



Before the  
Pennsylvania Public Utility Commission

**Application To Exercise The  
Power Of Eminent Domain To Acquire A  
Right-of-Way And Easement Over  
A Certain Portion Of Lands Of**

**Dietrich Hunting Club**

**TESTIMONY AND EXHIBITS**

Application Docket No. \_\_\_\_\_

Submitted by: PPL Electric Utilities Corp.

**BEFORE THE  
PENNSYLVANIA PUBLIC UTILITY COMMISSION**

Application Of PPL Electric Utilities :  
Corporation Under 15 Pa.C.S. §1511(c) For A :  
Finding And Determination That The Service :  
To Be Furnished By The Applicant Through : Docket No. A-2012-\_\_\_\_\_ :  
Its Proposed Exercise Of The Power Of :  
Eminent Domain To Acquire A Certain :  
Portion Of The Lands Of Dietrich Hunting :  
Club In Lehigh Township, Lackawanna :  
County, Pennsylvania For Siting And :  
Construction Of Transmission Lines :  
Associated With The Proposed Northeast- :  
Reliability Project Is Necessary Or Proper For :  
The Service, Accommodation, Convenience Or :  
Safety Of The Public :

**PPL ELECTRIC UTILITIES CORPORATION**

**STATEMENT NO. DIETRICH-1**

**TESTIMONY OF COLLEEN KESTER**

1 Q. Please state your name and business address.

2 A. My name is Colleen Kester. My business address is 2 North Ninth Street, Allentown, PA  
3 18101

4

5 Q. By whom are you employed and in what capacity?

6 A. I am employed by PPL Electric Utilities Corporation (“PPL Electric”) as Manager Land /  
7 Land Rights Acquisition. In that position, I am responsible for managing all  
8 Transmission Right of Way Assets for PPL Electric. I currently have a staff of 16 full  
9 time and contract employees to support the right-of-way needs of PPL Electric.

10

11 Q. What is your educational background?

12 A. In 2011 I received a Masters in Business Administration from Kutztown University and  
13 in 1996, I received a Bachelor of Science in Real Estate from Penn State University.

14

15 Q. Are you a member of any professional organizations?

16 A. Yes. I am currently a member of the International Right of Way Association (“IRWA”)  
17 where I hold the SR/WA and RW-NAC Designations. The SR/WA designation stands  
18 for Senior Member, International Right of Way Association. It is the highest professional  
19 designation granted by the IRWA to members who have achieved professional status  
20 through experience, education and examination. The SR/WA designation requires  
21 training and examination in several major right of way disciplines. The SR/WA  
22 designation indicates that the member has more than five years of right of way experience

1 plus formal training in a wide variety of right of way areas and that the individual has  
2 successfully completed the required examination.

3  
4 The R/W-NAC designation means that I have completed the International Right of Way  
5 Association Right of Way Negotiation & Acquisition Certification Program. The  
6 Certification indicates that the individual is a IRWA member in good standing involved  
7 in one of six right of way professional disciplines who has a minimum of two years of  
8 relevant right of way professional experience within the last 5 years and has met the  
9 coursework and examination requirements. The coursework requirements consists of  
10 both core courses and elective courses. The certification requires satisfactory completion  
11 of the certification test administered by the IRWA.

12  
13 Q. Please describe your background and employment history.

14 A. I have been employed by the PPL Electric Utilities in my current position for 13 months.

- 15 • From 2008 until I began my employment with PPL Electric, I was employed by  
16 Buckeye Partners, L.P., in Breinigsville, Pennsylvania, first as Manager, Right of  
17 Way, Permits and One Call and then in 2011 as Senior Manager, Right of Way,  
18 Permits and One Call. In this position, I managed a staff of 13 responsible for system  
19 wide right of way activities, vegetation maintenance, aerial patrol,  
20 engineering/encroachment review and the One Call Department for 25 states, Puerto  
21 Rico and the Bahamas. The system included 10,000 miles of pipeline, more than 100  
22 refined petroleum products terminals and a natural gas storage facility. In addition,  
23 we performed acquisition due diligence examinations for 1,000 miles of pipelines and

1 three terminals from ConocoPhillips in 2009, a petroleum products terminal in Puerto  
2 Rico from Shell, 650 miles of pipeline and 33 terminals from BP North America in  
3 2011 and approximately 200 miles of pipelines and two terminals from ExxonMobile  
4 in 2011.

- 5 • From 2005 through part of 2008, I was employed by Buckeye Partners, L.P., as a  
6 right-of-way agent. There, I managed corporate right of way responsibilities  
7 including right of way acquisitions, leasing, permitting, acquisitions and dispositions  
8 of contaminated residential properties in a five state area.
- 9 • From 2000 to 2005, I was a right of way specialist for Sunoco Logistics, L.P. in  
10 Philadelphia and Sinking Springs, Pennsylvania. There, among other things, I  
11 negotiated valve sites, easements, license, leases and secured permits for various  
12 projects.
- 13 • From 1999 to 2000, I was a real estate appraiser for the Chester County Assessment  
14 Office in West Chester, Pennsylvania.
- 15 • From 1998 to 1999, I worked as a fixed annuities specialist and senior customer  
16 account representative for Firsttrust Bank in Exton Pennsylvania.
- 17 • From 1992 to 1998, I worked as an assistant appraiser and property manager for  
18 Commonwealth Appraisal Service in Scranton, Pennsylvania.

19  
20 Q. What are your responsibilities in connection with the Northeast-Pocono Reliability  
21 Project?

22 A. It is my department's responsibility to identify all property owners along the Preferred  
23 Routes for the Northeast-Pocono Reliability Project. We review and determine adequacy

1 of easement rights in areas we plan to use existing rights-of-way, and identify any area  
2 where we will require new or enhanced rights for the Preferred Routes. For the area  
3 where we may need new or enhanced rights-of-way, we attempt to negotiate with these  
4 property owners for the appropriate land rights needed. We also deliver to all property  
5 owners affected by the Preferred Route, literature including but not limited to an EMF  
6 brochure, compatible right-of-way uses, existing right-of-way documentation, pictures of  
7 typical transmission line structures, and other information to help them fully understand  
8 the project. The Right-of-Way Agent will meet with property owners as necessary to  
9 answer questions, address concerns, and/or to resolve issues. The Right-of-Way Agent  
10 provides the property owner with information on how he/she can be contacted at any  
11 time, to answer questions or to address issues or concerns, should any arise. The Right-  
12 of-Way Agent is a direct link for the property owner to communicate with PPL Electric.

13  
14 Q. What are the subjects of your testimony?

15 A. I will describe the property of Dietrich Hunting Club in Lehigh Township, Lackawanna  
16 County, Pennsylvania, and describe PPL Electric's proposed right-of-way easement over  
17 said property.

18  
19 Q. Please summarize the Northeast-Pocono Reliability Project.

20 A. The proposed Northeast-Pocono Reliability Project is contained in the "Application of  
21 PPL Electric Utilities Corporation filed Pursuant to 52 Pa. Code Chapter 57, Subchapter  
22 G, for Approval of the Siting and Construction of Transmission Lines Associated with  
23 the Proposed West Pocono 230-69 kV Substation in Buck Township, Luzerne County

1 and the Proposed North Pocono 230-69 kV Substation in Covington Township,  
2 Lackawanna County” (“Siting Application”), which PPL Electric is filing  
3 contemporaneously with the Condemnation Application that is the subject of my  
4 testimony. With the Siting Application, PPL Electric filed Attachments 1-16 and PPL  
5 Electric Statement Nos. 1-6, which provide additional detailed information regarding the  
6 Northeast-Pocono Reliability Project.

