

**LIST OF TESTIMONY AND PUBLICATIONS BY  
CRAIG R. ROACH, Ph.D.**

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**LIST OF TESTIMONY AND OTHER PUBLICATIONS  
FOR CRAIG R. ROACH, Ph.D.**

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**TESTIMONY**

Supplemental Direct Testimony in Support of Settlement concerning a stipulation on cost recovery and rates for the Kemper County IGCC and the Kemper County combined cycle plants. Mississippi Public Service Commission Docket No. 2017-AD-112 [January 10, 2018]. On behalf of the Mississippi Public Utilities Staff.

Rebuttal Testimony concerning cost recovery and rates for the Kemper County IGCC and the Kemper County combined cycle plants. Mississippi Public Service Commission Docket No. 2017-AD-112 [November 6, 2017]. On behalf of the Mississippi Public Utilities Staff.

Direct Testimony concerning cost recovery and rates for the Kemper County IGCC and the Kemper County combined cycle plants. Mississippi Public Service Commission Docket No. 2017-AD-112 [October 23, 2017]. On behalf of the Mississippi Public Utilities Staff.

Direct Testimony concerning the joint report and application of Oncor Electric Delivery Company LLC, Ovation Acquisition LLC, Ovation Acquisition II, LLC, and Shary Holdings LLC for regulatory approvals pursuant to PURA 14.101, 37.154, 39.262(l)-(m), and 39.915. Public Utility Commission of Texas Docket No. 45188 [December 2015]. On behalf of the Public Utilities Commission of Texas.

Responsive Testimony concerning Public Service Commission of Oklahoma's application for an adjustment in rates and charges and the electric service rules, regulations and conditions of service for electric service in the state of Oklahoma. Oklahoma Corporation Commission Cause No. PUD 201500208 [October 2015]. On behalf of the Commission's Public Utility Division.

Responsive and Rebuttal Testimony concerning Oklahoma's Gas and Electric environmental compliance plan and power plant modernization plan. Oklahoma Corporation Commission Cause No. PUD 201400229. [December 2014, January 2015]. On behalf of the Commission's Public Utility Division.

Rebuttal Evidence concerning the review of the AUC's previous decision on transmission loss methodology. Alberta Utilities Commission Proceeding ID 2581. [September 2013]. Filed as an Expert Witness on behalf of the Generator Group.

Surrebuttal Testimony concerning our evaluation of the Fisherman's Atlantic City Wind Farm application to sell offshore renewable energy certificates. State of New Jersey Board of Public Utilities Docket No. E011050314V. [May 2013]. On behalf of the Board of Public Utilities Staff.

Direct Testimony concerning the allegation that the New Jersey Board of Public Utilities' Long-Term Capacity Agreement Pilot Program violates the Supremacy Clause and the Commerce Clause of the United States Constitution. U.S. District Court (District of New Jersey) Civil Action No. 11-745 PSG. [May 2013]. On behalf of the State of New Jersey, Department of Law and Public Safety, Division of Law.

Affidavit concerning FirstEnergy's Complaint related to underfunding of FTRs in PJM's Markets. Federal Energy Regulatory Commission Docket No. EL13-47-000. [March 2013]. On behalf of the Maryland Public Service Commission.

Direct Testimony concerning the allegation that the Maryland Public Service Commission's competitive procurement for long-term capacity violates the Supremacy Clause and the Commerce Clause of the United States Constitution. U.S. District Court (Maryland, Northern Division) Civil Action No. 12-1286 MJG. [March 2013]. On behalf of the Maryland Public Service Commission.

Responsive, Rebuttal and Surrebuttal Testimony concerning the application of the Public Service Company of Oklahoma for commission authorization of a plan and cost recovery for actions by PSO to be in compliance with certain environmental rules promulgated by the United States Environmental Protection Agency, Cause No. PUD 201200054. [January, February, and March 2013, respectively]. Filed on behalf of the Oklahoma Corporation Commission Staff and the Office of the Oklahoma Attorney General.

Responsive Testimony concerning whether Public Service Company of Oklahoma should be granted Contract Earnings on costs associated with a power purchase agreement, before the Corporation Commission of Oklahoma, Cause No. PUD 201200079. [September 2012]. Filed on behalf of the Oklahoma Corporation Commission Staff and the Office of the Oklahoma Attorney General.

Direct and Rebuttal Evidence concerning the Alberta Electric System Operator's approach to allocating transmission import capability, Alberta Utilities Commission, Proceeding 1633. [May and July 2012]. Filed on behalf of TransCanada Energy Ltd.

