Regulatory Anal	VSIS Form This space for use by IRRC			
(1) Agency				
Pennsylvania Public Utility Commission	n 2009 JUN 26 AM 10: 54			
(2) I.D. Number (Governor*s Office Use)				
L-2008-2038549/57-262	IRRC Number: 2725			
(3) Short Title				
Revision of 52 Pa. Code § 21.1 Pertaining	ng to the Term Household Goods in Use Carrier.			
(4) PA Code Cite	(5) Agency Contacts & Telephone Numbers			
52 Pa. Code Section 21.1	Primary Contact: Adam D. Young, Law Bureau (717)772-8582			
	Secondary Contact: Eric A. Rohrbaugh (717) 783-3190			
(6) Type of Rulemaking (check one)	(7) Is a 120-Day Emergency Certification Attached?			
☐ Proposed Rulemaking ☐ Final Order Adopting Regulation ☐ Final Order, Proposed Rulemaking O	Omitted  No Yes: By the Attorney General Yes: By the Governor			
(8) Briefly explain the regulation in clear ar	nd nontechnical language.			
The rulemaking order amends 52 Pa. Code § 21.1 defining the term "Household goods in use carrier" to categorize Portable On Demand Storage (PODS) type services as transportation of property rather than household goods. The new definition excludes PODS-type carriers from the definition of household goods in use carriers so long as the only service provided is the transportation of property from one location to another, and not loading and unloading of the container's contents.				
(9) State the statutory authority for the regu	ulation and any relevant state or federal court decisions.			
· -	a.C.S. §§ 501, 504-506, 1301 and 1501, the Commonwealth Documents lations promulgated thereunder at 1 Pa. Code §§ 7.1, 7.2, and 7.5.			

Regulatory Analysis Form
(10) Is the regulation mandated by any federal or state law or court order, or federal regulation? If yes, cite the specific law, case or regulation, and any deadlines for action.
No.
(11) Explain the compelling public interest that justifies the regulation. What is the problem it addresses?
By changing the definition of a household goods carrier, the Commission's regulation will be more consistent with the federal government as well as the majority of other states. A service-based definition of a household good user will lessen confusion about determining what items qualify as household goods. A service-based definition will also eliminate unequal treatment among PODS carriers who transport household goods and PODS carriers who transport property, when the same service is being provided.
(12) State the public health, safety, environmental or general welfare risks associated with nonregulation.
None.
(13) Describe who will benefit from the regulation. (Quantify the benefits as completely as possible and approximate the number of people who will benefit.)
All property carriers in the Commonwealth of Pennsylvania.

								a						

(14) Describe who will be adversely affected by the regulation. (Quantify the adverse effects as completely as possible and approximate the number of people who will be adversely affected.)

No person or entity will be adversely affected by the regulations.

(15) List the persons, groups or entities that will be required to comply with the regulation. (Approximate the number of people who will be required to comply.)

All providers of PODS-type storage and on-demand delivery services.

(16) Describe the communications with and input from the public in the development and drafting of the regulation. List the persons and/or groups who were involved, if applicable.

Not applicable.

(17) Provide a specific estimate of the costs and/or savings to the regulated community associated with compliance, including any legal, accounting or consulting procedures which may be required.

Compliance should bring about savings to the regulated community that they would have otherwise had to register as a household goods carrier. The Commission does not anticipate any additional costs to consumers as a result of compliance with the regulation.

Re	egulatory Analy	rsis Form	
(18) Provide a specific estimate of the	costs and/or savings	to local governments	associated with
compliance, including any legal, a	ccounting or consulti	ng procedures which i	may be required.

Not applicable.

(19) Provide a specific estimate of the costs and/or savings to state government associated with the implementation of the regulation, including any legal, accounting, or consulting procedures which may be required.

Not applicable.

#### **Regulatory Analysis Form**

(20) In the table below, provide an estimate of the fiscal savings and costs associated with implementation and compliance for the regulated community, local government, and state government for the current year and five subsequent years.

