



**Pennsylvania Public Utility Commission**

**Damage Prevention Committee Meeting Agenda  
May 14, 2024**

9:00 AM Open Meeting

- Pledge of Allegiance
- Roll Call
- Safety Moment
- Begin Case Review

*Please note that the DPC will take a 45-minute lunch break from 12:00 PM – 12:45 PM; cases will resume at 12:45.*

**Omnibus Session**

<b>Case Number</b>	<b>Stakeholders</b>	<b>Date and Location</b>
36490	Facility Owner: PECO Contractor/Excavator: SUNNY BURN FENCING	On 9/20/2022 12:17:00 PM at 2349 KIMBERTON RD, EAST PIKELAND TWP, CHESTER
34689	Facility Owner: Home Owner Contractor/Excavator: Mele & Mele & Sons, Inc. Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Designer: PITTSBURGH WATER AND SEWER AUTHORITY	On 10/27/2022 11:00:00 AM at 1631 BEECHWOOD BLVD, PITTSBURGH CITY, ALLEGHENY
35099	Facility Owner: UGI Utilities Contractor/Excavator: SALDUTTI & SON	On 11/28/2022 8:27:00 AM at 518 W. MARKET ST., PERKASIE BORO, BUCKS
35329	Facility Owner: Pittsburgh Water and Sewer (PWSA) Contractor/Excavator: BAUER EXCAVATING INC Project Owner: Derfler Investments, LLC Designer: Pittsburgh Water and Sewer (PWSA) - Placeholder	On 12/13/2022 12:00:00 AM at 705 ARMANDALE ST, PITTSBURGH CITY, ALLEGHENY
35364	Facility Owner: PPL Electric Contractor/Excavator: PACT Construction Inc. Project Owner: Silver Spring Township Designer: PENNONI ASSOCIATES INC Other: AT&T Other: Verizon	On 12/14/2022 11:20:00 AM at 25 WILD ROSE LANE, SILVER SPRING TWP, CUMBERLAND
36085	Facility Owner: UGI Contractor/Excavator: RLE Enterprises Project Owner: Pennsylvania American Water (PAWC) Designer: Pennsylvania American Water (PAWC) - Placeholder Other: Verizon	On 1/20/2023 10:40:00 AM at 512-510 N IRVING AVE, SCRANTON CITY, LACKAWANNA
36293	Facility Owner: UGI Contractor/Excavator: M and A Excavating Project Owner: Kaercher Creek Townhomes	On 1/24/2023 12:00:00 AM at 71 Helen Ct, WINDSOR TWP, BERKS
36262	Facility Owner: Pennsylvania American Water (PAWC) Contractor/Excavator: David Erb Contractors Inc Project Owner: Whitetail Associates Other: Verizon	On 2/1/2023 8:30:00 AM at 2711 WOODLAND AVE, LOWER PROVIDENCE TWP, MONTGOMERY
36397	Facility Owner: Columbia Gas of PA - South Contractor/Excavator: Ritenour & Sons Inc Project Owner: Fayette EMS	On 2/3/2023 12:00:00 AM at 224 REPUBLIC RD, REDSTONE TWP, FAYETTE

