



Virginia Electric and Power Company
600 East Canal Street, 11th Floor
Richmond, VA 23219

Mailing Address: PO Box 26666
Richmond, VA 23261-6666

www.dominionenergy.com

January 31, 2024

Ms. Candice D. Reid
City Clerk, City of Richmond
900 East Broad Street
Richmond, VA 23219

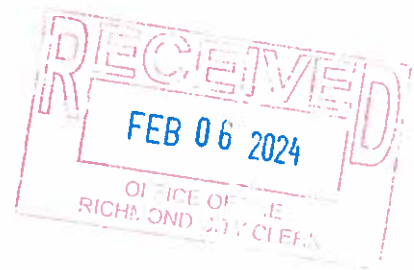
Dear Ms. Reid:

Attached are Virginia Electric and Power Company, a Virginia public service corporation, doing business in Virginia as Dominion Energy Virginia, Bid Response and \$25,000 bond check for Ordinance No. 2024-009 scheduled for the Monday, February 12, 2024, Council meeting. Please let me know if you require anything more from Dominion Energy Virginia to facilitate approval of the Franchise Agreement.

Sincerely,

A handwritten signature in blue ink, appearing to read "Shaun Reilly".

Shaun Reilly
Dominion Energy Virginia
(804)221-3593



Enclosure



Virginia Electric and Power Company
600 East Canal Street, 11th Floor N
Richmond, VA 23219

Mailing Address: PO Box 26666
Richmond, VA 23261-6666

www.dominionenergy.com

February 5, 2024

Ms. Candice D. Reid
City Clerk, City of Richmond
900 East Broad Street
Richmond, VA 23219

RE: Bid Response for Franchise Ordinance

To Ms. Reid:

Respondent: Virginia Electric and Power Company

- Virginia Electric and Power Company wishes to obtain a franchise ordinance to install and maintain electrical and communication infrastructure within the City of Richmond.

Qualifications: As the entity providing electrical service, Virginia Electric and Power Company is uniquely qualified to accept the franchise ordinance for its distribution facilities.

- The franchise agreement is necessary for Virginia Electric and Power Company to provide electric service that has the ability to ultimately benefit citizens of the City of Richmond and surrounding communities.
- The franchise ordinance grants to Virginia Electric and Power Company, its successors and assigns, the right for the term and upon the conditions herein stated, to use the streets, alleys and public places of the City of Richmond, Virginia, and to acquire, erect, install, maintain and use, and if now constructed to maintain and use, poles, towers, wires, cables, conduits, ductways, manholes, handholes and appliances in, over, along, on and under the streets, alleys and public places of said Town, for the purpose of distributing, transmitting and selling electric current for light, heat and power at any point within the corporate limits of said Town as the same now exist or may hereafter be extended or altered; together with the right to attach, operate, and maintain, additional cables, including but not limited to fiber optic cables, wires, attachments, and other transmission facilities as Virginia Electric and Power Company may from time to time deem advisable, and all equipment, accessories and appurtenances desirable in connection therewith (the "Broadband Facilities"), including the right to increase or



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decrease the number of wires, all for the purpose of transmitting voice, text, data, internet services, and other communications services, including the wires and attachments of third parties (the "Communication Rights"); the right to lease or license the right to transmit signals, data, or other communications through such Broadband Facilities, in whole or in part to third parties as may be useful or practical, including the rights to transmit third party data and the right to lease or license surplus communications capacity to third parties through such Broadband Facilities; and the right to install such additional pole, guys, and anchors on said property as may be necessary for purposes of the safety and stability of the Broadband Facilities.

- As the owner of the infrastructure, Virginia Electric and Power Company is the only party qualified to perform work, or contract work to be performed on its behalf on its infrastructure.

Conclusion: In conclusion, Virginia Electric and Power Company submits that it is ready, and able, to perform the operations under the franchise ordinance and is uniquely able to do so as the owner of the infrastructure.

Respectfully Submitted by:

A handwritten signature in black ink that reads "Robert Wright".

Robert Wright

Vice President – Grid and Technical Solutions
Virginia Electric and Power Company



2 Chase Corporate Drive, Ste 130
Hoover, AL 35244

February 9, 2024

Ms. Candice D. Reid
City Clerk, City of Richmond
900 E. Broad Street
Richmond, VA 23219

Ms. Reid,

We have reviewed the Proposal of Virginia Electric and Power Company for the Electric Utilities Franchise Agreement. We understand that Proposals will be received on February 9, 2024 for the above project, and wish to advise that should this Proposal be accepted and the Contract awarded to Virginia Electric and Power Company, Travelers Casualty and Surety Company of America will provide the required Performance Bond before the work can commence.

Travelers Casualty and Surety Company of America is a 570 Circular Treasury Listed company, with an A++ A.M Best Rating and duly licensed to do business in the State of Virginia.

By: ***Travelers Casualty and Surety Company of America***

A handwritten signature in blue ink, appearing to read "Jeffrey M. Wilson". The signature is written in a cursive style and is positioned above a horizontal line.

Jeffrey M. Wilson, Attorney-In-Fact



**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Jeffrey M Wilson** of **BIRMINGHAM, Alabama**, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April**, 2021.



State of Connecticut

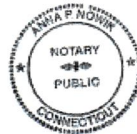
City of Hartford ss.

By: 
Robert L. Raney, Senior Vice President

On this the **21st** day of **April**, 2021, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, 2026




Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **9th** day of **February**, 2024




Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.**