



Pennsylvania Public Utility Commission

**Damage Prevention Committee Meeting Agenda
September 12, 2023**

9:00 AM Open Meeting

- Pledge of Allegiance
- Roll Call
- Safety Moment

9:30 AM Begin Case Review

Omnibus Session

Case Number	Stakeholders	Date and Location
33392	Facility Owner: SERVICE ELECTRIC CABLE TV INC Contractor/Excavator: K&J EXTERIORS LLC Project Owner: Homeowner Other: Verizon	On 2/2/2022 8:00:00 AM at 141 ELM RD, UPPER MACUNGIE TWP, LEHIGH
29906	Facility Owner: UGI Contractor/Excavator: DAVE GUTELIUS EXCAVATING INC Project Owner: PENNSYLVANIA AMERICAN WATER Designer: PENNSYLVANIA AMERICAN WATER	On 3/30/2022 12:31:00 PM at 2189 MAIN STREET, DELAWARE TWP, NORTHUMBERLAND
30826	Facility Owner: UGI Contractor/Excavator: PA AMERICAN WATER Project Owner: PA American Water Other: DALLAS AREA MUNICIPAL AUTHORITY	On 4/12/2022 1:10:00 PM at 128 and 129 E BENNETT ST, KINGSTON BORO, LUZERNE
30312	Facility Owner: UGI Utilities, Inc Contractor/Excavator: R L E Enterprises Project Owner: PA AMERICAN WATER Designer: PENNSYLVANIA AMERICAN WATER Other: VERIZON PA LLC	On 4/20/2022 2:00:00 PM at PERKINS ST, PLAINS TWP, LUZERNE
30458	Facility Owner: COMCAST Contractor/Excavator: Sippel Developmnet Company, Inc Project Owner: Sisters of Divine Providence Project Owner: WARFEL CONSTRUCTION	On 4/22/2022 12:00:00 PM at 9000 Babcock BLVD, HAMPTON TWP, ALLEGHENY
30366	Facility Owner: PPL Contractor/Excavator: Louis Manzie Inc. Project Owner: R. W. BUFF Other: HOMEOWNER	On 4/29/2022 4:34:00 PM at 4183 Cherry Lane Church Road, POCONO TWP, MONROE
30504	Contractor/Excavator: POINT TO POINT ENTERPRISES LLC Project Owner: HOMEOWNER Other: COMCAST CABLEVISION Other: PECO ENERGY Other: VERIZON PA LLC	On 5/3/2022 11:00:00 AM at 1582 GENERAL PATTON DR, WEST BRADFORD TWP, CHESTER
30583	Facility Owner: Columbia Gas of PA - Central Contractor/Excavator: Alex E Paris Contracting Co., Inc. Project Owner: Pennsylvania American Water Designer: Lennon Smith Souleret Engineering Designer: PA American Water Other: Verizon	On 5/10/2022 9:15:00 AM at 251 MAPLEWOOD DR, PETERS TWP, WASHINGTON

