Pennsylvania Public Utility Commission



Damage Prevention Committee Meeting Agenda February 13, 2024

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 |
|-------------|---|---|
| 33350 | Facility Owner: AQUA PENNSYLVANIA | On 7/22/2022 1:00:00 PM at 1211 New |
| | Contractor/Excavator: Danella Line Services Inc | Hampshire Lane, WEST BRADFORD TWP, |
| | Contractor/Excavator: Fermanagh Corporation | DELAWARE |
| 33465 | Facility Owner: PEOPLES GAS | On 8/2/2022 9:45:00 AM at DUFFIELD AVE, |
| | Contractor/Excavator: M. O'HERRON | PENN HILLS MUNIC, ALLEGHENY |
| | Project Owner: Wilkinsburg Penn Joint Water | |
| | Authority | |
| | Designer: MS Consultants | |
| 33659 | Facility Owner: UGI Utilities | On 9/20/2022 9:05:00 AM at N 2ND ST, |
| | Contractor/Excavator: GREAT WESTERN | ALLENTOWN CITY, LEHIGH |
| | SERVICES INC | |
| | Other: Verizon | |
| 33669 | Facility Owner: PECO | On 9/20/2022 9:00:00 AM at ARGYLE RD, |
| | Contractor/Excavator: CADDICK UTILITIES L L C | LOWER MERION TWP, MONTGOMERY |
| | Project Owner: AQUA PENNSYLVANIA | |
| | Designer: Total Engineering, LLC | |
| | Other: Verizon | |
| 33850 | Facility Owner: PENNSYLVANIA AMERICAN | On 9/16/2022 12:00:00 PM at 428 LEBANON |
| | WATER | RD, WEST MIFFLIN BORO, ALLEGHENY |
| | Contractor/Excavator: WILSON EXCAVATING | |
| | AND UTILITY CONSTRUCTION LLC | |
| | Project Owner: PEOPLES GAS COMPANY LLC | |
| | Designer: KEYSTONE SURVEYING AND | |
| | MAPPING | |
| | Designer: Lennon Smith Souleret Engineering | |
| 33909 | Facility Owner: UGI Utilities | On 9/13/2022 2:14:00 PM at 602 Timber Lane, |
| | Contractor/Excavator: Rossi Rooter | CLARKS SUMMIT BORO, LACKAWANNA |
| | Project Owner: Homeowner | |
| 33954 | Facility Owner: PEOPLES GAS | On 8/12/2022 10:00:00 AM at 7367 |
| | Contractor/Excavator: JET JACK INC | DENNISTON AVE, SWISSVALE BORO, |
| | Project Owner: Swissvale Borough | ALLEGHENY |
| | Designer: Glenn Engineering and Associates, | |
| 2 10 1 = | Limited | |
| 34017 | Facility Owner: PEOPLES GAS | On 8/15/2022 8:30:00 AM at 7342 |
| | Contractor/Excavator: JET JACK INC | DENNISTON AVE, SWISSVALE BORO, |
| 24000 | Project Owner: Swissvale Borough | ALLEGHENY |
| 34031 | Facility Owner: PEOPLES GAS | On 8/16/2022 10:30:00 AM at 2227 |
| | Contractor/Excavator: Duquesne Light Company | LEECHBURG RD, PENN HILLS MUNIC, |
| 24045 | Project Owner: DUQUESNE LIGHT | ALLEGHENY |
| 34047 | Facility Owner: Columbia Gas | On 9/28/2022 10:50:00 AM at 624 E CHURCH |
| | Contractor/Excavator: Lapinski Contruction | AVE, MASONTOWN BORO, FAYETTE |
| | Contractor/Excavator: The Contractor | |

