

IN THE CIRCUIT COURT OF WETZEL COUNTY, WEST VIRGINIA
BUSINESS COURT DIVISION

FILED
2019 MAY 30 AM 9:16
CIRCUIT CLERK
WETZEL COUNTY, WV

MARKWEST LIBERTY MIDSTREAM &
RESOURCES, L.L.C.,
PLAINTIFF/COUNTERCLAIM DEFENDANT

v. CIVIL ACTION NO. 16-C-66

BILFINGER WESTCON, INC.,
DEFENDANT/COUNTERCLAIM PLAINTIFF/
THIRD-PARTY PLAINTIFF

v.
MARKWEST LIBERTY BLUESTONE, LLC,
MPLX LP, MARKWEST ENERGY PARTNERS LP,
THE HARTFORD STEAM BOILER INSPECTION &
INSURANCE COMPANY OF CONNECTICUT,
TEAM INDUSTRIAL SERVICES, INC.,
FURMANITE AMERICA, INC., O'DONNELL
CONSULTING ENGINEERS, INC., CEMI, LLC,
AND QUALITY INTEGRATED SERVICES, INC.,
THIRD-PARTY DEFENDANTS

SCHEDULING ORDER

AND NOW, this 28th day of May, 2019, after conducting a scheduling conference with the parties on May 28, 2019, at which time all parties agreed to the hereinafter terms, dates and conditions, IT IS ORDERED as follows:

The following schedule is ORDERED by the Court in the above-styled civil action; and shall not be modified except by leave of Court.

1. **CASE READY FOR TRIAL: February 1, 2021, with actual dates to be determined**

 X Jury Trial requested

Continuance motions must be heard prior to the pre-trial conference or they will not be considered. Trial is anticipated to last fifteen (15) days.

2. **CASE READY FOR PRE-TRIAL CONFERENCE: December 4, 2020**

At which time lead counsel must appear. All parties are ORDERED to exchange and deliver their respective PRE-TRIAL CONFERENCE MEMORANDA to the Judge's Chambers **NO LATER THAN TEN (10) DAYS BEFORE** the conference. **FAILURE TO**

COMPLY MAY RESULT IN CONTINUANCE OF TRIAL OR MONETARY SANCTIONS BEING IMPOSED. Said memoranda are to contain at a minimum, the following:

1. Statement of the Case
2. Issues of Fact
3. Issues of Law
4. Proposed Stipulations
5. Schedule of Exhibits
6. List of Witnesses
7. Pending Motions
8. Motions *in Limine*
9. All Proposed Instructions of Law
(Disk as well as hard copy shall be provided to the Court)
10. Proposed Voir Dire

Parties are to confer and provide a joint instruction charge to the Court.

SCHEDULE OF EXHIBITS

The parties shall exchange a list of all proposed exhibits (including demonstrative) and shall make the exhibits available for viewing by counsel at least 5 work days prior to the pre-trial conference. By the time of the pre-trial conference, counsel shall have stipulated as to which exhibits shall be admitted without objection and provide a list to the Court and Clerk. The parties shall mark all exhibits by use of standard exhibit stickers and provide a list to the Court and counsel.

VIDEO DEPOSITION TO BE USED AT TRIAL

If a video deposition is to be used, all parties must be prepared to argue objections at the pre-trial conference. Thereafter, the proponent of the video deposition shall have the video edited to reflect the court's rulings. In addition, the proponent of the video deposition must have a videographer at trial.

JURY INSTRUCTIONS

The Court desires that all counsel read all parties' proposed jury instructions prior to the conference and be prepared to discuss them at the conference. The Court will not be inclined to receive instructions after the pre-trial conference.

3. EXPERTS DISCLOSED, INCLUDING 26(b) DISCLOSURES:

- a. Plaintiff: December 30, 2019
- b. Defendant/Third Party Plaintiff: January 30, 2020
- c. Third Party Defendants: March 2, 2020
- d. Deadline for disclosure of expert reports supporting parties bearing the burden of proof including Plaintiff's claims, Defendant's counter-claims and Third Party Plaintiff's claims against Third Party Defendants is May 4, 2020. The expert report shall include i) a complete statement of all opinions the witnesses will set

forth and the basis therefore; ii) the facts and data considered by the witnesses in forming the opinion; and iii) any exhibits that will be used to summarize or support the opinions.

