



Pennsylvania Public Utility Commission

**Damage Prevention Committee Meeting Agenda
April 9, 2024**

9:00 AM Open Meeting

- Pledge of Allegiance
- Roll Call
- Safety Moment

9:30 AM Begin Case Review

Omnibus Session

Case Number	Stakeholders	Date and Location
35551	Facility Owner: PEOPLES GAS Contractor/Excavator: 365 LANDSCAPING SOLUTIONS Project Owner: HOMEOWNER	On 9/27/2022 1:00:00 PM at 6816 BAKER ST, PITTSBURGH CITY, ALLEGHENY
34163	Facility Owner: PA AMERICAN WATER Facility Owner: PEOPLES NATURAL GAS Contractor/Excavator: PA American Water - spaceholder Contractor/Excavator: PEOPLES NATURAL GAS - spaceholder Project Owner: PENNSYLVANIA AMERICAN WATER Project Owner: PEOPLES NATURAL GAS - Spaceholder Other: CRAFTON BOROUGH	On 10/5/2022 9:30:00 AM at 4 PARKVIEW ST, CRAFTON BORO, ALLEGHENY
39881	Facility Owner: Columbia Gas of PA Contractor/Excavator: Ben Lewis Plumbing	On 10/17/2022 2:00:00 PM at 37 ROCKY GREEN LN, STRABAN TWP, ADAMS
34716	Facility Owner: PECO Contractor/Excavator: Sea B Drilling Inc Project Owner: Danella Line Services Project Owner: Verizon Other: Roussey LTD Other: Solebury Township	On 10/28/2022 11:15:00 AM at 6 Parchment Drive, NEW HOPE BORO, BUCKS
34669	Contractor/Excavator: Territo Constructiion INC Project Owner: Homeowner Project Owner: Territo Construction INC Other: PITTSBURGH WATER AND SEWER AUTHORITY	On 11/3/2022 9:54:00 AM at 838 Concord St, WEST MIFFLIN BORO, ALLEGHENY
35117	Facility Owner: Columbia Gas Contractor/Excavator: Nittany Mountain Excavating Project Owner: Berks Homes	On 11/14/2022 9:31:00 AM at 453 FAWN VALLEY ROAD, BENNER TWP, CENTRE
35119	Facility Owner: Columbia Gas Contractor/Excavator: Nardelli LandscapingContractor/Excavator: Nardelli Landscaping	On 11/20/2022 4:05:00 PM at 1823 EDWARD DR, SOUTH PARK TWP, ALLEGHENY
35681	Facility Owner: UGI Utilities Contractor/Excavator: PRIMO SEWERS Project Owner: Homeowner	On 11/30/2022 11:58:00 AM at 121 CHERRY ST, PLYMOUTH BORO, LUZERNE
35244	Facility Owner: UGI Utilities, Inc Project Owner: Archie Group LLC	On 12/2/2022 10:29:00 AM at 2305 Oxford Avenue, SUSQUEHANNA TWP, DAUPHIN
35227	Facility Owner: PPL Electric Utilities Corporation Contractor/Excavator: ABS Dumpster & Septic	On 12/6/2022 1:30:00 PM at 219 Canoe Brook Drive, BLOOMING GROVE TWP, PIKE