-	Current FY Year	FY +1 Year	FY +2 Year	FY +3 Year	FY +4 Year	FY +5 Year
SAVINGS:	\$	\$	\$	\$	\$	\$
Regulated Community						
Local Government						
State Government						
Total Savings						
COSTS:						
Regulated Community						
Local Government						
State Government						
Total Costs						
REVENUE LOSSES:					<u> </u>	
Regulated Community						
Local Government						
State Government						
Total Revenue Losses						

(20a) Explain how the cost estimates listed above were derived.

Not applicable.

Program	FY -3	FY -2	FY -1	Current FY
Not applicable.				
22) Describe the non	regulatory alternative	es considered and the ce	osts associated with	those
22) Describe the non	•		osts associated with	those
22) Describe the non alternatives. Prov	ride the reasons for th			

- 11	_		and the second	 	 <ul> <li>NACE AND A CO.</li> </ul>
					orm

(24) Are there any provisions that are more stringent than federal standards? If yes, identify the specific provisions and the compelling Pennsylvania interest that demands stronger regulation.

None. In fact, this regulation lessens Pennsylvania's more stringent requirements and will be more consistent with the federal government as well as the majority of other states.

(25) How does this regulation compare with those of other states? Will the regulation put Pennsylvania at a competitive disadvantage with other states?

The regulation will be more consistent with the federal guidlines as well as the majority of other states. It is believed that the regulation will not put Pennsylvania at a competitive disadvantage with other states. Carriers of household goods must file a tariff and seek Commission approval for any change in rates, whereas carriers of property are not required to file a tariff. Requiring PODS-type carriers to register as carriers of property makes Pennsylvania more atractive because such a carrier's rates will not be bound by a tariff, which must be approved by the Commission.

(26) Will the regulation	affect existing or pro	posed regulations of	f the promulgating	agency or other
state agencies? If y	es, explain and provid	de specific citations	•	

No.

(27) Will any public hearings or informational meetings be scheduled? Please provide the dates, times, and locations, if available.

Not at this time.

Regulatory Analysis Form
(28) Will the regulation change existing reporting, record keeping, or other paperwork requirements? Describe the changes and attach copies of forms or reports which will be required as a result of implementation, if available.
Only insofar as some PODS-type carriers currently registered as carriers of household goods now must only register as a carrier of property. Additionally, carriers of household goods must file a tariff and seek Commission approval for any change in rates, whereas carriers of property are not required to file a tariff.
(29) Please list any special provisions which have been developed to meet the particular needs of affected groups or persons including, but not limited to, minorities, elderly, small businesses, and farmers.
None.
(30) What is the anticipated effective date of the regulation; the date by which compliance with the regulation will be required; and the date by which any required permits, licenses or other approvals must be obtained?
January 1, 2010.
(31) Provide the schedule for continual review of the regulation.

None.

## FACE SHEET FOR FILING DOCUMENTS WITH THE LEGISLATIVE REFERENCE BUREAU

(Pursuant to Commonwealth Documents Law)

Have the contract of		
१८८५ सम्ब	<u>.</u>	F 74
71 47 97 . A.A.	T2 + 5	1 - 7 (4 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 +

DO NOT WRITE IN THIS SPACE

		DO NOT WRITE IN THIS SPACE
Copy below is hereby approved as to form and legality. Attorney General.	Copy below is hereby certified to be true and correct copy of a document issued, prescribed or promulgated by:	Copy below is hereby approved as to form and legality. Executive or independent Agencies.
BY(DEPUTY ATTORNEY GENERAL)	Pennsylvania Public Utility Commission (AGENCY)	Bohdan R. Pankiw Chief Counsel
_ DATE OF APPROVAL	DOCUMENT/FISCAL NOTE NO. <u>L-2008-2038549/57-262</u> DATE OF ADOPTION <u>April 16, 2009</u>	4-16-09 DATE OF APPROVAL
☐ Check if applicable Copy not approved. Objections attached	James J. McNulty  TITLE Secretary)	Check if applicable. No Attorney General approval or objection within 30 days after submission.

L-2008-2038549/57-262
Final Rulemaking
Amendment to 52 Pa. Code Section 21.1
Defining the Term Household Goods in Use Carrier
52 Pa. Code, Chapter 21

The Pennsylvania Public Utility Commission on April 16, 2009, adopted a final rulemaking order which amends the definition of the term "household goods in use carrier." The contact person is Adam Young, Law Bureau, 772-8582.