7  
8 As explained in Attachment 2 to the Siting Application and PPL Electric Statement No.  
9 2, the direct Testimony of Ms. Krizenoskas, to resolve reliability and planning violations  
10 and to ensure reliable long-term service to customers in the Northeast Pocono region,  
11 PPL Electric proposes to site and construct transmission line connections associated with  
12 two new 230-69 kV transmission substations, the West Pocono 230-69 kV Substation and  
13 North Pocono 230-69 kV Substation. The new Substations will be connected to the  
14 existing 230 kV transmission systems by building an approximately 58-mile new 230 kV  
15 transmission line. The new Substations will be connected to the existing 138/69 kV  
16 transmission system by building approximately 11.3 miles of new 138/69 kV  
17 transmission lines. PPL Electric’s line siting process and the selection of the routes for  
18 the transmission lines associated with the Northeast-Pocono Reliability Project are  
19 explained in Attachment 4 to the Siting Application and PPL Electric Statement No. 4,  
20 the direct testimony of Mr. Baker.

21  
22 Q. Does a portion of the proposed routes for the Northeast-Pocono Reliability Project cross  
23 the property of , Dietrich Hunting Club which is the subject of this proceeding?

1 A. Yes. The route does cross the property of Dietrich Hunting Club, as described more fully  
2 below. PPL Electric has attempted to purchase a right-of-way and easement over this  
3 tract of land for the Northeast-Pocono Reliability Project, but, to date, has been unable to  
4 reach any agreement with the property owners.

5  
6 Q. Have you and/or the Right-of-Way Agents working directly under your supervision been  
7 to the property of Dietrich Hunting Club that is the subject of this proceeding?

8 A. Yes, a Right-of-Way Agent working directly under my supervision has visited the  
9 property.

10  
11 Q. Please describe the property.

12 A. This agriculturally zoned property is approximately 90 acres, is used as a hunt club, and  
13 has a structure that is used a club house.

14  
15 Q. How far is the club house from PPL Electric's proposed right-of-way and easement?

16 A. Approximately 1024 feet, or about 312 meters.

17  
18 Q. Does PPL Electric's proposed right-of-way and easement over the property of Dietrich  
19 Hunting Club contain any burial grounds or places of worship?

20 A. No, it does not.

21  
22 Q. Please explain PPL Electric Exhibit No. CK- Dietrich-1.

1 A. PPL Electric Exhibit No. CK-Dietrich-1 is a copy of the Map of PPL Electric's Bulk  
2 Power Transmission System, which shows the proposed Northeast-Pocono Reliability  
3 Project.

4  
5 Q. Please explain PPL Electric Exhibit No. CK-Dietrich-2.

6 A. PPL Electric Exhibit No. CK-Dietrich-2 is a copy of the metes-and-bounds description of  
7 the property of Dietrich Hunting Club.

8  
9 Q. Please explain PPL Electric Exhibit No. CK-Dietrich-3.

10 A. PPL Electric Exhibit No. CK-Dietrich-3 is a copy of the metes-and-bounds description of  
11 the portion of the property of Dietrich Hunting Club over which PPL Electric seeks a  
12 right-of-way and easement.

13  
14 Q. Please explain PPL Electric Exhibit No. CK-Dietrich-4.

15 A. PPL Electric Exhibit No. CK-Dietrich-4 is a copy of the Plan showing the property of  
16 Dietrich Hunting Club and the portion of the property over which PPL Electric proposes  
17 to acquire a right-of-way and easement.

18  
19 Q. Please explain PPL Electric Exhibit No. CK-Dietrich-5

20 A. PPL Electric Exhibit No. CK-Dietrich-5 is a copy of the resolutions of the Board of  
21 Directors of PPL Electric authorizing the acquisition of a right-of-way and easement over  
22 the portion of the land of Dietrich Hunting Club described in PPL Electric Exhibit No.  
23 CK-Dietrich-3. Those resolutions remain in effect.

1

2 Q. In your opinion, is the service to be furnished through the condemnation of this property  
3 necessary?

4 A. Yes. The service to be provided by PPL Electric through the proposed transmission lines  
5 and related facilities is necessary or proper for the service, accommodation, convenience  
6 or safety of the public for the reasons set forth in my testimony, in this Condemnation  
7 Application, and in the Siting Application and supporting Attachments and testimony.