Case Number	Stakeholders	Date and Location
35235	Facility Owner: AQUA PENNSYLVANIA Contractor/Excavator: Bolduc & Son Excavating & Landscaping	On 12/6/2022 2:00:00 PM at 190 EASTWOOD DRIVE, PALMYRA TWP, PIKE
35479	Facility Owner: Comcast Contractor/Excavator: Franjo Construction Project Owner: Frontier Golf Designer: Irrigation Consulting Inc	On 12/9/2022 2:00:00 PM at 2300 Old Washington, PITTSBURGH CITY, ALLEGHENY
35603	Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: CRAIG ECKELS Project Owner: New Kensington Water	On 12/12/2022 2:00:00 PM at Hill Street, NEW KENSINGTON CITY, WESTMORELAND
35558	Facility Owner: Pittsburgh Water and Sewer Contractor/Excavator: PITTSBURGH REMODELING SOLUTIONS Project Owner: Homeowner Other: INDEPENDENT ENTERPRISES	On 12/19/2022 11:00:00 AM at 6308 SAINT MARIE ST, PITTSBURGH CITY, ALLEGHENY
35484	Facility Owner: PPL Electric Utilities Corporation Facility Owner: UGI Utilities, Inc Contractor/Excavator: JEB & Sons Inc.	On 12/19/2022 6:25:00 PM at 237 Buckton Drive, MANHEIM TWP, LANCASTER
35545	Facility Owner: Aqua PA Contractor/Excavator: Danella Construction Project Owner: PECO AN EXELON COMPANY	On 12/21/2022 11:50:00 AM at 1223 PHOENIXVILLE PIKE, WEST GOSHEN TWP, CHESTER
35643	Facility Owner: Pennsylvania American Water (PAWC) Contractor/Excavator: A & Bee Underground LLC Project Owner: FastBridge Fiber	On 12/21/2022 2:30:00 PM at YERGER BLVD, SPRING TWP, BERKS
35741	Facility Owner: Comcast Contractor/Excavator: Myerstown Shed & Fencing	On 12/29/2022 12:00:00 PM at 1823 Martin Dr., LEBANON TWP, LEBANON
35711	Facility Owner: Columbia Gas Contractor/Excavator: CHARLEROI BOROUGH OF Project Owner: Charleroi Borough	On 12/29/2022 9:45:00 PM at FALLOWFIELD AVE, CHARLEROI BORO, WASHINGTON
35900	Facility Owner: POTSTOWN BOROUGH Contractor/Excavator: HIGH TECH UNDERGROUND Project Owner: Danella Line Services Inc. Project Owner: Verizon	On 1/14/2023 2:37:00 AM at 770 LOGAN ST, POTTSTOWN BORO, MONTGOMERY
35937	Facility Owner: UGI Utilities Contractor/Excavator: Mike Keller Project Owner: Mike Keller (Placeholder) Other: Berwick Borough	On 1/16/2023 9:15:00 AM at 1307 Ferris Ave, BERWICK BORO, COLUMBIA
35895	Facility Owner: York Water Company Contractor/Excavator: JD ECKMAN Contractor/Excavator: PENNSYLVANIA DRILLING COMPANY Project Owner: PennDOT Designer: SUSQUEHANNA CIVIL INC	On 1/18/2023 11:00:00 AM at I 83, MANCHESTER TWP, YORK
35943	Facility Owner: Verizon Contractor/Excavator: CARR AND DUFF Contractor/Excavator: Melcar Project Owner: PECO	On 1/20/2023 10:00:00 AM at 13 HUNTERS WAY, NEWTOWN TWP, BUCKS
35987	Facility Owner: Verizon Contractor/Excavator: Carr and Duff Inc Project Owner: PECO	On 1/24/2023 8:00:00 AM at 21 & 23 HUNTERS WAY, NEWTOWN TWP, BUCKS
36201	Facility Owner: Verizon Contractor/Excavator: CADDICK UTILITIES L L C Project Owner: AQUA PENNSYLVANIA INC Designer: Total Engineering, LLC Other: Bucks County Water and Sewer Other: Verizon Business	On 2/6/2023 9:00:00 AM at 835 REDD WING LN, LOWER MORELAND TWP, MONTGOMERY

