Crescent Street, Apt. 9 Waltham, MA 02453

On October 31, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Northern Landscaping ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 28, 2023, the Respondent performed excavations at 55 Woodchester Drive, Weston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-89 [previously D.P.U. 23-DS-482U]

Northface Structural Engineering 7 Rockingham Avenue Boston, MA 02139

On August 16, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Northface Structural Engineering ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 7, 2023, the Respondent performed excavations at 442 High Street, Dedham, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to wait 72 hours prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.07(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-90** [previously D.P.U. **23-DS-325U**]

P.J. Keating 998 Reservoir Road Lunenburg, MA 01462

On July 6, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued P.J. Keating ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 15, 2023, the Respondent performed excavations at 162 Fox Avenue, Dracut, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-91 [previously D.P.U. 23-DS-1239U]

Paul F. Young Co, Inc. 600 South Avenue Weston, MA 02493

On December 7, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Paul F. Young Co, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about November 2, 2023, the Respondent performed excavations at 55 Widow Rites Lane, Sudbury, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-94 [previously D.P.U. 23-DS-509U]

Perez Brothers Landscaping 53 A Chatham Street, Apt 1 Lynn, MA 01902

On August 24, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Perez Brothers Landscaping ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 22, 2023, the Respondent performed excavations at 6 Draper Road, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-93** [previously D.P.U. **23-DS-838U**]

Phaze 5 Contracting LLC 50 Caldwell Road Nashua, NH 03060

On September 29, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Phaze 5 Contracting LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 21, 2023, the Respondent performed excavations at 68 Windsor Avenue, Acton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-94 [previously D.P.U. 23-DS-468I]

Pro Hardscape Inc. 114 Stetson Street Yarmouth, MA 02601

On August 16, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Pro Hardscape Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 26, 2023, the Respondent performed excavations at 25 Bay View Road, Dennis, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-95 [previously D.P.U. 23-DS-1027U]

R. Sasso & Sons Construction 73 Thurlow Avenue Revere, MA 02151

On November 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued R. Sasso & Sons Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 19, 2023, the Respondent performed excavations at 453 Main Street, Winthrop, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to have its name included on the Dig Safe ticket as the excavator, as required by the Dig Safe Law, G.L. c. 82, § 40A; failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-96 [previously D.P.U. 23-DS-887U]

Racca Septic and Excavation 8 Gillette Drive Londonderry, NH 03053

On October 6, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Racca Septic and Excavation ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 1, 2023, the Respondent performed excavations at 845 Hartford Turnpike, Shrewsbury, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-97 [previously D.P.U. 23-DS-127U]

Rahalls Landscaping 100 Adams Street Newton, MA 02458

On June 8, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Rahalls Landscaping ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about March 3, 2023, the Respondent performed excavations at 157 Babcock Street, Brookline, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-98 [previously D.P.U. 23-DS-207U]

Red Oak Remodeling 300 Whaley Hollow Road Coventry, RI 02816

On July 6, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Red Oak Remodeling ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about March 30, 2023, the Respondent performed excavations at 92 Faunce Corner Road, Dartmouth, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-99 [previously D.P.U. 23-DS-852U]

Ricard Electric 16 Rayber Road Orleans, MA 02653

On October 26, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Ricard Electric ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 19, 2023, the Respondent performed excavations at 45 Swift Road, Eastham, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-100** [previously D.P.U. **23-DS-419U**]

Rigid Rock Construction LLC 1000 Blossom Road Westport, MA 02790

On July 6, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Rigid Rock Construction LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 9, 2023, the Respondent performed excavations at 63 Lee Street, Fall River, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to have its name included on the Dig Safe ticket as the excavator, as required by the Dig Safe Law, G.L. c. 82, § 40A; and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-101 [previously D.P.U. 23-DS-949U(1)]

Rigid Rock Construction LLC 1000 Blossom Road Westport, MA 02790

On November 17, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Rigid Rock Construction LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 29, 2023, the Respondent performed excavations at 46-48 Pinkert Street, Malden, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$3,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-102 [previously D.P.U. 23-DS-1137U]

Rigid Rock Construction LLC 1000 Blossom Road Westport, MA 02790

On November 17, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Rigid Rock Construction LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 13, 2023, the Respondent performed excavations at 46 Park Avenue, Cambridge, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$3,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-103 [previously D.P.U. 23-DS-176I(1)]

Riley Brothers 84 Tosca Drive Stoughton, MA 02072

On June 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Riley Brothers ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 19, 2023, the Respondent performed excavations at 60 Birchbrow Avenue, Weymouth, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-104 [previously D.P.U. 23-DS-182U]

Riley Brothers 84 Tosca Drive Stoughton, MA 02072

On July 6, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Riley Brothers ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 6, 2023, the Respondent performed excavations at 4 North Grove Street, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$7,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-105 [previously D.P.U. 23-DS-367U(1)]

Riley Brothers 84 Tosca Drive Stoughton, MA 02072

On July 5, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Riley Brothers ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 24, 2023, the Respondent performed excavations at 23 Saunders Street, Weymouth, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$7,500, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-106** [previously D.P.U. **23-DS-659U**]

Robco Excavation 15 Hirsch Road Mashpee, MA 02644

On September 7, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Robco Excavation ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 4, 2023, the Respondent performed excavations at 706 Old Barnstable Road, Mashpee, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to maintain the designation marking of underground facilities and failed to employ reasonable precautions to avoid damage to the underground facilities, as required by the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07; and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on October 16, 2023, finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on January 17, 2024, in lieu of paying the penalty, but the Respondent failed to attend the training.

D.P.U. 24-23-107 [previously D.P.U. 23-DS-048I]

Robert Scena Electrical Saint Margaret Street Bourne, MA 02532

On April 3, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Robert Scena Electrical ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about January 24, 2023, the Respondent performed excavations at 137 Phillips Road, Bourne, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-108** [previously D.P.U. **23-DS-335U**]

Rochester Bituminous Products Inc. 83 King's Highway West Wareham, MA 02576

On July 6, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Rochester Bituminous Products Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 11, 2023, the Respondent performed excavations at 507 East Third Street, South Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to properly describe the excavation location or the scope of the work in the notice to Dig Safe, Inc., as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$3,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-109** [previously D.P.U. **23-DS-654U**]

Rock Solid Paving & Maintenance P.O. Box 367 Whitman, MA 02382

On August 24, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Rock Solid Paving & Maintenance ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about July 11, 2023, the Respondent performed excavations at 241 Lexington Street, Woburn, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-110** [previously D.P.U. **23-DS-459U**]

Royal Fence Co. 99 Precinct Street Taunton, MA 02718

On August 16, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Royal Fence Co. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 2, 2023, the Respondent performed excavations at 426 Weir Street, Taunton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-111 [previously D.P.U. 23-DS-184U]

Salvidio Construction 20 Wescott Street Worcester, MA 01603

On July 6, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Salvidio Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 11, 2023, the Respondent performed excavations at 20 Milton Street, Worcester, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to maintain the designation marking of underground facilities and failed to employ reasonable precautions to avoid damage to the underground facilities, as required by the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07; and failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-112** [previously D.P.U. **23-DS-1367U**]

Sergi Landscaping 2 Sarahbeth Lane Wareham, MA 02571

On March 19, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Sergi Landscaping ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about December 19, 2023, the Respondent performed excavations at 19 Susan Carsley Way, Sandwich, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to wait 72 hours prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.07(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-113** [previously D.P.U. **23-DS-734U**]

Shiny Star, Inc. P.O. Box 505074 Chelsea, MA 02150

On September 28, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Shiny Star, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 21, 2023, the Respondent performed excavations at 10 Thorndike Street, Haverhill, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-114 [previously D.P.U. 23-DS-131I]

Silva Landscaping 45 Ayers Village Road Methuen, MA 01844

On June 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Silva Landscaping ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about March 20, 2023, the Respondent performed excavations at 97 Summer Street, Manchester-by-the-Sea, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-115 [previously D.P.U. 23-DS-362U(1)]

Steve Miller General Contracting 870 Belmont Street Watertown, MA 02472

On July 5, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Steve Miller General Contracting ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 18, 2023, the Respondent performed excavations at 37 Dwight Street, Brookline, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call for a new Dig Safe ticket after 30 calendar days as required by 220 CMR 99.07(2); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-116** [previously D.P.U. **23-DS-693U**]