Summary at Hearing regarding whether new generating capacity is needed to meet long-term demand for Standard Offer Service, the Public Service Commission of Maryland, Case No. 9214. [January 2012]. Filed as Consultants to the Public Service Commission of Maryland.

Direct Testimony providing a recommendation to the Maryland Public Service Commission on whether to accept the results of the Maryland Utilities' 2012 Request for Proposals (RFP) for Standard Offer Service, the Public Service Commission of Maryland, Case Nos. 9056 and 9064. [October 2011, January 2012]. Filed on behalf of the Staff of the Public Service Commission of Maryland.

Opening Statement concerning Milner Power Inc.'s Transmission Loss Factor Rule and Loss Factor Methodology Complaint, Alberta Utilities Commission, Application No. 1606494, [October 2011]. Filed by TransCanada Energy Ltd.

Surrebuttal Testimony concerning Entergy Arkansas' proposal to become a member of Midwest ISO. Presented to the Arkansas Public Service Commission Case No. 10-11-U, [August 2011]. Filed as Expert Witness on behalf of Southwest Power Pool, Inc.

Written Evidence concerning Milner Power Inc.'s Transmission Loss Factor Rule and Loss Factor Methodology Complaint, Alberta Utilities Commission, Application No. 1606494, [July 2011]. Filed as Expert Witness on behalf of TransCanada Energy Ltd., TransAlta Corporation, and Capital Power Corporation.

Supplemental Initial Testimony concerning Entergy Arkansas' proposal to become a member of Midwest ISO. Presented to the Arkansas Public Service Commission Case No. 10-11-U, [July 2011]. Filed as Expert Witness on behalf of Southwest Power Pool, Inc.

Reply comments concerning the 2011 Procurement Process, before the Illinois Commerce Commission [July 2011]. Filed as the Procurement Monitor.

Affidavit concerning the proposed merger of Duke Energy Corporation and Progress Energy, Inc., Federal Energy Regulatory Commission Docket No. EC11-60-000 [June 2011]. [Client settled before filing.]

Direct Testimony providing a recommendation to the Maryland Public Service Commission on whether to accept the results of the Maryland Utilities' 2011 Request for Proposals (RFP) for Standard Offer Service, the Public Service Commission of Maryland, Case Nos. 9056 and 9064. [October 2010, January 2011, April 2011, June 2011]. Filed on behalf of the Staff of the Public Service Commission of Maryland.

Expert Report concerning HydroQuebec's calculations of ATC and its transmission planning process, Régie de l'énergie, No. R-3669-2008, Phase 2, [September 2010]. Filed on behalf of Énergie Brookfield Marketing, Inc.

Expert Report concerning rollover rights and curtailment under HydroQuebec's OATT, Régie de l'énergie, Nos. P130-001 and P130-003 [July 2010] Filed on behalf of Énergie Brookfield Marketing, Inc.

Reply comments concerning the 2010 Procurement Process, before the Illinois Commerce Commission [July 2010]. Filed as the Procurement Monitor.

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Phase Two Direct Testimony concerning Mississippi Power Company's proposed IGCC facility, Docket No. 2009-UA-014 [December 2009]. Filed as Consultant to the Mississippi Public Service Commissioners.

Phase One Direct Testimony concerning Mississippi Power Company's petition for acquisition, construction, and operation of an Integrated Gasification Combined Cycle (IGCC) facility, Docket No. 2009-UA-014 [July 2009]. Filed as Consultant to the Mississippi Public Service Commissioners.

Responsive Testimony concerning the cost recovery and approval of a power purchase agreement between PSO and Exelon Generation, LLC, Oklahoma Corporation Commission Cause No. PUD 200900099 [July 2009]. Filed as the Oklahoma Commission's Independent Evaluator.

Reply comments concerning the 2009 Procurement Process, before the Illinois Commerce Commission [June 2009]. Filed as the Procurement Monitor.

Direct and Rebuttal Testimony concerning a service agreement between TransCanada Energy Ltd. and British Columbia Transmission Corporation for long term firm point-to-point transmission service. British Columbia Utilities Commission Project No. 3698539 [March and April 2009]. For TransCanada Energy Ltd.

Report responding to the Commission's inquiries on emissions costs, construction costs, and fuel costs, Minnesota Public Utility Commission Docket No. CN-05-619 [October 2008]. For the Minnesota Commission.

