



MEETING MINUTES – SEPTEMBER 13, 2012

ATTENDEES

CITY/COUNTY

Jerry Riddick – City of Norfolk
Bonnie Wine – Alexandria (phone)
George Shadman – Albemarle County
Shahid Abbas – Arlington County
Fred Howe – City of Fredericksburg
Abe Bibizadeh – Arlington County
Santos Neupane – Arlington County
Jack Weyant – Fairfax County
Allen Hedgepeth – Prince William County
Leo Blades – City of Hampton
Alex Cheng – Fairfax County
Phuong Le “Le” – Fairfax County
Alex Cheng – Fairfax County

DOMINION VIRGINIA POWER

Johnny Harris
Steve Eisenrauch
Paul McConvey
Dale Bowman
Jeff Long
Graham Cecil
Patrick Haworth
Jerri Northedge
Jennifer Culhane
Rachel Sanders
Pat Cloey
Andy Oats

MINUTES

Opening Remarks by Johnny Harris.

Agenda Items:

1. eBuilder Date Field issue. Dominion to evaluate if this field can be expanded beyond 180 days
2. Complex Billing (consolidated) – Would like the ability to download individual accounts – Dominion is working on this “upgrade”. Option should be available in mid to last 2013.
3. Traffic Signal Rate Schedule 102 – Effective July 25, 2012, Rate Schedule 102 shall apply on a prospective basis to vehicle and pedestrian traffic control signals, as well as to devices (e.g., cameras or other sensors used for traffic signal switching and traffic signal control boxes) that work in conjunction with these signals to control vehicle and pedestrian traffic where such equipment is installed at an intersection as “one package.” Any device (e.g., traffic signal ahead flashing lights), which is not located at the intersection but, nevertheless, is wired into the traffic control box at the intersection, will qualify for electric service in accordance with Rate Schedule 102. Street lights and pedestrian street lights (not the same as pedestrian traffic control signals) at the intersection must be separately metered in order for the vehicle and pedestrian traffic control signals (including devices used for traffic switching and traffic signal control boxes) to be served on Rate Schedule 102. Warning lights (e.g., school flashing lights) of any kind (except as provided for in the first bullet, above) will not qualify for service under Rate Schedule 102.

Next Meeting Scheduled for December 13, 2012