Suburban Construction 8 Middle Street Wakefield, MA 01880

On September 14, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Suburban Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 14, 2023, the Respondent performed excavations at 957 Main Street, Melrose, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-117** [previously D.P.U. **23-DS-119U**]

Tarnowski Construction LLC 10 Sunnyvale Street Beverly, MA 01915

On June 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Tarnowski Construction LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about March 1, 2023, the Respondent performed excavations at 10 Scotts Way, Essex, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-23-118** [previously D.P.U. **23-DS-433U**]

TCE LLC 23 Youngs Way Nantucket, MA 02554

On July 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued TCE LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 22, 2023, the Respondent performed excavations at 28 N. Mill Street, Nantucket, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$3,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-119 [previously D.P.U. 23-DS-7250]

The Pros, Inc. 29 Hanover Street Lynn, MA 01902

On September 25, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued The Pros, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 19, 2023, the Respondent performed excavations at 89 Palomino Drive, North Andover, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-120 [previously D.P.U. 23-DS-974U(1)]

Tri Star Construction P.O. Box 168 Norton, MA 02766

On October 30, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Tri Star Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 23, 2023, the Respondent performed excavations at 147 Leahy Drive, Taunton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-121 [previously D.P.U. 23-DS-1325U]

Tylerson LLC P.O. Box 89, 227 Long Pond Road Great Barrington, MA 01236

On December 20, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Tylerson LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about November 20, 2023, the Respondent performed excavations at 327 Chester Road, Becket, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on March 19, 2024, finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on April 10, 2024, in lieu of paying the penalty, but the Respondent failed to attend the training.

D.P.U. 24-23-122 [previously D.P.U. 23-DS-540U]

Unified Contracting 381 W. Third Street Everett, MA 02149

On July 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Unified Contracting ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 13, 2023, the Respondent performed excavations at 1894 Massachusetts Avenue, Lexington, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call for a new Dig Safe ticket after 30 calendar days as required by 220 CMR 99.07(2).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-123 [previously D.P.U. 23-DS-1244U]

Unified Contracting 381 W. Third Street Everett, MA 02149

On December 7, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Unified Contracting ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about November 7, 2023, the Respondent performed excavations at 49 Valleyfield Road, Lexington, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to maintain the designation marking of underground facilities and failed to employ reasonable precautions to avoid damage to the underground facilities, as required by the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07; and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-124 [previously D.P.U. 23-DS-178U]

Upgrade Construction and Painting Inc. 164 West Long Pond Road Plymouth, MA 02360

On June 22, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Upgrade Construction and Painting Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 4, 2023, the Respondent performed excavations at 191 MA-6A, Sandwich, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to notify the operator of the underground facility that damage occurred, as required by the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(8); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-125 [previously D.P.U. 23-DS-1337U(1)]

VanZandt Plumbing Inc. 46 Fuller Street Lee, MA 01238

On December 27, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued VanZandt Plumbing Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about November 20, 2023, the Respondent performed excavations at 188 Elm Street, Pittsfield, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-126 [previously D.P.U. 23-DS-307U]

Venice Construction 350 Central Street Saugus, MA 01906

On July 12, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Venice Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 6, 2023, the Respondent performed excavations at 44 Great Pond Road, Boxford, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call for a new Dig Safe ticket after 30 calendar days as required by 220 CMR 99.07(2); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on August 15, 2023, finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on October 18, 2023, in lieu of paying the penalty, but the Respondent failed to attend the training.

D.P.U. 24-23-127 [previously D.P.U. 22-DS-0775U]

Vinny Mofford Excavation LLC 5 Bryant Circle Middleborough, MA 02346

On December 23, 2022, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Vinny Mofford Excavation LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 14, 2022, the Respondent performed excavations at 200 Hoods Lane, Marblehead, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to premark the excavation site before giving notice to the Dig Safe Center, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.03(1).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on **July 17**, **2023**, finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on **October 18**, **2023**, in lieu of paying the penalty, but the Respondent failed to attend the training.

D.P.U. 24-23-128 [previously D.P.U. 23-DS-1102U]

Vinny Mofford Excavation LLC 5 Bryant Circle Middleborough, MA 02346

On November 9, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Vinny Mofford Excavation LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about October 2, 2023, the Respondent performed excavations at 14 Jakes Lane, Acushnet, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to wait 72 hours prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.07(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-129 [previously D.P.U. 23-DS-172U]

W.R. Dumais 87 Downey Street Hopkinton, MA 01748

On June 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued W.R. Dumais ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 4, 2023, the Respondent performed excavations at 1 Nicklaus Way, Mashpee, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-23-130 [previously D.P.U. 23-DS-796U(1)]

Wade Construction & Remodeling 25 Millett Avenue South Weymouth, MA 02190

On January 3, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Wade Construction & Remodeling ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 15, 2023, the Respondent performed excavations at 69 Belcher Street, Holbrook, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on **January 29**, **2024**, finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on **April 10**, **2024**, in lieu of paying the penalty, but the Respondent failed to attend the training.

D.P.U. **24-23-131** [previously D.P.U. **23-DS-735U**]

Wayne Johnson 7 Allen Avenue Lynn, MA 01940

On September 21, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Wayne Johnson ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about August 15, 2023, the Respondent performed excavations at 41 Roy Street, Swampscott, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on October 12, 2023, finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on October 18, 2023, in lieu of paying the penalty, but the Respondent failed to attend the training.



# The Commonwealth of Massachusetts

## **DEPARTMENT OF PUBLIC UTILITIES**

### **MEMORANDUM**

TO: Respondents

FROM: Emily Hamrock, Pipeline Safety Division, Division Counsel

RE: Dig Safe Remedial Order, D.P.U. **24-138** 

DATE: **October 15, 2024** 

#### To Whom it May Concern:

You are receiving a copy of the attached **Comprehensive Disposition by Remedial Order** because the Department of Public Utilities ("Department") has determined that you or your company are liable to pay a civil penalty for violating the Dig Safe Law, G.L. c. 82, §§ 40 through 40E or Dig Safe Regulations, 220 CMR 99.00. The facts of the specific matter(s) pertaining to you, or your company, are attached to the Order, and there is a table of contents listing the matters alphabetically by name.

The Order contains information on how to pay the civil penalty. If you have any questions, please contact the Department's Damage Prevention Program at <a href="mailto:DPU.DamagePrevention@mass.gov">DPU.DamagePrevention@mass.gov</a>.



# The Commonwealth of Massachusetts

### DEPARTMENT OF PUBLIC UTILITIES

D.P.U. 24-138

October 15, 2024

In the matter of various Respondents concerning compliance with the Dig Safe Law, G.L. c. 82, §§ 40-40E or Dig Safe Regulations, 220 CMR 99.00.

### COMPREHENSIVE DISPOSITION BY REMEDIAL ORDER

Emily Hamrock, Assistant General Counsel APPEARANCE:

> Pipeline Safety Division Department of Public Utilities

One South Station Boston, MA 02110

FOR: PIPELINE SAFETY DIVISION

Investigator

# ALPHABETICAL LIST OF RESPONDENTS SUBJECT TO THIS ORDER

Respondent Name	Prior Docket Number	New Docket Number
A. Martins & Sons Construction	D.P.U. 24-DS-0749U	D.P.U. 24-138-1
A.J. D'Nolasco	D.P.U. 24-DS-0558U	D.P.U. 24-138-2
AG Masonry	D.P.U. 24-DS-0278U	D.P.U. 24-138-3
Anytime Landscaping	D.P.U. 24-DS-0021U	D.P.U. 24-138-4
Apineda Construction	D.P.U. 24-DS-0135U	D.P.U. 24-138-5
Ark Builders	D.P.U. 24-DS-0943U	D.P.U. 24-138-6
Bostonian Excavation	D.P.U. 24-DS-0026U	D.P.U. 24-138-7
Brighton Construction Enterprises, Inc.	D.P.U. 24-DS-0551U	D.P.U. 24-138-8
Brundage Site Work	D.P.U. 24-DS-0109U	D.P.U. 24-138-9
Brundage Site Work	D.P.U. 24-DS-0588U	D.P.U. 24-138-10
C.A.M. Electrical Service	D.P.U. 24-DS-0442U	D.P.U. 24-138-11
Cabral Irrigation, Inc.	D.P.U. 24-DS-0614U	D.P.U. 24-138-12
Camdele Construction Company Inc.	D.P.U. 23-DS-950U	D.P.U. 24-138-13
Cleyber Landscaping and Construction Inc.	D.P.U. 24-DS-0235U	D.P.U. 24-138-14
Corbett Excavating	D.P.U. 24-DS-0849U	D.P.U. 24-138-15
Crown Castle NG Networks	D.P.U. 24-DS-0357E	D.P.U. 24-138-16
Crown Castle NG Networks	D.P.U. 24-DS-0360E	D.P.U. 24-138-17
Crown Castle NG Networks	D.P.U. 24-DS-0429E	D.P.U. 24-138-18
Crown Castle NG Networks	D.P.U. 24-DS-0532E	D.P.U. 24-138-19
D'Allessandro Corp.	D.P.U. 24-DS-0647U	D.P.U. 24-138-20
D'Allessandro Corp.	D.P.U. 24-DS-0678U	D.P.U. 24-138-21
Diamond Touch Masonry Inc.	D.P.U. 23-DS-1416O	D.P.U. 24-138-22
Duracraft Construction	D.P.U. 24-DS-0329U	D.P.U. 24-138-23
Gregory Raith Incorporated	D.P.U. 24-DS-0575U	D.P.U. 24-138-24
Hawk Shaw LFX, Inc.	D.P.U. 24-DS-0146U(1)	D.P.U. 24-138-25
J. Tropeano, Inc.	D.P.U. 24-DS-0691E	D.P.U. 24-138-26
JMZ Roofing - Marek Basta	D.P.U. 24-DS-0165U	D.P.U. 24-138-27
Jose's Painting Co.	D.P.U. 24-DS-0796U	D.P.U. 24-138-28
Juan Tavares	D.P.U. 24-DS-0308U	D.P.U. 24-138-29
K. DaPonte Construction Inc.	D.P.U. 24-DS-0459U	D.P.U. 24-138-30
K. DaPonte Construction Inc.	D.P.U. 24-DS-0751U	D.P.U. 24-138-31
Medford Landscaping	D.P.U. 24-DS-0362U	D.P.U. 24-138-32
Merz Construction Inc.	D.P.U. 24-DS-0706U	D.P.U. 24-138-33
Netto Construction	D.P.U. 24-DS-0799U	D.P.U. 24-138-34
Omar Masonry & Painting LLC	D.P.U. 24-DS-0708U	D.P.U. 24-138-35
Paiva & Sons Landscaping Corp	D.P.U. 24-DS-0789U	D.P.U. 24-138-36
Poseidon Construction & Paving LLC	D.P.U. 24-DS-0241U	D.P.U. 24-138-37
R & D Site Development, LLC	D.P.U. 24-DS-0529U	D.P.U. 24-138-38
Right Choice Roofing and Masonry	D.P.U. 24-DS-0039U	D.P.U. 24-138-39

Respondent Name	<b>Prior Docket Number</b>	<b>New Docket Number</b>
Rigid Rock Construction LLC	D.P.U. 24-DS-0414U(1)	D.P.U. 24-138-40
Rigid Rock Construction LLC	D.P.U. 24-DS-0457U	D.P.U. 24-138-41
Rigid Rock Construction LLC	D.P.U. 24-DS-0878U(1)	D.P.U. 24-138-42
Roadsafe Traffic Systems	D.P.U. 24-DS-0714U	D.P.U. 24-138-43
Robert Schoepplein CO	D.P.U. 24-DS-0583U	D.P.U. 24-138-44
Tyler D Hale Incorporated	D.P.U. 24-DS-0495U	D.P.U. 24-138-45
Wellington Landscaping	D.P.U. 24-DS-0693U	D.P.U. 24-138-46
WJ Home Improvement	D.P.U. 24-DS-0494U	D.P.U. 24-138-47

### I. INTRODUCTION

The Department of Public Utilities ("Department") issues this Comprehensive
Disposition by Remedial Order ("Remedial Order") to the Respondents identified above
regarding their failure to comply with the Dig Safe Law, G.L. c. 82, §§ 40 through 40E, or Dig
Safe Regulations, 220 CMR 99.00, and their failure to comply with the Department's procedural
rules for enforcing such violations, 220 CMR 99.09(4), 99.10(3). The Department has
determined that it is administratively efficient to address these violations in a single Remedial
Order, pursuant to 220 CMR 99.12(1). This Remedial Order is a final decision of the
Department within the meaning of G.L. c. 25, § 5, subject to review by the Supreme Judicial
Court, and effective upon issuance unless stayed, suspended, modified, or rescinded.
220 CMR 99.12(2), (3).

The Department has docketed this proceeding as D.P.U. 24-138. Each Respondent's matter is identified by an individual number designation at the end of the docket number (<u>i.e.</u>, D.P.U. **24-138-1** through D.P.U. **24-138-47**). The Attachment to this Remedial Order delineates the specific facts, allegations, and civil penalties applicable to each Respondent.

### II. BACKGROUND

The Dig Safe Law and Dig Safe Regulations are designed to protect the public safety and promote safe excavation in construction, landscaping, and similar types of improvement projects. Pursuant to the Dig Safe Law and Dig Safe Regulations, an excavator must premark the excavation location, provide notice of the excavation to Dig Safe, Inc., wait 72 hours before

This Remedial Order is being served on each Respondent listed in the attachment pursuant to 220 CMR 1.05.

excavating (except in the case of emergency), and use reasonable precaution to avoid damage to underground facilities. G.L. c. 82, §§ 40A, 40C; 220 CMR 99.03, 99.04, 99.05, 99.07. An excavator or company that fails to comply with these requirements may be found in violation of the law or regulations and subject to a civil penalty. G.L. c. 82, § 40E; 220 CMR 99.14.

The Department has the authority to enforce violations of the Dig Safe Law and Dig Safe Regulations and to assess civil penalties for such violations. G.L. c. 164, §§ 76D, 105A;
G.L. c. 82, § 40E; 220 CMR 99.14. The Department has delegated the authority to administer and enforce the Dig Safe Law and Dig Safe Regulations to its Pipeline Safety Division
("Division"). Delegation Order, D.P.U. 18-44-B (2020). When the Division has reason to believe that an excavator or company has violated the Dig Safe Law or Dig Safe Regulations, it issues a Notice of Probable Violation ("NOPV") to the Respondent, pursuant to
220 CMR 99.09(1). The NOPV states the allegations and informs the Respondent of its response options, which include a right to reply in writing or attend an informal conference.
220 CMR 99.09(2).<sup>2</sup> The Division sends each NOPV by either regular mail or electronic mail and tracks the issuance of the NOPV to the Respondent. Failure to respond to an NOPV, without good cause, constitutes a waiver of the Respondent's right to contest the allegations and authorizes the Department to find the facts to be as alleged in the NOPV and to issue a remedial order directing the Respondent to pay the civil penalty. 220 CMR 99.09(4).

If the Respondent responds to the NOPV but the evidence, including the information provided by the Respondent, supports a finding that the Respondent committed the violations as

The NOPV also informs the Respondent that it may resolve the matter by paying the specified civil penalty and signing the enclosed consent order. 220 CMR 99.09(2).

alleged, the Division issues an Informal Review Decision ("IRD") pursuant to 220 CMR 99.10(2). The IRD provides the factual basis for the violation, the amount of the civil penalty to be paid, and instructions on how to pay the civil penalty. The IRD also explains that if the Respondent is not satisfied with the decision, it may request an adjudicatory hearing.<sup>3</sup> 220 CMR 99.10(3). As with NOPVs, the Division sends each IRD by either regular mail or electronic mail and tracks the issuance of the NOPV to the Respondent. Failure to request an adjudicatory hearing constitutes a waiver of the Respondent's right to contest the IRD and authorizes the Department to issue a remedial order directing the Respondent to pay the civil penalty. 220 CMR 99.10(3).

### III. ANALYSIS AND FINDINGS

Each of the Respondents to whom this Remedial Order is directed has failed to respond to an NOPV or to an IRD. In some cases, the Respondents were offered training in lieu of paying the civil penalty set forth in the IRD but failed to attend the training. Accordingly, each Respondent has waived its right to contest the allegations and is held liable to pay the assessed civil penalty through the issuance of this Remedial Order.<sup>4</sup> 220 CMR 99.09(4), 99.10(3). The specific facts, allegations, and civil penalties applicable to each Respondent are contained in the Attachment to this Remedial Order.