Case Number	Stakeholders	Date and Location
31520	Facility Owner: Lancaster Area Sewer Authority Contractor/Excavator: SA Way Plumbing and Heating Project Owner: Lancaster City Water	On 5/22/2022 8:30:00 PM at 2437 STONE HEATH DR, MANHEIM TWP, LANCASTER
31352	Facility Owner: PECO Contractor/Excavator: INTREN Project Owner: PECO Designer: PECO	On 6/14/2022 8:00:00 AM at JOSEPH DR, TREDYFFRIN TWP, CHESTER
31915	Facility Owner: Philadelphia Gas Works Contractor/Excavator: MV Homes Inc	On 6/14/2022 4:18:00 PM at 2001 Beach St, PHILADELPHIA CITY, PHILADELPHIA
31423	Facility Owner: National Fuel Gas Contractor/Excavator: Specialty Stones Landscaping	On 6/15/2022 10:00:00 AM at 304 CENTER ST, FRANKLIN CITY, VENANGO
31825	Facility Owner: UGI Utilities Contractor/Excavator: PACT CONSTRUCTION INC. Project Owner: South Abington Township Designer: A T C Associates	On 6/20/2022 12:33:51 AM at EDELLA ROAD, SOUTH ABINGTON TWP, LACKAWANNA
32196	Facility Owner: Texas Eastern Transmission, LP Contractor/Excavator: Quality Landscapes Project Owner: Citizens Bank Other: SOLUTION BASED PLUMBING AND HEATING	On 6/21/2022 1:35:00 PM at N Main Street, DOYLESTOWN BORO, BUCKS
32953	Facility Owner: UGI Utilities, Inc Contractor/Excavator: JM OLEJNICK CONSTRUCTION Project Owner: Homeowner	On 6/23/2022 2:12:00 AM at 36 Reynolds Street, HUGHESTOWN BORO, LUZERNE
31802	Facility Owner: Peoples Gas Company Contractor/Excavator: WILSON EXCAVATING - A LINDY GROUP COMPANY Project Owner: Peoples Gas Designer: Peoples Other: Verizon	On 6/23/2022 11:00:00 AM at 2713 MERWYN AVE, PITTSBURGH CITY, ALLEGHENY
32010	Facility Owner: PECO Contractor/Excavator: Miller Pipeline Project Owner: PECO Placeholder Designer: EN Engineering Other: Borough of Lansdowne Other: Miller Pipeline Corporate Headquarters	On 6/24/2022 9:00:00 AM at 87 WILLOWBROOK AVE, LANSDOWNE BORO, DELAWARE
31831	Facility Owner: UGI Utilities Contractor/Excavator: REINFURT EXCAVATING Project Owner: CHARLES W. GRIMM CONSTRUCTION, INC. Project Owner: Grimm Construction Other: AT&T	On 6/24/2022 10:28:07 AM at 233 NORTHERN BLVD, SOUTH ABINGTON TWP, LACKAWANNA
32012	Facility Owner: PECO Contractor/Excavator: HICKMAN SANITATION	On 6/27/2022 10:00:00 AM at 1001 SKELP LEVEL ROAD, EAST BRADFORD TWP, CHESTER
31931	Facility Owner: UGI Utilities Contractor/Excavator: Book Construction Project Owner: Frontier Communications Solutions Project Owner: Henkles & McCoy	On 6/29/2022 7:00:00 AM at 126 WHITE BIRCH LANE, DALLAS BORO, LUZERNE
31839	Facility Owner: Peoples Natural Gas Contractor/Excavator: Penn Line Service, Inc. Project Owner: PennDOT Designer: PennDOT Placeholder	On 6/30/2022 8:27:00 AM at SR 1004, STONEBORO BORO, MERCER
32198	Contractor/Excavator: A Better Build LLC Project Owner: HOMEOWNER Other: COLUMBIA GAS	On 7/4/2022 8:30:00 AM at 29 W 9TH AVE, NORTH YORK BORO, YORK