| Case Number | Stakeholders | Date and Location |
|-------------|---|---|
| 34118 | Facility Owner: UGI Utilities | On 10/5/2022 12:18:00 PM at 39 N 9TH ST, |
| | Contractor/Excavator: Little Mountain Concrete | LEBANON CITY, LEBANON |
| 34146 | Project Owner: Mama Juana Lounge & Restaurant | On 10/4/2022 0:00:00 AM at 467 Township St |
| 34140 | Facility Owner: National Fuel Gas Contractor/Excavator: Aloi Construction | On 10/4/2022 9:00:00 AM at 467 Tamplin St, SHARON CITY, MERCER |
| | Project Owner: The City of Sharon | SHARON CH I, MERCER |
| | Project Owner: Youngblood Construction | |
| | Designer: QUALITY ENGINEERING SOLUTIONS | |
| 34392 | Facility Owner: PEOPLES NATURAL GAS | On 10/24/2022 8:00:00 AM at SR-4032 Merwin |
| | Contractor/Excavator: PENNDOT | Rd, UPPER BURRELL TWP, |
| | Project Owner: PENNDOT- placeholder | WESTMORELAND |
| 34591 | Facility Owner: Radnor Township | On 10/27/2022 9:30:00 AM at S DEVON AVE, |
| | Project Owner: AQUA PENNSYLVANIA | RADNOR TWP, DELAWARE |
| | Designer: Aqua PA | |
| | Other: COMCAST CABLEVISION Other: UTILITY LINE SERVICES | |
| | Other: VERIZON PA LLC | |
| 34734 | Facility Owner: Comcast | On 10/28/2022 10:00:00 AM at 2205 May |
| 34/34 | Contractor/Excavator: Jireh Cable Installation | Apple Dr, YORK TWP, YORK |
| | Project Owner: Shentel Communications/GloFiber | Tipple Bi, Torde Twi, Torde |
| | Other: First Energy/MetEd | |
| | Other: Verizon | |
| 35253 | Facility Owner: Columbia Gas | On 11/7/2022 12:04:00 PM at 140 BRIGGS |
| | Contractor/Excavator: Rodriguez Landscaping and | CIR, YORK TWP, YORK |
| | Construction Inc | |
| | Project Owner: Shentel Communications/GloFiber | |
| | Other: Comcast | |
| | Other: MetEd/First Energy Other: Verizon | |
| | Other: York Water Company | |
| 35450 | Facility Owner: WEST PENN POWER | On 12/13/2022 2:00:00 PM at 572 DUTCH |
| 33 13 0 | /FIRSTENERGY | GLORY RD, NORTH BETHLEHEM TWP, |
| | Contractor/Excavator: AFFORDABLE FENCE CO | WASHINGTON |
| 35485 | Facility Owner: Columbia Gas of PA - South | On 12/12/2022 1:00:00 PM at 200 S |
| | Contractor/Excavator: Bella Enterprises | WASHINGTON ST, MASONTOWN BORO, |
| | Project Owner: Masontown Borough / Masontown | FAYETTE |
| | Municipal Authority | |
| 35515 | Facility Owner: UGI | On 12/19/2022 11:00:00 AM at 331 |
| | Contractor/Excavator: JF Kiely Construction | CHESTNUT ST, LEBANON CITY, |
| | Project Owner: UGI Placeholder Designer: UGI - Placeholder | LEBANON |
| | Other: S T V INCORPORATED | |
| 36020 | Facility Owner: Columbia Gas of PA | On 1/18/2023 1:10:00 PM at 306 SOUTH |
| 30020 | Contractor/Excavator: POLLARD LAND | WATER STREET, MASONTOWN BORO, |
| | SERVICES INC | FAYETTE |
| | Project Owner: MASONTOWN | |
| | BOROUGH/MASONTOWN MUNICIPAL | |
| | AUTHORITY | |
| | Designer: SLEIGHTER ENGINEERING | |
| 36127 | Facility Owner: Comcast | On 1/18/2023 2:00:00 PM at 15 Sedona Ln, |
| | Contractor/Excavator: Costi Construction | WYOMISSING BORO, BERKS |
| | Project Owner: Fastbridge Fiber | |
| 36434 | Other: Dana Utility Eggility Owner: DECO AN EYEL ON COMPANY | On 2/12/2022 12:00:00 DM at 20 DENING CT |
| 30434 | Facility Owner: PECO AN EXELON COMPANY Contractor/Excavator: Freedom Drain Cleaning and | On 2/13/2023 12:00:00 PM at 30 PENNS CT, ASTON TWP, DELAWARE |
| | Pipe Services, LLC | ASTON I WI, DELAWARE |
| | Contractor/Excavator: Russ N.I. Plumber | |
| | Other: Infrasource, Inc | |