<b>Case Number</b>	<b>Stakeholders</b>	<b>Date and Location</b>
36495	Facility Owner: National Fuel Contractor/Excavator: Flying J Construction	On 2/6/2023 10:00:00 AM at 421 REED ST, ERIE CITY, ERIE
36566	Facility Owner: Verizon PA LLC Contractor/Excavator: UTILITY LINE SERVICES Project Owner: PECO an Exelon Company	On 2/7/2023 9:30:00 AM at WHITWOOD DR, WHITPAIN TWP, MONTGOMERY
36689	Facility Owner: Comcast Contractor/Excavator: CH + N Site Construction	On 2/8/2023 9:00:00 AM at 190 Shellyland Rd, MANHEIM TWP, LANCASTER
36708	Facility Owner: Brightspeed Contractor/Excavator: Dominguez Services LLC. Project Owner: SHENTEL COMMUNICATIONS LLC	On 2/15/2023 3:00:00 PM at 1011 SADLER DR, CARLISLE BORO, CUMBERLAND
36693	Facility Owner: UGI Utilities, Inc Contractor/Excavator: City of Hazleton	On 2/24/2023 11:07:00 AM at 805 E. DIAMOND AVE., HAZLETON CITY, LUZERNE
36829	Facility Owner: Peoples Gas Company Contractor/Excavator: ALTOONA WATER AUTHORITY Project Owner: ALTOONA WATER AUTHORITY	On 2/28/2023 1:00:00 PM at 1816 4TH AVE, ALTOONA CITY, BLAIR
36798	Facility Owner: Peoples Gas Company Contractor/Excavator: PWSA Project Owner: PITTSBURGH WATER & SEWER AUTHORITY THE	On 3/1/2023 1:15:00 PM at 528 LOWELL ST, PITTSBURGH CITY, ALLEGHENY
38208	Facility Owner: VEOLIA WATER PENNSYLVANIA INC Contractor/Excavator: MILLER PIPELINE CORPORATION Project Owner: UGI Designer: HMI Technical Solutions LLC Other: VERIZON PA LLC	On 3/31/2023 12:30:00 PM at 802 N ARCH ST, MECHANICSBURG BORO, CUMBERLAND
38421	Facility Owner: UGI Utilities Contractor/Excavator: HANO UTILITIES LLC	On 4/21/2023 8:53:00 AM at 22 Autumn Circle, SOUTH ABINGTON TWP, LACKAWANNA
38291	Facility Owner: PECO an Exelon Company Contractor/Excavator: FOREST RIDGE BUILDERS, INC Project Owner: Homeowner	On 5/2/2023 2:00:00 PM at 204 GRANDVIEW RD, NETHER PROVIDENCE TWP, DELAWARE
38573	Facility Owner: PECO an Exelon Company Contractor/Excavator: J. G. CROZIER CONTRACTORS, INC Project Owner: Homeowner	On 5/9/2023 9:00:00 AM at 821 HOMESTEAD RD, JENKINTOWN BORO, BUCKS
38566	Facility Owner: VENANGO WATER COMPANY Contractor/Excavator: Sparrow Investment Properties LLC	On 5/9/2023 1:00:00 PM at 202 Walnut Street, Reno, PA, SUGARCREEK BORO, VENANGO
38700	Facility Owner: NATIONAL FUEL GAS Contractor/Excavator: Nero Enterprise	On 5/11/2023 10:00:00 AM at 443 Brusselles Street, ST MARYS CITY, ELK
38525	Facility Owner: NATIONAL FUEL GAS Contractor/Excavator: Perdue Custom Concrete	On 5/12/2023 10:00:00 AM at 624 Conewango Ave, WARREN CITY, WARREN
38509	Facility Owner: UGI Utilities Contractor/Excavator: VANIC COMPANY INC Project Owner: Stroudsburg Borough	On 5/12/2023 11:02:00 AM at S 6TH ST, STROUDSBURG BORO, MONROE
38665	Facility Owner: PECO AN EXELON COMPANY Contractor/Excavator: BRUBACHER EXCAVATING INC Project Owner: AQUA PENNSYLVANIA INC Designer: Gilmore & Associates, Inc. Other: Verizon, PA LLC	On 5/12/2023 12:00:00 PM at CONESTOGA RD, RADNOR TWP, DELAWARE
38723	Facility Owner: PECO an Exelon Company Contractor/Excavator: T. M. C. Concrete & Paving, LLC Project Owner: Homeowner	On 5/15/2023 8:00:00 AM at 5 RAYMOND RD, MARPLE TWP, DELAWARE

