



**Pennsylvania Public Utility Commission**

**Damage Prevention Committee Meeting Agenda  
August 13, 2024**

9:00 AM Open Meeting

- Pledge of Allegiance
- Roll Call
- Safety Moment

9:30 AM Begin Case Review

**Omnibus Session**

<b>Case Number</b>	<b>Stakeholders</b>	<b>Date and Location</b>
34624	Facility Owner: Service Electric Cablevision Inc Contractor/Excavator: FIBER & CABLE SPECIALIST INC Contractor/Excavator: FIBER NETWORK SERVICES INC Contractor/Excavator: FRIENDLY UNDERGROUND CONSTRUCTION LLC Project Owner: COMCAST CABLEVISION Other: EXETER TOWNSHIP BERKS COUNTY	On 10/31/2022 3:00:00 PM at 1009 PEPPER RIDGE DR, EXETER TWP, BERKS
35678	Facility Owner: Aqua PA Contractor/Excavator: Danella Line Services Inc Project Owner: PECO Designer: MCGINLEY CONSULTING GROUP Other: Verizon, PA LLC	On 12/27/2022 3:25:00 PM at 1109 W WARREN RD, WEST GOSHEN TWP, CHESTER
37776	Facility Owner: Duquesne Light Company Contractor/Excavator: Custom Concrete Solutions Project Owner: Homeowner Designer: TAIT ENGINEERING Other: Verizon, PA LLC Other: WEST VIEW WATER AUTHORITY	On 2/24/2023 1:00:00 PM at 1602 FIELDSTONE LN, FRANKLIN PARK BORO, ALLEGHENY
37738	Facility Owner: Pennsylvania American Water (PAWC) Contractor/Excavator: York Trenching and Boring Project Owner: Comcast Cablevision Other: Fairview Township York County	On 4/2/2023 12:00:00 AM at 120 LAKESIDE DR, FAIRVIEW TWP, YORK
37871	Facility Owner: PECO Contractor/Excavator: NEW AGE 101 LLC Project Owner: FIRE PROTECTION INC Project Owner: GIRARD ESTATES Designer: RUGGIERO PLANTE LAND DESIGN Other: SHEGDA CONSTRUCTION	On 4/12/2023 2:00:00 PM at 2616 S 18TH ST, PHILADELPHIA CITY, PHILADELPHIA
38239	Facility Owner: Pittsburgh Water Sewer Authority (PWSA) Contractor/Excavator: CUCCARO PLUMBING	On 4/17/2023 7:00:00 AM at 5876 FORBES AVE, PITTSBURGH CITY, ALLEGHENY
37874	Facility Owner: PECO Contractor/Excavator: Philadelphia Gas Works (PGW)	On 4/17/2023 10:00:00 AM at 2035 W SUSQUEHANNA AVE, PHILADELPHIA CITY, PHILADELPHIA
38089	Facility Owner: UGI Contractor/Excavator: Matt Zeller	On 4/25/2023 11:30:00 AM at 108 Jones Street, ARCHBALD BORO, LACKAWANNA