8

9 Q. Does this conclude your testimony at this time?

10 A. Yes, it does.

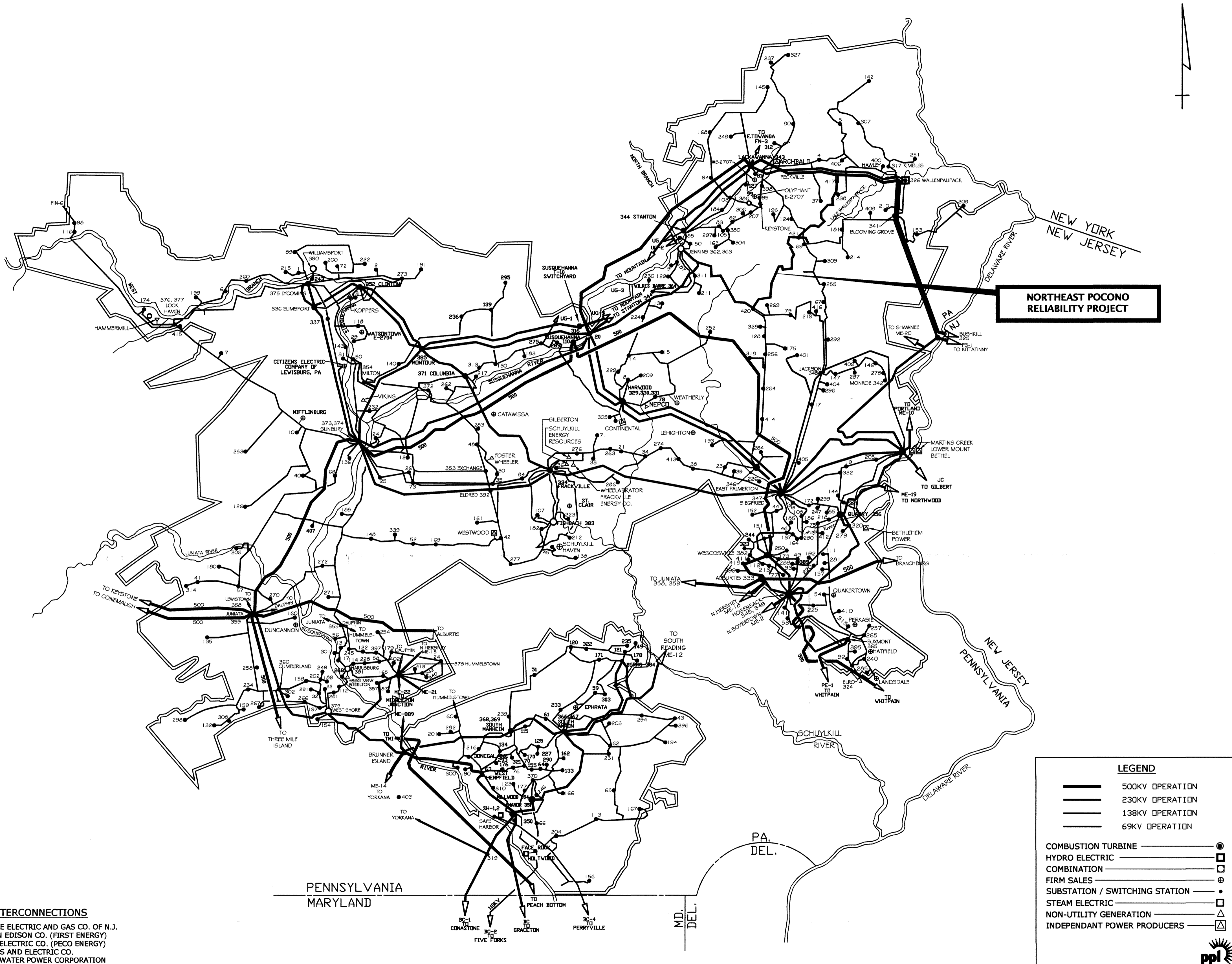
11

**CK –Dietrich– 1**

**SUBSTATION LISTING**

- |                        |                         |                               |                            |
|------------------------|-------------------------|-------------------------------|----------------------------|
| 1. WEST WILLIAMSPORT   | 136. SELINGSROVE        | 271. HALIFAX                  | 405. BLUE MOUNTAIN         |
| 2. FAIRFIELD           | 137. SUNNER             | 272. MILLERSBURG              | 406. DAPPERS 69/12KV       |
| 3. MONTGOMERY          | 138. AUBURN             | 273. MUNCY                    | 407. MEISERSVILLE          |
| 4. VARDEN              | 139. ROHRSBURG          | 274. HAUTO                    | 408. LEDGEDALE             |
| 5. HONESDALE           | 140. DERRY              | 275. BERWICK                  | 409. EAST TANNERSVILLE     |
| 6. JERSEY SHORE        | 141. EAST GREENVILLE    | 276. SHENANDOAH               | 410. TRUMBIAUVILLE         |
| 7. LOGANTON            | 142. WEST DAMASCUS      | 277. PINE GROVE               | 411. WEST TREXLETTOWN      |
| 8. VALMONT             | 143. NEW COLUMBIA       | 278. STROUDSBURG              | 412. FOUNTAIN HILL         |
| 9. RIVER               | 144. FARMERSVILLE       | 279. FREEMANSBURG             | 413. LANSFORD              |
| 10. LIMESTONE          | 145. GREENVILLE         | 280. ALLENTOWN                | 414. BELTZVILLE            |
| 11. *                  | 146. NORTH STROUDSBURG  | 281. BINGEN                   | 415. LOCK HAVEN SWITCHYARD |
| 12. REED               | 147. TANNERSVILLE       | 282. RHEIMS                   | 416. LONG POND             |
| 13. WRIGHT             | 148. ELIZABETHVILLE     | 283. CLEVELAND                | 417. PAUPACK               |
| 14. ST. JOHNS          | 149. WYOMISSING         | 284. LITTLE GAP               | 418. BREININGSVILLE        |
| 15. FREELAND           | 150. EXETER             | 285. ORVILLE                  | 419. WEST HERSHEY          |
| 16. *                  | 151. CRACKERSPORT       | 286. TUSCARORA                | 420. ACAHELA               |
| 17. GILBERT            | 152. SCHNECKSVILLE      | 287. BARTONSVILLE             | 421. POCONO                |
| 18. *                  | 153. HEMLOCK            | 288. ALTON PARK               |                            |
| 19. CHERRY HILL        | 154. MT. ALLEN          | 289. SALEM                    |                            |
| 20. SUSQUEHANNA 230KV  | 155. PRINCE             | 290. NORTH BRIDGEPORT         |                            |
| 21. TAMANEND           | 156. WAKEFIELD          | 291. HAMPDEN                  |                            |
| 22. SPORTING HILL      | 157. COOPERSBURG        | 292. CAMELSBACK               |                            |
| 23. PALMERTON          | 158. WERTZVILLE         | 293. SILVER SPRING            |                            |
| 24. HAMILTON           | 159. WEST CARLISLE      | 294. BRECKNOCK                |                            |
| 25. HUNTER             | 160. BENVENUE           | 295. BENTON                   |                            |
| 26. FAIRVIEW           | 161. HEGINS             | 296. MCMICHAELS               |                            |
| 27. *                  | 162. LEOLA              | 297. HUGHSTOWN                |                            |
| 28. *                  | 163. YATESVILLE         | 298. NEWVILLE                 |                            |
| 29. MONTOUR PUMP       | 164. CENTRAL ALLENTOWN  | 299. POINTE NORTH             |                            |
| 30. MT. CARMEL         | 165. OBERLIN            | 300. MARIETTA                 |                            |
| 31. KELLY              | 166. STRASBURG          | 301. CENTER CITY              |                            |
| 32. SPORTING HILL      | 167. ATGLEN             | 302. NEW KINGSTOWN            |                            |
| 33. MAHANAY CITY       | 168. BROOKSIDE          | 303. REAMTOWN                 |                            |
| 34. GREENWOOD          | 169. WILLIAMSTOWN       | 304. DUPONT                   |                            |
| 35. MOWERY             | 170. EAST PETERSBURG    | 305. HUMBOLT                  |                            |
| 36. ALTAMOUNT          | 171. WERNERSVILLE       | 306. CEDAR AVE.               |                            |
| 37. HAMLIN             | 172. NORTH BETHLEHEM    | 307. INDIAN ORCHARD           |                            |
| 38. ASHFIELD           | 173. WEST ALLENTOWN     | 308. NOTTINGHAM               |                            |
| 39. SOUTH SLATINGTON   | 174. FLEMINGTON         | 309. NORTH COOLBAUGH          |                            |
| 40. SOUTH MIDDLEBURG   | 175. MECKESVILLE        | 310. LETORT                   |                            |
| 41. WALKER             | 176. DONERVILLE         | 311. EAST MOUNTAIN            |                            |
| 42. FRALLEY            | 177. MILLERSVILLE       | 312. JERMYN                   |                            |
| 43. MORGANTOWN         | 178. SHILLINGTON        | 313. BLOOMSBURG               |                            |
| 44. EGYPT              | 179. DUKE               | 314. MIFFLINTOWN              |                            |
| 45. CRESSONA           | 180. MCALLISTERVILLE    | 315. RIDGE ROAD               |                            |
| 46. SOUTH WHITEHALL    | 181. NEWFOUNDLAND       | 316. SUSQUEHANNA              |                            |
| 47. *                  | 182. MARLIN             | 317. KIMBLES                  |                            |
| 48. BEAR GAP           | 183. WEST BERWICK       | 318. CHRISTMANS               |                            |
| 49. SALISBURY          | 184. KEYSER AVENUE      | 319. OTTER CREEK              |                            |
| 50. SOUTH MILTON       | 185. MICKLEYS           | 320. STEEL CITY               |                            |
| 51. HEIDELBERG         | 186. EAST ALLENTOWN     | 321. MCGOVERNSVILLE           |                            |
| 52. LYKENS             | 187. PINE RIDGE         | 322. ROBESONIA                |                            |
| 53. UPPER HANOVER      | 188. DALMATIA           | 323. SOUTH FOGELSVILLE        |                            |
| 54. RICHLAND           | 189. PENNSBORO          | 324. ELROY                    |                            |
| 55. MACADA             | 190. NORTH COLUMBIA     | 325. BUSHKILL                 |                            |
| 56. ROCKVILLE          | 191. HUGHSVILLE         | 326. WILKEMPAUPACK            |                            |
| 57. THOMPSONTOWN       | 192. SOUTH ALLENTOWN    | 327. ELK MOUNTAIN             |                            |
| 58. PAXTON             | 193. WEISSPORT          | 328. JACK FROST               |                            |
| 59. COCALICO           | 194. HONEYBROOK         | 329. HARWOOD 230/69KV         |                            |
| 60. EAST ELIZABETHTOWN | 195. MOSCOW             | 330. HARWOOD CTG              |                            |
| 61. WARWICK            | 196. *                  | 331. HARWOOD 69/12KV          |                            |
| 62. EARL               | 197. ROSSMOYNE          | 332. NAZARETH                 |                            |
| 63. HEMPFIELD          | 198. NORTHAMPTON        | 333. ALBURTIS                 |                            |
| 64. EAST LANCASTER     | 199. WOOLRICH           | 334. FRACKVILLE               |                            |
| 65. KINZER             | 200. FAXON              | 335. *                        |                            |
| 66. MT. NEBO           | 201. ELIZABETHTOWN      | 336. ELIMSPORT                |                            |
| 67. MT. POCONO         | 202. ENOLA              | 337. ALLENWOOD                |                            |
| 68. PENNS              | 203. TERRE HILL         | 338. *                        |                            |
| 69. GOULDSBORO         | 204. BUCK               | 339. GRATZ                    |                            |
| 70. DILLERVILLE        | 205. MT. BETHEL         | 340. HOCKERSVILLE             |                            |
| 71. GIRARD MANOR       | 206. RICHFIELD          | 341. BLOOMING GROVE           |                            |
| 72. SCRANTON           | 207. SCRANTON           | 342. MONROE                   |                            |
| 73. GOWEN CITY         | 208. TWIN LAKES         | 343. LACKAWANNA #             |                            |
| 74. *                  | 209. HARLEIGH           | 344. STANTON                  |                            |
| 75. ELLIOT HEIGHTS     | 210. TAFTON             | 345. JACKSON                  |                            |
| 76. ROHRERSTOWN        | 211. BEAR CREEK         | 346. EAST PALMERTON           |                            |
| 77. MACUNGIE           | 212. ORWIGSBURG         | 347. SIEGFRIED                |                            |
| 78. EAST HAZLETON      | 213. EAST TEXAS         | 348. HOSENSACK 230/69KV       |                            |
| 79. WAGNERS            | 214. CANDENSIS          | 349. HOSENSACK 500KV          |                            |
| 80. EAST CARBONDALE    | 215. LINDEN             | 350. CONESTOGA                |                            |
| 81. EYON               | 216. MT. JOY            | 351. MANOR                    |                            |
| 82. MINOOKA            | 217. WEST BLOOMSBURG    | 352. CLINTON                  |                            |
| 83. OLD FORGE          | 218. MINSI TRAIL        | 353. EXCHANGE                 |                            |
| 84. FOUNTAIN SPRINGS   | 219. LAKE NAOMI         | 354. MILTON                   |                            |
| 85. SULLIVAN TRAIL     | 220. LANARK             | 355. DAUPHIN                  |                            |
| 86. *                  | 221. *                  | 356. QUARRY SUB.              |                            |
| 87. SWATARA            | 222. MONTGOMERYVILLE    | 357. STEELTON                 |                            |
| 88. *                  | 223. PORT CARBON        | 358. JUNIATA 500/230KV        |                            |
| 89. HEPBURN            | 224. BLYTHEBURN         | 359. JUNIATA 230/69KV         |                            |
| 90. *                  | 225. MILFORD            | 360. CUMBERLAND               |                            |
| 91. *                  | 226. TREICHLERS         | 361. DONEGAL                  |                            |
| 92. FRANCONIA          | 227. ROSEVILLE          | 362. JENKINS 230/69KV         |                            |
| 93. EMMANUS            | 228. RUTHERFORD         | 363. JENKINS CTG              |                            |
| 94. MORGAN             | 229. HARTLAND           | 364. WILKES-BARRE             |                            |
| 95. THROOP             | 230. PARRISH            | 365. BUXMONT                  |                            |
| 96. *                  | 231. WEST NEW HOLLAND   | 366. SOUTH AKRON 230/138/69KV |                            |
| 97. *                  | 232. POINT              | 367. SOUTH AKRON 69/12KV      |                            |
| 98. CHAPMAN            | 233. LINCOLN            | 368. SOUTH MANHEIM 69/12KV    |                            |
| 99. SUBURBAN           | 234. MIDDLETON          | 369. SOUTH MANHEIM 230/69KV   |                            |
| 100. *                 | 235. STATE HILL         | 370. ENGLESLIDE               |                            |
| 101. *                 | 236. MILLVILLE          | 371. COLUMBIA                 |                            |
| 102. *                 | 237. TINKER             | 372. DANVILLE                 |                            |
| 103. PROVIDENCE        | 238. LAKEVILLE          | 373. SUNBURY                  |                            |
| 104. *                 | 239. NORTH MANHEIM      | 374. HUMMELS WHARF            |                            |
| 105. AVOCA             | 240. HATFIELD           | 375. LYCOMING                 |                            |
| 106. *                 | 241. HERSHEY            | 376. LOCK HAVEN CTG           |                            |
| 107. CASS              | 242. SOUTH HERSHEY      | 377. LOCK HAVEN 69/12KV       |                            |
| 108. CATASQUA          | 243. SOUTH WILLIAMSPORT | 378. HUMMELSTOWN              |                            |
| 109. *                 | 244. FOGELSVILLE        | 379. WEST SHORE               |                            |
| 110. SUSQUEHANNA 500KV | 245. WINDSOR            | 380. MONTAGE                  |                            |
| 111. SEIDERSVILLE      | 246. WEST WILLOW        | 381. SOUTH FARMERSVILLE       |                            |
| 112. ROSEMONT          | 247. WESTGATE           | 382. WESCOVILLE               |                            |
| 113. QUARRYVILLE       | 248. EDELA              | 383. FISHBACH                 |                            |
| 114. LAWNTON           | 249. SUMMERDALE         | 384. BERKS                    |                            |
| 115. LITITZ            | 250. DORNEYVILLE        | 385. MONTOUR                  |                            |
| 116. RENOVIO           | 251. BOHEMIA            | 386. SUBURBAN YARD            |                            |
| 117. WALNUT            | 252. WHITE HAVEN        | 387. *                        |                            |
| 118. WATSON            | 253. LAURELTON          | 388. *                        |                            |
| 119. TREXLETTOWN       | 254. LINGLESTOWN        | 389. MACK                     |                            |
| 120. LAVINO            | 255. POCONO FARMS       | 390. WILLIAMSPORT             |                            |
| 121. SPRING            | 256. HICKORY RUN        | 391. HARRISBURG               |                            |
| 122. COLONIAL PARK     | 257. BLOOMING GLEN      | 392. ELDRID                   |                            |
| 123. WEST LANCASTER    | 258. SHERMANDALE        | 393. *                        |                            |
| 124. MADISONVILLE      | 259. *                  | 394. MILLWOOD                 |                            |
| 125. NEFFSVILLE        | 260. LARRYS CREEK       | 395. TELFORD                  |                            |
| 126. BEAVERTOWN        | 261. SPANGLER MILLS     | 396. TWIN VALLEY              |                            |
| 127. BELMONT           | 262. EAST DANVILLE      | 397. DEVONSHIRE               |                            |
| 128. LAKE HARMONY      | 263. DELANO             | 398. JESSUP                   |                            |
| 129. GEORGETOWN        | 264. CARBON             | 399. SCHOENECK                |                            |
| 130. SCOTT             | 265. SELLERSVILLE       | 400. HAWLEY                   |                            |
| 131. NORTH HARRISBURG  | 266. MECHANICSBURG      | 401. EFFORT MOUNTAIN          |                            |
| 132. MOUNT ROCK        | 267. CARLISLE           | 402. COPPERSTONE              |                            |
| 133. GREENLAND         | 268. CEDAR              | 403. RED FRONT                |                            |
| 134. LANDISVILLE       | 269. ARROWHEAD          | 404. APPENZELL                |                            |
| 135. GREEN PARK        | 270. NEWPORT            |                               |                            |