Pursuant to 220 CMR 99.11(1), an adjudicatory hearing shall be an adjudicatory proceeding as defined in G.L. c. 30A, § 1, and conducted pursuant to 220 CMR 1.00: Procedural Rules.

The Department is concerned that the Respondents have not only operated in contravention of the Dig Safe Law and/or Dig Safe Regulations but also disregarded the procedural rules designed to protect their interests.

Each Respondent has **20 days** from the date of service of this Remedial Order to draft a check or money order made payable to the Commonwealth of Massachusetts in payment of the civil penalty specified in the attachment. The check or money order must note the specific docket number, **D.P.U. 24-138-n**, using the individual number designation in place of "n" and be mailed to:

Damage Prevention Program Manager Pipeline Safety Division Department of Public Utilities One South Station Boston, MA 02110

This Remedial Order is effective upon issuance, in accordance with its terms, unless stayed, suspended, modified, or rescinded. 220 CMR 99.12(2). This Remedial Order is a final decision of the Department within the meaning of G.L. c. 25, § 5, and thereby subject to review by the Supreme Judicial Court. 220 CMR 99.12(3). If a Respondent fails to comply fully with this Remedial Order within 20 days or fails to appeal to the Supreme Judicial Court, the Department may refer the matter to the Attorney General of the Commonwealth of Massachusetts pursuant to 220 CMR 99.12(4), with a request for action in the Superior Court, or may seek other action.<sup>5</sup>

A Respondent that chooses to appeal its matter to the Supreme Judicial Court must note the specific docket number as D.P.U. 24-138-*n*, using the individual number designation in place of "*n*."

## IV. ORDER

Accordingly, after due notice, opportunity to respond, and consideration, it is hereby ORDERED: That within 20 days of the date of service of this Order, each Respondent named in the attachment to this Remedial Order must pay the assessed civil penalty for failure to comply with G.L. c. 82, §§ 40-40E or 220 CMR 99.00.

By Order of the Department,

James M. Van Nostrand, Chair

Cecile M. Fraser, Commissioner

Staci Rubin, Commissioner

An appeal as to matters of law from any final decision, order or ruling of the Commission may be taken to the Supreme Judicial Court by an aggrieved party in interest by the filing of a written petition praying that the Order of the Commission be modified or set aside in whole or in part. Such petition for appeal shall be filed with the Secretary of the Commission within twenty days after the date of service of the decision, order or ruling of the Commission, or within such further time as the Commission may allow upon request filed prior to the expiration of the twenty days after the date of service of said decision, order or ruling. Within ten days after such petition has been filed, the appealing party shall enter the appeal in the Supreme Judicial Court sitting in Suffolk County by filing a copy thereof with the Clerk of said Court. G.L. c. 25, § 5.

An appeal from this Comprehensive Disposition by Remedial Order shall indicate the particular matter from which the appeal is taken by using the docket number D.P.U. **24-138-***n* with the individual number designation for that particular matter.

# **ALPHABETICAL LIST OF RESPONDENTS**

Respondent Name	Prior Docket Number	New Docket Number
A. Martins & Sons Construction	D.P.U. 24-DS-0749U	D.P.U. 24-138-1
A.J. D'Nolasco	D.P.U. 24-DS-0558U	D.P.U. 24-138-2
AG Masonry	D.P.U. 24-DS-0278U	D.P.U. 24-138-3
Anytime Landscaping	D.P.U. 24-DS-0021U	D.P.U. 24-138-4
Apineda Construction	D.P.U. 24-DS-0135U	D.P.U. 24-138-5
Ark Builders	D.P.U. 24-DS-0943U	D.P.U. 24-138-6
Bostonian Excavation	D.P.U. 24-DS-0026U	D.P.U. 24-138-7
Brighton Construction Enterprises, Inc.	D.P.U. 24-DS-0551U	D.P.U. 24-138-8
Brundage Site Work	D.P.U. 24-DS-0109U	D.P.U. 24-138-9
Brundage Site Work	D.P.U. 24-DS-0588U	D.P.U. 24-138-10
C.A.M. Electrical Service	D.P.U. 24-DS-0442U	D.P.U. 24-138-11
Cabral Irrigation, Inc.	D.P.U. 24-DS-0614U	D.P.U. 24-138-12
Camdele Construction Company Inc.	D.P.U. 23-DS-950U	D.P.U. 24-138-13
Cleyber Landscaping and Construction Inc.	D.P.U. 24-DS-0235U	D.P.U. 24-138-14
Corbett Excavating	D.P.U. 24-DS-0849U	D.P.U. 24-138-15
Crown Castle NG Networks	D.P.U. 24-DS-0357E	D.P.U. 24-138-16
Crown Castle NG Networks	D.P.U. 24-DS-0360E	D.P.U. 24-138-17
Crown Castle NG Networks	D.P.U. 24-DS-0429E	D.P.U. 24-138-18
Crown Castle NG Networks	D.P.U. 24-DS-0532E	D.P.U. 24-138-19
D'Allessandro Corp.	D.P.U. 24-DS-0647U	D.P.U. 24-138-20
D'Allessandro Corp.	D.P.U. 24-DS-0678U	D.P.U. 24-138-21
Diamond Touch Masonry Inc.	D.P.U. 23-DS-1416O	D.P.U. 24-138-22
Duracraft Construction	D.P.U. 24-DS-0329U	D.P.U. 24-138-23
Gregory Raith Incorporated	D.P.U. 24-DS-0575U	D.P.U. 24-138-24
Hawk Shaw LFX, Inc.	D.P.U. 24-DS-0146U(1)	D.P.U. 24-138-25
J. Tropeano, Inc.	D.P.U. 24-DS-0691E	D.P.U. 24-138-26
JMZ Roofing - Marek Basta	D.P.U. 24-DS-0165U	D.P.U. 24-138-27
Jose's Painting Co.	D.P.U. 24-DS-0796U	D.P.U. 24-138-28
Juan Tavares	D.P.U. 24-DS-0308U	D.P.U. 24-138-29
K. DaPonte Construction Inc.	D.P.U. 24-DS-0459U	D.P.U. 24-138-30
K. DaPonte Construction Inc.	D.P.U. 24-DS-0751U	D.P.U. 24-138-31
Medford Landscaping	D.P.U. 24-DS-0362U	D.P.U. 24-138-32
Merz Construction Inc.	D.P.U. 24-DS-0706U	D.P.U. 24-138-33
Netto Construction	D.P.U. 24-DS-0799U	D.P.U. 24-138-34
Omar Masonry & Painting LLC	D.P.U. 24-DS-0708U	D.P.U. 24-138-35
Paiva & Sons Landscaping Corp	D.P.U. 24-DS-0789U	D.P.U. 24-138-36
Poseidon Construction & Paving LLC	D.P.U. 24-DS-0241U	D.P.U. 24-138-37
R & D Site Development, LLC	D.P.U. 24-DS-0529U	D.P.U. 24-138-38
Right Choice Roofing and Masonry	D.P.U. 24-DS-0039U	D.P.U. 24-138-39
Rigid Rock Construction LLC	D.P.U. 24-DS-0414U(1)	D.P.U. 24-138-40

Respondent Name	<b>Prior Docket Number</b>	New Docket Number
Rigid Rock Construction LLC	D.P.U. 24-DS-0457U	D.P.U. 24-138-41
Rigid Rock Construction LLC	D.P.U. 24-DS-0878U(1)	D.P.U. 24-138-42
Roadsafe Traffic Systems	D.P.U. 24-DS-0714U	D.P.U. 24-138-43
Robert Schoepplein CO	D.P.U. 24-DS-0583U	D.P.U. 24-138-44
Tyler D Hale Incorporated	D.P.U. 24-DS-0495U	D.P.U. 24-138-45
Wellington Landscaping	D.P.U. 24-DS-0693U	D.P.U. 24-138-46
WJ Home Improvement	D.P.U. 24-DS-0494U	D.P.U. 24-138-47

D.P.U. 24-138-1 [previously D.P.U. 24-DS-0749U]

A. Martins & Sons Construction 679 Moore Street Ludlow, MA 01056

On July 26, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued A. Martins & Sons Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 19, 2024, the Respondent performed excavations at 88 School Street, Warren, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-2** [previously D.P.U. **24-DS-0558U**]