Case Number	Stakeholders	Date and Location
36504	Facility Owner: COMCAST CABLEVISION Contractor/Excavator: Danella Line Services Inc. Contractor/Excavator: SEAB DRILLING INC Project Owner: VERIZON PA LLC	On 2/15/2023 2:00:00 PM at 1 ASPEN WAY, DOYLESTOWN TWP, BUCKS
36721	Facility Owner: Comcast Contractor/Excavator: P DUBON UG LLC Project Owner: Fiber Network Services Project Owner: Shentel Communications/GloFiber Other: Brightspeed	On 2/18/2023 4:00:00 PM at 415 Chapelwood Dr, HANOVER TWP, YORK
36713	Facility Owner: PECO Contractor/Excavator: Caddick Utilities Project Owner: Aqua PA Other: Bucks County Water and Sewer Authority Other: COMCAST Other: Verizon	On 2/24/2023 9:00:00 AM at 5906 GRISCOMB DR, BENSALAM TWP, BUCKS
37070	Facility Owner: Merion Golf Club Contractor/Excavator: Aqua PA	On 3/7/2023 12:00:00 PM at 450 ARDMORE AVE, HAVERFORD TWP, DELAWARE
37636	Facility Owner: National Fuel Gas Contractor/Excavator: Flying J. Construction	On 4/4/2023 10:00:00 AM at 551 E 26th ST, ERIE CITY, ERIE
37980	Facility Owner: Columbia Gas of PA - South Contractor/Excavator: Verizon PA LLC Project Owner: Verizon PA LLC	On 4/10/2023 9:20:00 AM at 17 SHELDON AVE, FAIRCHANCE BORO, FAYETTE
37700	Facility Owner: UGI Utilities, Inc Contractor/Excavator: TRI VALLEY CONTRACTING Project Owner: RCN Telecom Services Inc./Astound Broadband	On 4/10/2023 3:41:00 PM at ROSS RD, BETHLEHEM TWP, NORTHAMPTON
38402	Facility Owner: AQUA PENNSYLVANIA Contractor/Excavator: GRACE INDUSTRIES INC Project Owner: TRAFFIC PLANNING AND DESIGN INC Project Owner: UPPER DUBLIN TOWNSHIP Designer: BOLES SMYTH ASSOCIATES INC Other: PECO an Exelon Company	On 4/11/2023 8:00:00 AM at 1615 LIMEKILN PIKE, UPPER DUBLIN TWP, MONTGOMERY
37982	Facility Owner: Columbia Gas of PA - North Contractor/Excavator: Umbrella Construction	On 4/11/2023 9:06:00 AM at 219 1/2 FRIENDSHIP ST, NEW CASTLE CITY, LAWRENCE
38212	Facility Owner: UGI Utilities Contractor/Excavator: CUMBERLAND VALLEY TREE SERVICE - LANDSCAPING, INC.	On 4/12/2023 11:18:00 AM at 2134 Woodstock Rd., GREENE TWP, FRANKLIN
38053	Facility Owner: Columbia Gas of PA - South Contractor/Excavator: Jay's Plumbing	On 4/13/2023 4:50:00 PM at 102 SPRUCE WAY, UNIONTOWN CITY, FAYETTE
38193	Facility Owner: UGI Utilities, Inc Contractor/Excavator: Armstrong FL Contractor, Inc. Project Owner: FRONTIER COMMUNICATIONS SOLUTIONS	On 4/18/2023 11:08:00 AM at 222 Camins Parkway, SOUTH ABINGTON TWP, LACKAWANNA
38024	Facility Owner: Columbia Gas of PA - South Contractor/Excavator: Stash Contracting Project Owner: Vanderbilt Borough Designer: WIDMER ENGINEERING Other: YOUGH SANITARY AUTH	On 4/18/2023 11:50:00 AM at BANK ST, VANDERBILT BORO, FAYETTE
37938	Facility Owner: PPL ELECTRIC UTILITIES CORPORATION Contractor/Excavator: Landis Fence Company Contractor/Excavator: Payne & Sons Fencing and Ground Care Project Owner: Homeowner	On 4/19/2023 11:00:00 AM at 473 Mount Airy Drive, HAYCOCK TWP, BUCKS