#### **EXECUTIVE SUMMARY**

L-2008-2038549/57-262
Final Rulemaking Revising
The Term Household Goods in Use Carrier
52 Pa. Code § 21.1

The recent emergence of containerized moving service firms, such as Portable on Demand Storage (PODS), as an alternative to traditional full service loading and unloading, packing and unpacking moving services for consumers, has raised issues regarding how PODS-type carriers should be regulated. In particular, it appears that PODS-type services, in which the customer is responsible for packing and unpacking, and loading and unloading the container, is more akin to common carrier of property service. Under these circumstances, the only service ordinarily provided by the carrier is transportation, making it appropriate to impose the lesser degree of regulation associated with property common carriers to these containerized moving service carriers.

Based upon the Commission's consideration of this issue to date, as well as our review of the approach to this issue taken by the federal government and other states, we are amending our regulations to distinguish the operating authority of carriers of household goods and carriers of property based upon the nature of the service provided and not upon the type of contents being transported. By changing the definition of a household goods carrier, the Commission's regulation will be more consistent with the federal government as well as the majority of other states. A service-based definition of a household good user will obviate the need for determining whether certain items qualify as household goods. A service-based definition will also eliminate unequal treatment among PODS carriers who transport household goods and PODS carriers who transport property, when the same service is being provided.

The Commission, therefore, will amend its existing regulation at 52 Pa. Code § 21.1 defining the term "Household goods in use carrier." The amended definition will categorize PODS-type services as transportation of property irrespective of the contents of the move, so long as the only service provided is the transportation of property from one location to another. If, however, a company such as PODS provides packing and unpacking and/or loading and unloading services, it will still be required to have a certificate as a household goods in use carrier.

Additionally, the existing regulation at 52 Pa. Code § 21.1 includes as a "household goods in use carrier" the "transportation of property from a factory or store when the property is purchased by the householder with intent to use in his dwelling." *Id.* Thus, the current regulation covers instances such as when a buyer purchases a large appliance or furniture from a department store, and then arranges for the department store to deliver the item to his/her dwelling. The amended regulation seeks to change this in keeping with its federal counterpart, 49 U.S.C.A. § 13102(10) as amended. In 1999, the federal government amended § 13102(10) to *exclude* moves from a factory or store, whereas this provision previously included such moves. The Commission believes a similar amendment to 52 Pa. Code § 21.1 is in order, as we no longer intend to require household goods authority for such deliveries.

The contact persons are Adam Young, Law Bureau (717)787-5000, and Eric A. Rohrbaugh, Law Bureau (717)783-3190.

## PENNSYLVANIA PUBLIC UTILITY COMMISSION Harrisburg, PA 17105-3265

Public Meeting held April 16, 2009

#### Commissioners Present:

James H. Cawley, Chairman Tyrone J. Christy, Vice Chairman Robert F. Powelson Kim Pizzingrilli Wayne E. Gardner

Rulemaking Re Amendment to 52 Pa. Code §21.1 Defining the Term Household Goods in Use Carrier

Docket No. L-2008-2038549

#### FINAL RULEMAKING ORDER

#### BY THE COMMISSION:

In accordance with Section 501 of the Public Utility Code, 66 Pa. C.S. § 501, the Commission formally commenced its rulemaking process to amend its existing regulations at 52 Pa. Code § 21.1 defining the term "Household goods in use carrier."

#### A. Background and Procedural History

The recent emergence of containerized moving service firms, such as Portable on Demand Storage (PODS), as an alternative to traditional full service loading and unloading, packing and unpacking moving services for consumers, has raised issues regarding how PODS-type carriers should be regulated. In particular, it appears that

<sup>&</sup>lt;sup>1</sup> PODS provides a "you pack, we haul" moving service where the company delivers a portable storage unit to the customer. The customer packs the unit, and then PODS loads the unit onto a truck and

PODS-type services, in which the customer is responsible for packing and unpacking, and loading and unloading the container, and the only service ordinarily provided by the carrier is transportation, is more akin to common carrier property service. Under those circumstances, it may be appropriate to impose the lesser degree of regulation associated with property common carriers to these containerized moving service carriers.