<b>Case Number</b>	<b>Stakeholders</b>	<b>Date and Location</b>
38234	Facility Owner: ASTOUND BROADBAND Facility Owner: FIRST LIGHT FIBER Facility Owner: Verizon, PA LLC Project Owner: UGI Other: Homeowner Other: SKODA CONTRACTING	On 4/28/2023 10:45:00 AM at 3570 RUTGERS DR, BETHLEHEM TWP, NORTHAMPTON
38294	Facility Owner: PEOPLES GAS Contractor/Excavator: Casper Colosimo & Son, Inc. Project Owner: PA AMERICAN WATER Designer: KEYSTONE CONSULTANTS LLC	On 5/1/2023 10:00:00 AM at 946 BERKSHIRE AVE, PITTSBURGH CITY, ALLEGHENY
39413	Facility Owner: Texas Eastern Transmission, LP Contractor/Excavator: Collins Landscape Management Project Owner: Homeowner Other: Texas Eastern Transmission, LP	On 5/24/2023 11:00:00 AM at 1985 Beaver Hill Rd, PHOENIXVILLE BORO, CHESTER
39281	Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: M. O'HERRON COMPANY Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY	On 5/26/2023 10:00:00 AM at FUCHSIA WAY, PITTSBURGH CITY, ALLEGHENY
39000	Facility Owner: ALTOONA WATER AUTHORITY Contractor/Excavator: MINGLE CONTRACTING INC Project Owner: PEOPLES NATURAL GAS Designer: PEOPLES GAS - Placeholder Other: CROWN CASTLE Other: Verizon, PA LLC	On 5/30/2023 12:00:00 PM at 1710 12TH ST, ALTOONA CITY, BLAIR
39260	Facility Owner: UGI Utilities Contractor/Excavator: Anrich, Inc Project Owner: PENNSYLVANIA AMERICAN WATER	On 6/6/2023 9:12:00 AM at CLEVELAND AVE, SPRING TWP, BERKS
39675	Facility Owner: Columbia Gas Contractor/Excavator: North Huntingdon Township Project Owner: North Huntingdon Township - SPACESAVER Designer: North Huntingdon Township - SPACESAVER	On 6/7/2023 8:35:00 AM at REBECCA ST, NORTH HUNTINGDON TWP, WESTMORELAND
39251	Facility Owner: Penelec / FirstEnergy Contractor/Excavator: Wilson Excavating - Lindy Company Project Owner: AQUA PENNSYLVANIA INC Other: Zito Media LP	On 6/7/2023 11:00:00 AM at 62 JONES CT, SANDY TWP, CLEARFIELD
39227	Facility Owner: West Penn Power / First Energy Contractor/Excavator: Westmoreland County Municipal Authority Project Owner: WESTMORELAND COUNTY MUNICIPAL AUTHORITY	On 6/11/2023 9:30:00 PM at 146 CHRIS DR, PENN TWP, WESTMORELAND
39278	Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: M O'HERRON COMPANY Project Owner: Pittsburgh Water & Sewer Authority	On 6/12/2023 9:45:00 AM at FUCHSIA WAY, PITTSBURGH CITY, ALLEGHENY
39380	Facility Owner: UGI Utilities, Inc Contractor/Excavator: ADVANCED CONSTRUCTION PARTNERS	On 6/13/2023 10:06:00 AM at 322 Main Street, HAWLEY BOROUGH, WAYNE
39384	Facility Owner: National Fuel Gas Contractor/Excavator: Tuckers Lawn Care Project Owner: HOMEOWNER Other: ZITO MEDIA COMMUNICATIONS	On 6/19/2023 10:00:00 AM at 409 GERMAN ST, SMETHPORT BORO, MCKEAN

