UTILITY COMMITTEE
A G E N D A

JANUARY 27, 2014 - 5:30 P.M.

CITY HALL COUNCIL CHAMBERS
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

Public comments are welcomed on any item and will be permitted at appropriate times. When possible, please notify the City Clerk (736-7008 or e-mail at CityClerk@dover.de.us) should you wish to be recognized.

AGENDA ADDITIONS/DELETIONS

1. **Explanation of PJM** (*Pennsylvania, Jersey, Maryland Power Pool*) **Reactive Service Charges - Robert Trinnear, The Energy Authority**

2. **Permanent Easement and Temporary Workspace Agreements - Eastern Shore Natural Gas**
   (Staff Recommends Authorizing the City Manager or His Designated Staff to Execute the Easement Agreement and Other Necessary Agreements with Eastern Shore Natural Gas (ESNG) to Facilitate the Construction of the Proposed 16" Natural Gas Pipeline Across Lands Owned by the City of Dover, as Depicted in the Referenced Agreements. Financial Consideration for the Easements Shall Be Delegated to the City Manager and the City Manager Will Notify City Council of the Results.)
   (Due to Time Constraints, This Item Has Been Placed on the Council Agenda for the Meeting Being Held Later in the Evening)

3. **Easements and Rights-of-Way between City of Dover and Delmarva Power & Light Company**
   (Staff Recommends Authorizing the City Manager to Execute the Final Versions of All Components of Document "A", Document "B", and Document "C" for the Granting of Easements and Rights-of-Way to Delmarva Power & Light Company for the Proposed Construction, Operation, and Maintenance of Power Lines and Structures Associated with the Transmission of Electric Power from the Garrison Energy Center (GEC) to the Cartanza Substation; and Authorizing the City Manager to Amend the Original Lease Between the City of Dover and the Garrison Energy Center, LLC to Add the Acres Described Within the Documents (A Total of 8.4301 Acres) in Accordance with the Rents Described in the Lease)
   (Due to Time Constraints, This Item Has Been Placed on the Council Agenda for the Meeting Being Held Later in the Evening)

4. **Adjournment by 5:55 p.m.**

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS.