Aaron Rendahl, PhD Assistant Professor of Statistics and Informatics Department of Veterinary and Biomedical Sciences College of Veterinary Medicine, University of Minnesota

My name is Aaron Rendahl. I am an Assistant Professor of Statistics and Informatics in the Department of Veterinary and Biomedical Sciences of the College of Veterinary Medicine, University of Minnesota. I received my PhD in Statistics in 2008 from the School of Statistics, University of Minnesota, and was previously employed as the Manager of the Statistical Consulting Center there. In these two roles I have been co-author on over fifty peer-reviewed publications, as listed in my Curriculum Vitae attached hereto as Exhibit A.

A listing of the documents I have reviewed in this matter is attached hereto as Exhibit B. I have not testified in any court matter in the last four years.

I have been asked to review the statistical aspects of a number of documents and studies to assess the appropriateness of the analyses and conclusions, as follows.

## 1. USDA Handbook 696 Figure 3-4

In this section, I have evaluated the statistical evidence supporting Figure 3-4 (p. 3-22, reprinted as Figure 7-2, p. 7-9) from the USDA Handbook 696 (otherwise known as the "Red Book"), with a focus on the evidence for 500 ohms and 1000 ohms as worst-case and more realistic circuit impedance values, and find that these values are significantly larger than what the evidence supports.

On page 7-5 of Red Book, Figure 7-1, the overall circuit impedance is defined as the sum of the source, path, contacts, and cow impedances. As described in page 7-6, the worst-case circuit impedance is defined as the sum of the animal and the contact impedances; this is estimated in Table 7-2 as 500 ohms, which the total impendance is estimated as 1000 ohms and includes an additional 500 ohms for path and source impedance.

The evidence for the 500 ohm animal impedance is said to be from "experimental tests and field experience," however, none of the published papers given as reference support this claim. The evidence for the impedance value for an animal is from eight published articles, as presented in Table 3-1 (p. 3-6, reprinted as Table 7-1, p. 7-6), which reports the mean impedance and range for each electrical path that was studied in each article. There is no evidence given for the reported 500 ohm path and source impedance, and none of the articles either measure or report on

this impedance, though some of the methods used include some of this impedance as part of the reported animal impedance.

Before describing the evidence in these eight articles, I will examine Table 3-1 on its own as evidence for the claim of 500 ohms as a "worst-case" circuit impedance. There are 18 pathway/study combinations reported on, and one-third (6) have mean resistance values of less than the supposed "worst-case" of 500 ohms. Additionally, of the 16 with reported ranges, 69% (11) have lower bounds less than 500 ohms. Therefore, the value of 500 ohms is not supported by this table, even without investigating the articles more fully.

However, there is also an important question that is left unaddressed by this report, which is what the "worst-case" value is meant to represent. As seen in the ranges in the table, there is notable variability in resistance from animal to animal and from pathway to pathway. If we use the mean value as "worst-case," as is one possibility suggested by Table 3-1, then half or more of the individuals would have values less than the "worst-case," assuming the distribution is right-skewed, as is suggested by the relationship between the mean and range. Instead, "worst-case" should refer to the animals in the herd with the least resistance, at the low end of the range, but the important issue of where the cutoff should be it is not discussed or even considered.

I now examine the evidence in each of the eight articles specifically.

1. Philips et al. 1963

This is the earliest study referenced, and reports just a single number: "the resistance of the cow was of the order of 1,000 ohms". It is not specified how many cows these measurements were made on, or any indication given of how variable the value might be. This lack of information makes it impossible to evaluate the statistical value of the estimate. Additionally, this value includes at least some of the path impedance, as it was measured from the teat of the cow to a wet piece of cloth placed on the floor; the cow impedance would therefore be less.

2. Craine et al. 1970

This study reports a "total resistance" of 324 to 393 ohms, over 70 cows. This total resistance includes the "mouth contact, the animal, and its grounding resistance," so again, the impedance due only to the cow would be less. Therefore, this study indicates the "worst-case" circuit impedance for a cow should be less than the reported 500 ohms.

