Pennsylvania Public Utility Commission



Damage Prevention Committee Meeting Agenda August 8, 2023

9:00 AM Open Meeting

- Pledge of Allegiance
- Roll Call
- Safety Moment

9:30 AM Begin Case Review

Omnibus Session

Facility Owner: COLUMBIA GAS Contractor/Excavator: A. FOLINO CONSTRUCTION INC. Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Designer: BUCHART HORN INC Other: Collective Efforts Other: PEOPLES GAS	, ALLEGHENY
CONSTRUCTION INC. Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Designer: BUCHART HORN INC Other: Collective Efforts	
Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Designer: BUCHART HORN INC Other: Collective Efforts	
SEWER AUTHORITY Designer: BUCHART HORN INC Other: Collective Efforts	
Designer: BUCHART HORN INC Other: Collective Efforts	
Other: Collective Efforts	
Other: PEOPLES GAS	
27358 Facility Owner: PECO On 9/16/2021 9:00:00 AM	at 8 CHIPMUNK
Contractor/Excavator: GREENSTONE GARDENS LN, MIDDLETOWN TWI	P, DELAWARE
Project Owner: M&K RENOVATIONS LLC	
27617 Facility Owner: West Penn Power / First Energy On 10/14/2021 10:00:00 A	M at 113 Fireside
Contractor/Excavator: PAVE N PLOW Dr., PETERS TWP, WASI	HINGTON
Project Owner: MARONDA HOMES	
Designer: Unknown	
Other: Homeowner	
27159 Facility Owner: UGI On 10/29/2021 9:37:00 AN	M at 67 N. 4TH ST.,
Contractor/Excavator: LIFETIME CONCRETE BANGOR BORO, NORTH	HAMPTON
Project Owner: Homeowner	
27422 Facility Owner: PECO On 11/10/2021 10:00:00 A	M at GLEN DR,
Contractor/Excavator: HENKELS & MCCOY WEST BRADFORD TWP	, CHESTER
Contractor/Excavator: Melcar Ltd	
Project Owner: HENKELS & MCCOY	
Project Owner: PECO	
Designer: TIER ONE UTILITY DESIGN INC	
Other: COLUMBIA GAS TRANSMISSION	
Other: COMMUNITY UTILITEDS OF	
PENNSYLVANIA	
Other: CROWN CASTLE	
Other: VERIZON PA LLC	
Other: WEST BRADFORD TOWNSHIP	
28050 Facility Owner: UGI On 11/11/2021 1:52:00 PM	
Contractor/Excavator: TN LANDSCAPING LLC DRIVE, SOUTH ABINGT	ΓON TWP,
Project Owner: Homeowner (See ticket) LACKAWANNA	
Other: SOUTH ABINGTON TWP	
27543 Facility Owner: PECO On 11/18/2021 8:00:00 AM	M at 2909 SONI DR,
Project Owner: PA AMERICAN WATER LOWER PROVIDENCE TO	
Designer: PA AMERICAN WATER MONTGOMERY	
Other: FIDELITY CONTRACTING LLC	
Other: LOWER PROVIDENCE TOWNSHIP	