A.J. D'Nolasco 2 Brimblecom Street Lynn, MA 01902

On June 25, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued A.J. D'Nolasco ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 22, 2024, the Respondent performed excavations at 95 Geneva Street, Revere, Massachusetts, without complying with the provisions of G.L. c. 82, § 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-138-3 [previously D.P.U. 24-DS-0278U]

AG Masonry 15 Lexington Street Lynn, MA 01902

On May 13, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued AG Masonry ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 10, 2024, the Respondent performed excavations at 6 Cambridge Street, Winchester, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-138-4 [previously D.P.U. 24-DS-0021U]

Anytime Landscaping 496 Meeting House Road South Chatham, MA 02659

On February 5, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Anytime Landscaping ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about January 3, 2024, the Respondent performed excavations at 31 Shore Drive, Harwich, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-5** [previously D.P.U. **24-DS-0135U**]

Apineda Construction 3 Albert Street Worcester, MA 01610

On March 29, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Apineda Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about February 27, 2024, the Respondent performed excavations at 133 Thatcher Road, Gloucester, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-6** [previously D.P.U. **24-DS-0943**U]

Ark Builders 32 Marlene Drive Feeding Hills, MA 01030

On August 8, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Ark Builders ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 8, 2024, the Respondent performed excavations at 35 Marlene Drive, Agawam, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to wait 72 hours prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.07(1); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-7** [previously D.P.U. **24-DS-0026U**]

Bostonian Excavation 15 Lilac Terrace Boston, MA 02131

On February 6, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Bostonian Excavation ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about January 5, 2024, the Respondent performed excavations at 985 Pleasant Street, Bridgewater, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-8** [previously D.P.U. **24-DS-0551U**]

Brighton Construction Enterprises, Inc. 159 Adams Street Newton, MA 02458

On June 28, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Brighton Construction Enterprises, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 21, 2024, the Respondent performed excavations at 34 Harbor Street, Salem, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to have its name included on the Dig Safe ticket as the excavator, as required by the Dig Safe Law, G.L. c. 82, § 40A; failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-9** [previously D.P.U. **24-DS-0109U**]

Brundage Site Work 400 Massasoit Road Eastham, MA 02642

On March 21, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Brundage Site Work ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about February 20, 2024, the Respondent performed excavations at 66-76 Patriot Way at Liberty Lane, Orleans, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to call for a new Dig Safe ticket after 30 calendar days as required by 220 CMR 99.07(2); failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on April 26, 2024, finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on July 10, 2024, in lieu of paying the penalty, but the Respondent failed to attend the training.

D.P.U. **24-138-10** [previously D.P.U. **24-DS-0588U**]

Brundage Site Work 400 Massasoit Road Eastham, MA 02642

On July 1, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Brundage Site Work ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 24, 2024, the Respondent performed excavations at 676 Orleans Road, Chatham, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to wait 72 hours prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.07(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-11** [previously D.P.U. **24-DS-0442U**]

C.A.M. Electrical Service 4 Perham Street Bedford, MA 01730

On May 28, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued C.A.M. Electrical Service ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 25, 2024, the Respondent performed excavations at 19 Fair Oaks Drive, Lexington, Massachusetts, without complying with the provisions of G.L. c. 82, § 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-12** [previously D.P.U. **24-DS-0614U**]

Cabral Irrigation, Inc. 309 Central Street Hudson, MA 01749

On June 11, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Cabral Irrigation, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 10, 2024, the Respondent performed excavations at 86-88 Clearview Terrace, Millbury, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-13** [previously D.P.U. **23-DS-950U**]

Camdele Construction Company Inc. 154 Salem Street Boston, MA 02113

On November 3, 2023, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Camdele Construction Company Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 28, 2023, the Respondent performed excavations at 149 Endicott Avenue, Revere, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on **February 8, 2024**, finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on **July 10, 2024**, in lieu of paying the penalty, but the Respondent failed to attend the training.

D.P.U. **24-138-14** [previously D.P.U. **24-DS-0235U**]

Cleyber Landscaping and Construction Inc. 52 Knight St Apt 2 Cranston, RI 02920

On April 17, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Cleyber Landscaping and Construction Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about March 13, 2024, the Respondent performed excavations at 26 Amy Way, Taunton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-15** [previously D.P.U. **24-DS-0849U**]

Corbett Excavating 59 Indian Lane Canton, MA 02021

On August 9, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Corbett Excavating ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about July 5, 2024, the Respondent performed excavations at 425 Market Street, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-16** [previously D.P.U. **24-DS-0357E**]

Crown Castle NG Networks 5 Technology Park Drive Westford, MA 01886

On May 6, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Crown Castle NG Networks ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 1, 2024, the Respondent performed excavations at 63 Anawan Avenue, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to designate the location of the underground facilities within 72 hours of receiving notification, as required by the Dig Safe Law, G.L. c. 82, § 40B and 220 CMR 99.06(1); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-17** [previously D.P.U. **24-DS-0360E**]

Crown Castle NG Networks 5 Technology Park Drive Westford, MA 01886

On May 6, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Crown Castle NG Networks ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 2, 2024, the Respondent performed excavations at 804 E 5th Street, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-138-18 [previously D.P.U. 24-DS-0429E]

Crown Castle NG Networks 5 Technology Park Drive Westford, MA 01886

On May 17, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Crown Castle NG Networks ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 11, 2024, the Respondent performed excavations at M Street, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-19** [previously D.P.U. **24-DS-0532E**]

Crown Castle NG Networks 5 Technology Park Drive Westford, MA 01886

On June 7, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Crown Castle NG Networks ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 2, 2024, the Respondent performed excavations at 1 Neptune Boulevard, Lynn, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to designate the location of the underground facilities adequately, as required by the Dig Safe Law, G.L. c. 82, § 40B and 220 CMR 99.06(2); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-20** [previously D.P.U. **24-DS-0647U**]

D'Allessandro Corp. 254 Pleasant Street West Bridgewater, MA 02379

On June 21, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued D'Allessandro Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 17, 2024, the Respondent performed excavations at 97 Libbey Industrial Parkway, Weymouth, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to maintain the designation marking of underground facilities and failed to employ reasonable precautions to avoid damage to the underground facilities, as required by the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07; failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of the knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$3,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-21** [previously D.P.U. **24-DS-0678U**]

D'Allessandro Corp. 254 Pleasant Street West Bridgewater, MA 02379

On July 5, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued D'Allessandro Corp. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 30, 2024, the Respondent performed excavations at 31 New Chardon Street, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$3,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-22** [previously D.P.U. **23-DS-1416O**]

Diamond Touch Masonry Inc 70 Cape Drive, Unit 4b Mashpee, MA 02649

On January 29, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Diamond Touch Masonry Inc ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about September 7, 2023, the Respondent performed excavations at 14 Tory Lane, Dennis, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on **March 8, 2024**, finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on **July 10, 2024**, in lieu of paying the penalty, but the Respondent failed to attend the training.

D.P.U. **24-138-23** [previously D.P.U. **24-DS-0329U**]

Duracraft Construction 100 Woodland Road Ashland, MA 01721

On May 6, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Duracraft Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 5, 2024, the Respondent performed excavations at 101 Hill Street, Norwood, Massachusetts, without complying with the provisions of G.L. c. 82, § 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-24** [previously D.P.U. **24-DS-0575U**]

Gregory Raith Incorporated 7 Sheep Commons Lane Nantucket, MA 02554

On June 5, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Gregory Raith Incorporated ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 3, 2024, the Respondent performed excavations at 6 Village Way, Nantucket, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-25** [previously D.P.U. **24-DS-0146U(1)**]

Hawk Shaw LFX, Inc. 36 Langeland Drive Mt. Kisco, NY 10549

On April 26, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Hawk Shaw LFX, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about February 17, 2024, the Respondent performed excavations at 130 Quissett Avenue, Falmouth, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); performed the excavation using an Emergency Dig Safe ticket or indicated to Dig Safe, Inc. or a company that an event was an emergency where the safety of the public was not in imminent danger, such as a threat to life or health, in violation of the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.05(2); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-26** [previously D.P.U. **24-DS-0691E**]

J. Tropeano, Inc. 185A S Main Street Newton, NH 03858

On July 26, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued J. Tropeano, Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 3, 2024, the Respondent performed excavations at 382 Boston Road, Billerica, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$5,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-27** [previously D.P.U. **24-DS-0165U**]