Case Number	Stakeholders	Date and Location
32048	Facility Owner: Verizon Contractor/Excavator: PRIMORIS ELECTRIC INC. Project Owner: PPL	On 7/6/2022 12:00:00 PM at 1558 PEACH TREE LN, HATFIELD TWP, MONTGOMERY
32154	Facility Owner: PECO Contractor/Excavator: PAGE EXCAVATING Project Owner: Cedar Knoll Builders	On 7/7/2022 10:00:00 AM at 858 SUMMER BREEZE PATH, LONDONDERRY TWP, CHESTER
32172	Facility Owner: PECO Contractor/Excavator: SHAINLINE EXCAVATING Project Owner: AQUA PENNSYLVANIA INC	On 7/11/2022 9:45:00 AM at OLD TREVOSE RD, BENSALEM TWP, BUCKS
32291	Facility Owner: PEOPLES GAS Contractor/Excavator: A. FOLINO CONSTRUCTION INC Project Owner: Pittsburgh Water & Sewer Authority Other: G A I CONSULTANTS INC Other: MONALOH BASIN ENGINEERS	On 7/11/2022 12:55:00 PM at MEADE ST, PITTSBURGH CITY, ALLEGHENY
32146	Facility Owner: UGI Contractor/Excavator: Allgyer Enterprises, LLC Project Owner: Lancaster City Water Other: Lancaster City of Sewer	On 7/11/2022 1:44:00 PM at 22 N BAUSMAN DR, LANCASTER TWP, LANCASTER
32206	Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: SPOTTI LANDSCAPING	On 7/12/2022 12:00:00 PM at 2614 ARNO DR, OAKDALE BORO, ALLEGHENY
32097	Facility Owner: PECO Contractor/Excavator: N. ABBONIZIO INC Project Owner: Utility Line Services Other: Verizon	On 7/13/2022 10:00:00 AM at 406 RIDGE PIKE, WHITEMARSH TWP, MONTGOMERY
32124	Facility Owner: PPL Contractor/Excavator: Henkels & McCoy Project Owner: Frontier Communications Solutions Designer: Luck Grove Other: UGI Utilities	On 7/13/2022 1:30:00 PM at 414 BROOKSIDE DR, TOBYHANNA TWP, MONROE
32210	Facility Owner: PECO Contractor/Excavator: CADDICK UTILITIES L L C Project Owner: PENNSYLVANIA AMERICAN WATER	On 7/18/2022 10:00:00 AM at 321 BRIDGE ST, SPRING CITY BORO, CHESTER
32463	Facility Owner: PEOPLES GAS Contractor/Excavator: PITTSBURGH WATER AND SEWER AUTHORITY Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Placeholder	On 7/27/2022 12:26:00 PM at 335 FLOWERS AVE, PITTSBURGH CITY, ALLEGHENY
32683	Facility Owner: PEOPLES GAS Contractor/Excavator: A. FOLINO CONSTRUCTION INC. Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Other: JOHNSON MIRMIRAN & THOMPSON (JMT)	On 7/29/2022 8:20:00 AM at ST JOHNS WAY, PITTSBURGH CITY, ALLEGHENY
32865	Facility Owner: NATIONAL FUEL GAS Contractor/Excavator: MARK ANTHONY CONCRETE	On 8/1/2022 10:00:00 AM at 3825 Sunset Blvd, ERIE CITY, ERIE
36089	Facility Owner: JAY TOWNSHIP AUTHORITY Contractor/Excavator: First Energy - West Penn Power Project Owner: West Penn Power	On 8/4/2022 12:00:00 PM at 19540 Bennets Valley Highway, JAY TWP, ELK
32842	Facility Owner: UGI Utilities Contractor/Excavator: CH-N Site	On 8/9/2022 8:27:00 AM at 3124 Parade Street, LOWER ALLEN TWP, CUMBERLAND
33711	Facility Owner: UGI Utilities Contractor/Excavator: KEYSTONE CONSTRUCTION Project Owner: Iron Spire Complex	On 8/29/2022 4:44:00 PM at 2800 N READING RD, ADAMSTOWN BORO, LANCASTER

Case Number	Stakeholders	Date and Location
33714	Facility Owner: UGI Utilities Inc Contractor/Excavator: O'SHEA & BRUBAKER Project Owner: Homeowner	On 8/30/2022 12:45:00 PM at 997 NORTHFIELD DR, ELIZABETHTOWN BORO, LANCASTER
33565	Facility Owner: UGI Utilities Contractor/Excavator: SPECIAL EVENTS TENT & PARTY Other: Metz Amusement	On 9/12/2022 10:16:00 AM at 20 DELAWARE AVE., DELAWARE WATER GAP BORO, MONROE
33702	Facility Owner: PEOPLES GAS Contractor/Excavator: PITTSBURGH WATER AND SEWER AUTHORITY Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Placeholder Other: Children's Hospital of Pittsburgh	On 9/20/2022 10:03:00 AM at 4116 GENEVA ST, PITTSBURGH CITY, ALLEGHENY
33707	Facility Owner: UGI UTILITIES Contractor/Excavator: GALETON BORO Project Owner: GALETON BORO Placeholder Other: Verizon	On 9/20/2022 5:07:00 PM at 3 CLINTON STREET, GALETON BORO, POTTER
33980	Facility Owner: Columbia Gas of PA Contractor/Excavator: Kris Jordan Excavating Project Owner: Busser Septic	On 9/23/2022 8:08:00 AM at 80 POPLAR LN, EAST MANCHESTER TWP, YORK
34020	Facility Owner: UGI Utilities, Inc Contractor/Excavator: Property Owner Project Owner: Property Owner	On 10/1/2022 2:51:00 PM at 1018 Louisa St, WILLIAMSPORT CITY, LYCOMING
34132	Facility Owner: Kinder Morgan / Tennessee Gas Pipeline Contractor/Excavator: Homeowner	On 10/9/2022 10:00:00 AM at 1216 Woodside Road, TOWANDA TWP, BRADFORD
34550	Facility Owner: Columbia Gas of PA Contractor/Excavator: MICHAEL FACCHIANO CONTRACTING Project Owner: CASTLE SHANNON BOROUGH	On 10/17/2022 8:37:00 AM at 1115 CASTLE SHANNON BLVD, CASTLE SHANNON BORO, ALLEGHENY
34407	Facility Owner: UGI Utilities Contractor/Excavator: CABLE GUYS LLC Project Owner: PARKSIDE UTILITY CONSTRUCTION, LLC	On 10/18/2022 1:34:00 PM at 605 CARNATION DRIVE, CLARKS SUMMIT BORO, LACKAWANNA
34419	Facility Owner: UGI Utilities Project Owner: UGI Utilities Inc Other: PRECISION PIPELINE SOLUTIONS	On 10/21/2022 10:41:00 AM at 115 N 13TH ST, COLUMBIA BORO, LANCASTER
34674	Facility Owner: PEOPLES GAS Contractor/Excavator: A. FOLINO CONSTRUCTION INC Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Other: CHILDRENS HOSPITAL OF PITTSBURGH Other: CROWN CASTLE Other: DUQUESNE LIGHT COMPANY Other: J M T (JOHNSON, MIRMIRAN AND THOMPSON) Other: VERIZON PA LLC	On 10/24/2022 3:30:00 PM at ST JOHNS WAY, PITTSBURGH CITY, ALLEGHENY
34472	Facility Owner: Columbia Gas of PA Contractor/Excavator: POLLARD LAND SERVICES INC Project Owner: MASONTOWN BOROUGH/MASONTOWN MUNICIPAL AUTHORITY Designer: SLEIGHTER ENGINEERING	On 10/25/2022 11:00:00 AM at 114 Cedar, MASONTOWN BORO, FAYETTE