Case Number	Stakeholders	Date and Location
29266	Facility Owner: PECO	On 3/4/2022 8:00:00 AM at 23 E AIRY ST,
	Contractor/Excavator: PREMIER BUILDING	NORRISTOWN BORO, MONTGOMERY
	RESTORATION	
	Project Owner: SAINT JOHNS CHURCH	
	Other: AT&T Other: VERIZON	
29356	Facility Owner: National Fuel	On 3/8/2022 11:00:00 AM at 409 GRANT ST,
29330	Contractor/Excavator: VERIZON	REYNOLDSVILLE BORO, JEFFERSON
	Project Owner: VERIZON	RETROLDS VILLE BORO, JETT ERSON
29788	Facility Owner: PEOPLES NATURAL GAS	On 3/24/2022 10:20:00 AM at 121 WINSLOW
	Contractor/Excavator: STAMM DEVELOPMENT	ST, PITTSBURGH CITY, ALLEGHENY
	LLC	
	Project Owner: Property Owner	
31188	Facility Owner: FIRSTENERGY CORP - WEST	On 3/28/2022 2:00:00 PM at YORKTOWN
	PENN POWER	DRIVE, LAFAYETTE MEADOWS,
	Contractor/Excavator: Ostrom Landscaping	MCDONALD BORO, ALLEGHENY
20050	Contractor/Excavator: OSTROM LANDSCAPING	0. 4/10/2020 10.20.00 13.6 . G. FETELL
29978	Facility Owner: UGI Utilities, Inc.	On 4/12/2022 10:30:00 AM at CATTELL
	Contractor/Excavator: Great Western Services, Inc. Project Owner: UGI Utilities	STREET, EASTON CITY, NORTHAMPTON
	Designer: E. N. Engineering	
	Designer: UGI Utilities	
	Other: ASTOUND BROADBAND POWERED BY	
	RCN	
	Other: CENTURYLINK	
	Other: Metropolitan Edison / First Energy	
	Other: SERVICE ELECTRIC CABLE TV AND	
	COMMUNICATIONS	
21155	Other: VERIZON PA LLC	0 4/14/2020 0 00 00 415 420 G 1617
31157	Facility Owner: PECO	On 4/14/2022 8:00:00 AM at 20 Golf House
	Contractor/Excavator: RECCHILUNGO	Rd, HAVERFORD TWP, DELAWARE
	LANDSCAPE Other: Comcast	
	Other: Fenceworks	
	Other: Haverford Township	
	Other: Verizon	
30239	Facility Owner: UGI	On 4/22/2022 9:52:00 AM at 105 N. Center
	Contractor/Excavator: CTS Renovations	Street, CLEONA BORO, LEBANON
	Project Owner: HOMEOWNER	
30374	Facility Owner: VALLEY ENERGY INC	On 4/27/2022 1:00:00 PM at 117 Perry St,
	Contractor/Excavator: Vacri Construction	SAYRE BORO, BRADFORD
	Project Owner: AQUA PENNSYLVANIA	
	Designer: GHD ENGINEERING SERVICES (previously CET ENGINEERING SERVICES)	
	Other: CHARTER COMMUNICATIONS	
30405	Facility Owner: PHILADELPHIA GAS WORKS	On 4/28/2022 2:00:00 PM at 801 Foster ST,
	Contractor/Excavator: Penn Home Remodeling LLC	PHILADELPHIA CITY, PHILADELPHIA
	Project Owner: HOMEOWNER	, in the second
30404	Facility Owner: UGI	On 4/30/2022 7:23:00 AM at 214 Delaware
	Contractor/Excavator: REDFOX LANDSCAPING	Ave., OXFORD BORO, CHESTER
	SERVICES LLC	
	Project Owner: REDFOX LANDSCAPING	
22445	SERVICES LLC	O., 5/10/2022 10 00 00 AM / 412 B 11 T 1
32445	Facility Owner: Coolspring Jackson Lake Latonka	On 5/12/2022 10:00:00 AM at 412 Pueblo Trail,
	Joint Authority Contractor/Excavator: GM Excavating	JACKSON TWP, MERCER
	Project Owner: Homeowner	
32580	Facility Owner: UGI Utilities Inc	On 5/16/2022 12:47:00 AM at 25 Stella Dr,
32300	Contractor/Excavator: Grande Construction	LOWER HEIDELBERG TWP, BERKS
	Contractor/Excavator. Grande Constituction	LOWER REIDELDERG I W.F. DERKS
	Other: Homeowner	LOWER HEIDELBERG TWF, BERRS

