



10-07  
10-07.1

**CONSENT AGENDA**

**MINUTES**

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, September 21, 2015
- Regular Meeting, Wednesday, September 23, 2015

10-07.2

**CLAIMS**

Consider claims paid since September 9, 2015.

**(END OF CONSENT AGENDA)**

10-08

**MATTERS TO BE PRESENTED BY THE BOARD**

10-09

**MATTERS TO BE PRESENTED BY STAFF**

10-10

**CLOSED SESSION (SEE ATTACHED)**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. SCC, Application of Columbia Gas of Virginia, Inc., for approval of a System Expansion Plan.
2. SCC, Application of Virginia Electric and Power Company, for approval and certification of the proposed 2016 Solar Projects.