Present: Kristin Tyler

John Kingham Bernard Griga Jason McFarland

Apologies: None

The October 11, 2018 meeting of the Lower Makefield Township Electric Reliability Committee (ERC) was called to order at 7:10 PM in the offices of the Lower Makefield Township by Chairman Kingham.

Agenda: The meeting agenda is appended to these minutes. (<u>Attachment 1</u>).

1) Approval of past minutes: The minutes of the meeting of July 12, 2018 were approved. (Griga).

Preamble: Chairman Kingham welcomed Mr. McFarland as a newly appointed member of the committee.

2) PECO

- a) Rep. Warren meeting with PECO: Mr. Griga reported that, in a chance meeting with Ryan Bevitz, assistant to Rep. Warren, Mr. Bevitz had volunteered his time to report to the ERC on his data gathered from past meetings with PECO. However, given the forthcoming election, it was understood that the meeting will have to wait until November.
- b) LMT reliability metrics and reports: In a discussion regarding meaningful reliability data and reports it was agreed that the key question is whether PECO's upgrade work has been successful. To this end, Supervisor Tyler reminded the committee that a form letter had been developed in 2014 with the object of getting feedback from residents regarding on outages. The letter is appended to these minutes as attachment 2. It was also noted that, although many letters had been mailed to residents by the Township, only a handful responded.
- c) Residential Generator Data: It was agreed that the committee should write to Generac as a major supplier of residential generators to see whether any data is gathered on the generator running times. If so, could this data be released to the Township in a way that would not be an invasion of privacy.
- d) Ongoing PECO work: It was agreed that PECO should be asked to provide a report on the ongoing work that is now being carried out in LMT. It was noted that the length of time for repairs appears to be excessively long. It was also noted that a number of complaints by residents on social media appeared to relate to Comcast and not PECO.

e) PUC contact: It was agreed that Representative Warren may be the most appropriate person to advise the committee on who best to contact at the PUC.

3) Other Items:

a) The way forward for the ERC: Mr. Kingham undertook to send the ERC Mission Statement to the committee.

4) Next ERC Meeting:

It was agreed that the next meeting should be determined by the availability of Representative Warren and that, to this end, it would be best to postpone any contact until after the elections on November 6.

5) Motion for Adjournment: The meeting was adjourned at 8:17 pm.

Attachments:

- 1. Agenda
- 2. PECO Form Letter

ERC Agenda October 11, 2018 Meeting – 7:00pm LMT:

- 1. Approval of minutes of July 12, 2018 meeting
- 2. PECO
 - I. State Rep Warren meeting with PECO?
 - II. LMT reliability metrics and reports.
 - III. Residential generator data.
 - IV. Ongoing PECO work underground cable renewal.
 - V. PUC contact.
- 3. Other items
 - I. The way forward for the ERC
- 4. Set date, time, place for next ERC meeting
- 5. Motion for adjournment

Via E-mail and Regular Mail

Theodore.dorand@peco-energy.com

PECO Customer Service Center 2301 Market Street P.O. Box 8699 Philadelphia, PA 19101

Attention: Mr. Ted Dorand

RE: [Your Account Number]

[Your Address]

Dear Sir/Madam,

I am a resident of Lower Makefield Township and my home continues to suffer from recurrent outages. It would be appreciated if PECO would address my concerns.

[PLEASE ADD THE SPECIFICS, AS BEST YOU CAN RECALL, OF THE POWER OUTAGES OR OTHER POWER RELATED ISSUES YOU HAVE EXPERIENCED WHILE IN YOUR HOME. BE AS DETAILED AS POSSIBLE.]

Kindly provide me with a report concerning the outages in my home from January, 2016 to the present date. It would be appreciated if the report would contain information relating to the reasons for the various outages.

I will, with the assistance of Lower Makefield Township, be happy to facilitate the process of restoring and maintaining reliable power services in my home. Thank you, in advance, for your cooperation.

Sincerely,

[Your name and signature]

Cc: Lower Makefield Township

1100 Edgewood Road

Yardley, PA 19067

Attention: Kristin Tyler, Supervisor

ktyler@lmt.org

kurtf@lmt.org