

MINUTES
VIRGINIA OUTDOORS FOUNDATION (VOF)
BOARD OF TRUSTEES
ENERGY & INFRASTRUCTURE COMMITTEE MEETING
May 26, 2016

Attendees:

Trustees

Tom Slater, Committee Chair
Childs Burden
Steph Ridder
John Richardson

Guests

Lindsay Hesch, NextEra Energy Resources
Shawn Day, Capital Results (MVP)
Heather Richards, Dominion Transmission
Dan Holmes, Piedmont Environmental Council
Brook Smith, Troutman Sanders
Greg Park, Dominion Power (Atlantic Coast Pipeline)
John Schultis, ERM (ACP)
Charles Burke, VOF Easement owner
Robert Hare, Dominion Resources
Bill Scarpinato, Dominion Power
Jim Bacon, Bacon's Rebellion

Staff

Brett Glymph, Executive Director
Sara Brooks, Human Resources Manager
Bobbie Cabibbo, Executive Assistant
Brian Fuller, Assistant Director, Stewardship
Leslie Grayson, Deputy Director, Policy & Acquisitions
Harry Hibbits, Assistant Director, Stewardship
Martha Little, Deputy Director - Stewardship
Jason McGarvey, Communications & Outreach Manager
Dave Morton, IT Manager

Advisor

Rich Mahevich, Office of the Attorney General

Meeting was called to order at 10:00 am by the Chair, Mr. Slater.

Public Comments

Mr. Charles Burke, of Normandy Capital LLC which is a holding company for 794 acres under easement with Virginia Outdoors Foundation, shared his concerns about the proposed changes to his land. His presentation is on file with the permanent record of this meeting.

Mr. Dan Holmes of the Piedmont Environmental Council say thank you for our attention to these pipeline matters. Remington Gordonsville and DOOMs line do affect Piedmont Environmental Council's territory. This is an area noted for its beauty and PEC is concerned at the raising of towers twice as high as they currently are and its affect on the scenic beauty.

Project Updates

Martha Little narrated a presentation that is on file with the permanent record.

Mr. Richardson asked how much time is being spent on these 1704 projects and from what has this time taken staff. Martha answer was that we are not spending the amount of time to do traditional monitoring, we are not getting out to properties, to the same degree that we have in the past.

Mr. Slater reminded those present that VOF has spoken out about protecting the view sheds and Virginia landscapes asking to protect everything to the greatest extent possible given other legislation both state and federal. In addition, VOF has strongly weighed in with the State Corporation Commission about these protections.

FINAL

Robert Hare from Dominion Resources narrated a power point illustrating proposed changes to affected easements. This presentation will be part of the permanent record.

Lindsey Hesch from Nextra Energy narrated a presentation on the MVP possible conversion diversion. She emphasized that many easements were avoided and only the Schug easement is remaining. Lindsey thanks VOF staff as we have educated her and shown her much patience.

Brian Fuller, VOF Assistant Director of Stewardship updated those present on the Remington-Gordonsville line and the Remington-Doomsday lines.

Mr. Slater made a motion that the Board go into a closed meeting pursuant to Section 2.2-3711.A.3 of the Code of Virginia for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board, with respect to:

the disposition of property interest in accordance with Section 10.1.1704 related to the development of : Mountain Valley Pipeline Project; Atlantic Coast Pipeline Project.

And pursuant to Section 2.2-3711.A.7 of the Code of Virginia for:

Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body;

This closed meeting will be attended only by members of the Board. However, pursuant to Section 2.2-3712 (F), the Board requests counsel, the Executive Director, the Deputy Director of Stewardship, and the Assistant Director of Stewardship as it believes their presence will reasonably aid the Board in its consideration of topics that are the subject of the meeting.

Upon return from Closed Session Mr.Slater certified:

“WHEREAS, the Board of Virginia Outdoors Foundation conducted a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and WHEREAS, Section 2.2-3712.D of the Code requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law; NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Virginia Outdoors Foundation hereby certifies that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.”

All Trustees responded aye.

Meeting was adjourned