## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA WESTERN DIVISION

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## **CONSENT DECREE**

#### I. <u>BACKGROUND</u>

A. The United States of America ("United States"), on behalf of the Administrator of the United States Environmental Protection Agency ("EPA"), and the State of North Carolina *ex rel*. William G. Ross, Jr., Secretary, North Carolina Department of Environment and Natural Resources ("State") filed a complaint in this matter pursuant to Section 107 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, 42 U.S.C. § 9607, as amended ("CERCLA"), seeking reimbursement of response costs incurred or to be incurred for response actions taken at or in connection with the release or threatened release of hazardous substances at the Carolina Transformer Site, in Fayetteville, Cumberland County, North Carolina ("the Site"). B. The defendants that have entered into this Consent Decree ("Settling Defendants") do not admit any liability to Plaintiffs arising out of the transactions or occurrences alleged in the complaint. Settling Federal Agencies do not admit any liability arising out of the transactions or occurrences alleged in any counterclaim that could be asserted by Settling Defendants.

C. The United States, the State and Settling Defendants agree, and this Court by entering this Consent Decree finds, that this Consent Decree has been negotiated by the Parties in good faith, that settlement of this matter will avoid prolonged and complicated litigation between the Parties, and that this Consent Decree is fair, reasonable, and in the public interest.

THEREFORE, with the consent of the Parties to this Decree, it is ORDERED, ADJUDGED, AND DECREED:

#### II. JURISDICTION

1. This Court has jurisdiction over the subject matter of this action pursuant to 28 U.S.C. §§ 1331 and 1345 and 42 U.S.C. §§ 9607 and 9613(b) and also has personal jurisdiction over Settling Defendants. Solely for the purposes of this Consent Decree and the underlying complaint, Settling Defendants waive all objections and defenses that they may have to jurisdiction of the Court or to venue in this District. Settling Defendants shall not challenge the terms of this Consent Decree or this Court's jurisdiction to enter and enforce this Consent Decree.

#### III. <u>PARTIES BOUND</u>

2. This Consent Decree is binding upon the United States, the State, and upon Settling Defendants and their successors and assigns. Any change in ownership or corporate or other legal status, including but not limited to, any transfer of assets or real or personal property, shall in no way alter the status or responsibilities of Settling Defendants under this Consent Decree.

#### IV. <u>DEFINITIONS</u>

3. Unless otherwise expressly provided herein, terms used in this Consent Decree that are defined in CERCLA or in regulations promulgated under CERCLA shall have the meanings assigned to them in CERCLA or in such regulations. Whenever terms listed below are used in this Consent Decree or in any appendix attached hereto, the following definitions shall apply:

a. "CERCLA" shall mean the Comprehensive Environmental Response,

Compensation, and Liability Act of 1980, as amended, 42 U.S.C. § 9601, et seq.

b. "Consent Decree" shall mean this Consent Decree and all appendices attached hereto. In the event of conflict between this Consent Decree and any appendix, the Consent Decree shall control.

c. "Day" shall mean a calendar day. In computing any period of time under this Consent Decree, where the last day would fall on a Saturday, Sunday, or federal holiday, the period shall run until the close of business of the next working day.

d. "DOJ" shall mean the United States Department of Justice and any successor departments, agencies or instrumentalities of the United States.

e. "EPA" shall mean the United States Environmental Protection Agency and any successor departments, agencies or instrumentalities of the United States.

f. "EPA Hazardous Substance Superfund" shall mean the Hazardous Substance Superfund established by the Internal Revenue Code, 26 U.S.C. § 9507.

g. "Interest" shall mean interest at the rate specified for interest on investments of the EPA Hazardous Substance Superfund established by 26 U.S.C. § 9507, compounded

annually on October 1 of each year, in accordance with 42 U.S.C. § 9607(a). The applicable rate of interest shall be the rate in effect at the time the interest accrues. The rate of interest is subject to change on October 1 of each year.

h. "Paragraph" shall mean a portion of this Consent Decree identified by an Arabic numeral or an upper or lower case letter.

i. "Parties" shall mean the United States, the State, and Settling Defendants.

j. "Plaintiffs" shall mean (1) the United States on behalf of EPA, and (2) the State.

k. "Response Costs" shall mean all costs of "response" as that term is defined by Section 101(25) of CERCLA, 42 U.S.C. § 9601(25), including but not limited to direct and indirect costs, that the State, EPA or DOJ on behalf of EPA has paid or will pay at or in connection with the Site, plus accrued Interest on all such costs.

 "ROD" shall mean the EPA August 1991 Record of Decision regarding the Carolina Transformer Site.

m. "ROD Amendment" shall mean the July 22, 2005 amendment to the EPA Record of Decision regarding the Carolina Transformer Site.

n. "Section" shall mean a portion of this Consent Decree identified by a Roman numeral.

o. "Settling Defendants" shall mean those parties identified in Appendix A, which include both defendants named in the United States' complaint, and additional non-federal settling parties that have joined the settlement to settle a potential contribution claim that may have been brought by defendants named in the complaint.

p. "Settling Federal Agencies" shall mean those departments, agencies, and

instrumentalities of the United States identified in Appendix B, which are resolving any claims which have been or could be asserted against them with regard to this Site as provided in this Consent Decree.

q. "Site" shall mean the Carolina Transformer Superfund site, encompassing approximately 4.8 acres, located north of the intersections of U.S. highway 301, River Road and Middle Road, at 950 Middle Road, in Fayetteville, Cumberland County, North Carolina, and generally shown on the map included in Appendix C.

r. "State" shall mean the State of North Carolina, *ex rel*. William G. Ross, Jr., Secretary, North Carolina Department of Environment and Natural Resources.

s. "United States" shall mean the United States of America, including its departments, agencies and instrumentalities, which includes without limitation EPA and the Settling Federal Agencies.

## V. <u>PAYMENT OF RESPONSE COSTS</u>

4. <u>Payment of Response Costs to EPA and the State</u>. As of January 15, 2008, Settling Defendants have deposited \$9,900,570.75 into an escrow account bearing interest on commercially reasonable terms, in a federally-chartered bank (the "Escrow Account"). If the Consent Decree is not entered by the Court, and the time for any appeal of that decision has run or if the Court's denial of entry is upheld on appeal, the monies placed in escrow, together with accrued interest thereon, shall be returned to Settling Defendants. If the Consent Decree is entered by the Court, Settling Defendants shall, within 15 days thereof, cause the monies in the Escrow Account to be paid to EPA and the State in accordance with Paragraphs 5 and 6 below.

5. a. Payment from the Escrow Account of \$9,286,461.00, plus prorated interest

accrued pursuant to Paragraph 4, by Settling Defendants to EPA shall be made by FedWire Electronic Funds Transfer ("EFT"), to the U.S. Department of Justice account in accordance with EFT instructions provided to Settling Defendants by the Financial Litigation Unit of the U.S. Attorney's Office in the Eastern District of North Carolina following lodging of the Consent Decree.

b. At the time of payment, Settling Defendants shall also send notice to EPA and DOJ that payment has been made, in accordance with Section XIV (Notices and Submissions). Such notice shall reference the EPA Region and Site/Spill Identification Number 04C2, DOJ case number 90-11-3-98/1, and the civil action number.

6. a. Payment from the Escrow Account of \$614,109.75, plus prorated interest accrued pursuant to Paragraph 4, by Settling Defendants to the State shall be made by check payable to North Carolina Superfund Cost Share Fund, Tax ID # 56-6000372, and shall reference EPA Site/Spill ID Number 04C2 and the civil action number. Settling Defendant shall send the check to:

W. Wallace Finlator, Jr.Assistant Attorney GeneralNorth Carolina Department of Justice9001 Mail Service CenterRaleigh, NC 27699-9001

b. At the time of payment, Settling Defendants shall also send notice to EPA,DOJ and the State that payment has been made to the State, in accordance with Section XIV(Notices and Submissions). Such notice shall reference the civil action number.