Based upon the Commission's consideration of this issue to date, as well as our review of the approach to this issue taken by the federal government and other states, we are amending our regulations to distinguish the operating authority of carriers of household goods and carriers of property based upon the nature of the service provided and not upon the type of contents being transported. By changing the definition of a household goods carrier, the Commission's regulation will be more consistent with the federal government as well as the majority of other states. A service-based definition of a household good user will lessen confusion about determining what items qualify as household goods. A service-based definition will also eliminate unequal treatment among PODS carriers who transport household goods and PODS carriers who transport property, when the same service is being provided.

The Proposed Rulemaking Order was adopted at our Public Meeting on May 22, 2008 and was approved 4-0. The Proposed Rulemaking Order then went to the Independent Regulatory Review Commission (IRRC) on September 25, 2008, and was published in the Pennsylvania Bulletin on October 11, 2008 at 38 Pa.B. 5665. Comments from interested parties were due on November 10, 2008, but no comments were filed, either by any interested parties, or by IRRC.

transports the shipment to its destination, where the customer unpacks. PODS uses a special hydraulic truck to lift the unit so as not to disturb the contents inside. PODS handles the customer's contents when the unit is being hoisted onto the truck, during transport and during the detachment from the truck. PODS also gives the customer an option to arrange for a team of "expert packers" to pack boxes as well as load and unload the unit. See <a href="http://www.pods.com/">http://www.pods.com/</a>. See also <a href="http://www.getasam.com/sam/portable-storage">http://www.getasam.com/sam/portable-storage</a> (Providing the same service as PODS.)

#### **DISCUSSION**

The Commission currently determines whether to grant a certificate for moving household goods or a certificate for moving property based upon the contents being transported. The regulations define "household goods in use" as "personal effects and property used or to be used in a dwelling." 52 Pa. Code § 21.1. Companies such as PODS offer services to individuals who are moving personal items from one residence to another. The customer pays for the transportation service, but handles the loading and unloading of the items him/herself. Thus, the kinds of contents that these service providers transport sometimes fall within the Commission's definition of household goods. However, these carriers may also transport property aside from household goods. In these instances, the Commission requires these carriers to obtain a certificate as a carrier of property.

Several differences exist between the requirements for obtaining a certificate to be a carrier of household goods and a carrier of property. Generally, the application to obtain a household goods certificate imposes more requirements upon the carrier than those required for a carrier of property. First, the application fee for a household goods certificate is more expensive (\$350 as opposed to \$100 for a carrier of property). Second, the household goods application requires the applicant to specifically describe the nature and character of its service, including a full description of the territory where the applicant plans to operate. There is no corresponding requirement on the application to be a common carrier of property. Third, carriers of household goods must file a tariff and seek Commission approval for any change in rates, whereas carriers of property are not required to file a tariff. This third requirement for a household goods carrier is arguably

<sup>&</sup>lt;sup>2</sup> Household goods in use also includes transportation "arranged and paid for by the householder, including transportation of property from a factory or store when the property is purchased by the householder with intent to use in his dwelling." 52 Pa. Code § 21.1.

the most stringent one; it regulates a carrier's rates by binding the carrier to a tariff that must be approved by the Commission. And last, after the application for a household goods carrier is accepted by the Commission, it is published in the *Pennsylvania Bulletin*. Any active Pennsylvania certified carrier holding household goods authority in the same geographical area may file a protest to the granting of the application. Thereafter, carriers may resolve protests amongst themselves or, if an agreement cannot be reached, a hearing will be held before an administrative law judge (ALJ). A carrier of property does not have to encounter protests when it files an application for authority.

There are, however, several similarities between the manner in which a carrier of household goods and a carrier of property are regulated. For example, the Commission requires both types of carriers to maintain the same amount of insurance: \$300,000 per accident per vehicle to cover liability for bodily injury, death or property damage and \$5,000 for loss or damage to cargo. Additionally, the Commission imposes the same requirements to both types of carriers related to annual assessments, safety regulations, the marking of vehicles, fines and penalties, and other general requirements. Therefore, carriers of household goods must abide by more regulations and are more limited in the scope of their operating authority. The resulting inequality is that carriers like PODS who transport household goods are regulated more than carriers of property even though they provide the exact same service.

