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Via CM/ECF and E-mail (gergel_ecf@scd.uscourts.gov; blaise_niosi@scd.uscourts.gov)

The Honorable Richard M. Gergel U.S. District Court for the District of South Carolina J. Waties Waring Judicial Center 83 Meeting Street Charleston, South Carolina 29401

Re: *In re Aqueous Film-Forming Foams Product Liability Litigation* (MDL No. 2873)

Dear Judge Gergel:

The PEC requested that Defendants agree to extend the expert discovery deadline and the subsequent summary judgment and *Daubert* briefing schedule in the water provider bellwether cases. Defendants agreed to the PEC's request to extend these deadlines by four weeks and the attached proposed CMO-19C reflects the parties' agreement.

That the parties reached agreement on these issues makes sense given the breadth, complexity, and number of expert issues and reports in this case. But we have reached an impasse as to the remaining dates set forth in CMO-19B, such as the Court's designation of the first case for trial, pre-trial submissions regarding that case, and the trial-ready date. The PEC contends that these trial-preparation dates can remain unchanged, whereas Defendants propose to move each of those dates by just four weeks—the same amount of time as the agreed proposed extensions that precede them.

These complex cases are the first bellwethers the Court will try. It is important for both the cases themselves and the MDL as a whole that the parties have a fair opportunity to prepare all that is required to try these critical bellwethers. To that end, CMO-19 carefully sequences and provides time for the orderly adjudication of the water provider bellwethers: expert discovery, followed by dispositive and *Daubert* motions, the Court's selection of the first bellwether trial case, and finally submission of pretrial materials for that case and all that must be done to reach the trial ready date.

Rather than agree to a reasonable extension of just four weeks for the back end of CMO-19, the PEC seeks to further compress an already tight schedule. Anticipating that the PEC will try to portray Defendants as rigid or unreasonable, it should be noted that the parties previously reached agreement to extend discovery deadlines and during that process the PEC refused to move

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the dates Defendants now propose to move here. Defendants are always willing to be accommodating and flexible and regret that this issue has to be decided by the Court. But whatever flexibility the schedule may previously have had no longer exists.

The PEC's proposed approach—to extend some deadlines, but not others—throws off the sequencing of pre-trial events that CMO-19 established. For example, under the PEC's proposal, the parties would have to submit their recommendations for the first bellwether case for trial before summary judgment and *Daubert* briefing is complete. Worse, the Court would have to actually pick the first case for trial just three days after summary judgment and *Daubert* replies are filed. Summary judgment and *Daubert* briefing will be important to informing the parties' and the Court's judgment on what case would be best positioned to serve as the first bellwether trial. That is why CMO-19 places selection of the first bellwether trial after such briefing. The PEC's current proposal would force the Court to make this very important selection without the benefit of this briefing, amounting to a "Ready, fire, aim" sequence that disserves the Court and the MDL as a whole.

The PEC's proposal would also compress an already tight schedule. Rather than having approximately six weeks between completion of dispositive and *Daubert* motions and submission of pre-trial motions—as originally contemplated—the parties would have just 17 days. And the interval between completion of this briefing that once was three months would be compressed to just two months under the PEC's proposal (two months which include both the Thanksgiving and winter holidays). Although the PEC made various proposals to Defendants short of moving all of the back-end dates by the same four weeks as the front-end dates, these proposals would just trade one problem for another and none solved the fundamental issue of ensuring the parties and the Court have adequate time to prepare for trial.

It is worth keeping in mind just some of what will need to be accomplished in this time by the Court and the parties: (1) consideration of voluminous and complex dispositive and *Daubert* briefing; (2) any necessary hearings on those motions; (3) exchange of exhibit lists, deposition designations, and witness lists; (4) exchange of counter-designations and objections to exhibits and designations; (5) motions in limine and other pre-trial motions; (6) negotiation of jury questionnaires, jury instructions, and a verdict form; (7) all pretrial submissions to the Court; (8) adjudication of disputes as to those submissions; (9) filing and consideration of a joint pre-trial order; and (10) a final pre-trial conference.

This trial will represent the first time any court has grappled with the factual, legal, and expert issues concerning alleged contamination of groundwater from AFFF. This will involve, among many other things, deciding how the law applies to the cutting-edge science associated with fate and transport of PFAS and what defines a "reasonable" water provider in the context of how these water providers have addressed PFAS (if any) in their supply wells. The PEC's proposal appears to be animated by a desire to hold onto a trial-ready date, no matter the cost to an orderly and fair process. Carrying forward through trial the parties' agreed extension of a mere four weeks seems a reasonable way to help to ensure fairness in these critical bellwether trials.

We respectfully request that the Court adopt Defense Leadership's proposed time periods as set forth in the attached proposal. As always, should the Court wish to discuss these issues, we remain available at the Court's convenience.

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Respectfully submitted,

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EXHIBIT A

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF SOUTH CAROLINA CHARLESTON DIVISION

IN RE: AQUEOUS FILM-FORMING FOAMS PRODUCTS LIABILITY LITIGATION MDL No. 2:18-mn-2873-RMG

CASE MANAGEMENT ORDER NO. 19-C This Document Relates to All Actions

Third Amended Scheduling Order Governing First Water Provider Bellwether Trial

This CMO 19-C amends the schedule set forth in CMO 19 for the Water Provider Bellwether Trial Pool cases. Specifically, this CMO 19-C allows for some additional time for Tier Two fact discovery and amends certain remaining deadlines accordingly. The resulting schedule is as follows:

- 1. <u>Expert disclosures</u>: Plaintiff shall submit its expert disclosures by March 18, 2022. Defendants shall submit their expert disclosures by April 29, 2022. Rebuttal expert reports shall be submitted by May 13, 2022.
- 2. Expert discovery: The parties shall complete expert depositions by July 28, 2022.
- 3. <u>Summary judgment and Daubert motions</u>: The parties shall file motions for summary judgment and Daubert motions by August 15, 2022. Response in opposition briefs shall be filed by September 12, 2022. Reply in support briefs shall be filed by September 27, 2022.
- 4. Recommendation of first bellwether case for trial: The parties shall file their recommendation, with supporting memoranda, of the first bellwether case for trial by October 14, 2022.
- 5. <u>Designation of first bellwether case for trial</u>: The Court will designate the first bellwether case for trial by October 28, 2022.
- 6. <u>Pretrial motions</u>: The parties shall file pretrial motions and motions *in limine* by November 11, 2022. Response in opposition briefs shall be filed by November 18, 2022.
- 7. <u>Pretrial disclosures</u>: The parties shall file and exchange Fed. R. Civ. P. 26(a)(3) pretrial disclosures twenty-one (21) days prior to the date of jury selection. Within fourteen (14) days thereafter, a party shall file and exchange Rule 26(a)(3) objections,

- any objections of a deposition designation by another party, and any deposition counter-designations, pursuant to Rule 32(a)(4).
- 8. <u>Pretrial briefs</u>: The parties shall furnish the Court with and serve their pretrial briefs ten (10) business days prior to the date of jury selection (Local Civil Rule 26.05). At least five (5) business days prior to this deadline to submit pretrial briefs, counsel shall meet to exchange and mark all exhibits (Local Civil Rule 26.07).
- 9. <u>Trial</u>: This case is subject to being called for jury selection and/or trial on or after February 1, 2023.

AND IT IS SO ORDERED.

Richard Mark Gergel United States District Judge

May ___, 2022 Charleston, South Carolina