7. Of the total amount to be paid by Settling Defendants pursuant to Paragraph 5,

\$8,931,021 plus prorated interest that accrued pursuant to Paragraph 4, shall be deposited by the

United States in the EPA Hazardous Substance Superfund, and \$355,440 plus prorated interest that accrued pursuant to Paragraph 4, shall be deposited by the United States in the Carolina Transformer Special Account within the EPA Hazardous Substance Superfund to be retained and used to conduct or finance response actions at or in connection with the Site, or to be transferred by EPA to the EPA Hazardous Substance Superfund.

8. a. As soon as reasonably practicable after the date of entry of this Consent Decree, and consistent with Paragraph 8.c., the United States, on behalf of Settling Federal Agencies, shall pay to the EPA \$3,095,487.00, in reimbursement of Response Costs, plus an additional sum for Interest on that amount calculated from date of lodging, through date of payment.

b. Of the total amount to be paid by Settling Federal Agencies pursuant to Paragraph 8.a., \$2,977,007 plus prorated Interest that accrues pursuant to Paragraph 8.a, shall be deposited in the EPA Hazardous Substance Superfund, and \$118,480 plus prorated Interest that accrues pursuant to Paragraph 8.a, shall be deposited in the Carolina Transformer Special Account within the EPA Hazardous Substance Superfund to be retained and used to conduct or finance response actions at or in connection with the Site, or to be transferred by EPA to the EPA Hazardous Substance Superfund.

c. If the payment to EPA required by this Paragraph 8.a. is not made as soon as reasonably practicable, the appropriate EPA Regional Branch Chief may raise any issues relating to payment to the appropriate DOJ Assistant Section Chief for the Environmental Defense Section. In any event, if this payment is not made within 120 days after the date of entry of this Consent Decree, EPA and DOJ have agreed to resolve the issue within 30 days in accordance with a letter agreement dated December 28, 1998. Failure by Settling Federal Agencies to fulfill any obligation under the Consent Decree does not affect or prejudice the rights or obligations of Settling Defendants under this Consent Decree.

d. As soon as reasonably practicable after the date of entry of this Consent Decree, the United States, on behalf of Settling Federal Agencies, shall pay to the State \$204,703.25, in reimbursement of Response Costs, plus an additional sum for Interest on that amount calculated from date of lodging, through date of payment. Payment shall be made by check payable to North Carolina Superfund Cost Share Fund, Tax ID # 56-6000372, reference EPA Site/Spill ID Number 04C2 and the civil action number, and sent to the following address:

W. Wallace Finlator, Jr. Assistant Attorney General North Carolina Department of Justice 9001 Mail Service Center Raleigh, NC 27699-9001

9. The Parties to this Consent Decree recognize and acknowledge that the payment obligations of Settling Federal Agencies under this Consent Decree can only be paid from appropriated funds legally available for such purpose. Nothing in this Consent Decree shall be interpreted or construed as a commitment or requirement that any Settling Federal Agency obligate or pay funds in contravention of the Anti-Deficiency Act, 31 U.S.C. § 1341, or any other applicable provision of law.

#### VI. FAILURE TO COMPLY WITH CONSENT DECREE

10. Interest on Late Payments.

a. If any Settling Defendant fails to make any payment under Paragraph 5.a and6.a (Payment of Response Costs) by the required due date, Interest shall continue to accrue on

the unpaid balance through the date of payment.

b. Interest on the payments required by Paragraph 8 on behalf of Settling Federal Agencies shall continue to accrue from the date of lodging through the date of payment.

#### 11. Stipulated Penalty.

a. If any amounts due under Paragraph 5 are not paid by the required date, Settling Defendants shall be in violation of this Consent Decree and shall pay to EPA, as a stipulated penalty, in addition to the Interest required by Paragraph 10, \$4,500 per day that such payment is late. If any amounts due under Paragraph 6 are not paid by the required date, Settling Defendants shall be in violation of this Consent Decree and shall pay to the State, as a stipulated penalty, in addition to the Interest required by Paragraph 10, \$500 per day that such payment is late. Payment of stipulated penalties to the State are due and payable within 30 days of the date of the demand for payment of the penalties by the State, and are to be paid pursuant to payment instructions in Paragraph 6.

b. Stipulated penalties to EPA are due and payable within 30 days of the date of the demand for payment of the penalties by EPA. All payments to EPA under this Paragraph shall be identified as "stipulated penalties" and shall be made by certified or cashier's check made payable to "EPA Hazardous Substance Superfund." The check, or a letter accompanying the check, shall reference the name and address of the party(ies) making payment, the Site name, the EPA Region and Site Spill ID Number 04C2, DOJ Case Number 90-11-3-98/1, and the civil action number. Settling Defendants shall send the check (and any accompanying letter) to:

> EPA Superfund U.S. Environmental Protection Agency Superfund Payments

Cincinnati Finance Center P.O. Box 979076 St. Louis, MO 63197-9000

c. At the time of each payment, Settling Defendants shall also send notice to EPA, DOJ and the State that payment has been made, in accordance with Section XIV (Notices and Submissions). Such notice shall reference the EPA Region and Site/Spill ID Number 04C2, DOJ Case Number 90-11-3-98/1, and the civil action number.

d. Penalties shall accrue as provided in this Paragraph regardless of whether Plaintiffs have notified Settling Defendants of the violation or made a demand for payment, but need only be paid upon demand. All penalties shall begin to accrue on the day after payments under Paragraphs 5 and 6 are due, and shall continue to accrue until the failure to pay is remedied. Nothing herein shall prevent the simultaneous accrual of separate penalties for separate violations of this Consent Decree.

12. If a Plaintiff brings an action to enforce this Consent Decree, Settling Defendants shall reimburse that Plaintiff for all costs of such action, including but not limited to costs of attorney time.

13. Payments made under this Section shall be in addition to any other remedies or sanctions available to Plaintiffs by virtue of Settling Defendants' failure to comply with the requirements of this Consent Decree.

14. The obligations of Settling Defendants to pay amounts owed the United States and the State under this Consent Decree are joint and several. In the event of the failure of any one or more Settling Defendants to make the payments required under this Consent Decree, the remaining Settling Defendants shall be responsible for such payments. 15. Notwithstanding any other provision of this Section, a Plaintiff may, in its unreviewable discretion, waive payment of any portion of the stipulated penalties that have accrued to it pursuant to this Consent Decree. Payment of stipulated penalties shall not excuse Settling Defendants from payment as required by Section V or from performance of any other requirements of this Consent Decree.

#### VII. <u>COVENANTS BY PLAINTIFF UNITED STATES</u>

16. <u>Covenant Not to Sue Settling Defendants by United States</u>. In consideration of the payments that will be made by the Settling Defendants under the terms of the Consent Decree, and except as specifically provided in Section VIII (Reservations of Rights by United States), the United States covenants not to sue or to take administrative action against Settling Defendants pursuant to Sections 106 and 107(a) of CERCLA, 42 U.S.C. §§ 9606 and 9607(a), relating to the Site. This covenant not to sue shall take effect upon receipt by EPA of all payments required to be paid to EPA by Settling Defendants under Section V (Payment of Response Costs) and by Settling Defendants under Section VI (Failure to Comply with Consent Decree). This covenant not to sue is conditioned upon the satisfactory performance by Settling Defendants of their obligations under this Consent Decree. This covenant not to sue extends only to Settling Defendants and does not extend to any other person.

17. <u>Covenant for Settling Federal Agencies by EPA</u>. In consideration of the payments that will be made by the Settling Federal Agencies under the terms of the Consent Decree, and except as specifically provided in Section VIII (Reservations of Rights by United States), EPA covenants not to take administrative action against the Settling Federal Agencies pursuant to Sections 106 and 107(a) of CERCLA, 42 U.S.C. §§ 9606 and 9607(a), relating to the Site. This

covenant shall take effect upon receipt by EPA of all payments required to be paid to EPA by Settling Federal Agencies under Section V (Payment of Response Costs). EPA's covenant is conditioned upon the satisfactory performance by Settling Federal Agencies of their obligations under this Consent Decree. EPA's covenant extends only to Settling Federal Agencies and does not extend to any other person.