Case Number	Stakeholders	Date and Location
38298	Facility Owner: Columbia Gas of PA - South Contractor/Excavator: Stash Contracting Project Owner: Vanderbilt Borough Designer: Widmer Engineering Other: NORTH FAYETTE COUNTY MUNICIPAL AUTHORITY Other: YOUGH SANITARY AUTH	On 4/19/2023 3:10:00 PM at 1 BANK ST, VANDERBILT BORO, FAYETTE
38128	Facility Owner: UGI Utilities Contractor/Excavator: Professional Timber Harvesting and Excavating	On 4/20/2023 7:40:00 AM at 126 Grandview Ave., HONESDALE BORO, WAYNE
38152	Contractor/Excavator: ROGER ROSS PLUMBING AND HEATING Project Owner: HOMEOWNER Other: N/A Other: THOMAS JEFFERSON UNIVERSITY /PHILADELPHIA	On 4/25/2023 10:00:00 AM at 190 Krams Avenue, PHILADELPHIA CITY, PHILADELPHIA
38296	Facility Owner: Columbia Gas of PA - East Contractor/Excavator: All Seasons Excavating, LLC Other: COMCAST Other: Hanover Borough Water Department Other: Penn Township of York County	On 4/25/2023 3:00:00 PM at 1480 BECK MILL RD, PENN TWP, YORK
38315	Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: MODANY FALCONE Project Owner: BLUE ROCK PARTNERS	On 4/26/2023 10:30:00 AM at 3412 WILLIAM PENN HWY, WILKINS TWP, ALLEGHENY
38319	Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: J R CONTRACTING Project Owner: PA American Water Company Designer: GWIN DOBSON AND FOREMAN	On 4/27/2023 9:00:00 AM at COAL VALLEY ROAD, JEFFERSON HILLS BORO, ALLEGHENY
38141	Facility Owner: Columbia Gas of PA - Central Contractor/Excavator: Casper Colosimo & Son, Inc. Designer: PAWC Designer: PENNSYLVANIA AMERICAN WATER	On 4/28/2023 9:10:00 AM at 256 CONSON RD, BRENTWOOD BORO, ALLEGHENY
38457	Facility Owner: AQUA PENNSYLVANIA INC Contractor/Excavator: Cleaver Cable	On 5/10/2023 11:00:00 AM at 1253 MILDRED AVE, RIDLEY TWP, DELAWARE
38542	Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: WESTMORELAND CO MUNI AUTH OF Project Owner: WESTMORELAND CO MUNI AUTH OF	On 5/11/2023 8:17:00 AM at 303 WYOMING ST, HEMPFIELD TWP, WESTMORELAND
39059	Facility Owner: PEOPLES GAS COMPANY LLC Contractor/Excavator: MODANY FALCONE Project Owner: BLUE ROCK PARTNERS	On 5/18/2023 9:00:00 AM at 3412 WILLIAM PENN HWY, WILKINS TWP, ALLEGHENY
39366	Facility Owner: Aqua America Facility Owner: PECO Contractor/Excavator: Henkels & McCoy	On 6/20/2023 12:00:00 AM at PROVIDENCE RD, UPPER PROVIDENCE TWP, DELAWARE

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

Case Number	Stakeholders	Date and Location
37183	Facility Owner: Comcast Cablevision Contractor/Excavator: UTILITY LINE SERVICES Project Owner: PECO an Exelon Company	On 3/9/2023 9:30:00 AM at MOUNT PLEASANT RD, LOWER MERION TWP, MONTGOMERY
37322	Facility Owner: UGI Contractor/Excavator: DCS - DIVERSIFIED CABLE SERVICES, INC. Project Owner: Service Electric Cable TV Other: Verizon	On 3/28/2023 10:15:00 AM at 327, 331, 333 LENAPE TRL, UPPER MACUNGIE TWP, LEHIGH
37973	Facility Owner: PECO an Exelon Company Contractor/Excavator: DT TAYLOR EXCAVATING LLC	On 4/20/2023 12:00:00 PM at 327 E STATE ST, KENNETT SQUARE BORO, CHESTER