Case Number	Stakeholders	Date and Location
31518	Facility Owner: UGI Utilities	On 5/22/2022 8:53:00 AM at 90 Bigley Rd,
	Contractor/Excavator: Homeowner	SHIPPENVILLE BORO, CLARION
	Project Owner: Homeowner	
31879	Facility Owner: PECO, AN EXELON COMPANY	On 5/23/2022 12:00:00 PM at 117 ARDMORE
	Contractor/Excavator: Horizon Services	AVE, UPPER DARBY TWP, DELAWARE
31519	Facility Owner: UGI Utilities	On 5/24/2022 3:23:00 PM at 9 Mechanic St,
	Contractor/Excavator: RTE MECHANICAL	LAWRENCEVILLE BORO, TIOGA
	SERVICES	
	Project Owner: RTE MECHANICAL SERVICES	
31416	Facility Owner: NATIONAL FUEL GAS	On 5/26/2022 10:00:00 AM at 558 E 25th St,
	Contractor/Excavator: Rite Concrete and	ERIE CITY, ERIE
	Construction	
31067	Facility Owner: Columbia Gas	On 5/31/2022 9:00:00 AM at 1235 SR 3020,
	Contractor/Excavator: GULISEK	CRANBERRY TWP, BUTLER
	CONSTRUCTION, LLC	
	Project Owner: MICHAEL BAKER	
	CORPORATION INC	
	Project Owner: PennDOT	
	Other: Armstrong Cable	
	Other: Comcast	
	Other: Consolidated Communication	
	Other: First Energy / Pennsylvania Power Company	
31076	Facility Owner: PECO	On 5/31/2022 10:00:00 AM at MARSHALL
	Contractor/Excavator: INTREN	RD, UPPER DARBY TWP, DELAWARE
	Project Owner: PECO	
	Designer: HBK Engineering	
	Other: Upper Darby Township	
	Other: Verizon	
31353	Facility Owner: AQUA PENNSYLVANIA	On 6/2/2022 8:00:00 AM at RIDGE STREET,
	Contractor/Excavator: LEEWARD	HONESDALE BORO, WAYNE
	CONSTRUCTION	
	Project Owner: Aqua America	
21504	Designer: GHD Inc	0. (0.0000 0.44.00 435 4.505 F.354 P.35F
31504	Facility Owner: UGI Utilities, Inc	On 6/2/2022 9:44:00 AM at 505 E MAIN ST,
	Contractor/Excavator: ARCHITECTURAL	ELKLAND BORO, TIOGA
	CONCRETE PLUS / ACP	
21221	Project Owner: ELKLAND CHEVROLET	O (/2/2022 10 20 00 A) (/ 27/ F COLUMN
31231	Facility Owner: UGI	On 6/2/2022 10:30:00 AM at 276 E SOUTH
	Contractor/Excavator: Valacon/TSE	ST, WILKES BARRE CITY, LUZERNE
	Project Owner: Pennsylvania American Water	
	Company	
21410	Other: Wilkes Barre City	0. (/0/2022 11.55.00 AM. + 405.5
31419	Facility Owner: Columbia Gas of PA - South	On 6/2/2022 11:55:00 AM at 405 S
	Contractor/Excavator: Cole Contracting, Inc.	WASHINGTON, MASONTOWN BORO,
21270	Project Owner: Columbia Gas	FAYETTE
31278	Facility Owner: PEOPLES GAS COMPANY LLC	On 6/3/2022 11:55:00 AM at BEAVER
	Contractor/Excavator: INDEPENDENT	GRADE RD, ROBINSON TWP,
	ENTERPRISE	ALLEGHENY
	Project Owner: Robinson Township Allegheny	
	County	
	Designer: NIRA CONSULTING ENGINEERS	
	INC	
	Other: ROBINSON Township Allegheny County -	
	TOR	
	Other: ROBINSON TWP MA-SWR - BD1	