Case Number	Stakeholders	Date and Location
34696	Facility Owner: Columbia Gas of PA Contractor/Excavator: POLLARD LAND SERVICES INC Project Owner: MASONTOWN BOROUGH/MASONTOWN MUNICIPAL AUTHORITY Designer: SLEIGHTER ENGINEERING	On 10/26/2022 7:50:00 AM at 606 N WATER STREET, MASONTOWN BORO, FAYETTE
34659	Facility Owner: UGI Utilities Contractor/Excavator: Miller Pipeline Project Owner: UGI Utilities Inc. Designer: UGI Utilities Inc.	On 11/3/2022 10:00:00 AM at 540 N JEFFERSON ST, LANCASTER CITY, LANCASTER
34811	Facility Owner: Columbia Gas of PA - South Contractor/Excavator: POLLARD LAND SERVICES INC Project Owner: Masontown Borough/Masontown Municipal Authority Designer: SLEIGHTER ENGINEERING	On 11/7/2022 8:00:00 AM at GILMORE ST, MASONTOWN BORO, FAYETTE
34783	Facility Owner: Mount Penn Borough Municipal Authority Contractor/Excavator: America Directional Boring Project Owner: Cable Services Company Inc Project Owner: Comcast Other: First Energy/Met-Ed Other: Service Electric Other: UGI Other: Verizon PA LLC	On 11/7/2022 5:00:00 PM at 3811 penns dr, ST LAWRENCE BORO, BERKS
34859	Facility Owner: Verizon Contractor/Excavator: Aqua America	On 11/8/2022 3:30:00 PM at 422 WELDON DR, WEST GOSHEN TWP, CHESTER
34899	Facility Owner: Mount Penn Borough Municipal Authority Contractor/Excavator: America Directional Boring Project Owner: Cable Services Company Inc Project Owner: Comcast Other: First Energy/Met-Ed Other: Service Electric Other: Verizon PA LLC	On 11/14/2022 7:00:00 AM at 216 poplar dr, ST LAWRENCE BORO, BERKS

Full Session (parties in **bold** are disputing penalties)

Case Number	Stakeholders	Date and Location
31219	Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: WILSON EXCAVATING - A LINDY GROUP COMPANY Designer: Gateway Engineers	On 5/26/2022 10:00:00 AM at LINCOLN AVE, PITTSBURGH CITY, ALLEGHENY
31800	Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: WILSON EXCAVATING - A LINDY GROUP COMPANY Project Owner: Peoples Gas Designer: Gateway Engineers Other: Pittsburgh Water and Sewer (PWSA) Other: Wilksburg Penn Joint Water Authority	On 6/22/2022 11:00:00 AM at LINCOLN AVE, PITTSBURGH CITY, ALLEGHENY
33713	Facility Owner: Columbia Gas of PA Contractor/Excavator: SET Inc Project Owner: City of Pittsburgh Other: Peoples Gas Other: Pittsburgh Department of Mobility and Infrastructure Other: Pittsburgh Water and Sewer	On 9/12/2022 4:30:00 PM at JANE ST, PITTSBURGH CITY, ALLEGHENY