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| Case Number | Stakeholders | Date and Location |
|-------------|---|--|
| 36606 | Facility Owner: Service Electric Cable TV Inc | On 2/21/2023 10:30:00 AM at RIVERBEND |
| | Contractor/Excavator: A & Bee Underground LLC | RD, LOWER MACUNGIE TWP, LEHIGH |
| | Project Owner: Danella Line Services Inc. | |
| | Project Owner: Verizon | |
| 36614 | Facility Owner: Hanover Boro Water - Homeowner | On 1/10/2023 6:00:00 PM at 632 |
| | side | NORTHLAND DR, HANOVER BORO, |
| | Contractor/Excavator: Fox Underground LLC | YORK |
| | Project Owner: Shentel Communications/GloFiber | |
| | Other: Borough of Hanover Other: Brightspeed | |
| | Other: Comcast | |
| 36616 | Facility Owner: East Hempfield Water | On 1/12/2023 3:00:00 PM at 2258 SEITZ DR, |
| 30010 | Contractor/Excavator: Cable Utility Martinez LLC | EAST HEMPFIELD TWP, LANCASTER |
| | Project Owner: Shentel Communications/GloFiber | End The William Trees Twi, Entropier |
| | Other: S A WAY PLUMBING AND HEATING | |
| 36619 | Facility Owner: National Fuel Gas | On 2/14/2023 8:11:00 AM at ASH ST, ERIE |
| | Contractor/Excavator: CHIVERS CONSTRUCTION | CITY, ERIE |
| | COMPANY | |
| | Project Owner: Erie Water Works | |
| 36707 | Facility Owner: Comcast | On 11/3/2022 1:30:00 PM at 914-918 |
| | Contractor/Excavator: Jireh Cable Installation | HERITAGE HILLS DR, YORK TWP, YORK |
| | Project Owner: Shentel Communications/GloFiber | |
| | Other: Verizon | |
| 36863 | Facility Owner: PPL Electric | On 3/6/2023 1:49:00 PM at 406 KATHRYN |
| | Contractor/Excavator: JP Underground | CT, EAST HEMPFIELD TWP, LANCASTER |
| 272.40 | Project Owner: Shentel Communications/GloFiber | 0. 10/10/2020 10 00 00 135 11702 |
| 37248 | Facility Owner: Lower Chichester Township | On 12/19/2022 12:00:00 AM at 1702 |
| | Contractor/Excavator: Cisco Masonry | CHICHESTER AVE UPPER CHICHESTER |
| | Project Owner: Landlord Other: Homeowner | PA 19061, UPPER CHICHESTER TWP, DELAWARE |
| | Other: John's Reliable Plumbing & Drain Cleaning | DELAWARE |
| | Other: Pipeline Excavation | |
| 37879 | Facility Owner: Wilkes Barre City | On 4/10/2023 8:00:00 AM at 17 HUSTON ST, |
| 31019 | Contractor/Excavator: O'Connell Electric | WILKES BARRE CITY, LUZERNE |
| | Project Owner: PPL | , |
| 37981 | Facility Owner: NATIONAL FUEL GAS | On 4/24/2023 8:00:00 AM at 1905 Rasselas |
| | Facility Owner: William H. Brawand Estate | Road, Wilcox, PA 15870, JONES TWP, ELK |
| | Contractor/Excavator: KINKEAD EXCAVATING | |
| | Project Owner: HOMEOWNER | |
| | Other: WILLIAM H BRAWAND ESTATE | |
| 38023 | Facility Owner: ST. Mary Roman Catholic Church | On 4/10/2023 12:00:00 PM at 40 SPRING |
| | Contractor/Excavator: Brandywine Directional | MOUNT RD, LOWER FREDERICK TWP, |
| | Drilling GACKG & GONG NG | MONTGOMERY |
| | Contractor/Excavator: SACKS & SONS INC | |
| | Project Owner: ST. Mary Roman Catholic Church | |
| 38163 | Other: PECO AN EXELON COMPANY Facility Owner: Verizon | On 8/16/2022 12:00:00 PM at INTER OF |
| 30103 | Contractor/Excavator: E.K. Services, Inc. | PRIMROSE AND JONATHAN LN, WEST |
| | Other: LEESA SWARTZ | MANCHESTER TWP, YORK |
| 38473 | Facility Owner: NATIONAL FUEL GAS | On 5/9/2023 3:00:00 PM at AARON ROAD, |
| 307/3 | Contractor/Excavator: CHIVERS CONSTRUCTION | HARBORCREEK TWP, ERIE |
| | COMPANY | The original Property of the Control |
| | Project Owner: ERIE WATER WORKS | |
| | Designer: ERIE WATER WORKS | |