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39498	Facility Owner: DUQUESNE LIGHT COMPANY Contractor/Excavator: A FOLINO CONSTRUCTION INC Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Other: PACT STANWIX PLANT Other: PITTSBURGH DEPARTMENT OF MOBILITY AND INFRASTRUCTURE	On 6/19/2023 11:00:00 PM at FORT PITT BLVD, PITTSBURGH CITY, ALLEGHENY
39359	Facility Owner: BUTLER TOWNSHIP BUTLER COUNTY Contractor/Excavator: P&M PAVING Project Owner: PROPERTY OWNERS	On 6/20/2023 9:00:00 AM at 325 Young Avenue, BUTLER TWP, BUTLER
39446	Facility Owner: Peoples Gas Company, LLC Contractor/Excavator: OHIO TOWNSHIP Project Owner: OHIO TOWNSHIP	On 6/22/2023 10:30:00 AM at CYPRESS KNOLL DR, OHIO TWP, ALLEGHENY
39467	Facility Owner: UGI Utilities Contractor/Excavator: L B FENCING	On 6/23/2023 9:10:00 AM at 28 LILY LN., Fleetwood Borough, BERKS
39777	Facility Owner: COMCAST CABLEVISION Contractor/Excavator: LITTLETON CONTRACTORS LLC Project Owner: JV MANAGEMENT LTD Designer: Unknown Other: HOMEOWNER Other: Verizon, PA LLC	On 6/26/2023 9:40:00 AM at 511 Candace Ln, VILLANOVA, MONTGOMERY
39655	Facility Owner: COMCAST CABLEVISION Facility Owner: VERIZON PA LLC Contractor/Excavator: W.A. Petrakis Contracting Project Owner: Municipal Authority of the Twp of Robinson Designer: NIRA CONSULTING ENGINEERS INC Other: Robinson Township Allegheny County	On 6/27/2023 10:40:00 AM at CHURCH DR, ROBINSON TWP, ALLEGHENY
39992	Facility Owner: UGI Contractor/Excavator: Old Lycoming Twp Project Owner: Old Lycoming Twp - Placeholder	On 7/10/2023 8:00:00 AM at 10 LONGVIEW DR, OLD LYCOMING TWP, LYCOMING
40007	Facility Owner: PECO AN EXELON COMPANY Contractor/Excavator: ELEGANCE HOMES LLC, AKA GBC CONSTRUCTION Other: East Lansdowne Borough	On 7/15/2023 11:00:00 AM at 150 LEWIS AVENUE, LANSDOWNE BORO, DELAWARE
40220	Facility Owner: UGI Utilities Contractor/Excavator: ZENEX LLC Project Owner: BILLY BOTT CUSTOM BUILDING CONCRETE & TILE Project Owner: HOMEOWNER Designer: BILLY BOTT CUSTOM BUILDING CONCRETE & TILE - Spaceholder	On 7/17/2023 11:36:00 AM at 727 KENWOOD DRIVE, DICKSON CITY BORO, LACKAWANNA
41729	Facility Owner: PECO Contractor/Excavator: BLUE AND WHITE LANDSCAPES	On 7/18/2023 12:00:00 PM at 157 CEDAR AVE., WEST CONSHOHOCKEN BORO, MONTGOMERY
40362	Facility Owner: CITY OF BETHLEHEM Project Owner: BF SFR 1 LLC Project Owner: Just Nail It	On 7/26/2023 8:00:00 AM at 1228 West Rosemont Drive, BETHLEHEM CITY, LEHIGH
40391	Facility Owner: PECO AN EXELON COMPANY Contractor/Excavator: VALLEY FORGE MASONRY LLC	On 8/28/2023 1:00:00 PM at 1850 MONTGOMERY AVE, LOWER MERION TWP, MONTGOMERY
40722	Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: M. O'Herron Company Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY	On 8/7/2023 8:45:00 AM at FUCHSIA WAY, PITTSBURGH CITY, ALLEGHENY