\* - SUBSTATIONS THAT HAVE BEEN RETIRED.  
 ## - SITE OF THE EXISTING 230KV SUBSTATION AND PROPOSED 500KV SUBSTATION.



**NORTHEAST POCONO RELIABILITY PROJECT**

- LEGEND**
- 500KV OPERATION
  - 230KV OPERATION
  - 138KV OPERATION
  - 69KV OPERATION
  - COMBUSTION TURBINE
  - HYDRO ELECTRIC
  - COMBINATION
  - FIRM SALES
  - SUBSTATION / SWITCHING STATION
  - STEAM ELECTRIC
  - NON-UTILITY GENERATION
  - INDEPENDANT POWER PRODUCERS

**INTERCONNECTIONS**

PS PUBLIC SERVICE ELECTRIC AND GAS CO. OF N.J.  
 ME METROPOLITAN EDISON CO. (FIRST ENERGY)  
 PE PHILADELPHIA ELECTRIC CO. (PECO ENERGY)  
 BC BALTIMORE GAS AND ELECTRIC CO.  
 SH SAFE HARBOR WATER POWER CORPORATION  
 UP THE UNITED GAS IMPROVEMENT CO. - LUZERNE ELECTRIC DIVISION  
 PN PENNSYLVANIA ELECTRIC CO. (FIRST ENERGY)  
 JC JERSEY CENTRAL POWER AND LIGHT CO. (FIRST ENERGY)

ACCT- 805201	PPL ELECTRIC UTILITIES	
SCALE- NO SCALE	ELECTRICAL SYSTEM MAP	
BY- CDW	Northeast Pocono Reliability Project	
REVIEWED	Acahela & Pocono Substations	
<b>Confidential</b>	APPROVED G. HAKUN III	DATE 17 July, 1985
AC	PPL DRAWING NO.	SHEET NO.
	D191830	1
		117

PPL EUI FORM 4877 07/80

**CK –Dietrich– 2**

agrees by the acceptance of this Indenture, to take the said surface or right of soil with a full knowledge that the coal and other minerals thereunder have been or may be entirely mined out and removed, and that from such mining out and removal, or from carelessness in mining, or from other cause, the said surface and any improvements, persons or creatures, crops, household furniture or other personal property of any kind, lawfully or otherwise therein or thereon may be injured or entirely destroyed, and that in this Indenture there is no covenant or undertaking, expressed or otherwise, that the said party of the first part, its successors or assigns, will sustain the said surface either by vertical or lateral support; but on the contrary this Indenture is accepted by said party of the second part, for itself, its successors and assigns, with a full understanding and agreement that the said party of the first part its successors and assigns, does not agree, undertake or in any wise covenant to support said surface either vertically or laterally; and the said party of the second part, for itself, its successors and assigns, does hereby expressly release the said party of the first part, its successors and assigns, and the said coal and other minerals, from any easement or duty of support, whether vertical or lateral, to the said surface, and from any damages which may occur to the said surface or the improvements or any property of whatever nature or kind now or hereafter erected or placed thereon, by reason of the mining or removal of all or any part of the coal underlying the surface hereby conveyed, and/or underlying other adjoining lands, and also the making, driving and maintaining of ways underneath the surface and the use of same for transportation as above reserved.

AND the said party of the first part, its successors and assigns, shall not in any event incur any liability whatever to the said party of the second part, its successors and assigns, for any injury that may occur to the said surface or to any buildings or improvements now or hereafter erected thereon, or to any persons or creatures that may be thereon, by reason of the mining and removal of all the said coal and other minerals, or any adjoining coal or other minerals, or by reason of driving and maintaining said tunnels, passages and ways, however any such operation may be conducted, or by reason of anything that may occur in connection with or in consequence of the removal of vertical or lateral support.

And the said party of the first part, its successors and assigns, shall not incur any liability to the said party of the second part, its successors and assigns, for any injury or damage that may occur to said surface or to any buildings or improvements now or hereafter erected thereon, or to any persons or creatures, crops, household furniture or other personal property, lawfully or otherwise, upon or in said surface, buildings, or improvements, by reason of the gases from the mines, dust, smoke and noise from the breaker where the coal from said premises, or from premises in the vicinity thereof, is prepared for market, or from any other breaker or other operation for or connected with the mining or preparation of coal in the vicinity of the premises aforesaid.

TO HAVE AND TO HOLD the said surface of said lot of land, hereditaments and premises hereby granted or mentioned and intended so to be, with the appurtenances, unto the said party of the second part, its successors and assigns, to the only proper use and behoof of the said party of the second part, its successors and assigns, forever, excepting and reserving and subject as aforesaid.

And the said Pennsylvania Coal Company, party of the first part, for itself, and its successors does covenant, promise and agree to and with the said party of the second part, and assigns, that it, the said party of the first part and its successors, all and singular the hereditaments and premises hereby granted or mentioned and intended so to be, with the appurtenances, unto the said party of the second part, its successors and assigns, against it, the said Pennsylvania Coal Company, party of the first part, and its successors, and against all and every other person or persons whomsoever lawfully claiming or to claim the same by, from, through or under it, shall and will (excepting and reserving and subject as aforesaid) Warrant and forever Defend.

AND the said Pennsylvania Coal Company does hereby constitute and appoint F. V. Lynn to be its attorney, for it and in its name and as and for its corporate act and deed to acknowledge this Indenture before any person having authority by the laws of the Commonwealth of Pennsylvania to take such acknowledgment, to the intent that the same may be duly recorded.

IN WITNESS WHEREOF, the said Pennsylvania Coal Company has caused this Indenture to be signed by its President, and sealed with its corporate seal, attested by its Secretary, or Assistant Secretary, under and by authority of its Board of Directors, the day and year first hereinbefore written.

(I. R. S. \$5.50)

Pennsylvania Coal Company  
By: H. J. Connolly President  
Attest: F. V. Lynn, Secretary

Now, this 21st day of June A.D., 1950, I certify that the precise residence of the grantee named herein is Junior High School, South Apple Street, Dunmore, Pa.

Edmund J. Casey, Secretary, School District of the Borough of Dunmore

STATE OF PENNSYLVANIA )  
COUNTY OF LACKAWANNA ) ss. I Herby Certify that on this 2nd day of December, in the year of our Lord, one thousand nine hundred forty-nine, before me, the subscriber a Notary Public personally appeared F. V. Lynn, the attorney named in the forgoing Indenture, and by virtue and in pursuance of the authority therein conferred upon him acknowledged the said Indenture to be the act of the said Pennsylvania Coal Company.

WITNESS my hand and Notarial seal the day and year aforesaid.

James E. Hallock (N. P. Seal)  
Notary Public  
My Comm. Exp. January 7, 1951

Rec. June 22, 1950 at 3:28 P.M.

ANTON DIETRICH, ET AL

TO

DIETRICH HUNTING CLUB, INC.  
First National Bank Bldg.  
Carbondale, Pa.

THIS DEED, Made the 3rd day of June A.D. 1950. Between Anton Dietrich and Minnie E. Dietrich, his wife, of the City of Carbondale, County of Lackawanna and State of Pennsylvania; Jacob J. Dietrich and Margaret Dietrich, his wife, of Wilkes-Barre, Luzern County, Pennsylvania; Katherine Wells and Howard Wells, her husband of Hatboro, Bucks County, Pennsylvania, and Elizabeth McCarty and Charles McCarty, her husband, of Lehigh Township, County of Lackawanna and State of Pennsylvania hereinafter termed the Grantors and Dietrich Hunting Club, Inc. of the City of Carbondale, County of Lackawanna and State of Pennsylvania hereinafter termed the Grantee

WITNESSETH, that in consideration of One Dollar (\$1.00) and other valuable consideration in

hand paid, the receipt whereof is hereby acknowledged; the Grantors do hereby grant and convey to the said Grantee its Heirs and Assigns,

ALL the following described pieces or parcels of land:
FIRST PIECE: All that certain tract of land, containing about four hundred forty acres, situate in the Township of Lehigh, in the County of Lackawanna, State of Pennsylvania, surveyed to John Dunwoody, Being the same tract of land conveyed to Huldreich by the Commissioners of Lackawanna County by deed dated October 2, 1889 and recorded in the Office for Recording Deeds in Lackawanna County in Deed Book Volume 66, page 516.