#### VIII. <u>RESERVATIONS OF RIGHTS BY UNITED STATES</u>

18. The United States reserves, and this Consent Decree is without prejudice to, all rights against Settling Defendants and Settling Federal Agencies with respect to all matters not expressly included within the Covenant by Plaintiff United States in Paragraph 16 and the Covenant for Settling Federal Agencies by EPA in Paragraph 17. Notwithstanding any other provision of this Consent Decree, the United States reserves all rights against Settling Defendants, and EPA and the federal natural resource trustees reserve, and this Consent Decree is without prejudice to, all rights against Settling Federal Agencies, with respect to:

a. claims based on a failure of Settling Defendants or Settling Federal Agencies to meet a requirement of this Consent Decree;

b. liability arising out of past, present, or future disposal, release, or threat of release of hazardous substances outside the Site;

c. liability based on Settling Defendants' or Settling Federal Agencies' transportation, treatment, storage or disposal, or the arrangement for the transportation, treatment, storage or disposal of hazardous substances at or in connection with the Site, after signature of this Consent Decree by the Settling Defendants and Settling Federal Agencies;

d. criminal liability; and

e. liability for damages for injury to, destruction of, or loss of natural resources, and for the costs of any natural resource damage assessments.

19. <u>Special Reservation</u>. Notwithstanding any other provision of this Consent Decree, the United States reserves, and this Consent Decree is without prejudice to, the right to institute proceedings in this action or in a new action, or to issue an administrative order seeking to compel Settling Defendants, and EPA reserves the right to issue an administrative order seeking to compel Settling Federal Agencies:

a. to perform further response actions relating to the Site, or

- b. to reimburse the United States for additional costs of response if:
- (1) conditions at the Site, previously unknown to EPA, are discovered, or

(2) information, previously unknown to EPA, is received, in whole or in part,

and EPA determines that these previously unknown conditions or this information together with other relevant information indicate that the remedial action selected in the ROD Amendment or the ROD is not protective of human health or the environment.

20. For purposes of Paragraph 19, the information and the conditions known to EPA shall include only that information and those conditions known to EPA as of the date the ROD Amendment was signed and set forth in the ROD and the ROD Amendment for the Site and the administrative record supporting the ROD and the ROD Amendment.

## IX. <u>RESOLUTION OF LIABILITY TO STATE FOR PAST AND FUTURE COSTS</u>

21. In consideration of the payments that will be made by the Settling Defendants and Settling Federal Agencies under the terms of the Consent Decree, and except as specifically provided in Section X (Reservation of Rights by State), the State releases and agrees not to sue or to take administrative action against Settling Defendants and Settling Federal Agencies pursuant to Section 107(a) of CERCLA, 42 U.S.C. § 9607(a), or state law for past or future costs incurred by the State relating to the Site. This agreement not to sue or take administrative action shall take effect with respect to Settling Defendants upon receipt by the State of all payments required to be paid to the State by Settling Defendants under Section V (Payment of Response Costs) and under Section VI (Failure to Comply with Consent Decree). This agreement not to sue or take administrative action shall take effect with respect to Settling Federal Agencies upon receipt by the State of all payments required to be paid to the State by Settling Federal Agencies under Section V (Payment of Response Costs) and under Section VI (Failure to Comply with Consent Decree). This agreement not to sue or take administrative action against Settling Defendants is conditioned upon satisfactory performance by Settling Defendants of their obligations under this Consent Decree, and likewise, this agreement not to sue or take administrative action against Settling Federal Agencies is conditioned upon satisfactory performance by Settling Federal Agencies of their obligations under this Consent Decree. This agreement not to sue or take administrative action extends only to Settling Defendants and Settling Federal Agencies and does not extend to any other person.

## X. <u>RESERVATION OF RIGHTS BY STATE</u>

22. The State reserves, and this Consent Decree is without prejudice to, all rights against Settling Defendants and Settling Federal Agencies with respect to all matters not expressly included within the State's release and agreement not to sue or take administrative action in Section IX. Notwithstanding any other provision of this Consent Decree, such reservation of rights includes but is not limited to a claim for damages for injury to, destruction of, or loss of natural resources, and for the costs of any natural resource damage assessments.

## XI. <u>COVENANTS BY SETTLING DEFENDANTS AND SETTLING FEDERAL</u> <u>AGENCIES</u>

23. <u>Covenant Not to Sue by Settling Defendants</u>. Settling Defendants covenant not to sue and agree not to assert any claims or causes of action against the State, the United States, or its contractors or employees, with respect to the Site or this Consent Decree, including but not limited to:

a. any direct or indirect claim for reimbursement from the Hazardous Substance Superfund based on Sections 106(b)(2), 107, 111, 112, or 113 of CERCLA, 42 U.S.C. §§ 9606(b)(2), 9607, 9611, 9612, or 9613, or any other provision of law;

b. any claim arising out of the response actions at or in connection with the Site including any claim under the United States Constitution, the Constitution of the State of North Carolina, the Tucker Act, 28 U.S.C. § 1491, the Equal Access to Justice Act, 28 U.S.C. § 2412, as amended, or at common law; or

c. any claim against the United States or the State pursuant to Sections 107 and 113 of CERCLA, 42 U.S.C. §§ 9607 and 9613, related to the Site.

The foregoing covenant not to sue and agreement not to assert claims or causes of action against the State by Settling Defendants shall not relieve any State agency or city or town chartered under North Carolina law that is a Settling Defendant from its obligations under the Consent Decree, nor does it extend to any State agency which is not a Settling Defendant and to which the Settling Defendants mailed notice of a potential claim prior to execution of this Consent Decree, or to any city or town chartered under North Carolina law which is not a Settling Defendant.

24. Nothing in this Consent Decree shall be deemed to constitute approval or preauthorization of a claim within the meaning of Section 111 of CERCLA, 42 U.S.C. § 9611, or 40 C.F.R. 300.700(d).

25. <u>Covenant by Settling Federal Agencies</u>. Settling Federal Agencies hereby agree not to assert any direct or indirect claim for reimbursement from the Hazardous Substance Superfund based on Sections 106(b)(2), 107, 111, 112, or 113 of CERCLA, 42 U.S.C. §§ 9606(b)(2), 9607, 9611, 9612, or 9613, or any other provision of law with respect to the Site or this Consent Decree. This covenant does not preclude demand for reimbursement from the Superfund of costs incurred by a Settling Federal Agency in performance of its duties (other than pursuant to this Consent Decree) as lead or support agency under the National Contingency Plan.

26. Settling Defendants reserve any contribution claims against the United States and the State in the event any claim is asserted by the United States against Settling Defendants under the authority of Paragraph 19 (Special Reservation) or under Paragraph 18 (a-c, e) (Reservations), or by the State under authority of Paragraph 22 (Reservation of Rights by State), but only to the same extent and for same matters, transactions or occurrences as are raised in the claim of the United States or the State against that party.

## XII. EFFECT OF SETTLEMENT/CONTRIBUTION PROTECTION

27. Nothing in this Consent Decree shall be construed to create any rights in, or grant any cause of action to, any person not a Party to this Consent Decree. The Parties expressly reserve any and all rights (including, but not limited to, any right to contribution), defenses, claims, demands, and causes of action that they may have with respect to any matter, transaction, or occurrence relating in any way to the Site against any person not a Party hereto. The Settling Defendants release all rights of cost recovery or contribution as to all other Settling Defendants.

28. The Parties agree, and by entering this Consent Decree this Court finds, that Settling Defendants and Settling Federal Agencies are entitled, as of the date of entry of this Consent Decree, to protection from contribution actions or claims as provided by Section 113(f)(2) of CERCLA, 42 U.S.C. § 9613(f)(2), for "matters addressed" in this Consent Decree. The "matters addressed" in this Consent Decree are costs of response incurred or to be incurred by the United States, the State or any other person with respect to the Site.