- e. Deadline for disclosure of expert reports of parties not bearing the burden of proof is July 3, 2020. The expert report shall include i) a complete statement of all opinions the witnesses will set forth and the basis therefore; ii) the facts and data considered by the witnesses in forming the opinion; and iii) any exhibits that will be used to summarize or support the opinions.

A. Any party desiring to use an expert witness must furnish opposing counsel with the specialty of such expert and copies of all reports submitted by such witness, or, if no reports have been submitted, a summary of the substance of such expert's contemplated testimony, on the date of Expert Disclosure per WVRCP 26(b)(4).

B. The admissibility of expert testimony is subject to Rule 104(a) of the Rules of Evidence. Objection to the admissibility of expert testimony will be deemed waived if not objected to by a motion *in limine* 10 days prior to the pre-trial and a hearing thereon set with the Court prior to first day of trial.

C. Co-designation or co-reliance upon experts must also specifically be made in writing on date of Expert Disclosure.

4. EXPERT EVIDENTIARY INSPECTIONS:

All examinations, testing, inspections, etc. by expert witnesses must be scheduled and completed by the parties in sufficient time to comply with the Expert Disclosure dates fixed in Paragraph 3; and all results provided to all parties.

5. DISPOSITIVE MOTIONS:

WVRCP 12(b) and 56 motions shall be filed on or before **October 30, 2020**

6. AMENDMENTS, THIRD PARTY PLEADINGS, AND OTHER MATTERS:

- a. Deadline for joinder of third and fourth party defendants: 20 days after filing of rulings on pending motions to dismiss.
- b. Deadline for Third Party Defendants to file Notices of Non-Party Fault, if any: 20 days after filing of rulings on pending motions to dismiss.
- c. Submission of proposed discovery and trial plan, including identification of issues to be tried, or bifurcated for subsequent resolution by **October 15, 2019**

7. FACT WITNESS LISTS EXCHANGED:

- a. Plaintiff MarkWest and MarkWest related Third Party Defendants disclose fact witnesses by August 30, 2019
- b. Defendant and Third Party Plaintiff Bilfinger Westcon disclose fact witnesses by September 16, 2019
- c. Third Party Defendants Furmanite, TEAM, O'Donnell, CEMI, Hartford Steam Boiler, and Quality disclose fact witnesses by September 30, 2019

8. ALL DISCOVERY COMPLETION DATE: September 4, 2020.

8a. Deadline for submission of written interrogatories: March 10, 2020

9. FINAL REQUESTS FOR ADMISSIONS:

- a. Deadline for Plaintiff to serve Defendant and Third Party Defendants with final requests for admissions and/or production of documents by October 15, 2019
- b. Deadline for Defendant and Third Party Plaintiff to serve Plaintiff and Third Party Defendants with final request for admissions and/or production of documents by October 31, 2019
- c. Deadline for Third Party Defendants to serve Plaintiff and Third Party Plaintiff with final requests for admissions and/or production of documents by November 29, 2019

All requests must be filed at least 35 days in advance of this date so that all responses may be completed by this date. All trial depositions must be completed at least 5 days before the pre-trial.

10. ALL OTHER PRE-TRIAL MOTIONS FILED: October 30, 2020

ELECTRONICALLY STORED INFORMATION DISCOVERY

All parties and counsel shall cooperate and work diligently to agree upon the methods and conduct for discovery of electronically stored information.

All counsel are required to be informed of and understand to a reasonable degree of their client's information management systems and electronically stored information processes, including how information is stored and retrieved. An attorney's lack of knowledge will not be considered as an excuse by this Court in ruling upon a motion to compel or a motion for discovery sanctions.

A party has an obligation to take reasonable and proportional steps to preserve

discoverable information in the party's possession, custody, or control. The Court may issue sanctions for spoliation, the intentional or negligent destruction, or failure to preserve relevant electronically stored information. A party may move for an order to preserve electronically stored information upon a showing that the continuing existence and integrity of the information is threatened.

All requests made pursuant to Rule 34 of West Virginia Rules of Civil Procedure shall be construed to include information contained or stored in an electronic medium, regardless of format, unless otherwise stated.

