



IN THE CIRCUIT COURT OF OHIO COUNTY, WEST VIRGINIA

**IN RE: MARCELLUS SHALE LITIGATION
WELL PAD CASES**

CIVIL ACTION NO. 14-C-3000

THIS DOCUMENT APPLIES TO THE LOST CREEK TRIAL GROUP

Robert D. Adams v. Antero Resources, Corp., et al.	Civil Action No. 15-C-86 KAN
Crystal Bunch v. Antero Resources Corp., et al.	Civil Action No. 15-C-174 KAN
Doug Bunch v. Antero Resources Corp., et al.	Civil Action No. 15-C-176 KAN
Roberta J. Bunch v. Antero Resources Corp., et al.	Civil Action No. 14-C-2215 KAN
Beth A. Edgar v. Antero Resources Corp., et al.	Civil Action No. 15-C-89 KAN
Amber B. Gaines v. Antero Resources Corp., et al.	Civil Action No. 15-C-289 KAN
Calvin L. Gaines, et al. v. Antero Resources Corp., et al.	Civil Action No. 15-C-90 KAN
Homer D. Gaines, et al. v. Antero Resources Corp., et al.	Civil Action No. 15-C-31 KAN
Keith Gaines, et al. v. Antero Resources Corp., et al.	Civil Action No. 15-C-183 KAN
Zachary Gaines v. Antero Resources Corp., et al.	Civil Action No. 15-C-184 KAN
Randy L. Gray v. Antero Resources Corp., et al.	Civil Action No. 15-C-91 KAN
Georgette B. Griffith, Executrix of the Estate of James R. Griffith, et al. v. Antero Resources Corp., et al.	Civil Action No. 14-C-668 MON
James B. Heffinger, et al. v. Antero Resources Corp., et al.	Civil Action No. 14-C-250 MNR
Donnie W. Metheny v. Antero Resources Corp., et al.	Civil Action No. 15-C-173 KAN
Judith K. Metheny v. Antero Resources Corp., et al.	Civil Action No. 14-C-1548 KAN
Donald L. Moore, et al. v. Antero Resources Corp., et al.	Civil Action No. 15-C-237 KAN
Robert W.N. Moore v. Antero Resources Corp., et al.	Civil Action No. 15-C-233 KAN
Peggy L. Payton v. Antero Resources Corp., et al.	Civil Action No. 15-C-177 KAN
Sharon M. Perry v. Antero Resources Corp., et al.	Civil Action No. 14-C-2214 KAN
James A. Reich, et al. v. Antero Resources Corp., et al.	Civil Action No. 15-C-235 KAN
Ron Russell, et al. v. Antero Resources Corp., et al.	Civil Action No. 15-C-180 KAN
David W. Stutler, et al. v. Antero Resources Corp., et al.	Civil Action No. 14-C-242 HRR
Worthy L. Stutler v. Antero Resources Corp., et al.	Civil Action No. 15-C-226 KAN
Thomas N. Turner, et al. v. Antero Resources Corp., et al.	Civil Action No. 15-C-95 KAN
Tina Louise Ward, Administratrix of the Estate of John D. Ward, Jr v. Antero Resources Corp., et al.	Civil Action No. 14-C-2216 KAN
David E. Wright v. Antero Resources Corp., et al.	Civil Action No. 15-C-182 KAN
Charles E. Yeager, Jr., et al. v. Antero Resources Corp., et al.	Civil Action No. 15-C-1006 KAN

ORDER GOVERNING MEDIATION AND MEDIATION STATEMENTS

Lead Resolution Judge Jay M. Hoke and Resolution Judge Joanna I. Tabit will conduct mediation of the above-captioned cases on **July 15, 2021, and July 16, 2021**, on the 17th Floor of the Chase Bank Building, located at 707 Virginia Street, East, Charleston, West Virginia 25701.

Mediation will begin at 9:00 a.m. on July 15, 2021.

PRE-MEDIATION SETTLEMENT DEMAND AND RESPONSE

1. Counsel for Plaintiffs shall submit a pre-mediation settlement demand to Counsel for Defendants **no later than 12:00 p.m. on June 18, 2021**. A copy of Plaintiffs' settlement demand shall be faxed to each of the Resolution Judges **no later than 12:00 p.m. on June 18, 2021**. Counsel for Defendants shall submit a response to Plaintiffs' settlement demand to Counsel for Plaintiffs **no later than 12:00 p.m. on June 25, 2021**. A copy of Defendants' response to Plaintiffs' settlement demand shall be faxed to each of the Resolution Judges **no later than 12:00 p.m. on June 25, 2021**.