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41385	Facility Owner: PECO Contractor/Excavator: FLOW DRAIN SERVICES Contractor/Excavator: Renegade Mechanical	On 8/28/2023 11:00:00 AM at 231 BROWN STREET, PHILADELPHIA CITY, PHILADELPHIA
41534	Facility Owner: PECO Project Owner: AQUA PENNSYLVANIA INC Designer: Total Engineering, LLC Other: PennDOT Other: UTILITY LINE SERVICES Other: Verizon, PA LLC	On 9/13/2023 12:00:00 PM at CONSHOHOCKEN STATE RD, LOWER MERION TWP, MONTGOMERY
41658	Facility Owner: PECO Contractor/Excavator: Caddick Utilities Project Owner: AQUA PENNSYLVANIA INC Other: Verizon, PA LLC	On 9/18/2023 11:00:00 AM at 821 LARKSPUR LN., LOWER MERION TWP, MONTGOMERY
42694	Facility Owner: PEOPLES GAS Contractor/Excavator: SULLIVANS SUPER SERVICES	On 9/19/2023 3:25:00 PM at 3732 LIBERTY AVE, PITTSBURGH CITY, ALLEGHENY
41690	Facility Owner: UGI Utilities Contractor/Excavator: PALLET EXPRESS Project Owner: PALLET EXPRESS INC	On 9/20/2023 7:15:00 AM at 2906 WILLIAM PENN HIGHWAY, EASTON CITY, NORTHAMPTON
41722	Facility Owner: Verizon, PA LLC Contractor/Excavator: D AND M CONTRACTING CASTELLI DEVELOPMENT Project Owner: PORTAGE AREA SEWER AUTHORITY Designer: EADS GROUP Other: LUMEN formerly level 3	On 9/21/2023 1:00:00 PM at 1205 BEECH ST, PORTAGE TWP, CAMBRIA
41726	Facility Owner: JOHNSTOWN HOUSING AUTHORITY Contractor/Excavator: D AND M CONTRACTING CASTELLI DEVELOPMENT Project Owner: PORTAGE AREA SEWER AUTHORITY Designer: EADS GROUP Other: LUMEN formerly level 3	On 9/21/2023 10:00:00 AM at TERRACE CIRCLE, PORTAGE BORO, CAMBRIA
41985	Facility Owner: Comcast Cablevision Contractor/Excavator: E K SERVICES Project Owner: PENNSYLVANIA AMERICAN WATER Other: Verizon, PA LLC	On 9/27/2023 8:30:00 AM at CRICKET LN, LOWER ALLEN TWP, CUMBERLAND
42700	Facility Owner: PEOPLES GAS Contractor/Excavator: Wilkinsburg-Penn Joint Water Authority Project Owner: WILKINSBURG PENN JOINT WATER AUTHORITY - Placeholder	On 9/28/2023 1:20:00 PM at 11505 JOAN DR, PENN HILLS MUNIC, ALLEGHENY
42102	Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: Pittsburgh Water and Sewer (PWSA)	On 10/2/2023 8:45:00 AM at 127 CONOVER RD, PITTSBURGH CITY, ALLEGHENY
42036	Facility Owner: PECO Contractor/Excavator: CADDICK UTILITIES Project Owner: AQUA PENNSYLVANIA INC Other: Verizon, PA LLC	On 10/3/2023 10:00:00 AM at EASTON RD, ABINGTON TWP, MONTGOMERY
42378	Facility Owner: Penn Power Co/FirstEnergy Contractor/Excavator: SUSCO Project Owner: ARMSTRONG UTILITIES Designer: ARMSTRONG UTILITIES Other: Cranberry Township Butler County	On 10/4/2023 3:45:00 PM at 112 KIRKWOOD DR, CRANBERRY TWP, BUTLER

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42765	Facility Owner: Crown Castle Contractor/Excavator: Pa American Water Project Owner: Pa American Water - Placeholder Other: ALEX E PARIS CONTRACTING Other: Verizon	On 10/12/2023 10:00:00 AM at 361 KNOEDLER RD, BALDWIN BORO, ALLEGHENY
43098	Facility Owner: UGI Utilities Inc Contractor/Excavator: Brubaker Inc. Appliances Project Owner: CLOISTER GARDEN APARTMENTS	On 10/16/2023 10:16:00 AM at 825 Dawn Ave, EPHRATA TWP, LANCASTER
42435	Facility Owner: Municipal Authority of Westmoreland County Contractor/Excavator: D & M Contracting Project Owner: Peoples Gas Other: GREATER GREENSBURG SEWAGE Other: <b>LUMEN FORMERLY LEVEL 3</b> Other: Verizon	On 10/11/2023 11:00:00 AM at 426 ARCH AVE, GREENSBURG CITY, WESTMORELAND
42438	Facility Owner: Wilksburg Penn Joint Water Authority Contractor/Excavator: Golden Triangle Construction Project Owner: PENNDOT Other: Verizon	On 10/17/2023 3:00:00 PM at SR 2048, WILKINS TWP, ALLEGHENY
42441	Facility Owner: Penn Power / First Energy Contractor/Excavator: GREENAWALT EXCAVATING INC Project Owner: Penn Power/ First Energy - Placeholder	On 10/19/2023 10:00:00 AM at 2100 GARDEN DR, SEVEN FIELDS BORO, BUTLER
42990	Facility Owner: PECO Contractor/Excavator: DELMONT UTILITIES Project Owner: Aqua PA Other: Comcast Cablevision Other: Verizon	On 11/7/2023 1:00:00 PM at PRICHARD LN, NETHER PROVIDENCE TWP, DELAWARE
43567	Facility Owner: PEOPLES NATURAL GAS Contractor/Excavator: PENNDOT Project Owner: PENNDOT - Placeholder	On 12/4/2023 9:59:00 AM at SR 0088, FINLEYVILLE BORO, WASHINGTON