#### a. Federal Law

The federal government determines the scope of the operating authority of household goods carriers based on the nature of service provided rather than the kind of goods being transported. The Interstate Commerce Commission (ICC)<sup>3</sup> has expressly

<sup>&</sup>lt;sup>3</sup> The ICC has since been dissolved and its functions have been transferred to the United States Department of Transportation (DOT). The DOT considers ICC orders to have precedential effect. *See* Interstate Commerce Comm'n Termination Act of 1995, Pub. L. 104-88, § 204, 109 Stat. 803 (1995).

declined to apply household goods regulatory requirements to general freight carriers transporting household goods. See Practices of Motor Common Carriers of Household Goods, 17 MCC 467 (1939) (holding that general freight carriers transporting household goods were not subject to the ICC's household goods regulations unless they performed services typical of a household goods carrier); American Red Ball Transit Co. v. McLean Trucking Co., Inc., 67 MCC 305 (1956) (concluding that a general freight carrier with a household goods exclusion in its certificate could transport household goods in the same equipment used to transport general freight); Glosson Motor Lines, Inc. – Purchase – Helderman, 101 M.C.C. 151 (1966).

In 2001, a subdivision of the United States Department of Transportation (DOT), the Federal Motor Carrier Safety Administration (FMCSA) denied a petition for declaratory order filed by the American Moving and Storage Association, Inc. (AMSA). The petition requested that carriers such as PODS be subject to the same regulatory requirements applicable to registered household goods carriers. Am. Moving and Storage Assoc., Pet. for Declaratory Order. (U.S. Dep't of Transp. June 13, 2001). AMSA contended that consumers using customer-packed and carrier-hauled services were being unfairly denied the regulatory protections established for users of traditional household goods carriers. In denying AMSA's petition, FMCSA explained that it has adopted the underlying rationale of the ICC decisions, namely that the household goods requirements are directed at a discrete segment of the transportation industry that is service oriented. But, because carriers such as PODS are customer-packed, loaded and unloaded, the service aspect is missing. The FMCSA also explained that there is no evidence that Congress intended to change the longstanding treatment of household goods transportation, which is more service oriented than carriers of property. *Id.* at 2. Federal case law also supports the FMCSA's decision to regulate PODS as carriers of property. See Hath v. Alleghany Color Corp., 369 F. Supp. 2d 1116 (D. Ariz. 2005).

Additionally, in 2005, Congress amended its statutory definition of a household goods motor carrier to exclude services by PODS carriers.<sup>4</sup> The Federal Highway Authorization bill has adopted this definition. *See* SAFE, ACCOUNTING, FLEXIBLE, EFFICIENT TRANSPORTATION EQUITY ACT: A LEGACY FOR USERS, H.R. 3, 109<sup>th</sup> Congress § 4202 (2005). Therefore, the decisions of the DOT/ICC, federal case law and federal statutes interpret PODS-type carriers to be excluded from household goods regulatory requirements because of the nature of the service provided.

#### b. Other States

A number of other states exclude PODS-type carriers from being considered household goods carriers.<sup>5</sup> These states, which consider these carriers to be carriers of property, place emphasis on the nature of the service provided, rather than the type of contents being transported. These states do not believe that the inherent nature of a household goods shipment, which is predominantly a packing and handling service, is present since the individual customer packs and seals their goods. The Commission concurs with this view. The transportation of household goods is a more personal service that includes entry into the customer's residence, packing of the customer's household goods, loading the household goods into the truck, transport to another residence, entry into the other residence, and subsequent unloading and unpacking. The personal nature of this service warrants greater regulatory oversight to protect the public interest. In contrast, the PODS-type service is more akin to the transportation of property in that the

<sup>&</sup>lt;sup>4</sup> "The term does not include a motor carrier when the motor carrier provides transportation of household goods in containers or trailers that are entirely loaded and unloaded by an individual (other than an employee or agent of the motor carrier)." 49 U.S.C.A. § 13102. (1995), amended by 49 U.S.C.A. § 13102(12)(C) (Supp. 2005).

