



STATE OF MAINE
DEPARTMENT OF TRANSPORTATION
16 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0016

JOHN ELIAS BALDACCI
GOVERNOR

DAVID A. COLE
COMMISSIONER

March 20, 2009

Subject: MaineDOT Bridge Program, Pre-Coordination Utility Meeting

Project: Rt. 116, Howland – Bridge Replacement

Project No.: 015635.00

Location: Piscataquis River Bridge

Time / Date: 10:00AM on Wednesday March 4, 2009

Attendees:

Dick Fennelly	PPL Maine, LLC
Scott Hall	PPL Maine, LLC
Jeff Reardon	Penobscot Trust
Brian Gray	Bangor Hydro-Electric Company
Bruce Philbrook	Bangor Hydro-Electric Company
Greg Blake	HNTB
Leanne Timberlake	MaineDOT
Wayne Frankhauser	MaineDOT
Steve Bodge	MaineDOT
Calvin Seeley	MaineDOT

- The meeting was kicked off with introductions of all who were present.
- Opening comments given by Wayne Frankhauser to convey MaineDOT's project schedule.
 - ✓ Aggressive schedule.
 - ✓ Design build process.
 - ✓ Try to avoid "big" costs for all involved.
 - ✓ Costs associated with utility relocation.
 - ✓ Timeline of the project.
 - ✓ MaineDOT needs to decide whether to move ahead or delay the process for a significant amount of time.
- A project overview & scope was summarized by Penobscot Trust rep Jeff Reardon
 - ✓ Timeline of events.



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- ✓ Agreement with PPL Maine, LLC.
 - ✓ Trust needs four permits in hand prior to tasking ownership of the dam
 - ✓ Several dams included with the transfer of ownership.
 - ✓ Would like to generate power after taking ownership for possibly two years.
- Bangor Hydro-Electric Company
 - ✓ The question was raised about using just distribution instead of transmission – BHE felt that it could happen but would need to verify. He would substantially reduce the cost of relocation.
 - ✓ BHE stated there would need to be an “Interconnect Agreement” in place.
 - ✓ Brian to check cost of distribution versus transmission.
 - ✓ The utility asked HNTB (Greg Blake) to provide them with electronic cad files.
 - ✓ BHE to have estimate of costs associated having the transmission and distribution combined by March 25th, 2009.
 - Penobscot Trust
 - ✓ Wayne asked Jeff about the possibility of adding the fish passage to MaineDOT’s project – Jeff was not sure if it was possible, flagged a few issues.
 - ✓ Jeff to provide electronic fish passage files to Bangor Hydro (Bruce Philbrook).
 - General Discussion Items:
 - ✓ Value of generation of power
 - ✓ Based on MaineDOT’s construction schedule PPL would probably be the owners of the dam with Penobscot Trust taking over ownership sometime during project.
 - ✓ Dam would generate power until the fish passage in place and operational and possibly longer.
 - ✓ PPL could provide power generation numbers if needed.
 - ✓ Cost of power numbers can be obtained from ISO-New England
 - ✓ Option to tie into local distribution would be cheaper than installing new transmission lines.
 - ✓ Cost of relocation would be responsibility of MaineDOT.
 - ✓ MaineDOT expected to begin actual construction in March/April 2010 timeframe.

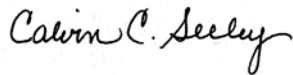
Telephone Numbers & E-mail Addresses for Notification

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Bangor Hydro-Electric Co., Brian Gray, 973-2514, bgray@bhe.com
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HNTB, Greg Blake, 228-0878, Cell: 632-6290, gblake@HNTB.com
MaineDOT, Wayne Frankhauser, 624-3454, wayne.frankhauserjr@maine.gov
MaineDOT, Steve Bodge, 624-3356, stephen.bodge@maine.gov

MaineDOT, Leanne Timberlake, 624-3422, leanne.timberlake@maine.gov
MaineDOT, Calvin Seeley, 624-3506, Cell: 592-1693, calvin.seeley@maine.gov

I have attempted to summarize our meeting as accurately as possible. If you feel that any of the items discussed herein are misrepresented in any way, please contact me within ten working days. In the absence of any corrections or clarifications, it will be understood that these minutes accurately summarize our discussions. Thank you for your participation and continued efforts in making this a successful project.

Very truly yours,

A handwritten signature in cursive script that reads "Calvin C. Seeley".

Calvin C. Seeley
Utility & Railroad Coordinator
Bridge Program