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

Case Number	Stakeholders	Date and Location
42134	Facility Owner: PENNSYLVANIA POWER CO/FIRSTENERGY Contractor/Excavator: <b>SUSCO</b> Project Owner: ARMSTRONG UTILITIES Designer: ARMSTRONG UTILITIES Other: <b>AT&amp;T Local Services</b> Other: COMCAST CABLEVISION Other: Consolidated Communications Other: Cranberry Township Butler County	On 10/4/2023 2:30:00 PM at PARKWOOD DR, CRANBERRY TWP, BUTLER
42454	Facility Owner: PECO Contractor/Excavator: DOLI Construction Corporation Project Owner: Horsham Water and Sewer Authority Other: <b>AT&amp;T Local Services</b> Other: <b>BUCKS COUNTY WATER AND SEWER AUTHORITY</b> Other: Comcast Cablevision Other: <b>HORSHAM TOWNSHIP</b> Other: Verizon Other: WARMINSTER TOWNSHIP MUNICIPAL AUTHORITY	On 10/18/2023 2:00:00 PM at 1168 LIMEKILN PIKE, HORSHAM TWP, MONTGOMERY

Case Number	Stakeholders	Date and Location
38232	Facility Owner: UGI Contractor/Excavator: <b>Smith Blacktop and Excavating</b>	On 5/2/2023 12:00:00 PM at 155 S. Keyser Ave., TAYLOR BORO, LACKAWANNA
41678	Facility Owner: Columbia Gas Contractor/Excavator: Lindy Paving Project Owner: <b>PennDOT</b> Designer: Stahl Sheaffer Engineering	On 9/7/2023 4:42:00 PM at BLUFF RIDGE RD, JACKSON TWP, GREENE
42746	Facility Owner: <b>OAKMONT BOROUGH MUNICIPAL AUTH WTR DPT</b> Contractor/Excavator: <b>PEOPLES GAS</b> Project Owner: PEOPLES GAS - Placeholder Other: M OHERRON COMPANY Other: Penn Hills Township Municipality	On 10/17/2023 7:30:00 PM at 1400 BARBARA DR, VERONA BORO, ALLEGHENY
39191	Facility Owner: <b>Peoples Gas</b> Contractor/Excavator: Dainels Excavating Project Owner: Westmoreland County Municipal Authority Other: Penn Township of Westmoreland County Other: Verizon	On 6/1/2023 11:00:00 AM at 128 SKYVIEW DR, PENN TWP, WESTMORELAND
42426	Facility Owner: Verizon Contractor/Excavator: Brubacher Excavating Inc Project Owner: Aqua PA Designer: CHESTER VALLEY ENGINEERS Other: CROWN CASTLE Other: <b>EAST GOSHEN TWP/EAST GOSHEN MUNI AUTH</b>	On 10/16/2023 11:15:00 AM at E STRASBURG RD, EAST GOSHEN TWP, CHESTER
37788	Facility Owner: <b>Peoples Gas</b> Contractor/Excavator: CASPER COLOSIMO AND SONS Project Owner: Pennsylvania American Water (PAWC) Designer: KEYSTONE CONSULTANTS Other: Verizon, PA LLC	On 3/31/2023 9:20:00 AM at 4110 DALEWOOD ST, BRENTWOOD BORO, ALLEGHENY
40461	Facility Owner: <b>First Energy / Penn Power</b> Contractor/Excavator: Duda Cable Construction Project Owner: Comcast Cablevision Other: Armstrong Cable Other: Bright speed Other: Consolidated Communications Other: <b>CRANBERRY TOWNSHIP BUTLER COUNTY</b> Other: <b>Peoples Gas</b>	On 7/31/2023 2:30:00 PM at 9251-9255 MARSHALL RD, CRANBERRY TWP, BUTLER
42883	Facility Owner: <b>Pennsylvania American Water (PAWC)</b> Contractor/Excavator: CADDICK UTILITIES LLC Project Owner: Pennsylvania American Water (PAWC) - Placeholder Designer: GILMORE AND ASSOCIATES INC Other: Verizon	On 11/6/2023 11:00:00 AM at W 1ST AVE, PARKESBURG BORO, CHESTER
42040	Facility Owner: UGI Utilities Contractor/Excavator: M AND B SERVICES LLC Project Owner: <b>PennDOT</b>	On 10/2/2023 1:00:00 PM at SR 879, CURWENSVILLE BORO, CLEARFIELD
41683	Facility Owner: First Energy - Met-Ed Contractor/Excavator: MACMOR CONSTRUCTION Project Owner: <b>MONROE TOWNSHIP</b> Designer: Pennoni Associates Inc Other: Bright speed	On 8/8/2023 12:00:00 PM at 706 DOGWOOD TER, MONROE TWP, CUMBERLAND
37647	Facility Owner: National Fuel Contractor/Excavator: <b>Homeowner</b>	On 4/6/2023 10:00:00 AM at Matthews Run Rd, YOUNGSVILLE BORO, WARREN