Testimony and Rebuttal Testimony concerning the design of the 2008 RFP, Oklahoma Corporation Commission Cause No. PUD 200700418 [June and August 2008]. Filed as the Oklahoma Commission's Independent Evaluator.

Comments concerning PacifiCorp's proposed acquisition of the Chehalis power plant, Oregon Public Utility Commission Docket No. UM 1374 [June 2008]. Filed as the Oregon Independent Evaluator.

Reply comments concerning the 2008 Procurement Process, before the Illinois Commerce Commission [May 2008]. Filed as the Procurement Monitor.

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Comments concerning PacifiCorp's proposal to amend and delay its 2012 RFP, Oregon Public Utility Commission Docket No. UM 1208. [November 2007]. Filed as the Oregon Independent Evaluator.

Affidavit concerning allegations of above-market prices and price manipulation in the 2006 Illinois Auction, Federal Energy Regulatory Commission Docket No. EL07-47-000. [June 2007]. Filed as the Auction Monitor.

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Testimony concerning market power mitigation measures for the Southwest Power Pool energy imbalance services market, Federal Energy Regulatory Commission Docket No. ER06-451-000. [January 2006]. Filed as the Southwest Power Pool's Independent Market Monitor.

Comments on the Maryland procurement process for Standard Offer Service, Maryland Senate Special Commission on Electric Utility Deregulation Implementation. [August 2005]. Appearing as the Technical Consultant for the Maryland Public Service Commission.

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Expert Report regarding the basis for and quantification of damages, 249<sup>th</sup> Judicial District Court (Texas) Cause No. C-2002-00267. [March 2005]. For Ponderosa Pine Energy, L.L.C.

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Affidavit concerning the application of the *Mobile-Sierra* doctrine to a Standard Offer Wholesale Sales Agreement for a supplier in bankruptcy. United States District Court (District of Columbia) Case No. 03-1189. [July 2003]. For NRG Power Marketing Inc.

Direct Testimony concerning Entergy's proposed Agreement in Principle including certain affiliate power sales, New Orleans City Council Docket Nos. UD-01-04 and UD-03-01. [April 2003] For Reverend C.S. Gordon, Jr., et al.

Expert Report concerning correct interpretation of power sales contract standards, American Arbitration Association Case No. 71 198 00323 01. [April 2003] For Tenaska IV Texas Partners, LTD.

Expert Report concerning the correct discount rate to be used in determining an award, American Arbitration Association Case No. 00 199 00199 02. [March 2003]. For TM Delmarva Power L.L.C.

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Expert Report concerning opportunities for reverse tolling transactions with Entergy, utility dispatch rules, and antitrust damages, Louisiana State Court Suit No. 467,116; Div. "N". [January 2003]. For Energy Transfer Group.

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Direct and Rebuttal Testimony concerning Track B issues including types of competitive solicitation, products to be procured, and affiliate codes of conduct, Arizona Corporation Commission Docket No. E-00000A-02-0051, et al. [November 2002]. For Panda Gila River, L.P.

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Affidavit concerning the method for determining natural gas prices for purposes of calculating refunds in California, Federal Energy Regulatory Commission Docket Nos. EL00-95-045, et al. [October 2002]. For Reliant Energy Power Generation, Inc.

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Direct Testimony concerning Arizona Public Service Company's request for approval of variance and affiliate power purchase agreement, Arizona Corporation Commission Docket No. E-00000A-02-0051, et al. [March 2002]. For Panda Gila River, L.P.

Direct Evidence concerning a proposal for transmission congestion management and expansion cost allocation, Alberta Energy and Utilities Board Application No. 1248859. [March



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Direct Testimony concerning prices and other terms and conditions for imbalance energy from Entergy, Federal Energy Regulatory Commission Docket EL02-46-000. [January 2002]. For Generator Coalition.

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Initial and Reply Comments concerning the development of market-based mechanisms to evaluate proposals to construct or acquire generating capacity, Louisiana Public Service Commission Docket No. R-26,172. [December 2001 and January 2002]. For Semptra Energy Resources.

Expert Witness concerning abrogation of power sales agreement by Entergy, State of Alabama Circuit Court for Jefferson County, Civil Action Number CV9925070. [2001]. For Southern Company Services.

Direct Testimony and Supplemental Direct concerning the competitive effects of the proposed merger of Orion Power Holdings, Inc. and Reliant Resources Inc., Federal Energy Regulatory Commission Docket No. EC02-11-000. [October 2001 and January 2002]. For Applicants.