<sup>&</sup>lt;sup>5</sup> Based on staff's contacts with other state utility commissions, the following states have determined that PODS-type carriers are excluded from the type of regulation imposed on household goods carriers: Alabama, Idaho, Indiana, Iowa, Massachusetts, New York, North Carolina, Ohio, Oklahoma, Rhode Island, South Dakota, Virginia, and Washington.

only service provided, in most cases, is transportation of the customer's property or household goods.

#### c. Exclusions

The existing regulation at 52 Pa. Code § 21.1 includes as a "household goods in use carrier" the "transportation of property from a factory or store when the property is purchased by the householder with intent to use in his dwelling." *Id.* Thus, the current regulation covers instances such as when a buyer purchases a large appliance or furniture from a department store, and then arranges for the department store to deliver the item to his/her dwelling. The current regulation exists in keeping with its federal counterpart, 49 U.S.C.A. § 13102(10), as it existed prior to the 1999 amendments, which changed the definition from *including* moves from a factory or store, to *excluding* moves from a factory or store. <sup>6</sup> The Commission believes a similar amendment to 52 Pa. Code § 21.1 is in order, as we no longer intend to require household goods authority for such deliveries.

Therefore, the regulation as amended in Annex A specifically excludes the transportation of property from a factory or store when the property is purchased by the householder with intent to use in his dwelling. It is the intent of the Commission not to require such factories or stores to have a household goods carrier certificate for such moves, even in the instance where an agent or employee loads and unloads the item(s).

<sup>&</sup>lt;sup>6</sup> 1999 Amendments. Par. (10)(A). Pub.L. 106-159, § 209(a), struck out, "including transportation of property from a factory or store when the property is purchased by the householder with intent to use in his or her dwelling," and inserted, "except such term does not include property moving from a factory or store, other than property that the householder has purchased with the intent to use in his or her dwelling and is transported at the request of, and the transportation charges are paid to the carrier by, the householder."

#### **CONCLUSION**

The Commission, therefore, will amend its existing regulations at 52 Pa. Code § 21.1 defining the term "Household goods in use carrier" consistent with Annex A to this Order. The amended definition will categorize PODS-type services as transportation of property irrespective of the contents of the move, so long as the only service provided is the transportation of property from one location to another. If, however, a company such as PODS provides packing and unpacking and/or loading and unloading services, it will still be required to have a certificate as a household goods in use carrier.

Accordingly, under sections 501 and 1501 of the Public Utility Code, 66 Pa. C.S. § 501 and 1501; section 204 of the Act of July 31, 1968, P.L. 769 No. 240, as amended, 45 P.S. § 1204, and the regulations promulgated thereunder at 1 Pa. Code §§ 7.1, 7.2, and 7.5; the Commission adopts the regulations at 52 Pa. Code § 21.1 as set forth in Annex A; **THEREFORE**,

#### IT IS ORDERED:

- 1. That the regulation as set forth at 52 Pa. Code § 21.1 be amended as shown in Annex A.
- 2. That the Secretary shall submit this order and Annex A to the Office of Attorney General for review and approval and to the Governor's Budget Office for fiscal review.
- 3. That the Secretary shall submit this order and Annex A to the Legislative Standing Committees and to the Independent Regulatory Review Commission for review and approval.

4. That the Secretary shall duly certify this order and Annex A and deposit

them with the Legislative Reference Bureau for final publication upon approval by the

Independent Regulatory Review Commission.

5. That a copy of this order and Annex A shall be served on the Office of Trial

Staff, the Office of Consumer Advocate, and the Office of Small Business Advocate, the

Tri-State Household Goods Tariff Conference, the Pennsylvania Moving and Storage

Association, and all carriers currently holding Household Goods authority from the

Commission.

6. That these regulations shall become effective upon publication in the

Pennsylvania Bulletin.