<b>Case Number</b>	<b>Stakeholders</b>	<b>Date and Location</b>
38853	Facility Owner: ALLEGHENY TOWNSHIP MUNICIPAL AUTHORITY Contractor/Excavator: West Penn Power / First Energy Project Owner: WEST PENN POWER / First Energy	On 5/15/2023 9:00:00 AM at CHURCH RD, ALLEGHENYTWP, WESTMORELAND
38652	Facility Owner: UGI Utilities Contractor/Excavator: VALACON ENTERPRISES Project Owner: PENNSYLVANIA AMERICAN WATER Other: Verizon, PA LLC Other: Wilkes Barre City	On 5/16/2023 10:30:00 AM at 117 N MEADE ST, WILKES BARRE CITY, LUZERNE
39034	Facility Owner: Fastbridge Fiber - Placeholder Contractor/Excavator: Gen XC Group Project Owner: Fastbridge Fiber Other: Comcast Other: Pennsylvania American Water (PAWC) Other: PPL Other: SOUTH HEIDELBERG TOWNSHIP MUNICIPAL AUTH	On 5/23/2023 11:00:00 AM at REGENCY DR, SPRING TWP, BERKS
38884	Facility Owner: UGI Contractor/Excavator: BOROUGH OF CARLISLE / CARLISLE MUNICIPAL AUTHORITY Project Owner: BOROUGH OF CARLISLE / CARLISLE MUNICIPAL AUTHORITY - SPACEHOLDER	On 5/24/2023 8:18:00 AM at 265 Mooreland Ave., CARLISLE BORO, CUMBERLAND
39070	Facility Owner: Pennsylvania American Water (PAWC) Contractor/Excavator: High Tech Underground Project Owner: Fastbridge Fiber Other: SOUTH HEIDELBERG TOWNSHIP MUNICIPAL AUTH Other: Verizon	On 5/25/2023 11:00:00 AM at 702 MARIA AVE, SINKING SPRING BORO, BERKS
39348	Facility Owner: GLO FIBER - Spaceholder Facility Owner: VERIZON PA LLC Contractor/Excavator: R and A Construction LLC Project Owner: GLO FIBER -spaceholder Project Owner: SHENTEL Designer: SHENTEL GLO FIBER Designer: TOWER ENGINEERING PROFESSIONALS (TEP) Other: COMCAST CABLEVISION Other: LANCASTER CITY OF (WATER) Other: PPL	On 6/1/2023 4:00:00 PM at 141 PULTE RD, MANHEIM TWP, LANCASTER
39332	Facility Owner: Columbia Gas of PA Contractor/Excavator: Moon twp municipal authority - spaeholder Project Owner: MOON TOWNSHIP MUNICIPAL AUTHORITY Designer: MOON TOWNSHIP MUNICIPAL AUTHORITY - Spaceholder	On 6/8/2023 10:00:00 AM at 108 SHADOW LN, MOON TWP, ALLEGHENY
39309	Facility Owner: ARMSTRONG TELEPHONE COMPANY PA Contractor/Excavator: Peoples Gas Company Project Owner: Peoples Natural Gas - spaceholder	On 6/15/2023 9:00:00 AM at 1225 EAST DR, PENN TWP, BUTLER
39398	Facility Owner: UGI Contractor/Excavator: L.J. Milo Enterprises Inc Project Owner: AQUA PENNSYLVANIA INC Other: DALLAS AREA MUNICIPAL AUTHORITY	On 6/19/2023 11:20:00 AM at 150 HIGHLAND AVE, KINGSTON TWP, LUZERNE