| Case Number | Stakeholders | Date and Location |
|-------------|---|-------------------------------------|
| 39706 | Facility Owner: Columbia Gas of PA - North | On 6/22/2023 5:03:00 PM at 106 BLUE |
| | Contractor/Excavator: Eagleway Communications | RIDGE DR, CRANBERRY TWP, BUTLER |
| | Project Owner: Armstrong Cable | |
| | Other: Adams Township Municipal Water Authority | |
| | Other: AT&T | |
| | Other: Brightspeed | |
| | Other: Verizon | |

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

| Case Number | Stakeholders | Date and Location |
|-------------|---|---|
| 34127 | Facility Owner: PEOPLES NATURAL GAS Project Owner: PA AMERICAN WATER Other: CASPER COLOSIMO AND SON INC Other: COMCAST CABLEVISION Other: SCOTT TOWNSHIP - Allegheny County Other: VERIZON PA LLC | On 9/27/2022 7:00:00 AM at multiple addresses including 577 and 582 HOPE ST, SCOTT TWP, ALLEGHENY |
| | Other: West Penn Power / First Energy | |
| 32294 | Facility Owner: UGI Utilities Inc. Contractor/Excavator: Hoss LLC. Project Owner: D Q E Communications LLC Designer: K D I AND ASSOCIATES Other: Henkels & McCoy Other: Verizon | On 6/15/2022 4:00:00 PM at ALLENTOWN BLVD, LOWER PAXTON TWP, DAUPHIN |
| 37044 | Facility Owner: Penelec / FirstEnergy Corp Contractor/Excavator: MARSH CONTRACTING, LLC Other: WHITE TOWNSHIP/WHITE TOWNSHIP MUNICIPAL AUTHORITY | On 8/9/2022 3:00:00 PM at 130 GREEN VALLEY DR, WHITE TWP, INDIANA |
| 37591 | Facility Owner: PPL ELECTRIC UTILITIES CORPORATION Contractor/Excavator: KRIGER PIPELINE INC Project Owner: AQUA PENNSYLVANIA INC Designer: ENTECH ENGINEERING INC | On 4/3/2023 4:09:00 PM at MEGAN PLACE, SOUTH ABINGTON TWP, LACKAWANNA |
| 34993 | Facility Owner: NORTH EAST HEAT AND LIGHT CO Contractor/Excavator: CHIVERS CONSTRUCTION COMPANY Designer: BURGESS AND NIPLE Designer: Greenman Pederson, Inc Other: AT&T | On 11/2/2022 9:00:00 AM at LOOMIS ST, NORTH EAST BORO, ERIE |
| 37450 | Facility Owner: NATIONAL FUEL GAS Contractor/Excavator: Chivers Construction Company, Inc. Project Owner: ERIE WATER WORKS Other: FirstLight Fiber | On 3/29/2023 1:00:00 PM at HARBOR ROAD, HARBORCREEK TWP, ERIE |
| 39239 | Facility Owner: Penelec / FirstEnergy Corp Contractor/Excavator: K. F. CONSTRUCTION | On 12/6/2022 12:00:00 AM at 125 GREEN VALLEY DR, WHITE TWP, INDIANA |
| 37917 | Facility Owner: National Fuel Gas Contractor/Excavator: CHIVERS CONSTRUCTION COMPANY Project Owner: ERIE WATER WORKS Designer: ERIE WATER WORKS Other: HARBORCREEK TOWNSHIP | On 4/10/2023 10:00:00 AM at 4305 Aaron road, HARBORCREEK TWP, ERIE |
| 36618 | Facility Owner: National Fuel Gas Contractor/Excavator: CHIVERS CONSTRUCTION COMPANY Project Owner: ERIE WATER WORKS | On 1/25/2023 9:45:00 AM at E 3RD ST, ERIE CITY, ERIE |

