

Lower Makefield Township
Electric Reliability Committee
October 30, 2014
Meeting Minutes

Present: Kristin Tyler
William Bogdan
James Ferraro
Richard Gorelick
Bernard Griga
John Kingham
James Kirlin
James Lytle

Absent: No absentees

The October 30, 2014 meeting of the Lower Makefield Township Electric Reliability Committee (ERC) was called to order at 7:02 PM in Township Offices by Kristin Tyler.

Preamble: Supervisor Tyler advised the participants that, in her Supervisor role, the volunteer committee would report to her and that she would be responsible for and approve all outgoing communications pertaining to the activities of the committee. In this respect, a Township Administrative Assistant, Lynn Todd, will be the focal point for gathering all communications and, when requested and subject to the approval of the Township Manager, she will post documents on the Township website.

Supervisor Tyler proposed Mr. Kingham to be the committee chairman and Mr. Bogdan to be the secretary. Both Mr. Kingham and Mr. Bogdan accepted the proposal and ERC members concurred.

Approval of past minutes: The minutes of the meeting of September 2 were approved.

Agenda: The meeting agenda is appended to these minutes.

Old Business:

- Subcommittee reports: None
- Discussion on LMT Elec Grid status:

Given the new committee members present, Mr. Kingham gave a presentation (attached) summarizing the status of the work of the ERC to date concluding with the need to establish a positive working relationship with PECO.

Supervisor Tyler emphasized the significance of the PECO \$10 million upgrade plan presented to area municipal representatives on September 9, 2014. She added that it was an unexpected and a very real response to all of the efforts to date to engage PECO in developing a solution to the poor reliability experienced by many residents.

- Plan of Action (POA) and ERC priorities' discussion: From the points discussed during the presentation under the previous item, the committee focused its attention on the POA document (attached) prepared by Mr. Bogdan. It was agreed that the strategy proposed in the document and the summary of the advantages to PECO will form the basis of the approach to seeking a working-meeting with PECO to negotiate and establish a more facile interchange of data with PECO.

The following was agreed:

1. Mr. Bogdan will draft a letter for review by Supervisor Tyler to be sent to PECO requesting a meeting. This would be with a view to establishing a positive and informative relationship with PECO.
2. It was agreed that a subcommittee of three persons (Kingham, Bogdan and Kirlin) would attend the meeting and represent the ERC.
3. It was understood that, above all, the "Goal" defined in the POA is for the ERC to be an informed body that, through the Township website, would advise residents on the progress of the work under PECO's plan and when and where the PECO activities can be expected.

Other matters:

The meeting was adjourned at 9:00 pm on the understanding that a time and place for the next meeting will be established when the progress of the anticipated meeting with PECO is known.

Attachments:

1. ERC presentation
2. Plan of Action (POA)
3. Agenda