3. Woolford 1972

This study reports numbers for two conditions, first, between "the wetted flank and a conducting floor," they report the impedance to be "on the order of 1000 ohms," and second, with "wet skin and … the presence of urine," they report a range of 200 to 400 ohms. However, contrary to the interest in a "worst-case" circuit impedance, Table 3-1 reports only the first. Instead, from this study, a "worst-case" value of the reported minimum of 200 ohms would be more appropriate.

## 4. Whittlestone et al. 1975

This study reports actual numbers for the seven included cows, however, there are discrepancies in the numbers that call into question the accuracy of the measurements. Specifically, of the four cows that were able to be measured both on all four teats together and on a single teat, three were reported to have higher impedance on all four teats together. This is physically impossible, as adding additional pathways for current will always decrease the impedance. Either the measurements were made in an improper way, or there is substantial measurement error which is not explored or quantified.

## 5. Lefcourt, 1982

This study measured five cows, and had a range of 250 to 405 ohms. This was measured from the front leg to the rear leg, which is different than in practice where one of the current paths is instead to the floor. Additionally, although the author describes these as probable minimums because the resistance of the entry paths was minimized, without data on what that additional resistance would be, a reasonable estimate of the "worst-case" from this study would have to be the reported minimum value of 250 ohms.

## 6. Norell et al. 1983

This is the most complete of the eight studies, with eight different pathways measured. A primary result, as included in the abstract, is that 75% of the population had a impedance of 441 ohms or less between mouth and all hooves. This directly contradicts the estimated "worst-case" of 500 ohms.

## 7. Henke Drenkard et al. 1985

The data reported in Table 3-1 about this study is incorrect. It had six cows, not twelve, and the reported mean resistance was 630 ohms, with a range of 510 to 980 ohms, not a mean of 1700 and a range of 650 to 3000.

## 8. Lefcourt et al. 1985

This study used the same measurement techniques of the Lefcourt, 1982 study, between the front leg to the rear leg, and reports a total range over 13 cows of 302 to 412 ohms, again less than the supposed "worst-case" of 500 ohms.

## 2. Reinemann/Sheffield studies of immune response

In this section, I evaluate statistical analyses and conclusions from two studies of immune function responses to electrical exposures, as follows:

- Reinemann, D. J., L.G. Sheffield, S. D. Lemire, M. D. Rasmussen, M. C. Wiltbank, 1999. Dairy Cow Response to Electrical Environment, Final Report, Part III. Immune Function Response to Low Level Electrical Current Exposure. Report to the Minnesota Public Utilities Commission, June 30, 1999.
- 2. Sheffield, L.G. Impact of Low AC Currents on Immune Function of Dairy Cattle, undated.

In the first study, three groups of eight cows were studied for three weeks each. During the second and third weeks, four of each group of eight were exposed to 1 mA of current flow from their front to rear hooves. Blood samples were taken from all cows twice each week, and eleven immune function responses were measured.

The statistical analysis used in this report was to take the difference between the final measurement and the average of the measurements during the first week for each cow. The treated and control cows were then compared by performing an independent t-test on these differences. Unfortunately, this choice of analysis suffers from two problems, both of which have the effect of making any potential differences between the treated and control cows more difficult to detect.

The first problem is that only the last measurement was used. Any measurement of a physical characteristic has some innate variability to it, and the more variable the characteristic is, the harder it is to statistically detect a difference. However, by averaging over multiple measurements, this variability can be reduced, leading to more precision in the results and more ability to detect differences. In this study, this technique was used for the first week, but not for the last week; by averaging the last two measurements as well, the analysis would be much stronger.

The second problem is more fundamental. Any analysis of data should account for all aspects of the experimental design, in particular, accounting for any groupings of the units under study that were imposed by the experimenter. In this study, the units are the twenty-four cows, and they were grouped into sets of eight, which were all under study at the same time. This grouping, or "blocking," is not accounted for in this analysis, and so any variation between the blocks is not accounted for, again leading to more variability in the analysis, less precision in the results, and less ability to detect differences.