Case Number	Stakeholders	Date and Location
39958	Facility Owner: Columbia Gas of PA - Central Contractor/Excavator: CREWS CONTROL, LLC Contractor/Excavator: NPL Great Lakes, LLC Designer: TRC COMPANIES, INC Other: Pittsburgh City - Dept of Mobility	On 7/11/2023 12:30:00 PM at 1604 DAGMAR AVE, PITTSBURGH CITY, ALLEGHENY
39674	Facility Owner: Columbia Gas of PA - North Contractor/Excavator: Vargas and B Construction LLC Project Owner: Armstrong Project Owner: Comcast Other: AT&T Other: Brightspeed Other: JC investment LLC	On 6/16/2023 9:15:00 AM at 425 CANTERBURY DR, CRANBERRY TWP, BUTLER
34678	Contractor/Excavator: OCEAN CONSTRUCTION Project Owner: BRISTOL TOWNSHIP Designer: GILMORE AND ASSOCIATES INC Other: LOWER BUCKS COUNTY JOINT MUNICIPAL AUTHORITY Other: PECO an Exelon Company	On 11/3/2022 1:00:00 PM at 188 MILL DR, BRISTOL TWP, BUCKS
37758	Facility Owner: Red Oak Energy, LLC Contractor/Excavator: BISON CONSTRUCTION, INC Project Owner: White Township Municipal Authority	On 4/11/2023 9:00:00 AM at AIRPORT PROFESSIONAL CENT, WHITE TWP, INDIANA
39266	Facility Owner: Columbia Gas Contractor/Excavator: NPL Great Lakes LLC Project Owner: Columbia Gas of PA - Placeholder Designer: Columbia Gas of PA - Placeholder	On 6/5/2023 8:19:00 AM at 118 S. Center Ave., SOMERSET BORO, SOMERSET
40042	Facility Owner: Columbia Gas of PA Contractor/Excavator: JC Investments Project Owner: Comcast Other: Adams Township Municipal Water Authority Other: Cranberry Township	On 6/30/2023 12:00:00 PM at NORTHFIELD RD, CRANBERRY TWP, BUTLER
35664	Facility Owner: Comcast Contractor/Excavator: Homeowner Contractor/Excavator: Pringle Construction	On 12/19/2022 2:00:00 PM at 3457 Harlansburg Rd., NEW CASTLE TWP, LAWRENCE
35163	Facility Owner: Peoples Gas Company Contractor/Excavator: BRICKHAAS PLUMBING Project Owner: HOMEOWNER	On 10/18/2022 12:30:00 PM at 5859 FERREEST, PITTSBURGH CITY, ALLEGHENY
35029	Facility Owner: PEOPLES GAS Contractor/Excavator: A FOLINO CONSTRUCTION INC Project Owner: PITTSBURGH WATER AND SEWER AUTHORITY Other: G A I CONSULTANTS INC Other: MONALOH BASIN ENGINEERS	On 11/21/2022 10:00:00 AM at 7033 MEADE PL, PITTSBURGH CITY, ALLEGHENY
32218	Facility Owner: PITTSBURGH WATER AND SEWER AUTHORITY Contractor/Excavator: B T EXCAVATING AND PLUMBING Contractor/Excavator: IRON CITY CONSTRUCTION Contractor/Excavator: MISTICK CONSTRUCTION Project Owner: Northside Properties Residences IV LLC Designer: Fahringer, McCarty, Grey Inc.	On 7/18/2022 9:13:00 AM at KUNKLE AVE, PITTSBURGH CITY, ALLEGHENY