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Comments concerning the role of market monitoring by RTOs, Federal Energy Regulatory Commission Conference on Electricity Market Design and Structure Docket No. RM01-12-000. [October 2001].

Affidavit concerning updated market power analysis in support of Carr Street Generating Station, L.P.'s market-based rate application, Federal Energy Regulatory Commission Docket No. ER98-4095-001. [October 2001]. For Orion Power Holdings, Inc.

Expert Report concerning calculation of damages due to a breach of contract, United States District Court (Eastern Texas) Case No. 1:00CV-283. [August 2001]. For EPCO Carbon Dioxide Products, Inc.

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Direct Evidence Concerning Hydro Quebec's transmission rate application, Régie de L'Énergie Case R-3401-98. [February 2001]. For Ontario Power Generation, Inc.

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Affidavit concerning breach of contract by a utility and the resulting damages through the imposition of a cap on a rate discount known as the LEE Credit, Louisiana Public Service Commission Docket No. U-22801. [August 2000]. For Star Enterprise.

Direct, Supplemental Direct, Surrebuttal, and Rebuttal Testimony concerning the prudence of passing through the fuel adjustment clause certain electricity purchase costs and the costs of some utility-owned generation, New Orleans City Council Docket No. UD-99-2. [April and December 2000; March and August 2001]. For Reverend C.S. Gordon, Jr., et al.

Direct and Rebuttal Testimony concerning the pricing of Reliability Must-Run (RMR) Service to the California ISO, Federal Energy Regulatory Commission Docket Nos. ER98-496-006 and ER98-2160-004. [December 1999 and March 2000]. For Duke Energy Power Services.

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Affidavit concerning the competitive effects of the proposed merger of Sempra Energy and KN Energy, Inc., Federal Energy Regulatory Commission Docket No. EC99-48-000. [May 1999]. For Questar Pipeline Company.

Direct and Oral Rebuttal Testimony concerning the competitive effects of the proposed merger of AEP and CSW, Federal Energy Regulatory Commission Docket Nos. EC98-40-000, ER98-2770-000, and ER98-2786-000. [April 1999]. For The Dayton Power and Light Company.

Direct, Supplemental, and Rebuttal Testimony concerning a rate proposal for the Associated Branch Pilots of the Port of New Orleans, Louisiana Public Service Commission. [October 1998]. For the Associated Branch Pilots.

Direct and Rebuttal Testimony concerning claims for damages by Public Service of Colorado based on alleged improper billings under a power purchase agreement with Tri-State, American Arbitration Association No. 77 Y 181 00230 97. [September and October 1998]. For Tri-State Generation and Transmission Association, Inc.

Testimony concerning a public records request, 19<sup>th</sup> Judicial District Court, Parish of East Baton Rouge, State of Louisiana Suit No. 449,691 Div. "A". [August 1998]. For CII Carbon, L.L.C.

Direct, Cross-Answering, and Surrebuttal Testimony concerning standby rates for self-generators, Louisiana Public Service Commission Docket No. U-20925-SC. [June, July, and August 1998]. For CII Carbon, L.L.C.

Direct and Surrebuttal Testimony concerning reliability, market power, functional unbundling, divestiture, default supplier, balancing and other restructuring issues, New Jersey Board of Public Utilities Docket No. EX94120585Y, et al. [March and April 1998]. For Mid-Atlantic Power Supply Association.

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Comments concerning market power, market structure, reliability, and related topics in restructuring, Arkansas Public Service Commission Docket Nos. 97-451-U, 97-452-U, and 97-453-U. [February 1998]. For Arkansas Electric Energy Consumers.

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Direct Testimony concerning Virginia Power's proposals for stranded cost recovery, Virginia State Corporation Commission Case No. PUE 960296. [December 1997]. For Virginia Independent Power Producers, Inc.

Rebuttal Testimony concerning rules for affiliate transactions in the proposed merger of Pacific Enterprises and Enova Corporation, California Public Utilities Commission No. A.96-10-038. [August 1997]. For Kern River Gas Transmission Company.

Direct Testimony concerning the proposed merger of Pacific Enterprises and Enova Corporation, California Public Utilities Commission No. A.96-10-038. [August 1997]. For Kern River Gas Transmission Company.

Rebuttal Testimony concerning the calculation of damages for the Abrogation of Tenaska's power purchase agreement by BPA, American Arbitration Association No. 77-198-0224-95. [July 1997]. For Tenaska, Inc.

