

MEETING MINUTES

PennEast Pipeline Company, LLC (PennEast) (Applicant)

Docket Number PF15-1-000

PennEast Pipeline Project

Bi-Weekly Conference Call

DATE February 4, 2015 10:30 AM (EDT)

Schedule/Reminders

- Next call: Wednesday, February 18, 2015 at 10:30 AM (EDT)

Attendees

FERC	Tetra Tech	PennEast	Agencies
<ul style="list-style-type: none">▪ Medha Kochhar▪ Alisa Lykens▪ Jennifer Kerrigan▪ Nancy Fox-Fernandez▪ Eric Howard▪ Kandilarya Barakat	<ul style="list-style-type: none">▪ Sean Sparks▪ John Scott▪ Nathalie Schils	<ul style="list-style-type: none">▪ Anthony Cox▪ Mike Mara▪ Alisa Harris▪ Dante D'Alessandro▪ Brian Woodard▪ Jeff England▪ Bernie Holcomb (URS)▪ Jon West (URS)▪ Randy Bostick (Quanta Engineering)▪ Jay Seegers (Vinson & Elkins)▪ Sue Quackenbush (URS)	<ul style="list-style-type: none">▪ Glenn Weitknecht (USACE)▪ Karen Gentile (PHMSA)▪ Alex Dankanich (PHMSA)▪ Kayla Easler (USFWS)▪ Pamela Shellenberger (USFWS)▪ Timothy Brill (NJDEP, Department of Agriculture)▪ Ruth Foster (NJDEP, Office of Permit Coordination)▪ Karl Muessig (NJDEP)▪ Michael Palmquist (NJDEP – Land Use Enforcement)▪ Margaret Nordstrom (NJDEP, NJ Highlands Council)▪ Chris Danis (NJDEP, NJ Highlands Council)▪ Chris Albizati (NJDEP – Land Use)▪ Lou Cattuna (NJDEP – Land Use)▪ Keri Bencoter (NJDEP)▪ Robin Madden (NJDEP - NHRG)▪ Jessie West-Rosenthal (NJDEP – SHPO)

Discussion Items

Topic	
1.	<p>PennEast Status Updates</p> <p><u>Project Updates</u></p> <ul style="list-style-type: none"> - Customers and Interconnecting Parties - Alternative Compressor Station sites under evaluation in Carbon County <p><u>Land and Environmental Updates</u></p> <ul style="list-style-type: none"> - Survey access updates - Survey progress updates <p><u>Engineering Updates</u></p> <ul style="list-style-type: none"> - Re-Routes and/or deviations resulting from comments - Response to comment regarding mapping being insufficient and difficult to read <p><u>Outreach</u></p> <ul style="list-style-type: none"> - Update on agency and county meetings - Status of outreach from transmission line reroute
2.	<p>FERC Status Updates</p> <ul style="list-style-type: none"> - Tracking and logging comments (Kidder Twp resolution, Cooks Creek Watershed Assoc. resolution, NJ Conservation Foundation resolution, Eastern PA Coalition for Abandoned Mine Reclamation, and Luzerne County Flood Protection Authority) - Scoping meetings and locations <ul style="list-style-type: none"> - PennEast participation - Inter-agency meetings <ul style="list-style-type: none"> - PennEast participation
3.	<p>Other items</p>

FERC Updates

- Review of comments to the FERC eLibrary is ongoing. Medha Kochhar (FERC) requested that PennEast include a couple paragraphs in the monthly reports identifying any new issues that have been brought up in the previous month, especially with regards to comments submitted to the eLibrary. Medha Kochhar requested that PennEast review letters submitted by the Eastern PA Coalition for Abandoned Mine Reclamation and the Luzerne County Flood Protection Authority.
- The two scoping meetings, originally scheduled for January 27th and 28th and cancelled due to conflicts and the weather, will be rescheduled. FERC is targeting the last week of February and will issue a Notice when locations and schedule are confirmed. The inter-agency meeting scheduled for January 28th and cancelled due to the weather will also be rescheduled.
- PennEast will provide a brief Project description at the beginning of the scoping meetings, and will arrive at one hour early to answer additional questions before the scoping meeting starts.

- An inter-agency meeting is scheduled for February 11th at the Pennsylvania Department of Environmental Protection Northeast Regional Office in Wilkes-Barre, Pennsylvania. Two representatives from PennEast will provide a brief status update on the Project and answer any questions from the agencies at the beginning of the meeting. PennEast will not attend the actual inter-agency meeting.

PennEast Updates

- PennEast executed one additional contract, bringing the total contracted amount to 960,000 Dth/d, or approximately 96% of the total Project capacity. PennEast is also in discussion regarding additional firm contracts.
- PennEast met with the owners of the alternative compressor site parcel and are moving forward with negotiating a purchase option for the parcel.
- Survey permission has been received for approximately 55 percent of the parcels along the entire route, including 66 percent in Pennsylvania and 32 percent in New Jersey.
- Wetland surveys have been completed for approximately 44 miles of the route; archaeological surveys have been completed for approximately 40 miles of the route. Survey work has been temporarily suspended due to colder/frost weather.
- PennEast held two invitation-only events in Pennington, Mercer County, New Jersey for landowners along the Power Line Re-Route. Approximately 60 people attended the two meetings.
- PennEast will provide an updated table documenting all meetings/correspondence with local/state officials, including township supervisors, county commissioners, freeholders, etc.
- PennEast has met with representatives from both Mercer County and Hunterdon County, New Jersey.

Agency Input

- Glenn Weitknecht (USACE) requested that PennEast reach out to Monica Chastain with regards to potential impacts to recreation areas, including Beltzville Lake and Francis E. Walter Dam.
- Tim Brill (New Jersey, State Agriculture Development Committee) requested a clarification on the FERC process and schedule with regards to preparing formal comments by the end of the comment period (February 27th). Medha Kochhar (FERC) clarified that February 27th is the last day for comments on only the Notice of Intent (NOI); comments on the Project are welcome after February 27th. There are currently no plans to extend the NOI comment period. Jennifer Kerrigan added that the applicant is required to address comments filed on the NOI within 14 days of the end of comment period.

Questions/Additional Comments from FERC

- None.