JMZ Roofing - Marek Basta 5 Polonia Drive North Oxford, MA 01537

On April 24, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued JMZ Roofing - Marek Basta ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about February 27, 2024, the Respondent performed excavations at 161 Perry Avenue, Worcester, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-28** [previously D.P.U. **24-DS-0796U**]

Jose's Painting Co. 72 Hosmer Street, Suite J1 Providence, RI 02909

On June 25, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Jose's Painting Co. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 20, 2024, the Respondent performed excavations at 14 Galahad Way, Easton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-29** [previously D.P.U. **24-DS-0308U**]

Juan Tavares 172 Progress Avenue Providence, RI 02909

On May 21, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Juan Tavares ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 20, 2024, the Respondent performed excavations at 209 South Street, Holdbrook, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-30** [previously D.P.U. **24-DS-0459U**]

K. DaPonte Construction Inc. 100 Weybosset Street Fall River, MA 02723

On May 31, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued K. DaPonte Construction Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 15, 2024, the Respondent performed excavations at Brock Avenue at Rodney French Boulevard, New Bedford, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$7,500, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-31** [previously D.P.U. **24-DS-0751U**]

K. DaPonte Construction Inc. 100 Weybosset Street Fall River, MA 02723

On July 26, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued K. DaPonte Construction Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 24, 2024, the Respondent performed excavations at 401 Ferry Street, Everett, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$7,500, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-32** [previously D.P.U. **24-DS-0362U**]

Medford Landscaping 150 Rivers Edge Drive Medford, MA 02155

On May 22, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Medford Landscaping ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 22, 2024, the Respondent performed excavations at 146 Fairview Avenue, Belmont, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-33** [previously D.P.U. **24-DS-0706U**]

Merz Construction Inc. 168 Bingham Road Carlisle, MA 01741

On July 3, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Merz Construction Inc. ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 3, 2024, the Respondent performed excavations at 125 South Street, Carlisle, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-34** [previously D.P.U. **24-DS-0799U**]

Netto Construction 165 Hart Street Taunton, MA 02780

On July 30, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Netto Construction ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 27, 2024, the Respondent performed excavations at 10 East Broadway, Taunton, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-138-35 [previously D.P.U. 24-DS-0708U]

Omar Masonry & Painting LLC 39 Alpena Avenue Boston, MA 02026

On July 17, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Omar Masonry & Painting LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 17, 2024, the Respondent performed excavations at 134 Newburg Street, Boston, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-36** [previously D.P.U. **D.P.U. 24-DS-0789U**]

Paiva & Sons Landscaping Corp 4 New Pasture Road Newburyport, MA 01950

On July 30, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Paiva & Sons Landscaping Corp ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 26, 2024, the Respondent performed excavations at 352 Tremont Street, Braintree, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-138-37 [previously D.P.U. 24-DS-0241U]

Poseidon Construction & Paving LLC 429 Chestnut Street Lynnfield, MA 01940

On April 30, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Poseidon Construction & Paving LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about March 30, 2024, the Respondent performed excavations at 429 Chestnut Street, Lynnfield, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on **June 14, 2024**, finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on **July 10, 2024**, in lieu of paying the penalty, but the Respondent failed to attend the training.

D.P.U. 24-138-38 [previously D.P.U. 24-DS-0529U]

R & D Site Development, LLC 7 Hemlock Lane Groveland, MA 01834

On June 14, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued R & D Site Development, LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 17, 2024, the Respondent performed excavations at 11 Mill Street Place, Revere, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$3,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-39** [previously D.P.U. **24-DS-0039U**]

Right Choice Roofing and Masonry Congress Street Boston, MA 02135

On February 22, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Right Choice Roofing and Masonry ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about January 22, 2024, the Respondent performed excavations at 12 Camp Road, Westford, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-40** [previously D.P.U. **24-DS-0414U(1)**]

Rigid Rock Construction LLC 1000 Blossom Road Westport, MA 02790

On July 2, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Rigid Rock Construction LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 26, 2024, the Respondent performed excavations at 754 Park Street, Attleboro, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to perform the excavation using non-mechanical means or failed to employ reasonable precautions to avoid damage when excavating in close proximity to the underground facilities within the located safety zone, in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$5,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-138-41 [previously D.P.U. 24-DS-0457U]

Rigid Rock Construction LLC 1000 Blossom Road Westport, MA 02790

On August 16, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Rigid Rock Construction LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about April 26, 2024, the Respondent performed excavations at 569 Broadway, Chelsea, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C; failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$5,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. 24-138-42 [previously D.P.U. 24-DS-0878U(1)]

Rigid Rock Construction LLC 1000 Blossom Road Westport, MA 02790

On July 29, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Rigid Rock Construction LLC ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 21, 2024, the Respondent performed excavations at 53 Webster Avenue, Cambridge, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$2,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-43** [previously D.P.U. **24-DS-0714U**]

Roadsafe Traffic Systems 55 Bodwell Street Avon, MA 02322

On July 17, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Roadsafe Traffic Systems ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 17, 2024, the Respondent performed excavations at 396 North Road, Bedford, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-44** [previously D.P.U. **24-DS-0583U**]

Robert Schoepplein CO 8 Dell Street Randolph, MA 02368

On June 12, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Robert Schoepplein CO ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 9, 2024, the Respondent performed excavations at 719 S Franklin Street, Holbrook, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to have its name included on the Dig Safe ticket as the excavator, as required by the Dig Safe Law, G.L. c. 82, § 40A; failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference.

Based on a review of all the evidence in this investigation, including the information that the Respondent provided in response to the NOPV, the Division issued an Informal Review Decision ("IRD") on **July 8, 2024**, finding that the Respondent violated the Dig Safe Law and/or the Dig Safe Regulations. The IRD informed the Respondent that it could attend training on **July 10, 2024**, in lieu of paying the penalty, but the Respondent failed to attend the training.

D.P.U. **24-138-45** [previously D.P.U. **24-DS-0495U**]

Tyler D Hale Incorporated 44 Bayview Road Wellfleet, MA 02667

On June 14, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Tyler D Hale Incorporated ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 14, 2024, the Respondent performed excavations at 192 Hardings Beach Road, Chatham, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-46** [previously D.P.U. **24-DS-0693**U]

Wellington Landscaping 21 Louisa Street Fitchburg, MA 01420

On July 23, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued Wellington Landscaping ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about June 20, 2024, the Respondent performed excavations at 763 Lowell Street, Lynnfield, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

D.P.U. **24-138-47** [previously D.P.U. **24-DS-0494U**]

WJ Home Improvement 10 Nye Road Centerville, MA 02632

On June 18, 2024, the Pipeline Safety Division ("Division") of the Department of Public Utilities, pursuant to 220 CMR 99.07, issued WJ Home Improvement ("Respondent") a Notice of Probable Violation ("NOPV"), stating that the Division had reason to believe that on or about May 15, 2024, the Respondent performed excavations at 10 Nye Road, Barnstable, Massachusetts, without complying with the provisions of G.L. c. 82, §§ 40 through 40E ("Dig Safe Law"), and/or the applicable regulations at 220 CMR 99.00 ("Dig Safe Regulations"). Specifically, the Division had reason to believe that the Respondent failed to provide a proper initial notice to Dig Safe, Inc. prior to commencing the excavation, as required by the Dig Safe Law, G.L. c. 82, § 40A and 220 CMR 99.04(1); failed to employ reasonable precautions to avoid damage to the underground facilities in violation of the Dig Safe Law, G.L. c. 82, § 40C and 220 CMR 99.07(3); failed to call 911 immediately following damage to an underground facility that resulted in the escape of any regulated natural or other gas, as required by 220 CMR 99.07(8)(a); and failed to send dig safe violation report within 30 days of knowing about the incident as required by 220 CMR 99.07(10).

The NOPV informed the Respondent that it could sign the enclosed consent order and pay the civil penalty of \$1,000, or it could reply in writing to the Division within thirty days, or request to appear before a Division investigator at an informal conference. The Respondent failed to reply through any methods outlined in the NOPV.

## Attachment C

Item 6

#### BEFORE THE NEBRASKA PUBLIC SERVICE COMMISSION

Application No. C-5645/DC-105
ORDER DISMISSING COMPLAINT
IN PART
Entered: June 17, 2025

#### BY THE COMMISSION:

By original complaint dated May 13, 2025, the Communications Department ("Department") of the Nebraska Public Service Commission ("Commission") initiated this docket requesting the Commission to administratively fine and/or revoke the operating authority of various interexchange and local exchange telecommunications companies for failure to file their 2024 annual reports pursuant

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to Neb. Rev. Stat. § 86-159. All such companies who had not filed annual reports with the Commission or who had filed incomplete annual reports were named as respondents in this docket. A copy of the Complaint was mailed to each respondent via certified United States mail.

