



RESOLUTION NO. 14-18

Authorizing Conveyance of Four Easements to the
Virginia Electric and Power Company
along Route 28 at Washington Dulles International Airport

WHEREAS, The Virginia Electric and Power Company, doing business as Dominion Virginia Power, needs to expand the capacity of its electrical power substation on Washington Dulles International Airport (Dulles International) and to install a new duct bank in order to provide power to the Silver Line and also to existing distribution circuits in the Dulles area;

WHEREAS, The Virginia Electric and Power Company also needs to install new equipment at the substation to meet new regulatory mandates to improve the reliability of the area's electric transmission system;

WHEREAS, In order to proceed with this work, the Virginia Electric and Power Company has requested an easement over a total of 4.51 acres on Airports Authority property on Dulles International for expansion of its substation, for ingress and egress from Route 28 to the expanded substation, for a storm water management facility, and for a duct bank to carry distribution circuits from the expanded substation to the east side of Route 28;

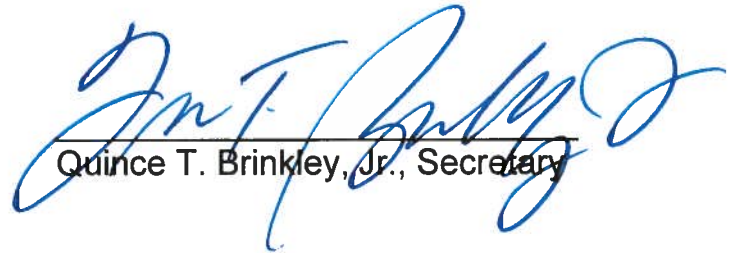
WHEREAS, Because the Virginia Electric and Power Company is a private, for-profit company, the U.S. Secretary of Transportation must approve this grant of easements as being "not inconsistent with needs of aviation"; and

WHEREAS, The Strategic Development Committee has reviewed the proposed easements, as presented by staff, and recommended that the Board of Directors authorize their conveyance to the Virginia Electric and Power Company; now, therefore, be it

RESOLVED that the President and Chief Executive Officer is authorized and directed, subject to the approval of the U.S. Secretary of Transportation, to

execute the easements to the Virginia Electric and Power Company as identified in the documents presented to the Strategic Development Committee at its May 21, 2014, meeting.

Adopted June 18, 2014



Quince T. Brinkley, Jr., Secretary