Case Number	Stakeholders	Date and Location
31293	Facility Owner: PECO Contractor/Excavator: CADDICK UTILITIES L L C Project Owner: AQUA PENNSYLVANIA Designer: AQUA	On 6/9/2022 9:00:00 AM at 317 OLD MATSONFORD RD, UPPER MERION TWP, MONTGOMERY
	Other: Upper Merion Sanitary and Stormwater Authority Other: Upper Merion Township Other: Verizon	
32260	Facility Owner: First Energy/MET-ED Contractor/Excavator: Weaver's Hauling & Excavating	On 6/10/2022 12:00:00 PM at 4 Red Oak Lane, MOUNT HOLLY SPRINGS BORO, CUMBERLAND
31388	Facility Owner: PENN VALLEY GAS INC Contractor/Excavator: Wolverine Constructors Inc Project Owner: Toll Brothers Designer: ESE Consultants Other: PECO	On 6/14/2022 8:00:00 AM at 3227 Bushwood Dr (lot #171), HILLTOWN TWP, BUCKS
31489	Facility Owner: Columbia Gas Contractor/Excavator: BEAR RUN ENTERPRISES Project Owner: Peoples Natural Gas Other: Gateway Engineers	On 6/14/2022 10:00:00 AM at PLEASANT HILL RD, MARSHALL TWP, ALLEGHENY
31466	Contractor/Excavator: Mattia Landscaping Other: PECO, AN EXELON COMPANY	On 6/14/2022 11:00:00 AM at 15 Aberdeen Terrace, RADNOR TWP, DELAWARE
31418	Facility Owner: UGI Utilities Contractor/Excavator: AMARKSMEN CONSTRUCTION LLC. Other: Verizon	On 6/15/2022 9:32:00 AM at 615 FERRY ST, EASTON CITY, NORTHAMPTON
31397	Facility Owner: PEOPLES GAS Contractor/Excavator: PENNDOT Project Owner: PENNDOT	On 6/15/2022 10:54:00 AM at 668 Leesburg Station Road, VOLANT BORO, MERCER
32237	Facility Owner: Texas Eastern Transmission, LP Contractor/Excavator: Bucks-Mont Party Rental	On 6/15/2022 2:00:00 PM at Deep Run Road, DOYLESTOWN TWP, BUCKS
31784	Facility Owner: National Fuel Contractor/Excavator: Caldwell Brands LLC	On 6/20/2022 3:00:00 PM at 1373 Rt 28, PINE CREEK TWP, JEFFERSON
31735	Facility Owner: Columbia Gas Contractor/Excavator: ALEX E PARIS CONTRACTING Project Owner: Pennsylvania American Water Company Designer: Lennon Smith Souleret Engineering Other: Verizon	On 6/27/2022 10:00:00 AM at 214 HEMLOCK DR, PETERS TWP, WASHINGTON
31761	Facility Owner: Peoples Natural Gas Contractor/Excavator: WA PETRAKIS CONTRACTING COMPANY Project Owner: Ebensburg Borough Designer: STIFFLER MCGRAW & ASSOCIATES Other: Verizon	On 6/28/2022 9:00:00 AM at W HIGH ST, EBENSBURG BORO, CAMBRIA
32188	Facility Owner: Columbia Gas Contractor/Excavator: Ronald James Project Owner: Ronald James	On 7/3/2022 8:23:00 AM at 908 SUNNYSIDE RD, WEST MANCHESTER TWP, YORK
32094	Facility Owner: Columbia Gas Contractor/Excavator: GOLDEN TRIANGLE CONSTRUCTION Project Owner: PENNSYLVANIA AMERICAN WATER Designer: Keystone Consultants Designer: Pennsylvania American WATER Other: VERIZON PA LLC	On 7/5/2022 8:05:00 AM at 427 LINIAL AVE, PITTSBURGH CITY, ALLEGHENY
32373	Facility Owner: PEOPLES GAS Contractor/Excavator: MILLS CONCRETE Project Owner: Homeowner	On 7/7/2022 10:30:00 AM at 6237 LOWELL DR, VERONA BORO, ALLEGHENY