| Case Number | Stakeholders | Date and Location |
|-------------|---|---|
| 33959 | Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: JET JACK INCORPORATED Project Owner: Robinson Township Allegheny County | On 8/4/2022 12:00:00 PM at BEAVER GRADE RD, ROBINSON TWP, ALLEGHENY |
| | Designer: Nira Consulting Other: Independent Enterprises Inc Other: Verizon | |
| 35135 | Facility Owner: PEOPLES GAS Contractor/Excavator: PITTSBURGH WATER AND SEWER AUTHORITY Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Placeholder | On 11/23/2022 11:00:00 AM at 4921 COLERIDGE ST, PITTSBURGH CITY, ALLEGHENY |
| 35076 | Facility Owner: City of Lebanon Contractor/Excavator: JF Kiely Construction of PA Project Owner: UGI Designer: UGI Placeholder Other: S T V INCORPORATED Other: Verizon | On 11/21/2022 12:05:00 PM at 500 CHESTNUT ST, LEBANON CITY, LEBANON |
| 33786 | Facility Owner: DUQUESNE LIGHT COMPANY Contractor/Excavator: Plavchak Construction Co., Inc. Project Owner: Municipality of Mt. Lebanon Designer: Gateway Engineers | On 9/14/2022 2:00:00 PM at WASHINGTON ROAD, MT LEBANON TWP, ALLEGHENY |
| 36124 | Facility Owner: Comcast Contractor/Excavator: High Tech Underground Project Owner: FastBridge Fiber Other: Western Berks Water Authority | On 1/10/2023 2:00:00 PM at 13 Bristol Ct, WYOMISSING BORO, BERKS |
| 37525 | Facility Owner: Columbia Gas of PA - Homeowner Contractor/Excavator: Landmark Fence Project Owner: Homeowner | On 4/5/2023 9:00:00 AM at 217 VICTOR ST, GETTYSBURG BORO, ADAMS |
| 39014 | Facility Owner: PEOPLES GAS Contractor/Excavator: A FOLINO CONSTRUCTION INC Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Other: J M T (JOHNSON, MIRMIRAN AND THOMPSON) Other: PITTSBURGH UNIVERSITY MEDICAL CENTER | On 5/22/2023 12:10:00 PM at CHESTERFIELD RD, PITTSBURGH CITY, ALLEGHENY |
| 32127 | Project Owner: Penn Hills Department of Public Works Designer: The Gateway Engineers Inc Other: A FOLINO CONSTRUCTION INC Other: PEOPLES GAS COMPANY LLC Other: VERIZON PA LLC | On 7/14/2022 8:00:00 AM at 137 and 147 MCCURDY DRIVE, PENN HILLS MUNIC, ALLEGHENY |
| 37457 | Facility Owner: Columbia Gas of PA - South Contractor/Excavator: North Fayette County Municipal Authority Other: DUDA CABLE CONSTRUCTION Other: South Union Township | On 3/27/2023 10:21:00 AM at 209 KINGS WAY, SOUTH UNION TWP, FAYETTE |
| 31321 | Facility Owner: PECO AN EXELON COMPANY Contractor/Excavator: LAND TECH ENTERPRISES INC Project Owner: 900 YORK LLC Other: VERIZON PA LLC Other: WARMINSTER TOWNSHIP Other: WARMINSTER TOWNSHIP MUNICIPAL AUTHORITY | On 5/31/2022 3:00:00 PM at 900 YORK RD, WARMINSTER TWP, BUCKS |