Case Number	Stakeholders	Date and Location
39454	Facility Owner: PEOPLES NATURAL GAS Contractor/Excavator: Casper Colosimo & Son, Inc. Project Owner: PA American Water - Pittsburgh Designer: KEYSTONE CONSULTANTS LLC Other: VERIZON PA LLC	On 6/21/2023 12:50:00 PM at 974 BERKSHIRE AVENUE, PITTSBURGH CITY, ALLEGHENY
40828	Facility Owner: PENNSYLVANIA AMERICAN WATER Contractor/Excavator: High Tech Underground Project Owner: Fastbridge Fiber	On 8/3/2023 10:46:00 AM at 2410 OVERLAND AVE, SPRING TWP, BERKS
40869	Facility Owner: PENNSYLVANIA AMERICAN WATER Contractor/Excavator: High Tech Underground Project Owner: Fastbridge Fiber Other: Comcast Other: PPL Other: Verizon	On 8/7/2023 9:50:00 AM at 2412 JOHN HENRY DR, SPRING TWP, BERKS
40913	Facility Owner: PENNSYLVANIA AMERICAN WATER Contractor/Excavator: High Tech Underground Project Owner: Fastbridge Fiber Other: Verizon	On 8/9/2023 9:50:00 AM at 2515 JOSHUA DR, SPRING TWP, BERKS
40912	Facility Owner: Fastbridge Fiber - Placeholder Contractor/Excavator: Gen XC Group Project Owner: Fastbridge Fiber Other: Comcast Other: PENNSYLVANIA AMERICAN WATER Other: PPL Other: SOUTH HEIDELBERG TOWNSHIP MUNICIPAL AUTH Other: Verizon	On 8/9/2023 3:53:00 PM at ST JAMES PL, LOWER HEIDELBERG TWP, BERKS
40979	Facility Owner: Comcast Cablevision Facility Owner: West Penn Power - FirstEnergy Contractor/Excavator: Municipal Authority of Westmoreland County Project Owner: Municipal Authority of Westmoreland County	On 8/15/2023 12:00:00 AM at 4338 CIANO CT LOT 24, MURRYSVILLE MUNIC, WESTMORELAND
41863	Facility Owner: PECO an Exelon Company Contractor/Excavator: LECMAR UNDERGROUND CABLE Project Owner: Comcast	On 9/25/2023 9:00:00 AM at 390 VINEYARD WAY, PENN TWP, CHESTER

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

Case Number	Stakeholders	Date and Location
34038	Facility Owner: NATIONAL FUEL GAS Contractor/Excavator: J and C Allied Contracting Project Owner: <b>City of Warren</b> Designer: <b>GREENMAN PEDERSEN INC</b> Other: <b>Columbia Gas of PA</b> Other: VERIZON PA LLC	On 10/4/2022 9:00:00 AM at MADISON AVE, WARREN CITY, WARREN
35087	Facility Owner: <b>Mercer Borough</b> Contractor/Excavator: <b>Graziani Construction</b> Project Owner: PennDOT Designer: PennDOT (Placeholder)	On 6/1/2022 10:00:00 AM at STATE ROUTE 19, MERCER BORO, MERCER
38524	Facility Owner: NATIONAL FUEL GAS Contractor/Excavator: <b>Bohrer Enterprises Inc</b>	On 5/11/2023 2:00:00 PM at 222 Maiden Lane, ERIE CITY, ERIE