Case Number	Stakeholders	Date and Location
32370	Facility Owner: PEOPLES GAS COMPANY LLC	On 7/8/2022 1:30:00 PM at 625 INDIANA
	Contractor/Excavator: R & M LANDSCAPING /	AVE, GLASSPORT BORO, ALLEGHENY
	CONSTRUCTION SOLUTIONS LLC	
	Project Owner: HOMEOWNER	
32273	Facility Owner: Columbia Gas of PA - East	On 7/14/2022 10:05:00 AM at 2047
	Contractor/Excavator: Delauder Mechanical LLC	SPRINGWOOD RD, YORK TWP, YORK
	Project Owner: Keller Contracting LLC	
33065	Facility Owner: UGI Utilities, Inc	On 7/14/2022 4:20:00 PM at 68 Maplewood
	Contractor/Excavator: FREDERICK FENCE	Ave, DALLAS BORO, LUZERNE
	COMPANY	
22177	Project Owner: Homeowner	O. 7/15/2022 0 00 00 AM A COULLED CT
32167	Facility Owner: PECO an Exelon Company	On 7/15/2022 9:00:00 AM at SCHILLER ST,
	Contractor/Excavator: NORTHEAST FENCE &	PHILADELPHIA CITY, PHILADELPHIA
	IRON WORKS, INC.	
	Project Owner: Philadelphia City Department of	
32558	Streets Facility Owner: PENNSYLVANIA AMERICAN	On 7/20/2022 1:00:00 PM at WASHINGTON
32338	WATER	PIKE, SOUTH FAYETTE TWP,
	Contractor/Excavator: Elite Utility Group Inc	ALLEGHENY
32364	Facility Owner: PECO	On 7/22/2022 10:00:00 AM at CONESTOGA
32304	Contractor/Excavator: VALIANT ENERGY	RD, TREDYFFRIN TWP, CHESTER
	Project Owner: PECO	RD, TREDITI KIN I WI, CHESTER
32540	Contractor/Excavator: M D Landscaping	On 7/22/2022 3:15:00 PM at 1514 HERRICK
32310	Other: Columbia Gas of PA - North	ST, UNION TWP, LAWRENCE
	Other: New Castle Sanitation Authority	
	Other: Union Township Lawrence County	
32438	Facility Owner: Columbia Gas of PA	On 7/26/2022 11:00:00 AM at E CHURCH
	Contractor/Excavator: POLLARD LAND	AVE, MASONTOWN BORO, FAYETTE
	SERVICES INC	
	Project Owner: Masontown Borough/Masontown	
	Municipal Authority	
	Designer: SLEIGHTER ENGINEERING	
33121	Facility Owner: UGI Utilities, Inc	On 7/26/2022 11:52:00 AM at 306 W Grease
	Contractor/Excavator: S. Profka	Street, OLD FORGE BORO, LACKAWANNA
32507	Facility Owner: NATIONAL FUEL GAS	On 7/28/2022 11:00:00 AM at 1990
	Contractor/Excavator: Network Excavating LLC	LAKESIDE DR, ERIE CITY, ERIE
32818	Facility Owner: PEOPLES GAS COMPANY LLC	On 8/2/2022 12:00:00 PM at W SCHWAB
	Contractor/Excavator: WILSON EXCAVATING - A	AVE, MUNHALL BORO, ALLEGHENY
	LINDY GROUP COMPANY	
	Project Owner: PEOPLES GAS	
32664	Facility Owner: PECO	On 8/3/2022 12:00:00 PM at 77 ELDON AVE,
	Contractor/Excavator: Delmont Utilities	LANSDOWNE BORO, DELAWARE
	Project Owner: Aqua PA	
	Designer: Aqua PA Placeholder	
22004	Other: Lansdowne Borough	On 9/15/2022 9:05:00 AM at 122
33084	Facility Owner: UGI Utilities, Inc	On 8/15/2022 8:05:00 AM at 123
	Contractor/Excavator: J D FEASTER EARTHWORKS	SCHOOLHOUSE RD, HEMLOCK TWP, COLUMBIA
32930	Facility Owner: PECO	On 8/17/2022 8:00:00 AM at 901
32930	Contractor/Excavator: UTILITY LINE SERVICES	CENTENNIAL RD, LOWER MERION TWP,
	Project Owner: PECO	MONTGOMERY
33305	Facility Owner: UGI UTILITIES	On 8/23/2022 9:29:00 AM at 153,Hogan
33303	Contractor/Excavator: KEYSTONE	Blvd,Mill Hall, MILL HALL BORO,
	CONSTRUCTION AND EARTHWORKS LLC	CLINTON
	CONSTRUCTION AND EARTHWORKS LLC	CLIMION

Case Number	Stakeholders	Date and Location
33144	Facility Owner: PECO	On 8/25/2022 11:00:00 AM at TOWNSHOP
	Contractor/Excavator: General Asphalt Paving	LINE RD, HAVERFORD TWP, DELAWARE
	Project Owner: PECO	
	Designer: PECO	
	Other: CATANIA ENGINEERING	
	ASSOCIATES - DARBY CREEK JOINT	
	AUTHORITY	
	Other: COMCAST CABLEVISION	
	Other: HAVERFORD TOWNSHIP	
	Other: HBK ENGINEERING LLC	
	Other: VERIZON PA LLC	

