**RESOLUTION NO. 2633**

**WHEREAS**, on June 11, 2014, Dominion Virginia Power (hereafter "DVP") met with City Council and presented its proposal to improve the reliability and capacity of its electrical system by connecting it with the PEPCO system at the Potomac River Generating Station (hereafter "PRGS") site; and

**WHEREAS**, DVP already has approval from Pennsylvania New Jersey Maryland (hereafter "PJM"), the multi-state electrical grid manager, for this $165 million project and wants to submit the proposal near the first quarter of 2015 to the Virginia State Corporation Commission (hereafter "SCC") for their subsequent approval; and

**WHEREAS**, the DVP proposal would involve the construction of an underground 230KV line from the Dominion substation on South Glebe Road in Arlington to an expanded PEPCO substation to be constructed on the west side parking lot of the current PRGS site, where a PEPCO substation is currently located; and

**WHEREAS**, DVP claims that in order to improve overall electrical grid reliability and capacity, it would need to connect these two substations with an underground 230KV transmission line (similar to the existing one along the Route 1 corridor), along a route that has yet to be determined.

**WHEREAS**, City Council has determined that it is in the public interest to form an Underground Transmission Line and Substation Working Group to examine quality of life, economic, electric reliability, environmental and transportation impacts associated with the proposed DVP project, and to make recommendations to staff, the City Manager and Council on matters pertaining to the project.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Alexandria, Virginia, that:

1) The Underground Transmission Line Working Group is hereby created; and

2) The ad hoc Working Group shall be comprised of eleven (11) members, each appointed by the City Manager, who is hereby authorized to make such appointments, as recommended from the following groups or residing within participating groups as follows:
a. A representative from the North Old Town Independent Citizen Civic Association (1 member);
b. A representative from the Del Ray Citizens Association (1 member); and
c. A representative from the Arlandria Civic Association (1 member), and
d. A representative from the Lynhaven Civic Association (1 member); and
e. A representative from the Mount Jefferson Civic Association (1 member); and
f. A representative from the North East Citizens' Association (1 member); and
g. A representative from the Potomac Yard Homeowners Associations (1 member) (area comprised of Old Town Greens, Potomac Greens, and the main body of Potomac Yard); and
h. A representative from the City of Alexandria Environmental Policy Commission (Prefer member who served on the Four Mile Run Task Force) (1 member); and
i. A representative from the City of Alexandria Parks and Recreation Commission (Prefer member who served on the Four Mile Run Task Force) (1 member); and
j. A representative from the Alexandria Chamber of Commerce (1 member); and
k. A representative from the Four Mile Run Joint Task Force (Alexandria resident) (1 member);

3) This Work Group shall be staffed by T&ES with other Departmental resources to be brought in as needed;

4) The Work Group charter would expire after one year from the date of this Resolution if not renewed by City Council;

5) This Resolution shall become effective as of the date and time of its adoption; and

6) That the City Manager, City Attorney, and City Clerk are hereby authorized to take all actions necessary to implement the foregoing.

Adopted: June 24, 2014

**WILLIAM D. EUILLE MAYOR**

ATTEST:

Jacqueline M. Henderson, MMC City Clerk