PRE-MEDIATION VIDEOCONFERENCE

2. Counsel for the parties shall participate in a pre-mediation videoconference with the Resolution Judges at **12:00 p.m. on July 7, 2021**, to discuss any outstanding issues related to the mediation. The Mass Litigation Manager will send the Microsoft Teams invitation to Counsel.

REQUIRED PARTICIPANTS

3. The following persons are required to participate in the mediation:
- (a) lead trial Counsel for the Plaintiffs;
 - (c) lead trial Counsel for the Defendants;
 - (d) the corporate representatives for the Defendants; and
 - (e) the insurer representatives for the Defendants.
4. Plaintiffs are not required to participate in mediation. However, Plaintiffs must provide counsel with an executed settlement authorization giving their attorney **full authority** to act on their behalf, including full authority to negotiate settlement of their case, and to respond to developments during the mediation process. A form settlement authorization approved by the Resolution Judges is attached. A copy of each Plaintiff's executed settlement authorization shall

be submitted to the Mass Litigation Manager via electronic mail at kim.fields@courtsvw.gov **no later than 12:00 p.m. on July 6, 2021.**

5. Lead trial counsel and any corporate representative or insurer representative participating in mediation must be familiar with the cases to be mediated and must have **full authority** to act on behalf of the party or parties they represent, including full authority to negotiate a resolution of the cases and to respond to developments during the mediation process.

SIGN IN SHEET FOR REQUIRED PARTICIPANTS

6. Counsel for Plaintiffs and the Defendants shall coordinate with one another to prepare **one document** containing the names and contact information of all counsel, corporate representatives and insurer representatives participating in mediation, including the email address and telephone number of each Required Participant. If any Plaintiffs choose to participate in mediation, counsel for Plaintiffs shall also submit a sign in sheet containing the names, civil action numbers and counsel representing each such Plaintiff. The sign in sheet(s) shall be submitted to the Mass Litigation Manager via electronic mail at kim.fields@courtsvw.gov **no later than 12:00 p.m. on July 6, 2021.**

CONFIDENTIALITY

7. Any written statement or discussion regarding mediation is confidential; shall not be used in the present litigation or in any other litigation (whether presently pending or filed in the future); and shall not be construed as or constitute an admission. Breach of this provision shall subject the violator to sanctions.

INFORMED CONSENT

8. Lead trial counsel for Plaintiffs must obtain Plaintiffs' informed consent to any settlement reached. When the terms of an aggregate or mass tort settlement in civil litigation do not determine

individual amounts to be distributed to, or paid by, each client, or are not based upon individual case-by-case negotiations, detailed disclosures are required before obtaining each client's consent to settle. For example, if a lump sum is offered in an aggregate or mass tort settlement, an attorney must, before obtaining the client's consent to the settlement, disclose to each client the number of his or her clients participating, specifics of each client's claims relevant to the settlement, the method of dividing the lump sum, and the settlement amount each client is to receive. In addition, the attorney must disclose to each client prior to obtaining the client's consent, the total attorney fees and costs to be paid, payments to be made other than to clients, the method by which the costs are to be apportioned among the clients, and the settlement amount each client is to receive.

9. If an aggregate settlement is reached, Plaintiffs' counsel will be required to provide to the Presiding Judges documentation showing the client is informed of and agrees to the attorney's method of allocation and distribution of settlement proceeds; documentation showing an accounting of the individual client's settlement allocation and distribution; and documentation showing authorization by the client to enter into the proposed settlement.

MEDIATION STATEMENTS

10. Mediation statements shall be delivered to the offices of Lead Resolution Judge Jay M. Hoke and Resolution Judge Joanna I. Tabit for receipt **no later than 12:00 p.m. on July 2, 2021**. Mediation Statements shall either be hand delivered to the Resolution Judges, or delivered to them by Federal Express, UPS, or any other express mail service with tracking capability.

11. **Mediation statements are confidential.** Mediation statements shall state on their face "CONFIDENTIAL MEDIATION STATEMENT" and shall be placed in envelopes marked "CONFIDENTIAL MEDIATION STATEMENT." Mediation statements **shall not** be filed with the Clerk's office, **shall not** be exchanged among the parties or Counsel (unless the parties

or Counsel so desire), **shall not** be provided to the Presiding Judges, and **shall not** become part of the record in this matter. **Mediation statements shall not be electronically filed and served since they are not part of the Court record.**

12. Mediation statements may be in memorandum or letter form. They must be double-spaced, in no less than 12-point font, and be **no longer than fifteen (15) pages**. Mediation statements **must** contain the following information:

a) **Contact information**: all lead trial Counsel participating in the mediation shall provide: (1) a direct dial telephone work number; (2) a cell phone and/or home telephone number; and (3) an electronic mail address where lead trial Counsel can be reached.

b) **Parties**: identify the party/parties represented, describe their relationship, if any, to each other, and by whom each party is represented, including the identity of all representatives who will be participating on behalf of a party/parties during the mediation.