Case Number	Stakeholders	Date and Location
33682	Facility Owner: Peoples Gas Contractor/Excavator: PennDOT Project Owner: PennDOT Placeholder Designer: PennDOT Placeholder	On 9/6/2022 11:53:00 AM at 1738 Raccoon Run Rd, MONONGAHELA CITY, ALLEGHENY
31747	Facility Owner: Columbia Gas of PA Contractor/Excavator: Daniels Excavating Project Owner: Municipal Authority of Westmoreland County Other: City of Jeannette	On 6/24/2022 5:00:00 PM at 806 EVANS ST, JEANNETTE CITY, WESTMORELAND
31960	Facility Owner: UGI Utilities Contractor/Excavator: KRIGER PIPELINE INC Project Owner: UGI utilities Designer: R K and K Engineers Other: Verizon	On 7/8/2022 1:00:00 PM at 226 4TH ST, BLAKELY BORO, LACKAWANNA
34475	Facility Owner: Columbia Gas of PA Contractor/Excavator: POLLARD LAND SERVICES INC Project Owner: Masontown Borough/Masontown Municipal Authority Designer: SLEIGHTER ENGINEERING	On 10/24/2022 5:32:00 PM at 508 N WATER STREET, MASONTOWN BORO, FAYETTE
32242	Facility Owner: FirstEnergy/Met-Ed Contractor/Excavator: JOAO & BRADLEY CONSTRUCTION Project Owner: PENN TWP AUTHORITY Designer: GHD Inc.	On 6/3/2022 4:00:00 PM at 2221 BROADWAY, PENN TWP, YORK
35380	Facility Owner: PECO Contractor/Excavator: Miller Pipeline Project Owner: PECO Placeholder Designer: EN Engineering Other: Miller Pipeline Corporate Headquarters	On 7/6/2022 10:00:00 AM at 83 WILLOWBROOK AVE, LANSDOWNE BORO, DELAWARE
30040	Facility Owner: WINDSTREAM Contractor/Excavator: Barwis Construction LLC Project Owner: KEYSTONE CUSTOM HOMES Other: BERKS-MONTGOMERY MUNICIPAL AUTHORITY Other: CHATHAM CREEK LLC Other: DOUGLAS TOWNSHIP MONTGOMERY COUNTY	On 2/16/2022 11:04:00 AM at BETWEEN 371 THRUSH DR AND GILBERTSVILLE RD, DOUGLASS TWP, MONTGOMERY
31185	Facility Owner: PEOPLES NATURAL GAS Contractor/Excavator: INDEPENDENT ENTERPRISES Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY	On 5/27/2022 1:30:00 PM at 202 FAIRVIEW AVE, PITTSBURGH CITY, ALLEGHENY
31934	Facility Owner: UGI Utilities Contractor/Excavator: Book Construction Contractor/Excavator: Henkles & McCoy Project Owner: Frontier Communications Solutions	On 5/23/2022 2:37:00 PM at 106 WHITE BIRCH LANE, DALLAS TWP, LUZERNE
29509	Facility Owner: PEOPLES GAS Contractor/Excavator: A. FOLINO CONSTRUCTION INC Project Owner: Pittsburgh Water and Sewer Authority (PWSA) Other: SHELL LEGACY HOLDINGS LLC	On 3/21/2022 8:30:00 AM at 6138 BUTLER ST, PITTSBURGH CITY, ALLEGHENY

Case Number	Stakeholders	Date and Location
29919	Facility Owner: PEOPLES NATURAL GAS Contractor/Excavator: A. FOLINO CONSTRUCTION INC Project Owner: PITTSBURGH WATER & SEWER AUTHORITY Designer: GAI Consultants, INC Other: AT&T LOCAL SERVICES Other: CENTURYLINK Other: ENERGY CENTER PITTSBURGH LLC Other: THE LEXIS GROUP Other: VERIZON PA LLC	On 3/31/2022 8:15:00 AM at 1919 FORBES AVE, PITTSBURGH CITY, ALLEGHENY
32316	Facility Owner: PECO Contractor/Excavator: CJ Marvel Landscaping Project Owner: Homeowner	On 7/12/2022 4:00:00 PM at 2 HUNTING HILLS DR, FRANKLIN TWP, CHESTER
33283	Facility Owner: UGI Utilities Contractor/Excavator: MULTISCAPE Project Owner: DALLAS BOROUGH	On 7/18/2022 12:00:00 PM at LAKE ST, DALLAS BORO, LUZERNE