To correct these problems, I have reanalyzed this data, using the difference between the average of the last two measurements and the first two measurements, and fitting an ANOVA model with a block effect for the three groups of cows. The p-values for the ANOVA model are shown below. Also shown are the estimated treatment effects with 95% confidence intervals, using the original t-test method, a t-test on the new difference, and the ANOVA using both the new difference and blocking for group.



We now see that there is strong evidence for an effect of il1serum, with a p-value of 0.00558, which is statistically significant at the usual 0.05 level. We also see the effect of these two adjustments to the precision of our estimates in the shorter confidence intervals; on average, using the average of the last two measurements reduces the variance by 23.6%, and blocking for the group with an ANOVA reduces the variance by an additional 14.3%.

Using this ANOVA model, the best estimate for the treatment is that it increases illserum by 1.70 times relative to the control, with 95% confidence that the increase is between 1.19 times and 2.42 times.

I have also reviewed the analysis of Dr. Frank Martin of this data; his analysis also includes a "crossed," or "interaction," term between the treatment and the group effect. This choice has little effect on the results.

Any one study, however, should not be taken as absolute proof of an effect, especially when the analyses were chosen afterwards, no matter how much more appropriate those analyses might seem. For stronger evidence, further studies with new data and new analyses should be performed to confirm any results.

Thankfully, additional research into this area was performed, as reported in the second study under consideration.

In this study, twenty cows were studied; ten received no current (control) and ten received a current of 1 mA, applied this time using electrodes that were glued to the upper part of each leg.

For this study, the two sample t-test is appropriate, for several reasons. First, according to Sheffield's deposition of May 30, 2014, only one blood sample, from after the treatment period, was available to be analyzed for each animal. Secondly, all cows were in the same group, so there was no additional blocking. The precision of the estimates in this study could have been improved at the design stage by taking more measurements both before and after to allow us to again average over multiple measures and compute differences over time; however, not doing so does not invalidate any results, it just makes it harder to detect any differences between the treatment and control groups. The only change I would make to this analysis is to perform it on the log scale, as was done in the first study, but for the variables I have looked at, this change has little effect.

The results from this study confirms the result from the first study, that there is strong evidence for an effect of current on IL1a levels. The evidence is even stronger in this study, with a reported p-value of 0.00000874 (8.74e-06). The reported estimated ratio of treatment to control is 1.655, and if there really were no difference, this small a p-value means that the chance we would only see a ratio this large or larger by chance is only about 9 times in a million.

Re-analysing the data on the log scale provides a similarly small p-value of 6.52e-06, and an estimated ratio of 1.65; this analysis additionally allows us to report a 95% confidence interval for this ratio of 1.40 to 1.95.

Additionally, this second study provides statistically significant evidence for changes in other immune system responses as well, namely, decreases in IgJ (p=8.21e-05), IgAHC (p=0.00321), and IL10 (p=2.93e-05), and increases in IL1b (p=2.55e-06) and IL2 (p=4.98e-06).

Taken together, these two studies provide strong statistical evidence for an effect of current on the immune system.

## 3. Gorewit/Aneshansley studies of lactating Holsteins

I have also reviewed the statistical evidence in the following paper:

AC Voltages on Water Bowls: Effects on Lactating Holsteins. Gorewit, Aneshansley, Ludington, Pellerin, Zhao, 1989 J Dairy Science, 72:2814-2192. Results from this paper also appeared in three ASAE reports, as follows:

 a. Effects of Neutral-to-Earth Voltage on Behavior, Production, and Water Intake in Dairy Cattle. Aneshansley, Gorewit, Ludington, Pellerin, Xin, 1987. ASAE 87-3034.

- b. Effects of Neutral-to-Earth Voltage on Animal Health and Reproduction in Cattle. Gorewit, Zhao, Aneshansley, Ludington, Pellerin, 1987. ASAE 87-3035.
- c. Delays in Drinking Due to AC Voltages. Gorewit, Aneshansley, Ludington, Pellerin, 1998. ASAE 88-3524.