Being the same premises conveyed by Houldrick Deitrick to the grantors by deed dated June 1st., 1934 recorded in Lackawanna County in Deed Book 405, page 83.
The said premises is now improved with a dwelling house, barn, poultry house and other out buildings thereon.

SECOND PIECE: All that certain piece Or parcel of land, containing two hundred acres, situate in the Township of Lehigh, County of Lackawanna and State of Pennsylvania, surveyed to John Reese.

Being the same piece of land sold to D. W. Powell by the Commissioners of Lackawanna County at a public sale held on the twentieth day of October, A.D. 1887, and conveyed to the said D. W. Powell by W. J. Burke, William Frantz and H. L. Halstead by Commissioners Deed, dated October 20th, A.D. 1887, which deed was duly recorded in the Office for Recording of Deeds in Lackawanna County, Pennsylvania, on the 28th. day of October, A.D. 1889 in Deed Book Volume 67, page 71 and the same land conveyed to Huldreich Dietrich by David W. Powell and wife by deed dated June 21, 1900 and recorded in the Office for Recording Deeds in Lackawanna County in Deed Book Volume 185, page 317.

Being the same premises conveyed by Huldreich Dietrich, widower, to the grantors by deed dated June 1st., 1934 recorded in Lackawanna County in Deed Book 404, page 93. RESERVING HOWEVER to the Grantors, their Heirs and assigns, all coal and minerals with the right to mine and remove the same by any subterranean process and without liability for any damage that may be caused to the surface by removal of the same.

AND the said Grantors Will Warrant generally the property hereby conveyed.
IN WITNESS WHEREOF, the Grantors have hereunto set their hands and seals the day and year first above written.

Signed, Sealed and Delivered
in the presence of (I. R. S. \$6.60)
James H. Jackson

Anton Dietrich (Seal)
Minnie E. Dietrich (Seal)
Howard W. Wells (Seal)
Katherine L. Wells (Seal)
Charles C. McCarty (Seal)
Eliza beth A. McCarty (Seal)
Jacob J. Dietrich (Seal)
Margaret Dietrich (Seal)

COMMONWEALTH OF PENNSYLVANIA ) ss. On this, the 2 day of June A.D. 1950, before me the COUNTY OF MONTEY undersigned Officer, personally appeared Howard Wells Katherine Well known to me (or satisfactorily proven) to be the person whose name subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.
James H. Jackson (J.P.Seal)
Just. of Peace
Com. Exp. Jan. 1, 1952

COMMONWEALTH OF PENNSYLVANIA ) ss. On this, the 6th day of June A.D. 1950, before me COUNTY OF LACKAWANNA undersigned Officer, personally appeared Charles McCarty and Elizabeth McCarty known to me or (satisfactorily proven) to be the person whose names subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.
James Croom (J. P. Seal)
Justice of Peace, R. D. #1
Gouldsboro, Pa.
My Comm. Exp. 1956

STATE OF PENNSYLVANIA ) On this 21st., day of June, 1950, before me the undersigned COUNTY OF LACKAWANNA ) ss. ed Notary Public, personally appeared Jacob J. Dietrich and Margaret Dietrich, known to me the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal of office.
William A. Bush (N. P. Seal)
Notary Public
My Comm. Exp. Jan. 18, 1951

STATE OF PENNSYLVANIA ) On this, the 7th day of June A.D. 1950, before me a COUNTY OF LACKAWANNA ) ss. Notary Public the undersigned Officer, Personally appeared Anton Dietrich and Minnie E. Dietrich known to me (or satisfactorily proven) to be the person whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.
Cert. Add. of Grantee is First National Bank Bldg., Gartrude E. Kraff (N.P.Seal)
Carbondale, Pa. Notary Public
William A. Bush My Comm. Exp. Feb. 1, 1953

REC. June 23, 1950 at 10:02 A.M.

**CK –Dietrich– 3**

## **RIGHT-OF-WAY TO BE CONDEMNED OVER PROPERTY OF DIETRICH HUNTING CLUB**

**Beginning** at a point, said point being located at the intersection of the proposed centerline of electric line in the Westerly division line of lands of Dietrich Hunting Club(DB 496, PG. 313) and lands now or formerly of Commonwealth of Pennsylvania (State Game Lands # xx DB 416, PG. 112).

**Thence** along said dividing line North one degrees fifty-two minutes forty-seven second West (N 01°52'47" W) one hundred sixteen and sixty-seven one hundredths feet (116.67') more or less to a point.

**Thence** through lands of Dietrich Hunting Club, running parallel to and at a distance of seventy-five feet (75') perpendicular from the centerline of proposed electric line, the following three (3) courses and distances: **1.** North thirty-eight degrees seven minutes twenty seconds East (N 38°07'20" E) nine hundred fourteen and seventy-two one hundredths feet (914.72') more or less to a point. **2.** North eighty-three degrees fifty-seven minutes fifty-eight second East (N 83°57'58" E) three thousand seven hundred forty-eight and thirty-one one hundredths feet (3,748.31') more or less to a point. **3.** North forty-one degrees forty-seven minutes forty-nine seconds East (N 41°47'49" E) four hundred forty-six and eighty-eight one hundredths feet (446.88') more or less to a point in the Northerly division line of lands of Dietrich Hunting Club(DB 496, PG. 313) and lands now or formerly of Commonwealth of Pennsylvania (State Game Lands # xx DB 415, PG. 136).

**Thence** along said division line, crossing the proposed centerline of electric line at a distance of one hundred eleven and seventy-two one-hundredths feet (111.72') more or less, North eighty-three degrees fifty-seven minutes fifty-nine seconds East (N 83°57'59" E) two hundred twenty-three and forty-four one hundredths feet (223.44') more or less to a point.

**Thence** through lands of Dietrich Hunting Club , running parallel to and at a distance of seventy-five feet (75') perpendicular from the centerline of proposed electric line, the following three (3) courses and distances: **1.** South forty-one degrees forty-seven minutes forty-nine seconds West (S 41°47'49" W) six hundred seventy and thirty-one one hundredths feet (670.31') more or less to a point. **2.** South eighty-three degrees fifty-seven minutes fifty-eight second West (S 83°57'58" W)

three thousand seven hundred forty-two and seventy-one one hundredths feet (3,742.71') more or less to a point. **3.** South thirty-eight degrees seven minutes twenty seconds West (S 38°07'20" W) one thousand thirty and four one hundredths feet (1,030.04') more or less to a point in the in the aforesaid Westerly division line of lands of Dietrich Hunting Club and lands now or formerly of Commonwealth of Pennsylvania (State Game Lands # xx DB 416, PG. 112).

**Thence** along said dividing line, North one degrees fifty-two minutes forty-seven second West (N 01°52'47" W) one hundred sixteen and sixty-seven one hundredths feet (116.67') more or less to a point. **The Point of Beginning.**

Said Easement containing eighteen and seventeen one hundredths Acres (18.17+/- Acs.) more or less as shown on PPL drawing No. B393195 prepared by PPL Electric Utilities entitled "PLAN SHOWING ELECTRIC LINE RIGHT-OF-WAY TO BE CONDEMNED OVER PROPERTY OF DIETRICH HUNTING CLUB".

**Bearings** and distances described are based upon the centerline of the proposed electric line as surveyed by PPL Electric Utilities.

**ALSO,** A fifty foot (50.0') wide access easement to the above described Right-of-Way, over lands of Dietrich Hunting Club(DB 496, PG. 313) as shown on the above referenced plan, the Centerline of the access easement being bounded and described as follows to wit:

**Beginning** at a point, said point being located in the Southerly division line of lands of Dietrich Hunting Club (DB 496, PG. 313) said point being located North ten degrees twenty minutes forty-four seconds West (N 10°20'44"W) one hundred forty-two and four one hundredths feet (142.04') more or less from the southerly most point of said lands of Dietrich Hunting Club(DB 496, PG. 313) as shown on the abovementioned Plan.