7. That the contact person for this order is Adam D. Young, Assistant

Counsel, Law Bureau, (717)-772-8582. Alternate formats of this document are

available to persons with disabilities and may be obtained by contacting Sherri

DelBiondo, Regulatory Coordinator, Law Bureau, 717-772-4579.

BY THE COMMISSION,

James J. McNulty,

Secretary

(SEAL)

ORDER ADOPTED: April 16, 2009

ORDER ENTERED: APR 2 0 2009

# ANNEX A TITLE 52. PUBLIC UTILITIES PART I. PUBLIC UTILITY COMMISSION Subpart B. CARRIERS OF PASSENGERS AND PROPERTY CHAPTER 21. GENERAL PROVISIONS

#### §21.1. Definitions.

The following words and terms, when used in this subpart, have the following meanings, unless the context clearly indicates otherwise:

Household goods in use—

[As used in connection with transportation, the term means personal effects and property used or to be used in a dwelling, when a part of the equipment or supply of the dwelling, and similar property if the transportation of the effects or property is one of the following:

- (i) Arranged and paid for by the householder, including transportation of property from a factory or store when the property is purchased by the householder with intent to use in his dwelling.
  - (ii) Arranged and paid for by another party.]
- (i) As used in connection with transportation, the term means personal effects and property used or to be used in a dwelling, when a part of the equipment or supply of the dwelling, and similar property if the transportation of the effects or property is arranged and paid for by either the householder or by another party.

#### (ii) This term does not include:

- (A) A motor carrier when the motor carrier provides transportation of household goods in containers or trailers that are entirely packed, loaded, unloaded, or unpacked by an individual other than an employee or agent of the motor carrier.
- (B) Transportation of property from a factory or store when the property is purchased by the householder with the intent to use it in the householder's dwelling.

\* \* \* \* \*

THE CHAIRMAN

June 26, 2009

The Honorable Arthur Coccodrilli
Chairman
Independent Regulatory Review Commission
14th Floor, Harristown II
333 Market Street
Harrisburg, PA 17101

Re: L-2008-2038549/57-262

Final Rulemaking

To Amend the Definition of the

Term Household Goods in Use Carrier

52 Pa. Code, Chapter 21

#### Dear Chairman Coccodrilli:

Enclosed please find one (1) copy of the regulatory documents concerning the above-captioned rulemaking. Under Section 745.5(a) of the Regulatory Review Act, the Act of June 30, 1989 (P.L. 73, No. 19) (71 P.S. §§745.1-745.15) the Commission, on September 25, 2008 submitted a copy of the Notice of Proposed Rulemaking to your Committee, the House Committee on Consumer Affairs and the Independent Regulatory Review Commission (IRRC). This notice was published at 38 *Pa.B.* 5665 on October 11, 2008. The Commission received no comments to this regulation.

Very truly yours,

James H. Cawley

Chairman

#### **Enclosures**

cc: The Honorable Robert M. Tomlinson

The Honorable Lisa Boscola

The Honorable Robert Godshall

The Honorable Joseph Preston, Jr.

Legislative Affairs Director Perry

**Chief Counsel Pankiw** 

**Assistant Counsel Young** 

Regulatory Coordinator DelBiondo

Judy Bailets, Governor's Policy Office

### TRANSMITTAL SHEET FOR REGULATIONS SUBJECT TO THE REGULATORY REVIEW ACT

ID Number:	L-2008-2038549	
Subject:	Rulemaking Amending the Carrier	Term Household Goods in Use
	Pennsylvania Public Util:	ity Commission
TYPE OF REGU	JLATION	
	Proposed Regulation	
	Final Regulation with N Omitted.	otice of Proposed Rulemaking
X	Final Regulation	
	120-day Emergency Certi General	fication of the Attorney
	120-day Emergency Certi	fication of the Governor
FILING OF R	EPORT	
Date	Signature	Designation
6 2604	Waver	HOUSE COMMITTEE (Preston)
		Consumer Affairs
6-26-09	For Lowen	SENATE COMMITTEE (Tomlinson)
		Consumer Protection and Professional Licensure
42409	Kully Coops	Independent Regulatory Review Commission
		Attorney General
		Legislative Reference Bureau
	·	