I will focus my remarks on the milk production results from Trial 1, which has several serious errors in analysis and reporting. In this study, 30 animals (15 heifers and 15 cows) were assigned to 5 treatments, so 6 per treatment. The treatments were to receive 0, 0.5, 1, 2, or 4 V between the water bowl and a floor mat under the rear hooves. Water intake, milk yield, feed consumption, and milk composition were measured over 10.5 days before the treatment (pretest), during 21 days of treatment, and over 10.5 days after the treatment (posttest). These cows were on average at 71 days in milk at the start of the experiment, a time at which milk production is expected to decline over time.

The first error in this paper is in their choice of response; to analyze this data for the Journal of Dairy Science paper, the before and after data were averaged for each cow to get a single "control" value, which was then compared to the average over the treatment period. This choice is inappropriate because it does not truly characterize the effect due to the treatment, and in fact, minimizes any change in the rate of decline of milk production due to the treatment. That is, if the treatment causes the milk production to be less than it would have been even in the posttest period, then averaging the posttest and the pretest includes some of the treatment effect, so the "control" period is not truly a control, but instead a mixture of the control and the treatment.

In fact, the ASAE report 87-3034, which contains more detailed results, shows exactly this pattern in Fig 11, which shows changes relative to week 2, the second pretest week. We see a stronger decline over time for higher voltages both for weeks 3-5, the treatment weeks, and continuing into weeks 6-7, the post-test weeks, suggesting strongly that the effect of the treatment persists and so averaging the posttest and the pretest hides any possible effect. This visual pattern of stronger effects for higher voltages is called a dose-response relationship, and is evidence that the decline in milk production is caused by the voltage. Furthermore, the ASAE paper notes concern about the effects of the higher voltages being due to mastistis in some of those animals. This concern is misguided and is opposite of the well-accepted principle of "intent-to-treat" which states that subjects should be analyzed as part of the treatment group that they were initially randomized to, regardless of whether they are able to stay with that treatment or have other complicating side effects. To remove them from the analysis can bias the results; in this case, it is possible that the voltage was a contributing factor to the mastistis, which then resulted in lower yield. If so, these subjects are strong evidence for an effect of voltage on milk production, not the opposite.

A final error in these papers is in their language about the results. In the conclusion of the JDS paper, they state there was "no change in production variables;" this is not a correct claim. A non-significant p-value never allows one to claim that there is no difference between two groups. Instead, one can claim only from the result we "fail to reject" the hypothesis of no difference; we never "accept" this hypothesis. Indeed, the language from the conclusion of the ASAE report is much more appropriate: the "number of animals were too small and the variation in milk production too large to find significant differences."

In conclusion, this paper not only incorrectly states that there was no change in milk production, but fails to analyze the data in a way that would have been able to find such a difference, a difference that is strongly suggested by the dose-response relationship observed in the data.

Dated: 14 Nov 2018

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Aaron Rendahl, PhD

# Aaron Rendahl, Ph.D.

Curriculum Vitae, November 2018

Assistant Professor of Statistics and Informatics College of Veterinary Medicine, University of Minnesota

295L Animal Science/Veterinary Medicine

### Education Ph.D. Statistics August 2008 University of Minnesota Thesis: Graphical Methods for Determining Predictor Importance and Effect Sanford Weisberg, Advisor **B.A.** Mathematics **B.S.** Physics May 2000 Bethel University, St. Paul, MN Graduated cum laude. Minor in Computer Science. Employment Assistant Professor of Statistics and Informatics June 2017-College of Veterinary Medicine, University of Minnesota I collaborate with researchers throughout the college on their research and teach graduate level courses on statistical practice. Statistical Consulting Manager July 2008–June 2017 School of Statistics, University of Minnesota I managed the Statistical Consulting Center, including scheduling and oversight of graduate students, consulting with clients, and general administration of the clinic. I also managed the summer internship program for statistics graduate students and taught classes as necessary. Teaching VMED/CMB 5915: Essential Statistics for Life Sciences Fall, 2018– A broad overview of the principles and methods of statistical analysis used in life sciences research, including biological, veterinary, and translational research. Provides the background needed to understand and apply commonly used statistical methods. VMED/CMB 8910: Statistical Principles of Research Design Spring, 2018-An overview of the principles and techniques of research design and methods used in veterinary and translational research. Provides the background a new researcher needs to understand the literature and make good decisions about what is appropriate for their research. STAT8801: Statistical Consulting Spring, 2009–2017 An introduction to skills needed to collaborate effectively and responsibly with nonstatisticians to answer their subject matter questions. Includes written and verbal com-

EXHIBIT A synthesic of the synthesic of

munication, professional practice and ethics, and various technical tools.