Case Number	Stakeholders	Date and Location
34870	Facility Owner: <b>PECO</b> Contractor/Excavator: Joao & Bradley Construction Co.,Inc. Project Owner: NORTH WALES WATER AUTHORITY Designer: CARROLL ENGINEERING Other: <b>AT&amp;T LOCAL SERVICES</b> Other: COMCAST CABLEVISION Other: SOUTHEASTERN PA TRANSPORTATION AUTHORITY Other: VERIZON PA LLC	On 11/8/2022 10:30:00 AM at 202 ELM AVE, NORTH WALES BORO, MONTGOMERY
33712	Facility Owner: <b>COLUMBIA GAS</b> Contractor/Excavator: Lee's Plumbing and Excavating Project Owner: PENNSYLVANIA AMERICAN WATER Designer: PA AMERICAN WATER - spaceholder Other: <b>SOUTH UNION TOWNSHIP</b> Other: VERIZON PA LLC Other: West Penn Power / First Energy	On 9/15/2022 10:00:00 AM at locust st, SOUTH UNION TWP, FAYETTE
32900	Facility Owner: UGI Contractor/Excavator: L & S Formless Curb Company Contractor/Excavator: Mascaro Construction Contractor/Excavator: <b>SHILOH PAVING AND EXCAVATING</b> Project Owner: PA Department of General Services - State Archives Project Owner: PA State Archives Designer: <b>VITETTA ARCHITECTS &amp; ENGINEERS</b> Other: AT&T LOCAL SERVICES Other: COMCAST CABLEVISION Other: HARRISBURG CITY Other: PPL Other: VERIZON PA LLC	On 8/1/2022 12:03:00 PM at Harris Street, just east of N. 6th St., HARRISBURG CITY, DAUPHIN
34595	Facility Owner: <b>PECO</b> Contractor/Excavator: INTREN Other: <b>HBK ENGINEERING INC</b> Other: VERIZON PA LLC	On 11/1/2022 10:30:00 AM at 318 COPLEY RD, UPPER DARBY TWP, DELAWARE
38479	Facility Owner: UGI Utilities Contractor/Excavator: <b>VITO'S LAWN CARE &amp; LANDSCAPING INC.</b>	On 5/8/2023 10:39:00 AM at 651 MONGES ST., HAZLETON CITY, LUZERNE
41607	Contractor/Excavator: DEMOLITION MAN LLC Project Owner: LINDY PROPERTY MANAGEMENT aka Lindy-7400 Roosevelt, LP Designer: <b>WILKINSON AND ASSOCIATES aka WILKINSON APEX ENGINEERING GROUP, LLC</b> Other: PHILADELPHIA GAS WORKS Other: VERIZON PA LLC	On 9/18/2023 12:00:00 PM at 7400 ROOSVELT BLVD, PHILADELPHIA CITY, PHILADELPHIA
38576	Facility Owner: PPL Electric Utilities Corporation Contractor/Excavator: <b>Prizm Vinyl Corporation</b> Project Owner: Homeowner	On 5/9/2023 8:55:00 AM at 3744 JONAS DR, EAST HEMPFIELD TWP, LANCASTER
38762	Facility Owner: Columbia Gas of PA Contractor/Excavator: East Bethlehem Township Project Owner: East Bethlehem Township Other: <b>East Bethlehem Twp Municipal Authority</b> Other: <b>Lower Ten Mile Joint Sewer Authority</b>	On 5/10/2023 9:05:00 AM at BETHLEHEM STREET, EAST BETHLEHEM TWP, WASHINGTON

Case Number	Stakeholders	Date and Location
36513	Facility Owner: Verizon Contractor/Excavator: <b>A. Folino</b> Project Owner: PITTSBURGH WATER & SEWER AUTHORITY THE Designer: GAI CONSULTANTS Designer: Monaloh Basin Engineers	On 1/20/2023 10:00:00 AM at HAZELWOOD AVE, PITTSBURGH CITY, ALLEGHENY
38808	Facility Owner: Municipal Authority of Westmoreland County Contractor/Excavator: <b>PEOPLES NATURAL GAS</b> Project Owner: Peoples Gas - Spaceholder	On 5/17/2023 10:00:00 AM at 515 SALISBURY DR, HEMPFIELD TWP, WESTMORELAND
33206	Facility Owner: <b>PEOPLES NATURAL GAS</b> Facility Owner: <b>WILKENSBURG PENN JOINT WATER AUTHORITY (WPJWA)</b> Contractor/Excavator: <b>A FOLINO CONSTRUCTION INC</b> Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Other: PITTSBURGH DEPARTMENT OF MOBILITY AND INFRASTRUCTURE	On 8/29/2022 1:15:00 PM at 1101-WHEELER ST and bend of FERNDALE ST, PITTSBURGH CITY, ALLEGHENY
36402	Facility Owner: HOMEOWNER/PEOPLES GAS Contractor/Excavator: Frank J. Zottola Construction, Inc. Project Owner: <b>Wilksburg Penn Joint Water Authority</b>	On 1/25/2023 1:00:00 PM at FLEET ST, RANKIN BORO, ALLEGHENY
36232	Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: <b>LAGER CONSTRUCTION</b> Project Owner: ESSIG RENOVATION	On 1/31/2023 12:15:00 PM at SHAWANO ST, PITTSBURGH CITY, ALLEGHENY
37882	Facility Owner: COLUMBIA GAS Facility Owner: Whitehall Place - spaceholder Contractor/Excavator: <b>Symcheck Concrete and Excavation</b> Project Owner: <b>Whitehall Place Holdings LLC</b>	On 4/11/2023 11:12:00 AM at 1670 PARKLINE DR, WHITEHALL BORO, ALLEGHENY
38944	Facility Owner: UGI Utilities Contractor/Excavator: LEEWARD CONSTRUCTION Project Owner: PENNSYLVANIA AMERICAN WATER Other: AT&T Other: <b>MID VALLEY SCHOOL DISTRICT</b> Other: SCRANTON CITY Other: THROOP BOROUGH	On 5/31/2023 10:00:00 AM at GASPARINI DR, BLAKELY BORO, LACKAWANNA
35758	Facility Owner: <b>Seward Borough</b> Contractor/Excavator: First Energy	On 12/19/2022 8:00:00 AM at THOMPSON ST, SEWARD BORO, WESTMORELAND
39720	Facility Owner: COMCAST CABLEVISION Facility Owner: <b>Met Ed / FirstEnergy Corp</b> Project Owner: DOVER TOWNSHIP Other: VERIZON PA LLC	On 5/3/2023 10:00:00 AM at 3077 Honey Run Drive, DOVER TWP, YORK
37711	Facility Owner: GREENVILLE BORO SANITARY AUTH / GREENVILLE BORO Contractor/Excavator: MORTIMER'S EXCAVATING, INC. Project Owner: <b>GREENVILLE WATER AUTH / GREENVILLE MUNICIPAL AUTH</b> Designer: ENTECH ENGINEERING Other: Diamond Energy Partners Other: Monaloh Basin Engineers Other: National Fuel Gas Other: NUCOMER ENERGY LLC Other: Zito Media Communications	On 3/30/2023 10:00:00 AM at 33 CLARKSVILLE STREET, GREENVILLE BORO, MERCER