Committee Review

Case Number	Stakeholders	Date and Location
30482	Facility Owner: PEOPLES GAS Contractor/Excavator: J R CONTRACTING Project Owner: PA AMERICAN WATER Designer: KEYSTONE CONSULTANTS LLC Designer: PA AMERICAN WATER Other: COLUMBIA GAS Other: PITTSBURGH WATER AND SEWER AUTHORITY Other: VERIZON PA LLC	On 5/4/2022 11:00:00 AM at CHELTON AVE, PITTSBURGH CITY, ALLEGHENY
31993	Facility Owner: PEOPLES GAS Contractor/Excavator: A FOLINO CONSTRUCTION INC Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Designer: JOHNSON MIRMIRAN AND THOMPSON J M T	On 7/7/2022 8:00:00 AM at 727 N EUCLID AVE, PITTSBURGH CITY, ALLEGHENY
32433	Facility Owner: Columbia Gas Contractor/Excavator: Genesis Utility Inc Project Owner: Excel Utilities	On 7/13/2022 3:55:00 PM at US HWY 40, NORTH FRANKLIN TWP, WASHINGTON
33444	Facility Owner: PennDOT Facility Owner: Upper Macungie Township Contractor/Excavator: Penn Line Service, Inc. Project Owner: PennDOT	On 8/30/2022 3:10:00 PM at Pendot Project Rt 100, UPPER MACUNGIE TWP, LEHIGH
33985	Facility Owner: UGI Utilities Contractor/Excavator: UNDERGROUND COMMUNICATION TECH Project Owner: Verizon	On 9/1/2022 8:15:00 AM at 31 BIRCH AVE, PLAINS TWP, LUZERNE
34708	Facility Owner: PECO Facility Owner: RIGGS DISTLER Project Owner: PECO Other: Verizon, PA LLC	On 11/7/2022 12:15:00 AM at MORGAN DR, LOWER MAKEFIELD TWP, BUCKS

Adjourn meeting

*****ANNOUNCEMENTS*****

THE NEXT PUBLIC MEETING OF THE DAMAGE PREVENTION COMMITTEE IS SCHEDULED FOR **WEDNESDAY, OCTOBER 11, 2023**, IN HEARING ROOM #1, SECOND FLOOR, COMMONWEALTH KEYSTONE BUILDING, 400 NORTH STREET. AN AGENDA FOR PUBLIC MEETING WILL BE MADE AVAILABLE TO ALL COMMISSIONERS AND INTERESTED PERSONS

PRIOR TO THE PUBLIC MEETING.

THE DAMAGE PREVENTION COMMITTEE WILL HOLD ITS NEXT EXECUTIVE SESSION IN HEARING ROOM 5 ON SEPTEMBER 12, 2023, IMMEDIATELY FOLLOWING ITS PUBLIC MEETING, GROUND FLOOR LOBBY, COMMONWEALTH KEYSTONE BUILDING.

THE DAMAGE PREVENTION COMMITTEE'S AGENDA WILL BE LIMITED TO:

1. DISCUSSING PERSONNEL MATTERS.
2. CONSULTING WITH ITS LEGAL OR TECHNICAL STAFF REGARDING INFORMATION AND STRATEGY IN CONNECTION WITH CURRENT OR POTENTIAL LITIGATION.
3. DISCUSSING MATTERS RELATED TO THE INITIATION AND CONDUCT OF INVESTIGATIONS, AND QUASI-JUDICIAL DELIBERATIONS.
4. REVIEWING LEGALLY PRIVILEGED OR CONFIDENTIAL MATTERS.

AN AGENDA FOR THE EXECUTIVE SESSION WILL BE DISTRIBUTED TO ALL COMMITTEE MEMBERS IN ADVANCE OF THIS SESSION. THIS NOTICE IS PROVIDED IN ACCORDANCE WITH ACT 84 OF 1986, KNOWN AS THE SUNSHINE ACT.