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Direct Testimony concerning rolled-in rates on Transco, Federal Energy Regulatory Commission Docket Nos. RP95-197-000 and RP95-197-001 (Phase II). [January 1996]. For KCS Energy Marketing, Inc.

Direct Testimony concerning estimates of avoided costs by Louisiana Power & Light, Louisiana Public Service Commission Docket No. U-21384. [October 1995]. For Calciner Industries, Inc.

Surrebuttal Testimony concerning estimates of avoided costs by Empire District Electric Company, Missouri Public Service Commission Case No. EC-95-28. [June 1995]. For Ahlstrom Development Corporation.

Affidavit concerning Duke's market power study, Federal Energy Regulatory Commission Docket No. ER95-760-000. [April 1995]. For North Carolina Municipal Power Agency Number 1 and Piedmont Municipal Power Agency.

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Direct Testimony concerning a proposal for rolled-in rates by Pacific Gas Transmission, Federal Energy Regulatory Commission Docket No. RP94-149-000. [November 1994]. For Alberta Department of Energy.

Direct Testimony concerning proposal for market-based rates under Rate-K, Michigan Public Service Commission Case No. U-10625. [October 1994]. For Michigan Cogeneration Coalition.

Preliminary Written Comments concerning the need for and form of a request for proposals (RFP) by Carolina Power & Light, South Carolina Public Service Commission Docket No. 94-469-E. [August 1994]. For Carolina Competitive Energy Producers.

Initial and Reply Comments concerning guidelines for evaluation of unsolicited private power proposals, North Carolina Utilities Commission Docket No. E-100, Sub 64. [September and October 1993]. For Carolina Competitive Energy Producers. Direct Testimony concerning Section 712 issues, Florida Public Service Commission Docket No. 921288-EU. [September 1993]. For Florida Competitive Energy Producer's

Association.

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Direct Testimony concerning the proposed merger of Entergy and Gulf States, Federal Energy Regulatory Commission Dockets Nos. EC92-21-000 and ER92-806-000. [March 1993]. For Arkansas Electric Energy Consumers.

Direct Testimony concerning New York curtailment proposals, New York Public Service Commission Case Nos. 92-E-0814 and 88-E-081. [February 1993]. For J. Makowski Associates, Inc.

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Direct and Rebuttal Testimony concerning Baltimore Gas and Electric's CPCN filing and Cogen Technologies' proposed QF, Maryland Public Service Commission Case No. 8241-Phase II. [August and September 1991]. For Mission Energy Company.

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## **ARTICLES & SPEECHES**

"Federal Versus State Jurisdiction in the Electricity Business" (Coauthored) Public Utilities Fortnightly (May 2016).

"Southwest Power Pool Annual Looking Forward Report: Strategic Issues Facing the

Electricity Business.” Jointly presented to the Southwest Power Pool Board of Directors and Members Committee, Santa Fe, NM, (April 2016).

Southwest Power Pool Annual Looking Forward Report: Strategic Issues Facing the Electricity Business. For the Southwest Power Pool Board of Directors. Washington, D.C., (April 2016).

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“Does the AC Grid Still Provide What Customers Want?” Presented to PLATTS Transmission Planning and Development Conference (June 15, 2015).

“Overview of the 2015 Annual Looking Forward Report: Strategic Issues Facing the Electricity Business.” Presented to the SPP Board of Directors and Members Committee (April 28, 2015).

“Overview of the 2014 Annual Looking Forward Report: Strategic Issues Facing the Electricity Business.” Presented to the SPP Board of Directors and Members Committee (April 29, 2014).

“Strategic Issues Facing the Electricity Business.” Presented as part of a “Lunch and Learn” at the University of Chicago Booth School of Business (April 23, 2014).

Discussion of the recent federal preemption rulings in U.S. District Courts in Maryland and New Jersey. Presented as part of the Renewable Energy Webinar and Teleconference Series sponsored by ACORE and the ABA (March 19, 2014).

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“Brown Bag Presentation on Market Monitoring, Mitigation, and Competition.” Presented to The Office of Energy Policy and Innovation at the Federal Energy Regulatory Commission (May 22, 2013).

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“Building Electric Transmission for Renewable Energy: Two Case Studies on Who Pays.” Presented to the American Bar Association (September 10, 2009).

“Financial Incentives for Utilities to Purchase Resources: The Right Reasons the Right Way.” Presented to the Harvard Electricity Policy Group Fifty-Second Plenary Session (October 3, 2008).

“Boston Pacific’s Comments on NARUC [Competitive Bidding] Study” Submitted to NARUC (October 2008).

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