Case Number	Stakeholders	Date and Location
36230	Facility Owner: Sewickley Water Authority Contractor/Excavator: <b>Test Boring Services</b> Project Owner: Gateway Engineers	On 2/7/2023 9:14:00 AM at NEVIN AVE, SEWICKLEY BORO, ALLEGHENY
34536	Facility Owner: UGI Utilities Contractor/Excavator: <b>JONAS EXCAVATING CONTRACTOR INC</b> Project Owner: Homeowner	On 10/9/2022 8:54:00 PM at 707 Pierce St, POTTSVILLE CITY, SCHUYLKILL
38701	Facility Owner: NATIONAL FUEL GAS Contractor/Excavator: <b>6 V Excavation</b>	On 5/17/2023 9:00:00 AM at 120 PLEASANT ST, BRADFORD CITY, MCKEAN
38503	Facility Owner: PPL Electric Utilities Corporation Contractor/Excavator: <b>DOLINSKY CONTRACTING, INC.</b> Project Owner: DOLINSKY CONTRACTING, INC.	On 5/13/2023 10:46:00 AM at 160 Owl Hole Road, FOSTER TWP, LUZERNE
35863	Facility Owner: UGI Utilities, Inc Contractor/Excavator: TRA ELECTRIC INC Project Owner: <b>SELINGROVE BOROUGH</b> Designer: CES ENGINEERING LLC Other: SERVICE ELECTRIC CABLEVISION INC	On 1/10/2023 10:20:00 AM at W. PINE STREET, SELINGROVE BORO, SNYDER
31250	Facility Owner: Municipal Authority of Westmoreland County Contractor/Excavator: <b>A FOLINO CONSTRUCTION INC</b> Project Owner: VANDERGRIFT BOROUGH OF Designer: LUCIAN BOVE ENGINEERING COMPANY Other: ENVIRONMENTAL INC DBA ALLEGHENY TECH	On 6/3/2022 8:00:00 AM at 29TH STREET, 13TH STREET, 11TH STREET, AND 5TH STREET, VANDERGRIFT BORO, WESTMORELAND
36520	Facility Owner: PECO Contractor/Excavator: Hi Tech Construction Contractor/Excavator: <b>HTC Associates</b>	On 10/12/2022 3:52:00 PM at 508 W. 1ST AVE, COLLEGEVILLE BORO, MONTGOMERY

### Committee Review

*No cases scheduled.*

### \*\*\*ANNOUNCEMENTS\*\*\*

THE NEXT PUBLIC MEETING OF THE DAMAGE PREVENTION COMMITTEE IS SCHEDULED FOR JUNE 11, 2024, 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 MAY 14, 2024, 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.