29. Each Settling Defendant agrees that, with respect to any suit or claim for contribution brought by it for matters related to this Consent Decree, it will notify EPA and DOJ in writing no later than 60 days prior to the initiation of such suit or claim. Each Settling Defendant also agrees that, with respect to any suit or claim for contribution brought against it for matters related to this Consent Decree, it will notify EPA and DOJ in writing within 10 days of service of the complaint or claim upon it. In addition, each Settling Defendant shall notify EPA and DOJ within 10 days of service or receipt of any Motion for Summary Judgment, and within 10 days of receipt of any order from a court setting a case for trial, for matters related to this Consent Decree.

30. In any subsequent administrative or judicial proceeding initiated by the United States or the State for injunctive relief, recovery of response costs, or other relief relating to the Site, Settling Defendants shall not assert, and may not maintain, any defense or claim based upon the principles of waiver, *res judicata*, collateral estoppel, issue preclusion, claim-splitting, statute of

limitations, or other defenses based upon any contention that the claims raised by the United States or the State in the subsequent proceeding were or should have been brought in the instant case; provided, however, that nothing in this Paragraph affects the enforceability of the Covenants by Plaintiff United States set forth in Section VII, or the Resolution of Liability to State set forth in Section IX.

#### XIII. <u>RETENTION OF RECORDS</u>

31. Until 10 years after the entry of this Consent Decree, each Settling Defendant shall preserve and retain all non-duplicate records, reports, or information (hereinafter referred to as "records") now in its possession or control, or which come into its possession or control, that relate to response actions taken at the Site or to that Settling Defendant's or its predecessor's liability under CERCLA with respect to the Site, regardless of any corporate retention policy to the contrary.

32. After the conclusion of the 10-year document retention period in the preceding paragraph, Settling Defendants shall notify Plaintiffs at least 90 days prior to the destruction of any such records, and, upon request by Plaintiffs, Settling Defendants shall deliver any such records to Plaintiffs. Settling Defendants may assert that certain records are privileged under the attorney-client privilege or any other privilege recognized by federal law. If Settling Defendants assert such a privilege, they shall provide Plaintiffs with the following: 1) the title of the record; 2) the date of the record; 3) the name, title, affiliation (*e.g.*, company or firm), and address of the author of the record; 4) the name and title of each addressee and recipient; 5) a description of the subject of the record; and 6) the privilege asserted. If a claim of privilege applies only to a portion of a record, the record shall be provided to Plaintiffs in redacted form to mask the

privileged information only. Settling Defendants shall retain all records that they claim to be privileged until the Plaintiffs have had a reasonable opportunity to dispute the privilege claim and any such dispute has been resolved in the Settling Defendants' favor. However, no records created or generated pursuant to the requirements of this or any other settlement with the Plaintiffs pertaining to the Site shall be withheld on the grounds that they are privileged.

33. Each Settling Defendant hereby certifies individually that, to the best of its knowledge and belief, after thorough inquiry, it has not altered, mutilated, discarded, destroyed or otherwise disposed of any records, reports, or information relating to its potential liability regarding the Site since notification of potential liability under CERCLA by EPA regarding the Site and that it has fully complied with any and all EPA requests for information pursuant to Sections 104(e) and 122(e) of CERCLA, 42 U.S.C. §§ 9604(e) and 9622(e), and Section 3007 of RCRA, 42 U.S.C. § 6972.

34. The United States acknowledges that each Settling Federal Agency 1) is subject to all applicable Federal record retention laws, regulations, and policies; and 2) has fully complied with any and all EPA requests for information pursuant to Sections 104(e) and 122(e) of CERCLA, 42 U.S.C. §§ 9604(e) and 9622(e), and Section 3007 of RCRA, 42 U.S.C. § 6927.

#### XIV. NOTICES AND SUBMISSIONS

35. Whenever, under the terms of this Consent Decree, notice is required to be given or a document is required to be sent by one Party to another, it shall be directed to the individuals at the addresses specified below, unless those individuals or their successors give notice of a change to the other Parties in writing. Written notice as specified herein shall constitute complete satisfaction of any written notice requirement of the Consent Decree with respect to the

United States, EPA, DOJ, the Settling Federal Agencies (DOJ EDS), the State, and Settling

Defendants, respectively.

As to the United States:

As to EPA: Paula V. Painter, Cost Recovery Specialist Superfund Enforcement and Information Management Branch EPA Region 4 61 Forsyth Street, SW Atlanta, Georgia 30303

As to DOJ: Chief, Environmental Enforcement Section Environment and Natural Resources Division U.S. Department of Justice (DJ # 90-11-3-98/1) P.O. Box 7611 Washington, D.C. 20044-7611

Chief, Environmental Defense Section Environment and Natural Resources Division U.S. Department of Justice (DJ # 90-11-6-17945) P.O. Box 23986 Washington, D.C. 20026-3986

<u>As to the State</u>: W. Wallace Finlator, Jr. Assistant Attorney General North Carolina Department of Justice 9001 Mail Service Center Raleigh, NC 27699-9001

<u>As to Settling Defendants</u>: William White Moore & Van Allen PLLC 100 North Tryon Street, Suite 4700 Charlotte, North Carolina 28202-4003 Jack R. Butler Chief of Superfund Section North Carolina Division of Waste Management 401 Oberlin Rd., Suite 150 Raleigh, NC 27605-1350

#### XV. <u>RETENTION OF JURISDICTION</u>

36. This Court shall retain jurisdiction over this matter for the purpose of interpreting and enforcing the terms of this Consent Decree.

#### XVI. INTEGRATION/APPENDICES

37. This Consent Decree and its appendices constitutes the final, complete and exclusive agreement and understanding among the Settling Defendants with respect to the settlement embodied in this Consent Decree. The Parties acknowledge that there are no representations, agreements or understandings relating to the settlement other than those expressly contained in this Consent Decree. The following appendices are attached to and incorporated into this Consent Decree: "Appendix A" is the complete list of Settling Defendants; "Appendix B" is the complete list of Settling Federal Agencies; and "Appendix C" is the map of the Site.

## XVII. LODGING AND OPPORTUNITY FOR PUBLIC COMMENT

38. This Consent Decree shall be lodged with the Court for a period of not less than 30 days for public notice and comment. The United States reserves the right to withdraw or withhold its consent if the comments regarding the Consent Decree disclose facts or considerations which indicate that this Consent Decree is inappropriate, improper, or inadequate. Settling Defendants consent to the entry of this Consent Decree without further notice.

39. If for any reason this Court should decline to approve this Consent Decree in the form presented, this agreement is voidable at the sole discretion of any party and the terms of the agreement may not be used as evidence in any litigation between the Parties.

#### XVIII. <u>SIGNATORIES/SERVICE</u>

40. Each undersigned representative of a Settling Defendant to this Consent Decree, the State, and the Assistant Attorney General for the Environment and Natural Resources Division of the United States Department of Justice certifies that he or she is authorized to enter into the terms and conditions of this Consent Decree and to execute and bind legally such Party to this document.

41. Each Settling Defendant hereby agrees not to oppose entry of this Consent Decree by this Court or to challenge any provision of this Consent Decree, unless the United States has notified Settling Defendants in writing that it no longer supports entry of the Consent Decree.

42. Each Settling Defendant shall identify, on the attached signature page, the name and address of an agent who is authorized to accept service of process by mail on behalf of that Party with respect to all matters arising under or relating to this Consent Decree. Settling Defendants hereby agree to accept service in that manner and to waive the formal service requirements set forth in Rule 4 of the Federal Rules of Civil Procedure and any applicable local rules of this Court, including but not limited to, service of a summons. The Parties agree that Settling Defendants need not file an answer to the complaint in this action unless or until the Court expressly declines to enter this Consent Decree.

#### XIX. FINAL JUDGMENT

43. Upon approval and entry of this Consent Decree by the Court, this Consent Decree shall constitute the final judgment between and among the United States, the State and the Settling Defendants. The Court finds that there is no just reason for delay and therefore enters

22

this judgment as a final judgment under Fed. R. Civ. P. 54 and 58.

SO ORDERED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 200\_\_\_.

