

Lower Makefield Township  
Electric Reliability Committee (ERC)  
January 10, 2019  
Meeting Minutes

Present: Dan Grenier  
John Kingham  
Bernard Griga  
Lee Pedowicz  
Jason McFarland

Apologies: None

The January 10, 2019 meeting of the Lower Makefield Township Electric Reliability Committee (ERC) was called to order at 7:05 p.m. in the offices of the Lower Makefield Township by Chairman Kingham.

**Agenda:** The meeting agenda is appended to these minutes. ([Attachment 1](#)).

**1) Approval of past minutes:** The minutes of the meeting of October 11, 2018 were approved. (Griga/McFarland).

**Preamble:** Chairman Kingham congratulated Mr. Grenier on his appointment as the Chair of the Board of Supervisors (BOS) and welcomed him to his role as the BOS liaison to the ERC.

**2) PECO**

**a) Rep. Warren meeting:** The meeting with State Representative Perry Warren earlier on January 10 was discussed. A summary of the meeting is appended to these minutes as [attachment 2](#). From this discussion the importance of more meaningful reliability data from PECO was understood together with the need for regular updates about ongoing work by PECO in and around LMT.

**b) Residential Generator Data:** Mr. McFarland reported that he had investigated the availability of data from residential generators after an outage and found that it is not readily available. As such, it was agreed that this item is not worthy of further consideration.

**3) Other Items:**

**a) The way forward for the ERC:** Mr. Grenier advised the committee that to gain more input from PECO it should initiate a formal process. To this end he advised the ERC to write a letter to the Township Manager and the BOS with a copy to Rep. Warren. The letter should summarize the work of the ERC to date and lay out the reliability data reporting required from PECO. Mr. Kingham and Mr. Griga undertook the assignment to prepare a draft letter for review.

Lower Makefield Township  
Electric Reliability Committee (ERC)  
January 10, 2019  
Meeting Minutes

**4) Next ERC Meeting:**

Mr. Grenier advised the committee that the ERC meetings are on the LMT calendar to be held every quarter. To this end, the meetings will be held on the second Thursday of January, April, July and October.

**5) Motion for Adjournment:** The meeting was adjourned at 8:20 pm.

**Attachments:**

1. [Agenda](#)
2. [P. Warren Meeting](#)

Lower Makefield Township  
Electric Reliability Committee (ERC)  
January 10, 2019  
Meeting Minutes

**ERC Agenda Jan 10, 2019 Meeting – 7:00pm LMT:**

1. Approval of minutes of October 11, 2018 meeting
2. PECO
  - I. State Rep Warren meeting.
    - i. LMT reliability metrics and reports.
    - ii. Contact with PECO
  - II. Residential generator data.
  - III. PUC contact.
3. Other items
  - I. The way forward for the ERC
4. Set date, time, place for next ERC meeting
5. Motion for adjournment

Lower Makefield Township  
Electric Reliability Committee (ERC)  
January 10, 2019  
Meeting Minutes

**Meeting with Rep. Perry Warren:**

Present:                 John Kingham  
                              Bernard Griga  
                              Lee Pedowicz  
                              Perry Warren  
                              Ryan Bevitz

**Discussion Points:**

- 1) **Metrics** – How can we get the data related to LMT reliability that PECO has? Through the PUC or from PECO?
  - a. PECO must submit a quarterly reliability report to the PUC – but it is too broad based. It reports on the reliability of the bottom 5% of its sub-stations – deemed to be the worst performing sub-stations – and covers the whole of PECO’s service area.
  - b. When PECO carried out its Lower Bucks upgrade program in 2015/2016 it planned the work on a “granular” review of its equipment failures to identify pockets of poor reliability in Lower Makefield, Yardley Borough and surroundings areas.
  - c. Is there a way we can tap into that reliability data without contravening PECO’s security concerns?
  
- 2) **PECO Relationship:** How can we setup a more formal working relationship with PECO?
  - a. It would be good to know what PECO is doing or planning in LMT before complaints or questions are received from residents.
  - b. We do have good relations with Ted Dorand – External Affairs Manager – and he has been very helpful but, at the same time, he has had to be very guarded because of PECO security concerns.

**Conclusions:**

- 1) Subject to agreement by the LMT BOS, the ERC should stay engaged with Perry Warren’s office – specifically Ryan Bevitz – regarding any updates, questions or concerns with PECO.
- 2) Through Ryan Bevitz the ERC should ask for:
  - a) The reliability metrics applying to LMT.
  - b) A presentation or discussion with the PECO area engineer – Steven Singh.