Break 12:00 – 12:40 PM

Case Number	Stakeholders	Dates and Location
34487	Facility Owner: PECO Contractor/Excavator: BRANDYWINE DIRECTIONAL DRILLING LLC Project Owner: CULLEN CONSTRUCTION INC Designer: CULLEN CONSTRUCTION INC - Placeholder Other: VERIZON PA LLC	On 10/18/2022 9:00:00 AM at 439 BEAUMONT RD, DEVON, CHESTER
37514	Facility Owner: Frontier Communications Solutions Contractor/Excavator: IB ABEL INC Project Owner: PPL ELECTRIC UTILITIES CORPORATION Designer: Katapult Engineering Other: Clarks Summit Borough Other: UGI Utilities	On 4/4/2023 11:00:00 AM at 721 S STATE ST, CLARKS SUMMIT BORO, LACKAWANNA
40944	Facility Owner: PPL Contractor/Excavator: H R I Inc. Project Owner: Weaverland Sewer Authority Designer: BECKER ENGINEERING LLC Other: East Earl Township Other: FirstLight Fiber	On 8/17/2023 11:55:00 AM at 1479 CONESTOGA VIEW DR, EAST EARL TWP, LANCASTER
33689	Facility Owner: UGI Contractor/Excavator: J F Kiely Construction Company - Placeholder Contractor/Excavator: JENA ASPHALT SOLUTIONS INC. Project Owner: J F Kiely Construction Company Project Owner: UGI - Placeholder Other: LOWER BETHLEHEM LANDFILL COMPANY Other: LOWER SAUCON	On 9/21/2022 9:21:00 AM at 3872 Wyandotte St. also known as 0378, LOWER SAUCON TWP, NORTHAMPTON
35556	Facility Owner: Pennsylvania American Water (PAWC) Contractor/Excavator: PEOPLES GAS Project Owner: PEOPLES GAS Placeholder	On 12/21/2022 10:50:00 PM at 29 FLORA RD, BALDWIN BORO, ALLEGHENY
31321	Facility Owner: PECO AN EXELON COMPANY Contractor/Excavator: LAND TECH ENTERPRISES INC Project Owner: 900 YORK LLC Designer: HOLMES AND CUNNINGHAM ENGINEERING Other: VERIZON PA LLC Other: WARMINSTER TOWNSHIP Other: WARMINSTER TOWNSHIP MUNICIPAL AUTHORITY	On 5/31/2022 3:00:00 PM at 900 YORK RD, WARMINSTER TWP, BUCKS
37248	Facility Owner: American Energy Supply Facility Owner: Lower Chichester Township Contractor/Excavator: Cisco Masonry Project Owner: Landlord Other: John's Reliable Plumbing & Drain Cleaning Other: Pipeline Excavation	On 12/19/2022 12:00:00 AM at 1702 CHICHESTER AVE UPPER CHICHESTER PA 19061, UPPER CHICHESTER TWP, DELAWARE
35222	Facility Owner: UGI Utilities Contractor/Excavator: D G R EXCAVATING L L C Project Owner: CANTON BOROUGH AUTHORITY Designer: Bassett Engineering, Inc. Other: CANTON BOROUGH Other: Zito Media	On 11/14/2022 2:25:00 PM at 14 ALEXANDER LN, CANTON BORO, BRADFORD

35651	Facility Owner: Columbia Gas of PA Contractor/Excavator: Rudzik Excavating Project Owner: MOON TOWNSHIP MUNICIPAL AUTHORITY Designer: KLH ENGINEERS INC Other: LUMEN formerly level 3 Other: Verizon	On 12/12/2022 8:20:00 AM at 800 OLD THORN RUN RD, MOON TWP, ALLEGHENY
34662	Facility Owner: COLUMBIA GAS Contractor/Excavator: Fiber And Cable Specialists Inc. Project Owner: CONSOLIDATED COMMUNICATIONS Other: VERIZON PA LLC	On 11/3/2022 11:30:00 AM at CLOVERDALE DR, PINE TWP, ALLEGHENY
35513	Facility Owner: City of Lebanon Contractor/Excavator: JF Kiely Construction Project Owner: UGI Utilities Designer: UGI - Placeholder Other: S T V INCORPORATED	On 12/20/2022 11:00:00 AM at CHESTNUT ST, LEBANON CITY, LEBANON
35731	Facility Owner: PEOPLES GAS Contractor/Excavator: A FOLINO CONSTRUCTION Project Owner: Pittsburgh Water and Sewer (PWSA) Designer: Johnson, Mirmiran, & Thompson, Inc (JMT)	On 9/9/2022 12:00:00 PM at 718 N EUCLID AVE, PITTSBURGH CITY, ALLEGHENY
35522	Facility Owner: PPL ELECTRIC UTILITIES CORPORATION Contractor/Excavator: Wexcon Inc. Project Owner: Hanover Township Designer: KEYSTONE CONSULTING ENGINEERS INC Other: Allendale Apartments Other: Astound Broadband Powered by RCN Other: Lumen Other: Verizon Other: Verizon Business	On 12/19/2022 12:30:00 PM at 712 CEDAR HILL DR, HANOVER TWP, LEHIGH

Committee Review

No cases scheduled.

Adjourn meeting

ANNOUNCEMENTS

THE NEXT PUBLIC MEETING OF THE DAMAGE PREVENTION COMMITTEE IS SCHEDULED FOR MAY 14, 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 APRIL 09, 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.