



VIRGINIA OUTDOORS
FOUNDATION

AGENDA
VIRGINIA OUTDOORS FOUNDATION
BOARD OF TRUSTEES - ENERGY AND INFRASTRUCTURE COMMITTEE
MAY 26, 2016 10:00 AM -1:00 PM
12TH FLOOR CONFERENCE ROOM NORTH
600 EAST MAIN STREET, RICHMOND

1. Public Comment ¹ (limited to matters related to this specific committee)
2. Project Updates.....Martha Little, Director of Stewardship
 - a. Utility/Infrastructure overview
 - b. Atlantic Coast PipelineBrief overview by applicant
 - c. Mountain Valley PipelineBrief overview by applicant
 - d. Remington-Gordonsville Electric Transmission Project..... Brian Fuller
 - e. Cunningham—Dooms 500 kV rebuild Brian Fuller
3. Closed Session for discussion of real property and legal matters as provided for in the Code of Virginia §2.2-3711(A)(7) and (A)(3)

¹ VIRGINIA OUTDOORS FOUNDATION PUBLIC COMMENTS AGENDA ITEM PROTOCOL

The Virginia Outdoors Foundation (VOF) is an instrumentality of the Commonwealth of Virginia, created by Act of the Virginia General Assembly in 1966. VOF Board of Trustees meetings are public meetings.

If matters broached during the public comment portion of the agenda seem to warrant formal Board of Trustees attention and discussion then those matters *may* be included as formal agenda items for subsequent Board meetings. In consideration of the time constraints associated with formal VOF Board agenda items, speakers during the public comment period are respectfully requested to keep their remarks to less than three (3) minutes. Also, this portion of the VOF Board meeting is intended as an opportunity to identify matters of interest and concern and the role of the VOF Board of Trustees is to listen and provide direction to staff for follow - up rather than to formally respond to speakers or take formal action on matters presented.