Unless otherwise agreed upon, all production of electronically stored information shall be either in hard copy form or in the form of a compact disk (CD) utilizing a format best suited for viewing the information by the requesting party and reasonably accessible to the producing party. If the parties are unable to agree upon a format, the Court will rule upon the type of format to be used for a particular category or all discovery of electronically stored information.

If any party intends to utilize an electronic search of another party's electronically stored information, or if any other issue regarding electronically stored information arises between the parties, then all counsel and pro se parties shall hold a conference. The requesting party shall give reasonable notice to all parties, and all counsel and pro se parties shall be present. The conference must be held at least 40 days prior to the completion of discovery, as set by the scheduling order in this matter.

At the conference, all counsel and pro se parties shall use their best efforts to reach an agreement as to the method of search, the scope of the search, the amount of searching, and the words, terms, or phrases to be used. All counsel and pro se parties shall utilize this conference to resolve all remaining electronic discovery issues such as the allocation of discovery costs for material not readily accessible, form of production, etc.

If, during a search or otherwise, electronically stored information that contains privileged information or attorney work product is inadvertently released in whole or part, then

- a. If the information, document, or material, on its face, appears to be privileged or attorney work product, it shall be immediately returned,
- b. If notice of the inadvertent disclosure is given, it shall be returned as soon as practicable, and in no case later than 10 days.

Upon returning the privileged or attorney work product material, any person to whom it has been disclosed must destroy any copies, notes, or information derived from the material. The filing of a motion for protective order or to compel or other similarly related motion shall not affect this order.

11. MOTIONS *IN LIMINE* MUST BE FILED AT LEAST 10 DAYS BEFORE PRE-TRIAL AND WILL BE RULED UPON AT THE PRE-TRIAL CONFERENCE

12. MEDIATION/ALTERNATIVE DISPUTE RESOLUTION

The Court finds that this is an appropriate case for mediation or alternative dispute resolution. Therefore, pursuant to Rule 25 of the West Virginia Trial Court Rules, this case is referred to mediation or other form of dispute resolution agreed to by the parties. By order of this Court, mediation or other form of dispute resolution shall be conducted by the Honorable Paul T. Farrell as Resolution Judge. An initial case resolution conference and mediation with the Resolution Judge shall be held on or before April 1, 2020; and all mediation shall be completed by September 30, 2020 unless such deadline is otherwise extended by the Presiding Judge for good cause shown. The Resolution Judge shall contact the parties for the purpose of scheduling mediation/alternative dispute resolution. All counsel or pro se parties shall provide their email address to the Business Court Division Director at carol.miller@courtswv.gov.

13. SANCTIONS

In accordance with WVRCP 16(f), the Court may impose the full spectrum of sanctions authorized by the WVRCP if a party or party's counsel fails to obey this order or other orders of this Court, including exclusion of evidence and granting of default for failure to comply.

14. UNLESS AUTHORIZED BY COURT ORDER, THE ABOVE DATES ARE FINAL

No additional evidence developed as a result of deviations from the above schedule will be admissible at trial unless justice requires.

15. OBJECTIONS to the above schedule must be made to the undersigned Judge within 15 days of the date of this Order or will be deemed waived.

16. It will be the responsibility of plaintiff or their counsel to notify opposing counsel and pro se parties of the existence of this scheduling order, if and when such counsel or pro se party appears of record.

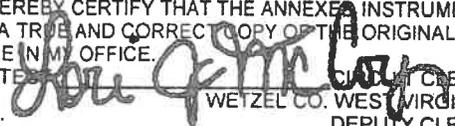
17. The dates set out above do not relieve counsel or parties from timely compliance with discovery requests propounded pursuant to the West Virginia Rules of Civil Procedure.

The Circuit Clerk is directed to forward a copy of this Order to all counsel of record; the Presiding Judge H. Charles Carl, III; the Resolution Judge Paul T. Farrell; to the Business Court Division Central Office, Berkeley County Judicial Center, Suite 2100, 380 West South Street, Martinsburg, West Virginia, 25401; and pro se parties.

IT IS SO ORDERED this 30th day of May, 2019.



H. Charles Carl, III, Presiding Judge
Business Court Division

I HEREBY CERTIFY THAT THE ANNEXED INSTRUMENT IS A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN MY OFFICE.
ATTEN:  CLERK
WETZEL CO. WEST VIRGINIA
DEPUTY CLERK