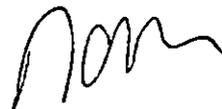


# COUNTY OF YORK

## MEMORANDUM

**DATE:** January 19, 2023  
**TO:** York County Board of Supervisors  
**FROM:** Neil A. Morgan, County Administrator  
**SUBJECT:** Annual Strategic Retreat - January 27, 2023



The purpose of this memo is to transmit a few items I would appreciate you reviewing in advance of the January 27 retreat. The event will be held at the American Revolution Museum in the Gerdelman Family Mezzanine (the same location as last year).

The attached items include the following:

1. A logistics sheet and map of the event room and parking locations
2. The retreat day's agenda

We are looking forward to a very informative and engaging session this year. If you have any questions, please contact me.

NAM:hls

Copies to: Mark Bellamy, Deputy County Administrator  
Brian Fuller, Assistant County Administrator  
James Barnett, County Attorney  
Richard Hill, County Attorney Designee  
Theresa Owens, Director of Finance  
Paula Hersh, Public Affairs Manager  
Heather Schott, Assistant to the County Administrator/Deputy Clerk

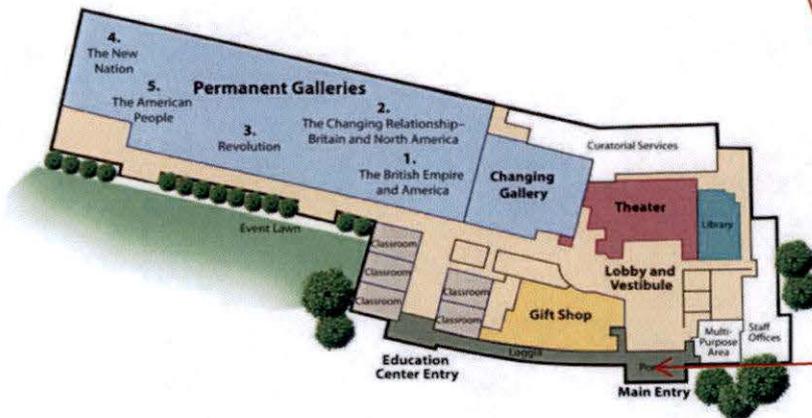
## Logistics for January 27 Retreat at the American Revolution Museum

The Retreat will begin promptly at 8:30 a.m. at the American Revolution Museum at Yorktown in the Gerdelman Family Mezzanine. You will park in the Museum's parking lot and enter the Museum's main entry. Go directly to the elevator and take it to the upstairs floor which is the mezzanine (overlooks the lobby).

Breakfast will be served from 8:00 a.m. to 8:30 a.m., and lunch will be served at noon.



Park here



Enter museum here; go to right, and take elevator or steps up to the Gerdelman Family Mezzanine.

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Agenda

Adjourned Meeting  
January 27, 2023

Gerdelman Mezzanine  
American Revolution Museum at Yorktown  
8:30 a.m.

Call to Order

Roll Call

BOARD OF SUPERVISORS ANNUAL RETREAT

1. Overview of Day
2. A Quick Look Back
  - FY 2022 Year-End Results
  - Final Disposition of CARES Act and ARPA Funding
  - Financing Enhanced CIP

Break

3. Information Technology Training

Lunch Break

4. Activity
  - “Know Your Numbers”
5. Local Revenue
  - Personal Property Taxes

- Real Estate
- Consumer Taxes

6. Expenditure Needs and Priorities

Discussion

Adjournment

Regular Meetings and Work Sessions of the Board of Supervisors that are held in York Hall air live on WYCG-TV Cox Cable Channel 46, Verizon Channel 38, and live on-line at [www.yorkcounty.gov/tv](http://www.yorkcounty.gov/tv).

The next Regular Meeting of the York County Board of Supervisors will be held at 6:00 p.m., Tuesday, February 7, 2023, in the East Room, York Hall.

# COUNTY OF YORK

## MEMORANDUM

**DATE:** January 19, 2023

**TO:** York County Board of Supervisors

**FROM:** Neil A. Morgan, County Administrator



**SUBJECT:** Dominion Energy Yorktown Power Station Unit 3 Closure

The County recently received this formal notice advising of the closure of the last operational turbine at the Yorktown Power Plant. This has been expected for some time.

There is a significant financial aspect to this closure because it will result in a reduced assessment of the Dominion Energy property. The exact financial cost is uncertain because the valuation is established through the State Corporation Commission and not the County Assessor. However, in general terms, I would expect a loss of approximately \$1 million in annual revenue which will start to be reflected in the FY24 Operating Budget.

Copy to: Theresa Owens, Director of Finance

Dominion Energy Services,  
Inc. Law Department  
120 Tredegar Street, Richmond, VA  
23219 DominionEnergy.com



Lisa R. Crabtree  
Senior Counsel  
Direct: (804) 819-2612; Facsimile: (804) 819-2183  
Email: [lisa.r.crabtree@dominionenergy.com](mailto:lisa.r.crabtree@dominionenergy.com)

**BY ELECTRONIC DELIVERY**

January 19, 2023

Thomas G. Shepperd Jr.  
Board of Supervisors, Chair  
York County  
131 Chinquapin Orchard  
Yorktown, VA 23693  
Email: [shepperd@yorkcounty.gov](mailto:shepperd@yorkcounty.gov)

**Re: Notice of Dominion Energy Virginia's closure of its Yorktown 3 generating unit located in Yorktown, Virginia, commencing after April 1, 2023, and on or before May 31, 2023**

Dear Mr. Shepperd:

Pursuant to Virginia Code § 45.2-1701.1, Virginia Electric and Power Company d/b/a Dominion Energy Virginia (the "Company"), by counsel, hereby submits its notice of planned closure of the oil-fired Yorktown Power Station Unit 3 ("Yorktown 3") generating facility located in Yorktown, Virginia. The Company first addressed the future planned retirement of Yorktown 3 in its 2011 Integrated Resource Plan, and has projected a 2023 retirement date since the 2020 Integrated Resource Plan. The official deactivation notice for Yorktown 3 was communicated to PJM Interconnection, LLC ("PJM") on December 20, 2022.

The Company further provides the following information regarding this generation closure:

- (i) *The anticipated closure date of the facility:* Yorktown 3 will be deactivated after April 1, 2023, and on or before May 31, 2023.
- (ii) *References to any website maintained by the owner containing closure information:* The Company does not maintain any websites dedicated to plant closure information. The anticipated closure of Yorktown 3 is included on PJM's generator deactivations website as of the Company's notification.<sup>1</sup>
- (iii) *List of permits obtained from a local government, the State Air Pollution Control Board, the State Water Control Board, or the Department of Environmental Quality, including the permit number and date of issuance:* The Company has included a list of all current or active Yorktown 3 permits as Appendix A to this letter.

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<sup>1</sup> <https://www.pjm.com/planning/services-requests/gen-deactivations>.

- (iv) *Anticipated future use of the facility site, if known:* The Company is continuously evaluating future uses of its generating facility site in Yorktown. No final determinations have been made.
- (v) *Workforce transition assistance information:* The Company has a workforce transition plan in place for employees impacted by plant retirements. For union-represented members of the Yorktown 3 workforce, the Company will follow and adhere to the union contract for job placement and/or retirement. Nonunion-represented personnel will be provided with 60 days advance notice prior to separation. During this time, they can apply internally for any posted position within the Company or take advantage of available outplacement services. The Company also provides retirement sessions and offers resume writing and interviewing skills coaching through its Career Center.
- (vi) *Decommissioning information:* Once the Yorktown 3 unit is deactivated, the plant will begin Operational Decommissioning. The Company will begin removing any fuel, fluids, oil, and/or grease from the station; powering down equipment; cleaning the plant; and removing any hazardous materials, as applicable. As part of this process, the operational staff will prepare the plant for future demolition wherein the Company will remove all structures and minimize any subsurface work, as well as grade the site so that stormwater flows to appropriate collection points. Operational Decommissioning ensures that the facility site is safe and secure while maintaining all environmental regulatory compliance with federal, state and local agencies.

The Company, as a registrant with the U.S. Securities and Exchange Commission, included the anticipated closure of the Yorktown 3 generating unit in its 10-K, the most recent of which is available at:

[https://www.sec.gov/Archives/edgar/data/103682/000156459022006589/d-10k\\_20211231.htm](https://www.sec.gov/Archives/edgar/data/103682/000156459022006589/d-10k_20211231.htm).<sup>2</sup>

Should you have any questions regarding this notice, please do not hesitate to contact me.

Sincerely,

/s/ Lisa R. Crabtree

Lisa R. Crabtree  
Senior Counsel

cc: Paul E. Pfeffer, Esq.  
Jacqueline R. Vitiello  
Susan Kassel, Planning and Development Services (susan.kassel@yorkcounty.gov)

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<sup>2</sup> See p.48, n.1; p.154.

**Yorktown Power Station Unit 3  
Active State and Local Permits**

<b>Permit</b>	<b>Permit or Registration Number</b>	<b>Issuance Date</b>
Virginia Pollutant Discharge Elimination System (VPDES)	Permit No. VA0004103	effective 11/14/2012, modified 7/24/2013
Regional Greenhouse Gas Initiative (RGGI)	Registration No. 60137	approved on 3/3/2021
Title V	Registration No. 60137	effective 1/1/2008, amended 7/8/2008
Conditional Use Permit (CUP)	Resolution No. R82-221(R-2)	approved 1/20/1983