

## **Final January 14, 2015 Community Meeting Minutes**

1. Call to Order 6:33 pm, Commissioner Jones Chairman pro-temp
2. Roll Call and Introduction of Commissioners: Vann-Di M. Galloway, Timothy A. Jones, Taalib-Din Uqdah, Kathleen Crowley, Joseph Maloney, Joseph Martin, John-Paul C. Hayworth, Zachary Teutsch and Rickey Williams Jr. present. Jeff Standish absent.
3. New Officers: Vann-Di M. Galloway - Chairman  
Joseph Maloney – Vice Chairman  
Kathleen Crowley - Treasurer  
Taalib-Din Uqdah – Secretary  
John-Paul C. Hayworth – Parliamentarian
4. Surety Fund Vote: Commissioner Hayworth made the motion to approve the Surety Fund Commissioner Maloney seconded the motion. The motion passed unanimously.
5. Contract Renewal: Commissioner Uqdah made the motion to reinstate Ms. Turner’s employer contract with the ANC 4C as Administrative Assistant as outlined in the ANC 4C Statement of work until the next Commission meeting on February 11, 2015 when a new agreement is drawn up agreeable to both parties. Commissioner Crowley seconded the motion. The motion passed unanimously.
6. Approval of Agenda, Commissioner Hayworth made the motion to approve the agenda as submitted Commissioner Uqdah seconded the motion.
7. Reading and Approval of the December 2014 Minutes: Commissioner Hayworth made the motion to approve the minutes as submitted Commissioner Uqdah seconded the motion,
8. Introduction of Metropolitan Police Captain Brian Bray of SMDs 403 & 408. The PS4 meets on 1/21/15.
9. Introduction of Khalil Thompson, Constituent Services, Mayor Bowser’s Office: phone 202/340-8555, email: khalil.thompson@dc.gov

### **Presentations:**

1. Pepco Exelon Merger, Pepco and the Office of the Peoples Council:  
Marc Battle, Pepco Vice President, DC Region described the benefits of the Pepco Exelon merger:  
The merger allows utilities to work more efficiently and save customers money by operating more efficiently and the ability to move more crews around during major storms.
  - The benefit of running more efficiently goes to customers in the form of a \$100 million investment fund spread around the entire Pepco Holdings’ footprint and the number of customers per utility, Washington DC will receive \$14 million resulting in a \$50 benefit per customer.
  - To further increase liability Exelon is imposing reliability standards that it will voluntarily pay without increasing customer rates.

Office of the Peoples Council, Laurence C. Daniels, Esq., and Director of Litigation represented the OPC: The Office of Peoples Council is the statutory representative and legal advocate for utility matters: telephone, natural gas and electric service for District residents. The law states that in order for the Commission to approve this merger the following conditions must be met:

- The residents must be better off after the merger than they were before the merger.
- The residents must get direct tangible financial benefits as a result of the merger.
- The merger must be in the public interest.

OPC has three areas of concern about the Pepco Exelon merger.

- Standards of Reliability, Pepco admits in their own testimony that they cannot meet the standards for reliability currently in place in 2018.
- Rate increases in the future will be higher, because 60% of Exelon revenues come from nuclear energy. Exelon is currently lobbying for a surcharge for consumer's bills.
- Exelon is a generation company Pepco is not this will effect solar panel energy generation. Exelon is currently lobbying in Maryland against renewable energy.

2. E.L. Haynes, Michael Pauls presented an update on the school construction project: sports field, the newly installed storm water control system, working on lighting options for the field and parking lot. The community now has access to the field 24 hours a day. No Action.

#### **New Business:**

1. Pepco/Exelon Merger Resolution, Commissioner Uqdah made the motion to adopt the ANC 4C Resolution opposing the Pepco Exelon Merger Commissioner Martin seconded the motion. Two abstentions: Commissioner Maloney and Commissioner Williams.

Meeting adjourned at 8:24 pm.