**Thence** through lands of Dietrich Hunting Club (DB 496, PG. 313) generally along the centerline of an existing access road the following twenty-six (26) courses and distances.

1. N 37°30'42" W a distance of 83.77' to a point.
2. N 26°26'20" W a distance of 157.47' to a point.
3. N 19°36'39" W a distance of 157.10' to a point.
4. N 22°55'02" W a distance of 437.64' to a point.
5. N 25°43'08" W a distance of 396.63' to a point.
6. N 30°45'07" W a distance of 269.71' to a point.

7. Along a curve turning to the left with an arc length of 141.89', with a radius of 183.33', with a chord bearing of N 52°55'28" W, with a chord length of 138.38' to a point.
8. Along a reverse curve turning to the right with an arc length of 179.39', with a radius of 1368.11', with a chord bearing of N 71°20'26" W, with a chord length of 179.26' to a point.
9. Along a reverse curve turning to the left with an arc length of 99.22', with a radius of 633.20', with a chord bearing of N 72°04'24" W, with a chord length of 99.12' to a point.
10. N 78°01'48" W a distance of 63.96' to a point.
11. Along a curve turning to the right with an arc length of 262.35', with a radius of 447.35', with a chord bearing of N 61°13'45" W, with a chord length of 258.61' to a point.
12. Along a reverse curve turning to the left with an arc length of 174.41', with a radius of 315.06', with a chord bearing of N 60°17'11" W, with a chord length of 172.19' to a point.
13. N 87°52'41" W a distance of 39.37' to a point.
14. S 83°53'29" W a distance of 47.14' to a point.
15. S 81°17'42" W a distance of 107.78' to a point.
16. Along a curve turning to the right with an arc length of 80.03', with a radius of 309.69', with a chord bearing of S 88°41'53" W, with a chord length of 79.81' to a point.
17. N 84°14'50" W a distance of 117.55' to a point.
18. Along a curve turning to the left with an arc length of 106.16', with a radius of 406.86', with a chord bearing of S 88°16'39" W, with a chord length of 105.86' to a point.
19. S 89°24'37" W a distance of 56.65' to a point.
20. N 78°49'23" W a distance of 46.28' to a point.
21. Along a curve turning to the right with an arc length of 207.50', with a radius of 460.16', with a chord bearing of N 55°49'29" W, with a chord length of 205.75' to a point.
22. N 41°29'41" W a distance of 698.99' to a point.
23. N 27°18'35" W a distance of 167.10' to a point.
24. N 37°18'10" W a distance of 121.48' to a point.
25. N 47°19'01" W a distance of 645.99' to a point.
26. N 06°02'02" W a distance of 539.91' to a point in the centerline of the above described Right-of-Way. The Terminus Point of the fifty foot (50.0') wide Access Easement.

**The** above described centerline having a total length of five thousand four hundred five and five tenths feet (5,405.5') more or less.

**CK –Dietrich– 4**

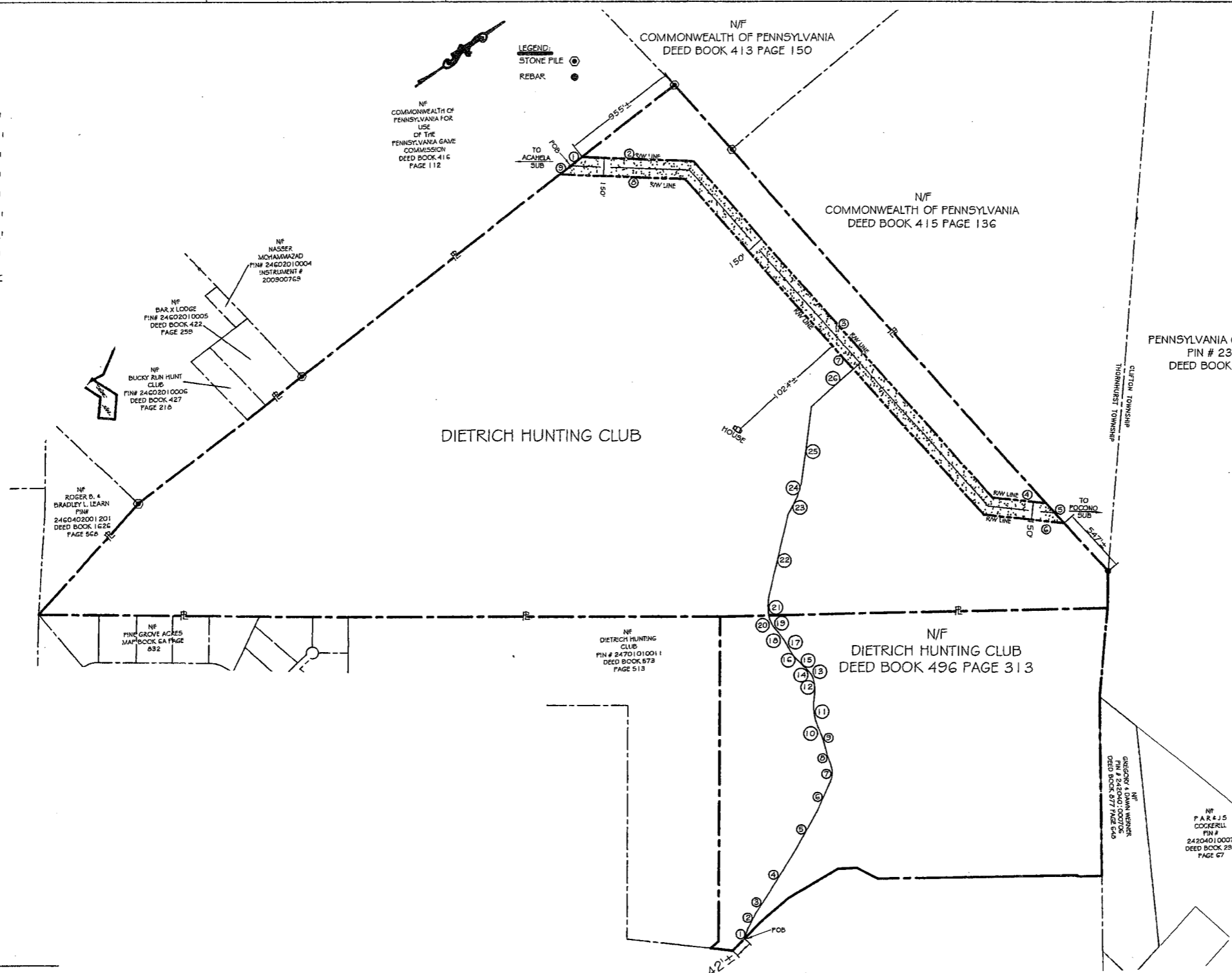
**RIGHT OF WAY  
METES AND BOUNDS**

- 1 N 01° 52' 47" W 116.67'
- 2 N 38° 07' 20" E 914.72'
- 3 N 83° 57' 58" E 3,748.31'
- 4 N 41° 47' 49" E 446.88'
- 5 N 83° 57' 59" E 223.44'
- 6 S 41° 47' 49" W 670.31'
- 7 S 83° 57' 58" W 3,742.71'
- 8 S 38° 07' 20" W 1,030.04'
- 9 N 01° 52' 47" W 116.67'
- TOTAL ROW AREA ≈ 18.17 ACS. ±