STAT4893W: Consultation and Communication for Statisticians Spring and Fall, 2016 A capstone course for undergraduate statistics majors, including an in-depth consulting project and extensive written work.

EPSY8282: Longitudinal Data

An introduction to longitudinal data analysis using mixed models.

STAT4101–2: Theory of Statistics (Undergraduate Level) A calculus-based introduction to statistical theory and concepts, as 2 times, 2006–2008

Spring 2011

A calculus-based introduction to statistical theory and concepts, assuming no previous experience. Topics included probability, distributions, generating functions, likelihood, hypothesis testing, and Bayesian methods, with application to categorical data, analysis of variance, and regression.

## **Professional Memberships**

American Statistical Association

### Papers

### 2018 publication dates

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#### Advisees

### **Masters Students**

Yi Liu, May 2018 Yin-Ting Chou, May 2017 Pu Ke, January 2016 Kedong Chen, November 2015 Menglin Cui, August 2015 Lei Shi, August 2015 Logan Sullivan, May 2015 Yu Wang, May 2015 Chaitali Phadke, April 2015 Yihan Yang, December 2014 Xiao Zhong, October 2014 Yangfan Qin, September 2014 Jieun Lee, September 2014 Qi Shi, August 2014 Yuting Sun, August 2014 Nirui Kang, May 2014 Lian Hortensius, May 2014 Lijun (Terence) Qin, February 2014 Monica Patrin, December 2013 Yufeng Chang, October 2013 Jennifer Carolan, September 2013 Tianbi Men, June 2013 Xiaoqian Zhao, May 2013 Xinling Xu, May 2013 Ange Pang, December 2012 Zhou Fang, December 2012 Yingliang Zheng, July 2012 Jing Yang, August 2011

## **DOCUMENTS REVIEWED**

- 1. USDA Handbook No. 696 Effects of Electrical Voltage/Current on Farm Animals;
- 2. Deposition of Lewis G. Sheffield, PhD, Vols. I-III, taken between March 14, 2014 and May 30, 2014 in *Paul Halderson, et al. v. Star Blends, LLC, et al.*, Trempealeau County Circuit Court Case No. 12-CV-74;
- Marked exhibits nos. 249-301 to the deposition of Lewis G. Sheffield, PhD, Vols. I-III, taken between March 14, 2014 and May 30, 2014 in *Paul Halderson, et al. v. Star Blends, LLC, et al.*, Trempealeau County Circuit Court Case No. 12-CV-74;
- Expert witness disclosure of Frank Martin, PhD dated March 7, 2014 in Norman v. Crow Wing Cooperative Power & Light Company, Cass County District Court Case No. 11-CV-12-1670, which includes the following reports of Dr. Martin:
  - a) June 15, 2007;
  - b) July 10, 2007;
  - c) October 27, 2007;
  - d) September 4, 2008;
  - e) A Re-Analysis of the University of Wisconsin 1mA Cow Exposure Data;
- Transcript of the October 10, 2014 trial testimony of Frank Martin, PhD in Norman v. Crow Wing Cooperative Power & Light Company, Cass County District Court Case No. 11-CV-12-1670;
- 6. Trial exhibits marked nos. 132-184 in *Norman v. Crow Wing Cooperative Power & Light Company*, Cass County District Court Case No. 11-CV-12-1670;
- 7. January 2016 letter by Christopher Chase, DVM, PhD, to Doug Busselman of the Minnesota Farm Bureau;
- 8. Spreadsheet developed by Christopher Chase, DVM, PhD analyzing research performed by Lewis Sheffield at the University of Wisconsin-Madison;
- 9. Stray voltage research papers as listed on the attached index.

EXHIBIT	ker.com
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