United States District Judge

Transformer Superfund Site:

## FOR THE UNITED STATES OF AMERICA

RONALD J. TENPAS Assistant Attorney General Environment and Natural Resources Division U.S. Department of Justice Washington, D.C. 20530

VALERIE K. MANN KATHERINE KONSCHNIK Trial Attorneys Environmental Enforcement Section Environment and Natural Resources Division U.S. Department of Justice P.O. Box 7611 Washington, DC 20044-7611 Valerie.mann@usdoj.gov Telephone: 202-616-8756 Facsimile: 202-514-2583

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Transformer Superfund Site:

ROCHELLE L. RUSSELL Trial Attorney Environmental Defense Section Environment and Natural Resources Division U.S. Department of Justice P.O. Box 23986 Washington, D.C. 20026-3986 rochelle.russell@usdoj.gov Telephone: 202-514-1950 Facsimile: 202-514-8865

Transformer Superfund Site:

George E. B. Holding United States Attorney Eastern District of North Carolina

R. A. RENFER, JR. Assistant United States Attorney Chief, Civil Division 310 New Bern Avenue, Suite 800 Raleigh, NC 27601-1461 Telephone: 919-856-4530 Facsimile: 919-856-4821 NC State Bar #11201

Transformer Superfund Site:

FRANKLIN E. HILL Director, Superfund Division U.S. Environmental Protection Agency Region 4 61 Forsyth St. Atlanta, Georgia 30303

OF COUNSEL: Valerie Nowell Elisa Roberts Assistant Regional Counsel U.S. Environmental Protection Agency 61 Forsyth Street, S.W. Atlanta, Georgia 30303 Telephone: (404) 562-9555, 562-9564

Transformer Superfund Site:

#### FOR THE STATE OF NORTH CAROLINA

JACK R. BUTLER, P.E. Chief of Superfund Section North Carolina Division of Waste Management 401 Oberlin Road, Suite 150 Raleigh, NC 27605-1350

W. WALLACE FINLATOR, JR. Assistant Attorney General North Carolina Department of Justice 9001 Mail Service Center Raleigh, NC 27699-9001 wfinlat@ncdoj.gov Tel.: 919-716-6600, direct x6984 Fax: 919-716-6939 NC State Bar # 14197

#### <u>CAROLINA TRANSFORMER SUPERFUND SITE</u> <u>CONSENT DECREE SIGNATURE PAGE</u>

THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

## ADAMS ELECTRIC COOPERATIVE, INC.

Date: February 1, 2008

By: 🗹

Steve Rasmussen Title: CEO/General Manager Address: 1338 Biglerville Road, P.O. Box 1055 Gettysburg, PA 17325-1055

Name and Address of Agent Authorized to Accept Service of Process:

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Alexandra C. Chiaruttini, Esquire Stock and Leader 221 W. Philadelphia Street, Suite E600 York, PA 17401-2994

## FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

> FOR DEFENDANT AIKEN ELECTRIC COOPERATIVE, INC.

Date: 12/31/07

Gary L. Stocksbury dent and CEO Title: President and CEO Address: Aiken Electric Cooperative, Inc. PO Box 417 Aiken, SC, 29802-0417

Agent Authorized to Accept Service of Process

Weston Adams, TI McAngus Goudelock and Courie LLC 100 Gervais St., Suite 300 PO Box 12519 Columbia, sc 29211-2519

#### FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

> FOR DEFENDANT ALBEMARLE ELECTRIC MEMBERSHIP

Date: 3-19-08

Title: Executive Vice President & General Manager Address: 159 Creek Drive P O Box 69 Hertford, NC 27944-0069

.

Agent Authorized to Accept Service of Process

William White Moore & Van Allen, PLLC 100 North Tryon Street, Suite 4700 Charlotte, NC 28202 THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

> FOR DEFENDANT BARC Electric Cooperative

Date: December 19, 2007

By: 1 Keith L. Swisher

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Title: Bresident Address: P.O. Box 264 Millboro, VA 24460

Name and Address of Agent Authorized to Accept Service of Process: William B. McClung, Registered Agent 18 N. Main Street P.O. Box 1157 Lexington, VA 24450 THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

> FOR DEFENDANT BEAZER EAST, INC., formerly known as KOPPERS COMPANY, INC.

Title Address:

Jill M. Blundon Vice President & Secretary c/o Three Rivers Management, Inc. One Oxford Centre, Suite 3000 Pittsburgh, PA 15219

Name and Address of Agent Authorized to Accept Service of Process:

Jill M. Blundon Vice President & Secretary Beazer East, Inc. c/o Three Rivers Management, Inc. One Oxford Centre, Suite 3000 Pittsburgh, PA 15219

Date: 1.9.08

# FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

> FOR DEFENDANT BERKELEY ELECTRIC COOPERATIVE, INC.

Date: December 19, 2007

## E. E. STRICKLAND BERKELEY ELECTRIC COOPERATIVE, INC.

1

Title: President and CEO Address: P. O. Box 1234 Moncks Corner, SC 29461

Agent Authorized to Accept Service of Process

Tommy Lavender, Nexsen, Pruet, LLC 1230 Main Street, Suite 700 Columbia, SC 29201 THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

> FOR DEFENDANT BLACK & DECKER (U.S.) INC.

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Date: 1/4/08

Inda H. Biagioni
Title: Vice President, Environmental Affairs
Address: Black & Decker (U.S.) Inc.
M.S. TW173
701 East Joppa Road
Towson, MD 21286

Name and Address of Agent Authorized to Accept Service of Process:

The Corporation Trust Incorporated 300 E. Lombard Street Baltimore, MD 21202 THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

#### FOR DEFENDANT

Date:\_\_ 12/81

Black River Electric Cooperative, Inc.

C. H. Leaird Title: President - CEO Address: 1121 North Pike Road West Sumter, SC 29153

Name and Address of Agent Authorized to Accept Service of Process:

C. H. Leaird, President/CEO Black River Electric Cooperative, Inc. 1121 North Pike Road West Sumter, SC 29153
> FOR DEFENDANT BLUE RIDGE ELECTRIC COOPERATIVE, INC.

Date: December 18, 2007

Charles E. Dalton Title: President CEO Address: Blue Ridge Electric Cooperative, Inc. P.O. Box 277 / 734 West Main Street Pickens, SC 29671

Name and Address of Agent Authorized to Accept Service of Process:

Name: Steven W. Hamm, General Counsel Address: Richardson Plowden Attorney at Law P.O. Drawer 7788 / 1900 Barnwell Street Columbia, SC 29202

> FOR DEFENDANT BLUE RIDGE ELECTRIC MEMBERSHIP CORPORATION

Date: December 10, 2007

Name: V.L. Layton Title: Chief Operating Officer Address: Blue Ridge Electric Membership Corporation PO Box 112 1216 Blowing Rock Blvd., NE Lenoir, North Carolina 28645

Name and Address of Agent Authorized to Accept Service of Process:

Mr. Brad DeVore, General Counsel Womble Carlyle Sandridge & Rice One Wachovia Center Suite 3300 Charlotte, North Carolina 28202-6025

### FOR DEFENDANT

Branch Group, Inc. (current owner of certain assets formerly owned by Electrical Suppliers, Inc.)

Date: 02 06 2008

Name: John Tomasso Title: Vice President, Corporate Secretary and General Counsel Address: 6606 LBJ Freeway Suite 200 Dallas, TX 75240

Name and Address of Agent Authorized to Accept Service of Process:

Corporation Service Company d/b/a CSC 701 Brazos Street Suite 1050 Austin, TX 78701

FOR DEFENDANT, BROAD RIVER ELECTRIC COOPERATIVE, INC.

