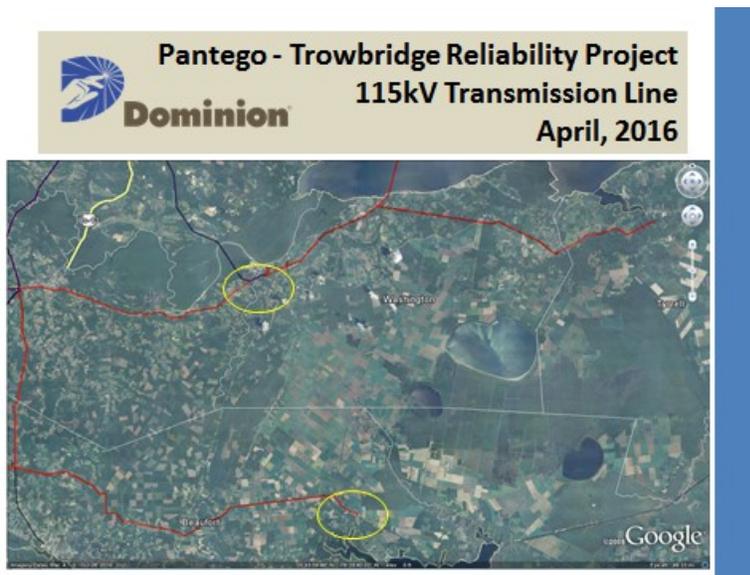


April 18, 2016

The Washington County Board of Commissioners met in a recessed session on Monday, April 18, 2016 at 6:00 PM at the Commissioners' Room, 116 Adams Street, Plymouth, NC. Commissioners Manning, Phelps, Sexton and Walker were present. Also present were County Manager Willie Mack Carawan, Jr., Clerk to the Board Julie J. Bennett, County Attorney/ Assistant County Manager Curtis Potter. Commissioner Johnson was unable to attend.

PRESENTATION BY DOMINION POWER: Ms. Pam Pekrun, External Affairs Manager for Dominion Power gave the following presentation.



Forces Driving Infrastructure Need



Reliability Concern: Longest Radial Line in Dominion System

Problem:

- ❑ Reliability driven project
 - Area served by long transmission line: ~44 miles
 - Longest radial transmission line on the Dominion system
 - Exposure increases risk to 10,800 customers
 - 90% of which are TEMC and EMEMC customers
 - Washington County: ~95
 - Hyde County: ~3,140
 - Beaufort County: ~6,300
 - Pitt County: ~430
 - Town of Belhaven: ~500



*Showing in the Dominion system only and represents an approximate geographic use of customers served from the transmission line. Actual use varies significantly from the visual representation.



Pantego - Trowbridge Reliability Project

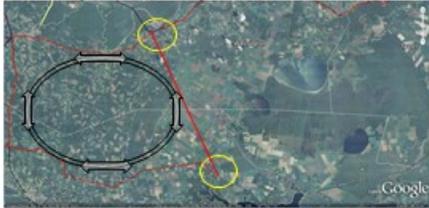
Solution:

- ❑ Network Pantego Substation
- ❑ New 115kV Right of Way (100' wide) between Pantego and Trowbridge Substations
 - Straight line: 19.5 miles – closest substation
 - Other options are 30+ miles (straight line)
- ❑ Adds second source of power into Pantego Substation from different direction
 - Adds redundancy
 - Adds reliability
 - Adds capacity
 - Adds switching capabilities
- ❑ Expand Pantego and Trowbridge substations

Current System – Electricity flows only one way



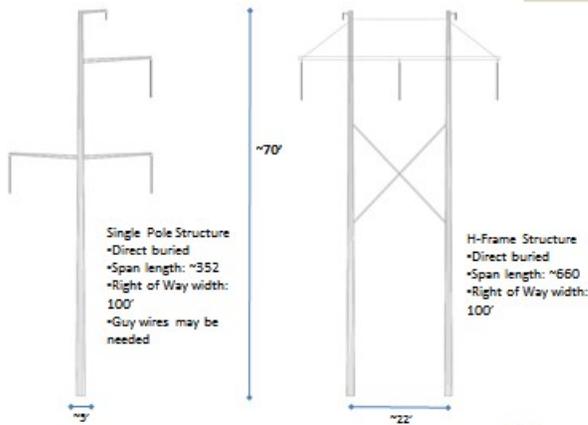
Future System – Electricity can be fed from two directions



Scope of Work

- ❑ Network transmission facilities between Pantego and Trowbridge substations via 115kV new right of way
- ❑ Substation expansion at Pantego
 - Four breaker ring bus
- ❑ Substation expansion at Trowbridge
 - Additional breaker
- ❑ Add new switches at Five Points Delivery Point

Potential Structure Types



*Drawings for illustrative purposes, typical dimensions assumed, actual structures and associated structures heights yet to be determined



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Routing Considerations

Foundational Principles

- Respect the land use of the property owners
- Co-locate with other infrastructure, where appropriate
- Stay to property boundaries
- Minimize impacts to agricultural, human, environment, cultural and historical concerns

By the numbers - Routing Impact Criteria:

- Quantitative: Length, ROW acreage, parcels crossed, railroad crossings, road row parallel
- Human Impact: residences/businesses within 100 ft/500ft, agricultural and forest land
- Environmental Impact: wetlands, conservation land, threatened and endangered species, stream crossings
- Cultural and Historical Impact: Listed or Eligible NRHP Architectural Resources within ROW/.5/1/1.5 miles, cemeteries, archeological sites