| Case Number | Stakeholders | Date and Location |
|-------------|---|---------------------------------------|
| 34106 | Facility Owner: PENNSYLVANIA AMERICAN | On 10/4/2022 1:30:00 PM at BOWER HILL |
| | WATER | RD, MT LEBANON TWP, ALLEGHENY |
| | Contractor/Excavator: CONSOLIDATED | |
| | CONSTRUCTION SERVICES | |
| | Contractor/Excavator: Elite Utility Group | |
| | Project Owner: Zayo Bandwidth | |
| | Designer: K D I and Associates | |
| | Designer: N B Plus C | |
| | Other: Dormont Borough | |
| | Other: Verizon | |
| 39569 | Facility Owner: First Energy - Penelec | On 7/31/2022 11:00:00 AM at 154 |
| | Contractor/Excavator: Excavator | HAYMAKER LANE, LOGAN TWP, BLAIR |
| | Project Owner: Homeowner | |

Committee Review

| Case Number | Stakeholders | Date and Location |
|-------------|---|--|
| 31250 | Facility Owner: Municipal Authority of | On 6/3/2022 8:00:00 AM at 29TH STREET, |
| | Westmoreland County | 13TH STREET, 11TH STREET, AND 5TH |
| | Contractor/Excavator: A FOLINO | STREET, VANDERGRIFT BORO, |
| | CONSTRUCTION INC | WESTMORELAND |
| | Project Owner: VANDERGRIFT BOROUGH OF | |
| | Designer: LUCIAN BOVE ENGINEERING | |
| | COMPANY | |
| | Other: ENVIRONMENTAL INC DBA | |
| | ALLEGHENY TECH | |
| 33712 | Facility Owner: COLUMBIA GAS | On 9/15/2022 10:00:00 AM at locust st, |
| | Contractor/Excavator: Lee's Plumbing and | SOUTH UNION TWP, FAYETTE |
| | Excavating | |
| | Designer: PA AMERICAN WATER - spaceholder | |
| | Other: PENNSYLVANIA AMERICAN WATER | |
| | Other: SOUTH UNION TOWNSHIP | |
| | Other: VERIZON PA LLC | |
| | Other: West Penn Power / First Energy | |
| 34595 | Facility Owner: PECO | On 11/1/2022 10:30:00 AM at 318 COPLEY |
| | Contractor/Excavator: INTREN | RD, UPPER DARBY TWP, DELAWARE |
| | Other: HBK ENGINEERING | |
| | Other: VERIZON PA LLC | |
| 35087 | Facility Owner: Mercer Borough | On 6/1/2022 10:00:00 AM at STATE ROUTE |
| | Contractor/Excavator: Graziani Construction | 19, MERCER BORO, MERCER |
| | Project Owner: PennDOT | |
| | Designer: PennDOT (Placeholder) | |
| 37711 | Facility Owner: GREENVILLE BORO SANITARY | On 3/30/2023 10:00:00 AM at 33 |
| | AUTH / GREENVILLE BORO | CLARKSVILLE STREET, GREENVILLE |
| | Contractor/Excavator: MORTIMER'S | BORO, MERCER |
| | EXCAVATING, INC. | |
| | Project Owner: GREENVILLE WATER AUTH / | |
| | GREENVILLE MUNICIPAL AUTH | |
| | Designer: ENTECH ENGINEERING | |
| | Other: Diamond Energy Partners | |
| | Other: Monaloh Basin Engineers | |
| | Other: National Fuel Gas | |
| | Other: NUCOMER ENERGY LLC | |
| | Other: Zito Media Communications | |

Adjourn meeting

ANNOUNCEMENTS

THE NEXT PUBLIC MEETING OF THE DAMAGE PREVENTION COMMITTEE IS SCHEDULED FOR MARCH 12, 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 FEBRUARY 13, 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.