Date: February 14, 2008

Trent N. Pruett Title: Corporate Counsel, Broad River Elec. Address: 202 North Petty Street Gaffney, South Carolina 29340 (864) 488-0120 (Tele.) (864) 488-0803 (Fax)

Name and Address of Agent Authorized to Accept Service of Process: Trent N. Pruett 202 North Petty Street Gaffney, South Carolina 29340

> FOR DEFENDANT CAPE HATTERAS ELECTRIC COOPERATIVE

Date: 120,2007

Name: James B. Kinghorn, Jr. Title: Executive VP and General Manager Address: P.O. Box 9, Buxton, NC 27920

Name and Address of Agent Authorized to Accept Service of Process:

Patrick A. Genzler Vandeventer Black LLP 101 West Main St. 500 World Trade Center Norfolk, VA 23510

> FOR DEFENDANT Carolina Power & Light Company d/b/a Progress Energy Carolinas, Inc.

Date: 12/13/67

Rodney A. Gaddy Title: Vice President, Carolina Power & Light Company Address: 410 South Wilmington Street Raleigh, North Carolina 27601

Agent Authorized to Accept Service of Process: Corporation Service Company 327 Hillsborough Street Raleigh, North Carolina 27603

FOR DEFENDANT CENTRAL VIRGINIA ELECTRIC COORERATIVE

Date: January 23, 2008

Title: Address: Gary E. Wood President & CEO Central Virginia Electric Cooperative P. O. Box 247 Lovingston, Virginia 22949

Name and Address of Agent Authorized to Accept Service of Process:

Sam D. Eggleston, III, Esquire Eggleston & Thelen P. O. Box 317 Lovingston, Virginia 22949

FOR DEFENDANT, CITY OF SENECA

Date: January 28, 2008

Title: City Administrator
-
Address: P.O. Box 4773
Company 00 20(70
Seneca, SC 29679

Name and Address of Agent Authorized to Accept Service of Process:

Michael J. Smith 10 Commons Blvd. Seneca, SC 29678

> FOR DEFENDANTS CITY OF NEW CASTLE, DELAWARE AND THE MUNICIPAL SERVICES COMMISSION OF THE CITY OF NEW CASTLE

> > **`**.

Date: 1/24/05

/ . ~

Title: Secretary Address: Municipal Services Commission 216 Chestnut Street New Castle, DE 19720

Name and Address of Agent Authorized to Accept Service of Process:

Morris James LLP 500 Delaware Avenue, 15<sup>th</sup> Floor Wilmington, DE 19801 Attn: Matthew Lintner, Esquire

FOR DEFENDANT

CITY OF BEDFORD, VA (Formerly Town of Bedford)

Date: December 28, 2007

BY: William W. Berry, IV Title: City Attorney VA State Bar No. 09113 Address: 207 E. Main Street P.O. Box 526 Bedford, Virginia 24523

Name and Address of Agent Authorized to Accept Service of Process:

William W. Berry, IV City Attorney 207 E. Main Street P.O. Box 526 Bedford, Virginia 24523

FOR DEFENDANT, CITY OF BENNETTSVILLE, SC

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Date: January 25, 2008

City of Bennettsville Wesley D. Park

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Title: Director of Finance Address: PO Box 1036 Bennettsville, SC 29512

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Name and Address of Agent Authorized to Accept Service of Process:

Wesley D. Park Director of Finance PO Box 1036 Bennettsville, SC 29512

FOR DEFENDANT, CITY OF CAMDEN

Date: 1/25/08

G. F. Broom, Jr. Title: City Manager Address: City of Camden P.O. Box 7002 Camden, SC 29021 1000 Lyttleton Street Camden, SC 29020 Name and Address of Agent Authorized to Accept Service of Process: City of Camden Post Office Box 7002 Camden, SC 29021 1000 Lyttleton Street Camden, SC 29020

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> FOR DEFENDANT, CITY OF CONCORD, SUCCESSOR IN INTEREST TO THE BOARD OF LIGHT AND WATER COMMISSIONERS

Date: December 19, 2007

W. Brian Hiatt Title: City Manager, City of Concord, N. C. Address: PO Box 308, Concord, NC 28026

Name and Address of Agent Authorized to Accept Service of Process:

Albert M. Benshoff, City Attorney 66 Union Street, South PO Box 308 Concord, NC 28026

# FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

FOR DEFENDANT City of Danville, Virginia

Date: 1/9/2008

1

Title: City Attorney Address: Office of the City Attorney P.O. Box 3300 Danville, Virginia 24543

Agent Authorized to Accept Service of Process

W. Clarke Whitfield, Jr. Office of the City Attorney Municipal Building - Suite 421 427 Patton Street Danville, Virginia 24541

No. 5531 P. 3/8

THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

FOR DEFENDANT, CITY OF DOVER

Date: 2/20/08

Anthony J. DePrima Title: City Manager Address: City of Dover City Hall, P.O. Box 475 Dover, DE 19903-0475

Name and Address of Agent Authorized to Accept Service of Process: Nicholas H. Rodriguez, Esq. City Solicitor

414 South State Street Dover, DE 19901

> FOR DEFENDANT City of Elizabeth City, NC

> > \$

Date: December 28, 2007

BY: C stephen S. Atkinson Title: Mayor Address: P. O. Box 347 Elizabeth City, NC 27907-0347

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Name and Address of Agent Authorized to Accept Service of Process:

Richard C. Olson, City Manager City of Elizabeth City P. O. Box 347 Elizabeth City, NC 27907-0347

## FOR DEFENDANT, CITY OF FOUNTAIN

Date: 1/25/08

Shirley Mitchell Title: Mayor Address: 6777 W. Wilson Street P.O. Box 134 Fountain, NC 27829

Name and Address of Agent Authorized to Accept Service of Process:

Amy Alston Wells 501 Greenville Blvd., SE Greenville, NC 27858

## CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

FOR DEFENDANT City of Franklin, Virginia

Date: January 3, 2008

H. Taylor Williams, IV City Attorney 207 West Second Avenue Franklin, VA 23851

Name and Address of Agent Authorized to Accept Service of Process for Party: H. Taylor Williams, IV City Attorney 207 West Second Avenue Franklin, VA 23851

> FOR DEFENDANT CITY OF HIGH POINT

Date: 1/29/2008

Title: High Point City Manager Address: P.O. Box 230 High Point, NC 27261

.....

Name and Address of Agent Authorized to Accept Service of Process:

William E. Burton, III SMITH MOORE, LLP 300 North Greene Street Suite 1400 Greensboro, NC 27401

FOR DEFENDANT-City of Kings Mountain, N.C.

12/19/07 Date:

EDGAR O. MURHHREY Title: Mayor-City of Kings Mountain, N.C. Address: P.O. Box 429 Kings Mountain, N.C. 28086

Name and Address of Agent Authorized to Accept Service of Process:

Clayward C. Corry, Jr. City Attorney P.O. Box 920 117 South Battleground Avenue Kings Mountain, N.C. 28086

### FOR DEFENDANT CITY OF KINSTON

Date: 1-4-08

Name:Scott StevensTitle:City ManagerAddress:Post Office Box 339Kinston, North Carolina 28502

Name and Address of Agent Authorized to Accept Service of Process:

Scott Stevens City Manager Post Office Box 339 Kinston, North Carolina 28502

### FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

### FOR DEFENDANT , CITY OF LAURINBURG

Date: 12/20/07

Matthew Block

Title: Address: Mayor PO Box 249 Laurinburg, NC 28353

Name and Address of Agent Authorized to Accept Service of Process:

Charles L. Hicks, Jr. Gordon, Hicks and Floyd, P.A. Attorneys at Law PO Box 587 Laurinburg, NC 28353

## FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

### FOR DEFENDANT, CITY OF LINCOLNTON

Date: December 27, 2007

ATTEST:

Wønna C. Flowers City Clerk City of Lincolnton 1

Title: City Manager Address: PO Box 617 Lincolnton, NC 28093-0617

Agent Authorized to Accept Service of Process

City of Lincolnton Jeff Emory, City Manager Lincolnton, NC 28093-0617

### FOR DEFENDANT CITY OF LUMBERTON

Date: 1/16/08

Raymond B. Pennington, Mayor

Name and Address of Agent Authorized to Accept Service of Process: Robert E. Price, City Attorney P. O. Box 1388, Lumberton, NC 28358 910.671.3811 • 910.671.3814 (facsimile) Email: rprice@ci.lumberton.nc.us