**NOTE:**  
BEARINGS AND DISTANCES ARE  
BASED UPON CENTERLINE OF  
ELECTRIC LINE SURVEY BY PPL  
ELECTRIC UTILITIES

**ACCESS ROAD METES AND BOUNDS:**

- 1 N 37° 30' 42" W 83.77'
- 2 N 26° 26' 20" W 157.47'
- 3 N 19° 36' 39" W 157.10'
- 4 N 22° 55' 02" W 437.64'
- 5 N 25° 43' 08" W 396.63'
- 6 N 30° 45' 07" W 269.71'
- 7 R=183.33' A=141.89'  
CHRD.=N 52° 55' 28" W 138.38'
- 8 R=1368.11' A=179.39'  
CHRD.=N 71° 20' 26" W 179.26'
- 9 R=633.20' A=99.22'  
CHRD.=N 72° 04' 24" W 99.12'
- 10 N 78° 01' 48" W 63.96'
- 11 R=447.35' A=262.35'  
CHRD.=N 61° 13' 45" W 258.61'
- 12 R=315.06' A=174.41'  
CHRD.=N 60° 17' 11" W 172.19'
- 13 N 87° 52' 41" W 39.37'
- 14 S 83° 53' 29" W 47.14'
- 15 S 81° 17' 42" W 107.78'
- 16 R=309.69' A=80.03'  
CHRD.=S 88° 41' 53" W 79.81'
- 17 N 84° 14' 50" W 117.55'
- 18 R=406.86' A=106.16'  
CHRD.=S 88° 16' 39" W 105.86'
- 19 S 89° 24' 37" W 56.65'
- 20 N 78° 49' 23" W 46.28'
- 21 R=460.16' A=207.50'  
CHRD.=N 55° 49' 29" W 205.75'
- 22 N 41° 29' 41" W 698.99'
- 23 N 27° 18' 35" W 167.10'
- 24 N 37° 18' 10" W 121.48'
- 25 N 47° 19' 01" W 645.99'
- 26 N 06° 02' 02" W 539.91'
- TOTAL LENGTH = 5,405.5' ±



Agreement Dated \_\_\_\_\_  
Copy of this Plan \_\_\_\_\_  
Received By \_\_\_\_\_  
Date \_\_\_\_\_

(74)

NOTE: FOR EXACT LOCATION OF R/W AND/OR FACILITIES WITHIN THE R/W  
CONTACT THE LOCAL PPL ELECTRIC UTILITIES CORPORATION OFFICE.



ACCT- 10015370	<b>ACAHELA-POCONO LINE</b>	
SCALE- NONE	PLAN SHOWING ELECTRIC LINE RIGHT OF WAY TO BE CONDEMNED OVER PROPERTY OF	
BY- RRC	<b>DIETRICH HUNTING CLUB</b>	
REVIEWED	DEED BOOK-496, PAGE 313	
	THORNHURST TWP.	LACKAWANNA CO., PA.
	APPROVED <i>Brian K. Patten</i> 12/1/2012	PPL ELECTRIC UTILITIES
AC	PPL DRAWING NO. <b>B393195</b>	SHEET NO. <b>1</b>
		REV. <b>0</b>

NO.	DATE	ACCT.	REVISION	BY	REVIEWED	APPROVED	CAD ID

00100	PLAN & PROFILE	FACILITY MAP	C	SORTS
-------	----------------	--------------	---	-------

PPL ELECTRIC UTILITIES (68910)

**CK –Dietrich– 5**

I, ELIZABETH STEVENS DUANE, the duly elected and acting Secretary of PPL Electric Utilities Corporation, do hereby CERTIFY that the following is a true and correct copy of certain resolutions duly adopted by the Board of Directors of the Company by a Unanimous Written Consent, dated December 14, 2012, and that said resolutions have not been altered, amended or repealed and are in full force and effect:

\* \* \* \* \*

WHEREAS, Dietrich Hunting Club is the owner of certain property in Lehigh Township, Lackawanna County, as more particularly described in Exhibit H and identified as Parcel 74; and

\* \* \* \* \*

WHEREAS, the construction by the Company of 58 miles of new 230 kV transmission line associated with the proposed West Pocono 230 – 69 kV Substation in Buck Township, Luzerne County and the proposed North Pocono 230 – 69 kV Substation in Covington Township, Lackawanna County and approximately 4.4 miles of new 138 - 69 kV transmission lines to connect existing local lines into the new West Pocono 230-69 kV Substation in Tobyhanna Township, Monroe County, ("Northeast Pocono Reliability Project") on, over, across or under the lands described in Exhibit . . . H . . . (the "Lands"), is necessary for the supply of light, heat and power to the public; and

WHEREAS, the Company has endeavored to agree but has not reached agreement with the landowners or their representatives upon the proper compensation, terms and conditions for the damage that will be done or is likely to be done to or sustained by them; and

WHEREAS, the Company is authorized by law to condemn and appropriate the properties necessary for such purposes; and

WHEREAS, Board of Directors approval is a necessary legal condition for the Company to appropriate the required rights-of-way for the Lands.

NOW THEREFORE, BE IT RESOLVED, That it is necessary to condemn and appropriate rights-of-way and easements

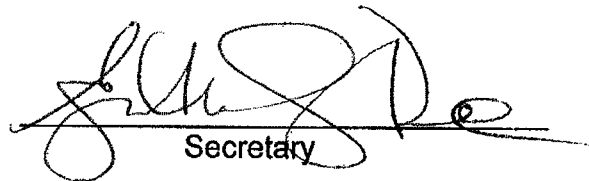
on, over, across or under the Lands to the extent required for rights-of-way to be presently used for the overhead or underground construction, operation and maintenance of the new 230 kV transmission lines associated with the Northeast Pocono Reliability Project, for the transmission and/or distribution of electric light, heat and power, or any of them, including such poles, wires, conduits, cables, manholes, and all other facilities, fixtures and apparatus as may be necessary for the proper and efficient construction, operation and maintenance of such line; and further

RESOLVED, That the Company shall and hereby does condemn and appropriate rights-of-way and easements ("Easement Area") to the extent necessary for the rights-of-way described above on, over, across or under the Lands owned or reputed to be owned by the above-named property owners, such rights-of-way being more fully described in Exhibit . . . H . . . and being necessary for the Company's corporate uses for the construction, operation, renewal, replacement, relocation, addition to, and maintenance of the facilities constituting the overhead or underground transmission line, including poles, wires, conduits, cables, manholes and all other necessary appurtenances for the transmission or distribution of electricity ("Electric Facilities"), on, over, across or under the rights-of-way described in Exhibit . . . H . . . , together with: (1) the right of ingress and egress to, from, upon, and over the subject properties to access the Easement Area and Electric Facilities at all times for the construction, operation, maintenance, replacement, and reconstruction of the Electric Facilities and for any of the purpose aforesaid; (2) the right to cut down, trim, remove, and to keep cut down and trimmed by mechanical means or otherwise, any and all trees, brush, or other undergrowth now or hereafter growing on or within the Easement Area, as well as the right to cut down, trim, and remove any and all trees adjoining or outside of the Easement Area which in the judgment of PPL Electric, its successors, assigns, and lessees may at any time interfere with the construction, reconstruction, maintenance, or operation of the Electric Facilities or menace the same, and in connection with the aforementioned rights, the right to remove, if necessary, the root systems of such trees, brush, or other undergrowth and to treat such brush and undergrowth with herbicides labeled to allow their use for the removal and control of vegetation; and (3) a prohibition against any buildings, swimming pools, or other improvements or structures whatsoever being built, constructed, or placed within the Easement Area, as well as any inflammable or explosive materials being stored within

the Easement Area, as well as the right of the Company to remove any buildings, structures, or other improvements from the Easement Area; and further

RESOLVED, That the proper officers of the Company are hereby authorized and directed to execute such bonds and/or other paper, to take such action and to bring such proceedings on behalf of the Company as may be necessary or advisable in the exercise of the power of eminent domain to condemn and appropriate such rights-of-way and easements or fee simple title and to enter upon, use and occupy any of the Lands for the purposes described in the above resolutions.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Company this 27<sup>th</sup> day of December, 2012.

  
Secretary