

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, JULY 10, 2012, AT THE BRUNSWICK COUNTY INDUSTRIAL DEVELOPMENT OFFICE

PRESENT: WELTON TYLER, CHAIRMAN; JOHN CATALDO, BERNARD L. JONES; DENISE C. WILLIAMS, BOARD OF SUPERVISOR MEMBERS; CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR/CLERK;

ABSENT: BARBARA J. DRUMMOND, VICE-CHAIR

ALSO PRESENT: GWENDOLYN MCMILLAN, CHAIR; LAVERNE JOLLY, WALLY SAYKO, ROBERT SATCHER, MORRIS TAYLOR, RAY THOMAS, IDA MEMBERS; JOAN V. MOORE, EXECUTIVE DIRECTOR

Re: Call to Order – 6:00 p.m.

Chairman Tyler called the meeting to order.

Re: Approval of Agenda

Upon motion of Mr. Cataldo, seconded by Mrs. Williams, and unanimously carried, the Board approved the agenda as presented.

Ayes: Cataldo, Jones, Williams, Tyler; Nays: None.

Re: Dominion Virginia Power Presentation - Electronic Transmission Interconnection

The following Dominion Virginia Power representatives were present:

- James Eck, Vice-President for Business Development
- Daniel Poteet, Senior Business Development Manager
- Earnest Green, External Affairs Manager, VA/NC Local Affairs
- G.W. "Jerry" Jackson, Project Manager
- Jonathan Schultis, Senior Siting and Permitting Specialist
- Stephanie Harrington, Manager, Electric Transmission Project Communications
- Nadia Young, Regulatory Support

Stephanie Harrington and Jonathan Schultis provided an overview and answered questions relative to the Electronic Transmission Interconnection project.

This was provided for the Board's information.

Re: Adjourn

Upon motion of Mr. Jones, seconded by Mr. Cataldo, and unanimously carried, the Board adjourned.

Ayes: Cataldo, Jones, Williams, Tyler; Nays: None.

Welton Tyler, Chairman

Charlette T. Woolridge, Clerk