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FOR DEFENDANT, CITY OF MARTINSVILLE

Date: 12.21.07

Clarence C. Monday City Manager

55 West Church Street, Suite 216 (Post Office Box 1112) Martinsville, Virginia 24114

Approved as to form:

Eric H. Monday City Attorney

Agent for service of process:

Eric H. Monday City Attorney

55 West Church Street, Suite 216 (Post Office Box 1112) Martinsville, Virginia 24114

FOR DEFENDANT, CITY OF MONROE

Date: 1-8-18

F. Craig Meadows Title: City Manager Address: 300 W. Crowell Street Monroe, North Carolina 28112

Name and Address of Agent Authorized to Accept Service of Process: F. Craig Meadows, City Manager City of Monroe 300 W. Crowell Street Monroe, North Carolina 28112

## FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

> FOR DEFENDANT CITY OF MORGANTON

#### ⊂ B¢:

Steve B. Settlemyer, City Attorney City of Morganton P.O. Box 3448 Morganton, NC 28680-3448 Y

Agent Authorized to Accept Service of Process

Steve B. Settlemyer City Attorney City of Morganton P.O. Box 3448 305 E. Union St., Suite A100 Morganton, NC 28655

### Carolina Transformer Superfund Site Settling Party Information Sheet

Name of Party:

State of Incorporation/Charter

Address

Name and Address of Registered Agent for Service of Process

Representative Authorized to Sign Consent Decree

Name and Address Agent Authorized to Accept Service of Process under Consent Decree on behalf of Party

Employer Identification Number (For Escrow Agreement)

Date: 12/5/07

P.3/3

THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

FOR DEFENDANT CITY OF NEWARK, DELAWARE

Date: 3 20/05

Title: Address:

/

Roý Lopata
Interim City Manager
City of Newark
P. O. Box 390
Newark DE 19715

Name and Address of Agent Authorized to Accept Service of Process:

Roy Lopata Interim City Manager City of Newark P. O. Box 390 Newark DE 19715

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FOR DEFENDANT City of Newton

Date: 12/11/2007

.

By:

Title: City Manager Address: P.O. Box 550 Newton, NC 28658

Name and Address of Agent Authorized to Accept Service of Process:

E. Todd Clark, City Manager City of Newton P.O. Box 550 Newton, NC 28658 p.5

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## CITY OF ROCKY MOUNT

Date: 12-20 - 57

By:

Stephen W. Raper City Manager 331 South Franklin Street Post Office 1180 Rocky Mount, North Carolina 27802

Name and Address of Agent Authorized to Accept Service of Process: Stephen W. Raper City Manager 331 South Franklin Street Post Office 1180 Rocky Mount, North Carolina 27802

#### FOR DEFENDANT CITY OF SOUTHPORT

Date: January 16,2008

Sandra P. Spencer Title: Mayor Address: 201 East Moore Street Southport, NC 28461

Name and Address of Agent Authorized to Accept Service of Process: Michael R. Isenberg Attorney at Law PO Box 11028 Southport, NC 28461

### FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

## FOR DEFENDANT, CITY OF UNION

Date: 12-26-2007

E. Bruce Morgan
Title: Mayor
Address:
City of Union
P O Box 987
101 Sharpe Avenue
Union, South Carolina 29379
Agent Authorized to Accept Service of Process
Weston Adams, III
McAngus Goudelock and Courie
P O Box 12519
700 Gervais Street, Suite 300
Columbia SC 29211

# FOR DEFENDANT CITY OF WASHINGTON

Date: 12/12/07

James C. Smith, City Manager City of Washington P.O. Box 1988 Washington, North Carolina 27889

Name and Address of Agent Authorized to Accept Service of Process:

Franz Holscher, City Attorney City of Washington P.O. Box 1747 320 N. Market St. Washington, North Carolina 27889

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THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

FOR DEFENDANT, CITY OF WESTMINSTER

Date: 1 28 08

Title: Mayor, City of Wesminter Address:

Name and Address of Agent Authorized to Accept Service of Process:

R. Scott Sprouse, Esquire Stoudemire & Sprouse, P.A. PO Box 99 Seneca, SC 29679

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### FOR DEFENDANT CITY OF WILSON

Date: 12-28-07

Grant Goings City Manager P.O. Box 10 Wilson, NC 27894

Name and Address of Agent Authorized to Accept Service of Process:

Grant Goings City Manager P.O. Box 10 Wilson, NC 27894

FOR DEFENDANT Cleveland Electric Company, Inc.

Date: April 11, 2008

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Terri M. Josey Title: Director of Risk Management Address: 1281 Fulton Industrial Blvd Atlanta, GA 30336

Name and Address of Agent Authorized to Accept Service of Process: Corporation Process Company 180 Cherokee Street NE Marietta, GA 30060
### FOR DEFENDANT

Coastal Electric Cooperative, Inc.

Date: January 4, 2008

Lawrence J. Kinz Title: President & CEO Address: 2269 Jefferies Highway Walterboro, SC 29488

Name and Address of Agent Authorized to Accept Service of Process:

W. Thomas Lavender, Jr., Esq. Nexsen Pruét LLC 1230 Main Street, Suite 700 Columbia, SC 29201

# FOR DEFENDANT, COMMUNITY ELECTRIC COOPERATIVE

Date: 12/20/07

() Title: Chairman Address: POBox 267, Windsor, VA 23487

Name and Address of Agent Authorized to Accept Service of Process: Joshua Pretlow, Jr. 200 N. Main Street, Suffolk, VA 23434

## FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

FOR DEFENDANT, COOPERATIVE ELECTRIC ENERGY UTILITY SUPPLY, INC.

Date: 1-09-08

[Signature of Settling PRP's Authorized Representative] [Typed or Printed Name of Signatory] Title: President and CEO Address: P. O. Box 3269 West Columbia, SC 29171-3269

Name and Address of Agent Authorized to Accept Service of Process: Michael H. Montgomery P. O. Box 11886 Columbia, SC 29211-1886 [we recommend you name your counsel] Name Michael H. Montgomery Business Address

P. O. Box 11886 Columbia, SC 29211-1886

Date: 1/21/2008

FOR DEFENDANT CRAIG BOTETOURT ELECTRIC COOPERATIVE

Title: GENERAL MANAGER Address: D. O. BOX 265 NEW CASTLE, UA. 24127

Name and Address of Agent Authorized to Accept Service of Process:

Gerald H. Groseclose 26198 Craigs Creek Road New Castle, VA 24127

# FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

> FOR DEFENDANT DELAWARE ELECTRIC COOPERATIVE, INC.

Date: 12/12/2007

Title: Address:

 J. William Andrew

 President & CEO

 ess:
 Delaware Electric Cooperative, Inc

 PO Box 600

 Greenwood, DE 19950

Agent Authorized to Accept Service of Process: <u>Delaware Electric Cooperative, Inc</u> <u>PO Box 600</u> <u>Greenwood, DE 19950</u>

# FOR DEFENDANT

# DELMARVA POWER & LIGHT COMPANY

Date: 12/21/2007 

WILLIAM M. GAUSMAN Title: Vice President Address: Mailstop 89KS42 800 King Street, 5th Floor P.O. Box 231 Wilmington, DE 1989-0231

Name and Address of Agent Authorized to Accept Service of Process:

PHI Service Company 800 King Street, 5th Floor Wilmington, DE 19801

> FOR DEFENDANT E.I. DU DUPONT DE NEMOURS AND COMPANY

Date:\_\_\_\_12/17/07\_\_\_\_\_

Title: DuPont CRG Project Director Address: 6324 Fairview Road Charlotte, North Carolina 28210

Name and Address of Agent Authorized to Accept Service of Process: CT Corporation 1209 Orange Street Wilmington, Delaware 19801

# FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATRE PAGE

THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

68 Date

FOR DEFENDANT EASLEY COMBINED UTILITIES FKA EASLEY LIGHT AND WATER PLANT

Joel D. Ledbetter Title: General Manager Address: Easley Combined Utilities fka Easley Light and Water Plant PO Box 619 Easley SC 29641

Name and Address of Agent Authorized to Accept Service of Process: Jim Robinson Robinson Law Firm PO Box 738 Easley SC 29641

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FOR DEFENDANT, EASTON UNILITIES

Date: //3/08

Hugh E. Grunden

Title: Address: President and CEO Easton Utilities 201 N. Washington Street P.O. Box 1189 Easton, MD 21601

Name and Address of Agent Authorized to Accept Service of Process:

Paul Connor Spiegel and McDiarmid 1333 New Hampshire Avenue, N.W. Washington, D.C. 20036

# FOR DEFENDANT

Eck Supply Company

Date: Dec. 21,2007

Ву:

Title: Executive Vice President Address: 1405 West Main St.

