DOMINION ENERGY'S MANAGEMENT PLAN

LAKE ANNA WASTE HEAT TREATMENT FACILITY (COOLING LAGOONS) LOCATED IN LOUISA COUNTY, VIRGINIA

Purpose

The purpose of this document is to establish written guidelines addressing Dominion Energy's management of the Waste Heat Treatment Facility (WHTF) adjacent to the Company's North Anna Power Station.

Policies

The following policies have been established to assure the integrity of the WHTF and to effectively manage the level of recreational activity:

- 1. Access to the WHTF is to be restricted to private landowners and homeowner associations bordering the WHTF. Except for guest, nonresident use of the WHTF is unacceptable.
- 2. Homeowner associations, governing "common access areas" for interior development lot owners, shall maintain reasonable control of access to prevent unauthorized use.
- 3. Waterfront facilities built on Company property will only be allowed through permits issued by the Company to the persons or groups above. Facilities shall be reasonable in nature and reviewed on a case-by-case basis. These facilities are to be used solely for private, non-commercial activities.
- 4. Water-skiing slalom courses will be approved by Dominion Energy with a Revocable License Agreement between Dominion Energy and an acceptable entity (i.e., club). All other similar usages are prohibited and shall be removed at Dominion Energy's discretion.
- 5. Seaplane landings and takeoffs shall comply with all Federal Aviation Administration (FAA) rules and regulations with respect to the Waste Heat Treatment Facility (WHTF).
- 6. Hunting on or near the water's edge should be done in accordance with applicable fish and game laws, with total respect for adjacent residential areas.
- 7. Certain issues are recognized to fall under the jurisdiction of various local, state and federal agencies and consequently cannot be addressed solely by this policy. Dominion Energy will continue to work with these agencies to encourage compliance with applicable rules and regulations.
- 8. Dominion Energy will continue to monitor land use, changes to zoning regulations, and land development plans to protect the Company's interest.