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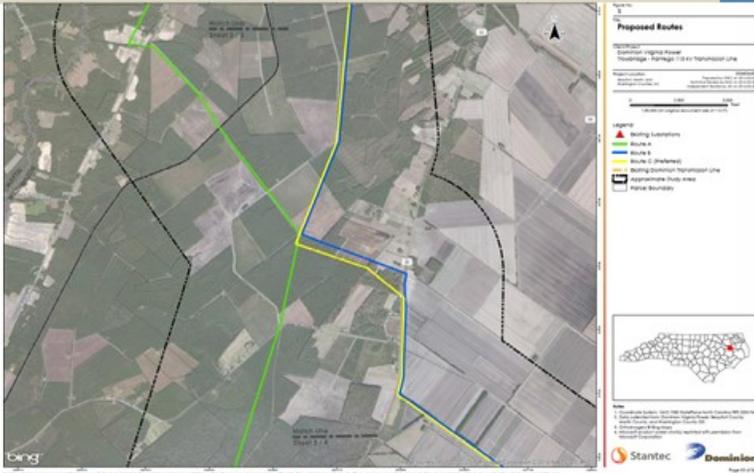
Preliminary Routing



Washington County Specific Routing Area



Washington County Specific Routing Area



Washington County Specific Routing Area



Right of Way Acquisition

First and foremost, conduct a respectful process:

- ❑ Step 1: Determine Route
 - Satisfies the need of the project
 - Reasonably minimizes impacts
- ❑ Step 2: Route Inspection
 - Contact property owner for permission to survey and appraise land
 - Serves as an input in the offer package to land owners for purchasing our right of way easement
 - Dominion pays for this work
- ❑ Step 3: Offer Financial Compensation
 - Dominion seeks to compensate the property owner for its easement
 - Present fair market offer based on appraisal
 - Begins the negotiation process
- ❑ Step 4: Compensation Issued & Easement Rights Obtained
 - Once compensation is agreed to, property owner signs easement agreement
 - Dominion issues payment after conducting background check on property

Preliminary Schedule

- December 2015/Q1 2016 - Routing analysis
- February 2016 - Initial Briefing with localities
- March/April 2016 - Conceptual engineering
- March 29, 2016 - Mail public announcement/Open house letters
- April 2 and 18, 2016 - Present at BOC meetings
- April 26, 2016 - Open House: Pungo Community Building, 5pm
- April/May - Potential route alignment revisions based on feedback
- May/June 2016 - Mail letters to request property access for surveying
- May/June/July 2016 - Route surveying and appraisals
- August 2016 – August 2017 - Right of Way acquisition
- Mid 2017 - Permitting
- Late 2017 – Early 2018 - Construction activities
- Spring 2018 - Complete project and energize line



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Thank You

**Information can be found @dom.com, search Pantego
Or email powerline@dom.com**



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Mr. Carawan asked about the appraisal process. Ms. Pekrun said that Dominion Power will have an appraiser come out and evaluate the property and make a presentation to the homeowner and hopefully come up with an agreed upon price.

Commissioner Sexton asked if they appraise the timber. Ms. Pekrun said yes, that's in the damage compensation. Dominion Power doesn't want the timber and they will cut it for the homeowner.

Chair Phelps asked if 95 is the number of homeowners or customers. Ms. Pekrun said it is 95 customers –parcels crossed are about 50-60. Anyone within 1,000 feet should have gotten a letter that requested permission to come on their property.

Commissioner Manning asked if the Pungo meeting is the only public meeting being held. Ms. Pekrun said yes it is. Commissioner Manning suggested having one in the Plymouth area and one in the Pantego/Belhaven area.

Commissioner Walker asked about the background check on the property. Ms. Pekrun said they go in and look at property owners and some are owned by heirs which makes it a cumbersome long process.

Commissioner Sexton asked what the estimated tax dollars are. Ms. Pekrun said the project is at \$36M. Work down Long Ridge Road to Trowbridge in Washington County is about \$23M and the remaining \$13M will be in Beaufort County. Commissioner Sexton said he would like to know about the taxes.

Ms. Vanessa Joyner, Roxie Reese Road, said the pictures are vague as to show exactly where the lines will go. Ms. Pekrun said they have better drawings and they will be at the open house. If citizens can't make it to the open house, they can contact Dominion Power to have information sent to them.

Mr. Harvey West, Sr., 64 Arabian Lane, asked how far these lines have to be from an airport. Ms. Pekrun said they have a buffer that they have to stay outside of. Different flight paths require different heights of structures. Even with an 80' structure, it still satisfies that buffer.

Mr. Harvey West, Jr., Long Ridge Road, asked what if the property owner doesn't want the lines on their property. Ms. Pekrun said Dominion Power will try to negotiate with the property owner. If a mutual agreement is not made, then Dominion Power can try to re-route the line. She also said they would try to avoid eminent domain—they don't want to go down that road. Dominion Power is trying to help the citizens, not hurt them.

Chair Phelps thanked Ms. Pekrun for coming and encouraged everyone to attend the public meeting on April 26th in Pungo.

OTHER ITEMS BY COMMISSIONERS, COUNTY MANAGER, CLERK OR ASSISTANT COUNTY MANAGER/COUNTY ATTORNEY:

Commissioner Sexton said he saw an e-mail from Golden Leaf that said they had money for site incentives. Commissioner Sexton wants to know if the County can get any of that money for internet for the airport. Mr. Potter said he received the same e-mail and will see if it is something the County can apply for.

Mr. Potter said that internet runs down Morratoek Road to Airport Road so it's possible that it might be able to be installed aboveground. He will check into it. Chair Phelps asked that it be put on the May Agenda.

At 6:35 PM with no further business to discuss, **Commissioner Manning made a motion to adjourn the meeting. Commissioner Sexton seconded, motion carried unanimously.**

D. Cole Phelps
Chair

Julie J. Bennett, CMC, NCCCC
Clerk to the Board