b) **Factual and Procedural History of the Case**: provide a brief summary of the factual and procedural history of the case, including a statement of the essential facts of the litigation, clearly indicating which material facts are not in dispute and which material facts remain in dispute. Plaintiffs shall provide their theories of liability and a one-page itemization of damages claimed, both liquidated and special, for each Plaintiff. Defendants shall provide their theories of defense and their position as to the damages claimed by Plaintiffs.

c) **Critical Deposition Testimony**: provide the deposition synopsis of any critical fact witness or expert witness, or in the alternative, a summary of the testimony of such fact witness or expert witness.

d) **Summary of Applicable Law**: provide a brief summary of the applicable law, including statutes, cases and standards.

e) **Strengths and Weaknesses of the Case:** provide an **honest** discussion of the strengths **and** weaknesses of the party's claims and/or defenses, the likelihood of a verdict in favor of the party, an opinion as to the probable verdict range, and an opinion as to the range of settlement value.

f) **Settlement Efforts:** provide a **brief** discussion of prior settlement negotiations and discussions between the parties, including the date of the most recent outstanding demand made by the Plaintiffs to settle the litigation, and the date of and response by the Defendants to that demand, and a candid assessment as to why a reasonable settlement has not been reached.

g) **Settlement Proposal:** provide the party's proposed term(s) of settlement, including any proposed terms that may be non-monetary, as well as any suggestions regarding how the Resolution Judges may assist the parties in reaching a resolution.

h) **Fees and Costs:** list separately (i) attorneys' fees and costs incurred to date; (ii) other fees and costs incurred to date; (iii) a good faith estimate of additional attorneys' fees and costs to be incurred if this matter is not settled; and (iv) a good faith estimate of additional other fees and costs to be incurred if this matter is not settled.

i) **Other Settlements:** if applicable, Plaintiff's Counsel shall provide the gross settlement amount of any other settlements.

j) **Other Matters:** in addition to the required topics described above, and provided that the mediation statement complies with the page limit stated above, Counsel are encouraged to address any other matters they believe may be of assistance to the Resolution Judges.

EXHIBITS TO MEDIATION STATEMENT

13. While Counsel may submit documents that will assist the Resolution Judges in understanding the issues and resolving the litigation as exhibits to the mediation statement, Counsel is cautioned to limit exhibits to only those documents critical to resolution of the litigation.

MEMORIALIZATION OF SETTLEMENT

14. If the parties reach a resolution of their dispute, the parties shall memorialize the general terms of their settlement in a written memorandum signed by Counsel. A copy of the settlement memorandum shall be provided to the Resolution Judges prior to conclusion of the mediation.

EX PARTE CONTACTS

15. Before, during and after the scheduled mediation, the Resolution Judges may find it necessary and useful to communicate with one or more parties outside the presence of the other party or parties.

OBLIGATION OF GOOD FAITH PARTICIPATION

16. All Required Participants shall be available and accessible throughout the mediation process. No party may be compelled by this Order, the Mass Litigation Panel, or The Resolution Judges to settle a case involuntarily or against the party's judgment. However, the Resolution Judges expect the parties' full and good faith cooperation with the mediation process and expect the participants to be prepared to participate fully, openly and knowledgably in a mutual effort to examine and resolve issues. The Resolution Judges encourage all participants to keep an open mind in order to reassess their previous positions and to find creative means for resolving the dispute.

IMPOSITION OF SANCTIONS

17. **All Counsel are reminded of their obligations to read and comply with this Order.**

To avoid the imposition of sanctions, Counsel shall advise the Resolution Judges immediately of any problems regarding compliance with this Order.

ENTER: April 5, 2021.

/s/ Jay M. Hoke
Lead Resolution Judge
Marcellus Shale Litigation

IN THE CIRCUIT COURT OF OHIO COUNTY, WEST VIRGINIA

**IN RE: MARCELLUS SHALE LITIGATION
WELL PAD CASES**

Civil Action No. 14-C-3000

SETTLEMENT AUTHORIZATION

I, _____, understand that, for my attorney(s) to be able to settle my case, I must give my informed consent to them to enter into any settlement which might be reached at any time during the pendency of *In re: Marcellus Shale Litigation*, Civil Action No. 14-C-3000, Well Pad Cases.

After explanation from my attorney(s) I understand and give my consent to enter into any settlement that might be reached during the pendency of the Marcellus Shale Litigation. I authorize my attorney(s) to act on my behalf during mediation or any other settlement negotiations, including full authority to negotiate settlement of my case, and to respond to developments during the mediation or settlement negotiation process.

Name: _____

Date: _____

County of _____

State of _____

Subscribed and sworn to before me this _____ day of _____, 2021.