The respondents named in the complaint are interexchange ("IXC") and local exchange ("LEC") telecommunications companies generally regulated by the Commission, pursuant to Neb. Rev. Stat. §§ 75-101 *et. seq.* and §§ 86-101 *et. seq.* Respondents are also governed by 291 Neb. Admin. Code, Chapter 5, of the Commission's Rules and Regulations. Each of the respondents were required to file a complete annual report and payment with the Commission before April 30th, 2025, but failed to do so despite repeated communications from Commission staff.

Since the filing of the above-described complaint, the respondents listed below have since submitted a complete annual report, signed a stipulation (wherein each respondent admits to filing its report late), and has paid an administrative fine in accordance with the Commission's Annual Report Fining Policy, if applicable. As such, the Department has requested that the Commission dismiss from the departmental complaint the following respondents:

Crown Castle Fiber, LLC (LEC)
Dalton Telecommunications, LLC (IXC)
Dalton Telephone Company, LLC (LEC & IXC)
Elsie Communications, LLC (LEC)
GoDaddy.com,LLC (IXC)
InContact, Inc. (LEC & IXC)
Quick Current-Nebraska, LLC (LEC & IXC)
Reduced Rate Long Distance, LLC (IXC)
SQF, LLC (LEC)
Teliax, Inc. (LEC & IXC)
Viaero Fiber Networks, LLC (LEC)

The Commission finds that the signed stipulations are satisfactory and therefore the above-listed respondent should be dismissed from the Complaint. In addition, the Commission finds that Sirius Computer Solutions, LLC should also be dismissed from the Complaint. Its certificates of public convenience and necessity were withdrawn pursuant to Commission Order in Docket No. C-5624, and it longer engages in activity requiring licensure as a LEC.

Application No. C-5645/DC-105

Page 3

Each such respondent to be dismissed from the Complaint pursuant to this Order is hereby advised that this Commission will not tolerate similar behavior with regard to the filing of the company's 2025 annual report. If reports are not received by the Commission on or before April 30, 2026, the option of resolving the complaint through a stipulation will be closely scrutinized. All companies that have agreed to such a stipulation, and who file the next year's annual report after the statutory deadline, will be considered a willful violator and will be subject to additional penalties and/or administrative sanctions.

#### ORDER

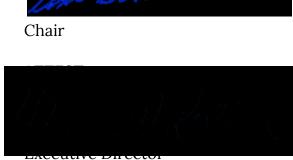
IT IS THEREFORE ORDERED by the Nebraska Public Service Commission that the above-listed respondents be, and are hereby, dismissed from the departmental complaint in Commission Docket No. C-5645/DC-105.

IT IS FURTHER ORDERED that any respondent who subsequently files a satisfactory annual report may execute a stipulation with the department similar to that offered to the above-named company in an effort to obtain dismissal.

ENTERED AND MADE EFFECTIVE at Lincoln, Nebraska, this 17th day of June, 2025.







## Attachment C

Item 7



# COMMONWEALTH OF PENNSYLVANIA PENNSYLVANIA PUBLIC UTILITY COMMISSION COMMONWEALTH KEYSTONE BUILDING 400 NORTH STREET, HARRISBURG, PA 17120

BUREAU OF INVESTIGATION & ENFORCEMENT

June 26, 2025

Via Electronic Filing

Matthew L. Homsher, Secretary Pennsylvania Public Utility Commission Commonwealth Keystone Building 400 North Street Harrisburg, PA 17120

Re: Pennsylvania Public Utility Commission,

Bureau of Investigation and Enforcement v.

Crown Castle Fiber LLC Docket No. C-2025-3053302

**Certificate of Satisfaction (Damage Prevention)** 

Dear Secretary Homsher:

Respondent, Crown Castle Fiber LLC has paid the amount sought by the Pennsylvania Public Utility Commission's ("Commission") Bureau of Investigation and Enforcement ("I&E") in order to resolve the above-docketed complaint. The administrative penalty having been paid, I&E files this letter pursuant to 52 Pa. Code Section 5.24(a) to certify that the above-docketed matter is satisfied and should be marked closed.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Grant Rosul Prosecutor

Bureau of Investigation and Enforcement

PA Attorney ID No. 318204

(717) 783-5243 grosul@pa.gov

GR/ac Enclosure

cc: As per Certificate of Service

The Hon. Marta L. Guhl, Administrative Law Judge (*via email* – <u>mguhl@pa.gov</u>)
Michael L. Swindler, Deputy Chief Prosecutor, Enforcement (*via email* – <u>mswindler@pa.gov</u>)
Robert Horensky, Manager, Safety Division (*via email* – <u>rhorensky@pa.gov</u>)

## BEFORE THE PENNSYLVANIA PUBLIC UTILITY COMMISSION

Pennsylvania Public Utility Commission, : Bureau of Investigation and Enforcement :

.

v. : Docket No. C-2025-3053302

:

Crown Castle Fiber LLC :

#### **CERTIFICATE OF SERVICE**

I hereby certify that I have this day served a true copy of the foregoing **Certificate of Satisfaction** dated June 26, 2025, upon the parties listed below, in accordance with the requirements of 52 Pa. Code § 1.54 (relating to service by a party).

#### **Served via Electronic Mail:**

Crown Castle Fiber LLC
Attn: Rebecca Hussey, Esq.
1500 Corporate Drive
Canonsburg, PA 15317
rebecca.hussey@crowncastle.com

Grant Rosul Prosecutor

Bureau of Investigation and Enforcement PA Attorney ID No. 318204

(717) 783-5243 grosul@pa.gov

## ATTACHMENT D

Resumes for Directors and Officers identified in Appendix G

#### Daniel K. Schlanger

#### **EXPERIENCE**

April 2016 – Present Crown Castle Inc.

September 2025 – Present Executive Vice President and Chief Transformation Officer

Responsibilities include leading and implementing

organizational innovation.

April 2025-Present Interim President and Chief Executive Officer for **Fiber** 

AssetCo-CA LLC, Fiber AssetCo LLC, and Fiber

NewCo, LLC

April 2025-September 2025 Interim President and Chief Executive Officer for Crown

Castle Inc.

Responsibilities include managing overall operations and

performance.

August 2022-March 2025

June 2016-July 2022 April 2017-June 2016 Executive Vice President and Chief Financial Officer

Chief Financial Officer Senior Vice President

Responsibilities include planning, implementing and managing Crown Castle's corporate finance operation

March 2009 - March 2016 Exterran Corporation

Senior Vice President

Responsibilities included global product strategy

development and implementation

August 1996 - May 2006 Merrill Lynch

Director

As an investment banker responsibilities focused on mergers and acquisitions and capital markets transactions

in the energy sector.

**EDUCATION** 

1992 - 1996 University of Pennsylvania - The Wharton School

Bachelor of Science (BS), Finance, General

#### Sunit S. Patel, CFA

**EXPERIENCE** 

April 2025 - Present Crown Castle Inc.

Executive Vice President and Chief Financial Officer

January 2024 - March 2025 Director of Crown Castle Inc.

September 2022 - Present **BKV Corporation** 

Director

February 2021 - March 2025 **Ibotta, Inc.** 

Chief Financial Officer

2018 - 2020 T-Mobile US, Inc.

Executive Vice President, Merger and Integration

Responsibilities included strategic planning efforts to integrate its business with Sprint following the companies'

merger.

2003 to 2018 Level 3 Communications/CenturyLink (Now Lumen)

Executive Vice President and Chief Financial Officer

2000 - 2003 Looking Glass Networks, Inc.