Full Session (parties in bold are disputing penalties)

Case Number	Stakeholders	Date and Location
29395	Facility Owner: UGI	On 3/10/2022 12:13:00 PM at 238 WALTON
	Contractor/Excavator: Pros Concrete	ST and another on 278 WALTON ST,
	Project Owner: Lemoyne Borough	LEMOYNE BORO, CUMBERLAND
	Designer: RETTEW ASSOCIATES INC	
	Other: SPRINT	
29865	Facility Owner: COLUMBIA GAS	On 3/28/2022 3:40:00 AM at 180 MOODY RD,
	Contractor/Excavator: North Beaver Contracting	FINDLAY TWP, ALLEGHENY
	Project Owner: FINDLAY TOWNSHIP	
	MUNICIPAL AUTHORITY	
	Designer: K L H Engineers	
	Other: SHELL PIPELINE COMPANY LP	
30780	Facility Owner: First Energy / Met Ed	On 4/8/2022 11:00:00 AM at MARTINDALE
	Contractor/Excavator: JMF UNDERGROUND INC	CT, ROSS TWP, MONROE
	Project Owner: MET-ED	
	Other: Pencore Services	
31349	Facility Owner: Peoples Natural Gas	On 6/2/2022 9:51:00 AM at ARLINGTON ST,
	Contractor/Excavator: Nagy Construction	RESERVE TWP, ALLEGHENY
	Project Owner: Reserve Township	
	Designer: SENATE ENGINEERING	
	Designer: Urban Terrain, LLC	
31685	Facility Owner: Lehigh County Authority	On 6/23/2022 9:00:00 AM at Lehigh St
	Contractor/Excavator: Shelly Drilling Inc	between Mill St and Martin Luther King Jr,
	Project Owner: Kinsley Inc	ALLENTOWN CITY, LEHIGH
	Project Owner: PennDOT	
32313	Facility Owner: UGI Utilities	On 6/28/2022 1:03:00 PM at 15065 Kutztown
	Contractor/Excavator: Long Run Fence and Railing	Rd, KUTZTOWN BORO, BERKS
	Со	
	Project Owner: L and K Construction	
32152	Facility Owner: PEOPLES GAS	On 7/5/2022 4:00:00 PM at 7314 Monticello
	Contractor/Excavator: M. O'Herron Company	Street was affected because of hit on FUSHSIA
	Designer: DAPPOLONIA ENGINEERING	WAY, PITTSBURGH CITY, ALLEGHENY
	Designer: RHEA ENGINEERS AND	
	CONSULTANTS	
	Other: PITTSBURGH WATER AND SEWER	
	AUTHORITY	
	Other: Verizon PA LLC	
	Other: WILKINSBURG-PENN JOINT WATER	
	AUTHORITY	

Case Number	Stakeholders	Date and Location
32299	Facility Owner: PECO	On 7/11/2022 9:00:00 AM at MARKET
	Contractor/Excavator: D' ANGELO BROTHERS	STREET, PHILADELPHIA CITY,
	Other: Comcast	PHILADELPHIA
	Other: PHILADELPHIA CITY WATER	
	DEPARTMENT	
	Other: Philadelphia Gas Works	
	Other: SEPTA	
	Other: Verizon	
	Other: Verizon Business	
	Other: ZAYO BANDWIDTH FORMERLY PPL	
	TELCOM LLC	
32316	Facility Owner: PECO	On 7/12/2022 4:00:00 PM at 2 HUNTING
	Contractor/Excavator: CJ Marvel Landscaping	HILLS DR, FRANKLIN TWP, CHESTER
	Project Owner: Homeowner	

Committee Review

No cases scheduled.

Adjourn meeting

ANNOUNCEMENTS

THE NEXT PUBLIC MEETING OF THE DAMAGE PREVENTION COMMITTEE IS SCHEDULED FOR AUGUST 08, 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 AUGUST 08, 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.