

Lower Makefield Township  
Electric Reliability Committee (ERC)  
May 12, 2016  
Meeting Minutes

Present: Bernard Griga  
John Kingham  
James Kirlin

Apologies: Jeff Benedetto, Richard Gorelick

The May 12, 2016 meeting of the Lower Makefield Township Electric Reliability Committee (ERC) was called to order at 7:30 PM in the offices of the Yardley-Makefield Fire Company, Station 80 by Chairman Kingham.

**Agenda:** The meeting agenda is appended to these minutes. ([Attachment 1](#)).

**1. Approval of past minutes:** The minutes of the meeting of January 19, 2016 were approved (Griga/Kirlin).

**2. PECO reliability:** No discussion

**3. ERC future – Is our job done?**

It was agreed that, in the unavoidable absence of Mr. Benedetto, there is little that the committee can do to further its work since all of the committee's recommendations for continued reliability enhancement require action by the Township. To this end it was also agreed that the committee will write a letter to the Township outlining all of the steps that need to be taken. The points to be raised in the letter will follow the recommendations outlined in the minutes of the January 19, 2016 ERC meeting.

**4. Other Items:** No discussion

**5. Next ERC Meeting:**

It was agreed that the next ERC meeting will depend on the availability of Supervisor Benedetto. The Chairman undertook to liaise with Mr. Benedetto with a view to establishing a range of possible dates.

**6. Motion for Adjournment:** The meeting was adjourned at 8:15 pm.

**Attachments:**

1. [Agenda](#)

## ERC Agenda May 12, 2016 Meeting:

1. Approval of minutes of January 19, 2016 meeting
2. PECO Reliability
  - a. Any public feedback from the winter weather related outages?
3. ERC future – Is our job done? Discussion of recommendations from January 19, 2016 meeting:
  - a. Ongoing political efforts: political help must continue.
  - b. PECO refusal of LMT help: LMT request PECO to:
    - i. Read and comment on the ERC minutes on the LMT website.
    - ii. Nominate a person that can act as a liaison between the ERC and PECO.
  - c. PECO upgrade completion: LMT should continue to take the lead whenever the opportunity arises.
  - d. Reliability data and infrastructure upgrades:
    - i. *PECO asked for municipal support of its DSIC application. In return, LMT should exert political pressure to ask PECO to support ERC requests for PECO cooperation.*
    - ii. *LMT, through the Township solicitor, request PUC for a copy of the latest public version of the PECO quarterly reliability report.*
  - e. Vegetation management: LMT seek PECO participation and support for a joint ERC/EAC meeting on vegetation management with PECO and LMT arborists.
  - f. PECO vagaries: LMT apply pressure to PECO to provide the committee with an engineering spokesperson that could be less vague about what has been done within LMT.
4. Other items
5. Set date, time, place for next ERC meeting
6. Motion for adjournment