Co-Founder and Chief Financial Officer

**EDUCATION** 

1981- 1985 Rice University

B.S. Chemical Engineering and Economics

## **Christopher D. Levendos**

## **EXPERIENCE**

January 2024 - Present	Crown Castle Inc. Executive Vice President & Chief Operating Officer-Fiber
November 2023 - January 2024	Executive Vice President & Chief Operating Officer
October 2023 - November 2023	Interim Executive Vice President and Chief Operating Officer — Towers
December 2020 - November 2023	Executive Vice President & Chief Operating Officer-Fiber
	Responsibilities included management of small cell and fiber operations.
August 2018 – November 2020	Vice President of Network Engineering and Operations
June 2017 - June 2018	Frontier Communications Executive Vice President of Field Operations
April 2015 - May 2027	Google Head of Network Deployment and Operations
May 1989 - April 2015	Verizon Communications

From Field Technician to Region President

## **EDUCATION**

2000-2004	Stevens Institute of Technology logo
	Master of Science, Telecommunications Management
1998 - 2000	Columbia Engineering
1990 2000	5 5
	Electrical Engineering
1994 - 1997	New York University
	Master of Science, Urban Planning
1986 - 1989	State University of New York at Plattsburgh
	Bachelor of Arts, History
	<i>,</i>

#### Edward B. Adams, Jr.

#### **EXPERIENCE**

February 2023 - Present Crown Castle Inc.

Executive Vice President and General Counsel

Responsibilities include overseeing the legal, tax and policy

teams.

August 2021 - February 2023

October 2016 - July 2021

Senior Vice President, Legal

Vice President, Legal

Responsibilities included leading teams that interact with utilities and governmental entities as well as managing teams that resolve legal disputes. Also managed government affairs and litigation teams and the groups providing legal support for real estate, utility, zoning and

permitting issues.

September 1995 - October 2016 Norton Rose Fulbright

Complex Litigation and Products Liability Trial Partner

August 1994 - August 1995 United States Court of Appeals for the Fifth Circuit

Law Clerk - Chambers of Hon. Carolyn D. King

#### **EDUCATION**

1991 - 1994 Stanford Law School

Doctor of Law, J.D., Law

1987 - 1991 Rice University logo

B.A., Economics, Sociology

#### Donald "Don" J. Reid

#### **EXPERIENCE**

February 2000 - Present Crown Castle Inc.

Associate General Counsel & Corporate Secretary

Responsibilities include SEC, NYSE and policies and procedures compliance, assisting with Securitized debt, credit facility and corporate financings, Corporate governance, Sarbanes-Oxley and Dodd-Frank Act compliance, Mergers, acquisitions and other strategic transactions, Equity plans and compensation matters, Liaison with transfer agents and Coordination of dividends

1995 - 2000 Haynes and Boone, LLP

Associate

Responsibilities included legal research, drafting legal documents, and assisting with case preparation under the supervision of partners.

#### **EDUCATION**

1992 - 1995 Georgetown Law

Doctor of Law (J.D.)

1988 - 1992 Boston College

Bachelor of Science (B.S.), Accounting

#### Scott Zahorchak

#### **EXPERIENCE**

April 2019 - Present Crown Castle Inc.

Vice President Tax

November 2016 - March 2019 Arconic Corporation

Vice President Taxes

December 2004 - October 2016 Alcoa Corporation

**Director International Tax** 

September 1996 - December 2004 Ernst & Young LLP

Senior Manager

#### **EDUCATION**

1993 - 1996 Case Western Reserve University School of Law

Doctor of Law (J.D.), Law

1989 - 1993 Kent State University

Bachelor of Business Administration (B.B.A.), Accounting

## Mike Manczka, CPA

**EXPERIENCE** 

November 2003 - Present Crown Castle Inc.

Vice President Finance

September 1990 - November 2003 KPMG US

Senior Audit Manager

**EDUCATION** 

1986 - 1990 Allegheny College

Bachelor of Science - BS, Economics

#### **Robert S. Collins**

#### **EXPERIENCE**

December 2016 - Present Crown Castle Inc.

Vice President and Controller

February 2005 - December 2016 Alcoa Inc.

Assistant Controller, Vice President and Controller

Responsibilities included supporting various divestiture activities; Financial Reporting, Mergers & Acquisitions.

March 2000 - January 2005 PricewaterhouseCoopers International Limited

Director

Responsibilities in PwC's Transaction Services practice included focusing on pre-acquisition due diligence and post-acquisition integration for both private equity and

strategic clients.

July 1991 - February 2000 Senior Manager

Responsibilities in PWC's audit practice included Staff

Accountant and progressing to Senior Manager

**EDUCATION** 

May 1989 - January 1991 University of Virginia

Master of Science - MS, Accounting and Finance

September 1984 - May 1989 Bachelor of Commerce - BCom, Business

Administration and Management, General

#### Kristoffer Hinson

#### **EXPERIENCE**

June 2023 - Present Crown Castle Inc.

Vice President of Corporate Finance & Treasurer

Responsibilities include Head of Investor Relations,

Strategic Planning, and Treasury.

Jul 2020 - Jul 2023 ExxonMobil Corporation

Director of Investor Relations

Responsibilities as Head Investor Relations team, included

being responsible for quarterly earnings calls and other

investor communications.

Oct 2018 - Jul 2020 Managing Director of ExxonMobil Czech Republic and

**EAME** 

Credit Manager

Responsibilities included site-wide operations decisions for

ExxonMobil's 1,200-person affiliate in the Czech Republic as one of four Managing Directors. Led ExxonMobil

Corporation's Europe, Middle East, and Africa Credit

organization.

Apr 2016 - Oct 2018 XTO Energy Inc.

Planning and Financial Analysis, XTO Energy

Responsibilities included counseling senior management on

corporate financial matters and developing XTO's annual

financial and strategic plan.

August 2006 - July 2008 Ford Motor Company

Securitization Analyst

August 20025 - August 2006 Production Analyst, Export Operations

## Kristoffer Hinson (Cont'd.)

## **EDUCATION**

2008 - 2010 Harvard Business School

Master, Business Administration

2001 - 2005 Harvard University

BA, Economics

#### **Inge Pasman**

#### **EXPERIENCE**

2017 - Present Crown Castle Inc.

Assistant Corporate Secretary & Senior Attorney

May 2017 - Jul 2017 Andrews Kurth Kenyon LLP

Summer Associate Law Clerk

July 2016 - August 2016 Southern District of Texas Court

Judicial Intern - Honorable Judge Jeff Bohm

May 2016 - July 2016 Judicial Intern - Honorable Judge Sim Lake III

**EDUCATION** 

2015 - 2018 University of Houston Law Center

Doctor of Law, JD

2011 - 2015 Texas A&M University

B.S. English Language and Literature

#### **Sophie Troung**

#### **EXPERIENCE**

November 2024 - President Crown Castle Inc.

Assistant Secretary, Attorney

September 2022 - December 2023 · King & Spalding LLP

Corporate Specialist

Responsibilities included assisting with Cross-border

Transactions and Corporations

May 2021 - September 2022 · Getty Images Inc.

Global Corporate Governance Manager

Responsibilities included Cross-border Transactions and

Corporations

March 2022 · **DumasNeel** 

Law Clerk

June 2019 - September 2020 Baker McKenzie LLP

Corporate Paralegal

Responsibilities included assisting attorneys (Managing Partner to Junior Associates) in drafting and filing merger documents; designed & implemented project converting client's corporate minute books from physical to electronic formats, amended & restated subsidiary bylaws, & developed client's companywide SharePoint during a fourmonth secondment working with client's corporate legal team at client's headquarters. Drafted & revised documents including purchase & sale agreement, contribution agreement, loan agreements, bylaws, board minutes, written resolutions, banking resolutions, & powers of attorney.

## Sophie Troung (Cont'd.)

## **EDUCATION**

2019 - 2023 University of Houston Law Center

Doctor of Law - JD, Transactional

University of Houston

Bachelor of Science (B.S.), Psychology

#### **Deborah Kelly**

#### **EXPERIENCE**

November 2016 - Present · Crown Castle Inc.

**Director Transactional Taxes** 

March 2013 - October 2016 Manager - Income Franchise Tax

September 2008 - March 2013 Sr. Tax Accountant - Income Franchise Tax

Responsibilities include managing and completing all aspects of income tax provision and income and franchise tax compliance and planning. This includes interpreting and applying the laws of all fifty states as well as the various municipalities and counties to the multiple companies and

various entity types.

Jun 2002 - Feb 2008 PricewaterhyouseCoopers International Limited

Sr. Tax Accountant

#### **EDUCATION**

2010 - 2014 Golden Gate University

Master of Science in Taxation, Corporate Taxation

1999 - 2002 West Virginia University

Bachelor of Science in Business Administration (B.B.A.), Accounting

1998 - 1999 Marshall University

Accounting