Case Number	Stakeholders	Date and Location
37987	Facility Owner: Pennsylvania American Water (PAWC) Contractor/Excavator: R&R Cable Pros Project Owner: Verizon, PA LLC Designer: <b>PIKE ENGINEERING UC SYNERGETIC WPA</b> Other: Peoples Gas Other: <b>West Mifflin Borough</b> Other: <b>West Mifflin Sanitary Sewer &amp; Stormwater Authority (WMSSSA)</b>	On 4/4/2023 9:30:00 AM at 313 JO ANN DR, WEST MIFFLIN BORO, ALLEGHENY
39164	Facility Owner: NATIONAL FUEL GAS Contractor/Excavator: Coppock Inc Project Owner: BLI OF KERRWOOD I, LTD Project Owner: <b>UNIVERSAL DEVELOPMENT ENTERPRISES INC DBA Universal Development</b> Other: <b>HERMITAGE CITY / HERMITAGE MUNICIPAL AUTHORITY</b>	On 6/9/2023 10:00:00 AM at 4586 E STATE ST, HERMITAGE CITY, MERCER
42378	Facility Owner: Penn Power Co/FirstEnergy Contractor/Excavator: SUSCO Project Owner: ARMSTRONG UTILITIES Designer: ARMSTRONG UTILITIES Other: <b>Cranberry Township Butler County</b>	On 10/4/2023 3:45:00 PM at 112 KIRKWOOD DR, CRANBERRY TWP, BUTLER
43067	Facility Owner: Columbia Gas of PA - North Contractor/Excavator: Simonson Construction Services Project Owner: Armstrong Utilities, Inc Other: Bright speed Other: <b>CRANBERRY TOWNSHIP BUTLER COUNTY</b> Other: PENNSYLVANIA POWER CO	On 11/14/2023 8:19:00 AM at 133 PINEHURST DRIVE, CRANBERRY TWP, BUTLER

### Committee Review

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34253	Facility Owner: COLUMBIA GAS Contractor/Excavator: SMI SERVICES Project Owner: RYAN HOMES Designer: Ryan Homes - Placesaver Other: VERIZON PA LLC	On 9/12/2022 1:00:00 PM at GREENWOOD RD. LOT 155, JACKSON TWP, YORK
38888	Facility Owner: Veolia Water PA Inc. Contractor/Excavator: Collinson, Inc. Project Owner: PennDOT	On 5/24/2023 1:30:00 PM at US HWY 202, CONCORD TWP, DELAWARE
39215	Facility Owner: Wilkes Barre City Contractor/Excavator: PRECISION PIPELINE Project Owner: UGI Designer: RK and K Engineers Other: Verizon	On 6/2/2023 2:05:00 PM at 740 N WASHINGTON, WILKES BARRE CITY, LUZERNE

Adjourn meeting

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

THE NEXT PUBLIC MEETING OF THE DAMAGE PREVENTION COMMITTEE IS SCHEDULED FOR AUGUST 13, 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 AUGUST 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.