Richmond, VA 23220

Name and Address of Agent Authorized to Accept Service of Process:

Francis T. Eck, Attny 16 South Second St. Richmond, VA 23219

FOR DEFENDANT EDGECOMBE-MARTIN COUNTY EMC

Date: 1-11-08

 $\nabla$ 

Title: Counsel Address: Moore & Van Allen, PLLC Suite 4700 100 North Tryon Street Charlotte, NC 28202-4003

Name and Address of Agent Authorized to Accept Service of Process: William A. White Moore & Van Allen, PLLC Suite 4700 100 North Tryon Street Charlotte, NC 28202-4003

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FOR DEFENDANT

EDISTO ELECTRIC COOPERATIVE, INC.  $\frown$ 

Date: DEC. 20, 2007

Edisto Electric Cooperative, Inc. David E. Felkel Title: President/CEO Address: 896 Calhoun Street Bamberg, SC 29003

Name and Address of Agent Authorized to Accept Service of Process: David E. Felkel President/CEO Edisto Electric Cooperative, Inc. 896 Calhoun Street P. O. Box 547 Bamberg, SC 29003

AND

W. Thomas Lavender, Esquire Nexsen Pruet, LLC 1230 Main Street, Suite 700 Columbia, SC 29201

FOR DEFENDANT GENERAL ELECTRIC COMPANY

Date: 18 Jan 2008

Title: Manager, Mid-Atlantic/Southeast/Western

Title: Manager, Mid-Atlantic/Southeast/Western Regions Address:

General Electric Company 640 Freedom Business Center King of Prussia, PA 19406

Name and Address of Agent Authorized to Accept Service of Process:

Kirk R. Macfarlane Counsel, Mid-Atlantic/Southeast/Western Regions General Electric Company 640 Freedom Business Center King of Prussia, PA 19406

# FOR DEFENDANT

#### GRAYBAR ELECTRIC COMPANY, INC.

Date: 1/22/2008

By:\_\_\_\_

Title:Senior Vice President, General CounselAddress:34 North Meramec AvenueSt. Louis, Missouri 63105

Name and Address of Agent Authorized to Accept Service of Process:

CT Corporation System 120 South Central Avenue Clayton, Missouri 63105

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# FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

> FOR DEFENDANT GREENVILLE UTILITIES COMMISSION

Date: 12-21-07

Ronald D. Elks, General Manager/CEO Greenville Utilities Commission PO Box 1847 Greenville, NC 27835-1847

Phillip R. Dixon Greenville Utilities Commission Attorney 110 E. Arlington Boulevard PO Drawer 8668 Greenville, NC 27835-8668 Telephone: (252) 355-8100 Fax: (252) 355-0271 NCBA 1620 phildixon@dcaglaw.com

# FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

# FOR DEFENDANT HALIFAX ELECTRIC MEMBERSHIP CORPORATION

Date: 12/27/07

Charles H. Guerry Executive Vice President & General Manage Post Office Box 667 Enfield, North Carolina 27823

Agent Authorized to Accept Service of Process: H. Lawrence Armstrong, Jr., Attorney 119 Whitfield Street Post Office Box 187 Enfield, North Carolina 27823

## FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

# For Defendant: Haywood Electric Membership Corporation

Date: 12/31/07

Norman Sloan Title: Executive Vice President & General Manager Address: 1560 Asheville Road Waynesville, NC 28786-3441

Name and Address of Agent Authorized to Accept Service of Process:

W. Britton Smith, Jr. Attorney at Law Smith and Christensen, L.L.P. 6302 Fairview Road Suite 309 Charlotte, NC 28210

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> FOR DEFENDANT HD SUPPLY UTILITIES, LTD F/K/A HUGHES UTILITIES, LTD.

Date: Jan 24,2008

HD Supply Utilities, Ltd. f/k/a Hughes Utilities, Ltd. By: HD Supply GP & Management, Inc.

Rick McClure President, HD Supply Utilities 3100 Cumberland Boulevard, Suite 1700 Atlanta, GA 30339

Name and Address of Agent Authorized to Accept Service of Process:

Corporate Creations Network, Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

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> FOR DEFENDANT HOWARD INDUSTRIES, INC.

Date: 12~17-07

-----

Steven L. Howard Title: Chief Financial Officer Address: P.O. Box 1588 Laurel, MS 39441

Name and Address of Agent Authorized to Accept Service of Process:

Richard L. Yoder Gilchrist Sumrall Yoder & Boone, PLLC P.O. Box 106 Laurel, MS 39441-0106

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Date: 12/21/07

FOR DEFENDANT LENOIR CITY UTILITIES BOARD

wire pour 1

Fred Nelson, General Manager Lenoir City Utilities Board 200 Depot Street Lenoir City, TN 37771

Name and Address of Agent Authorized to Accept Service of Process:

Hiram G. Tipton c/o Hodges, Doughty & Carson PLLC P.O. Box 869 Knoxville, TN 37901-0869

FOR DEFENDANT LITTLE RIVER ELECTRIC COOPERATIVE, INC.

Date: 1/4/08

...

Title: Manager Address: 300 Cambridge Street Abbeville, SC 29620

Name and Address of Agent Authorized to Accept Service of Process: Tommy Lavender Nexsen/Pruet, LLC 1230 Main Street, Suite 700 Columbia, SC 29201

#### FOR DEFENDANT LOCKHEED MARTIN CORPORATION

Date:\_\_\_12/20/07

Brad Owens Title: Director, Environmental Remediation Address: 6801 Rockledge Drive, Bethesda, MD 20817

Name and Address of Agent Authorized to Accept Service of Process: CSC-Lawyers Incorporating Service Company 7 St. Paul Street Suite 1660 Baltimore, MD 21202

FOR DEFENDANT

LUMBEE RIVER ELECTRIC MEMBERSHIP CORPORATION

Date: 12/7/07

Ronnie E. Hunt Title: President and CEO Address: Post Office Box 830 Red Springs, North Carolina 28377

Name and Address of Agent Authorized to Accept Service of Process:

William E. Burton III Smith Moore LLP Post Office Box 21927 Greensboro, North Carolina 27420

> FOR DEFENDANT LYNCHES RIVER ELECTRIC COOPERATIVE, INC.

.

Date: December 18, 2007

Title: President/CEO Address: P.O. Box 308 Pågeland, SC 29728

Name and Address of Agent Authorized to Accept Service of Process:

Attorney Tommy Lavender Nexsen Pruet; LLC 1230 Main Street, Suite 700 Columbia, SC 29201 (803) 771-8900 THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site. Defendant Magnetek, Inc. intends that the benefits and protections of this agreement inure to its predecessors, successors and assigns, including McGraw Edison Company, Cooper Industries, Inc. and Magnetek National Electric Coil, Inc.

## FOR DEFENDANT MAGNETEK, INC.

Date: 4/2/08

Title: Vice President Legal Affairs & Corporate Secretary Address: N49 W13650 Campbell Drive Menomonee Falls, WI 53051

Name and Address of Agent Authorized to Accept Service of Process:

The Corporation Trust Company Corporation Trust Center 1209 Orange Street Wilmington, DE 19801

Date: 12-27-07

Date: 12-27-0-

MADDUX (MADDOX) ELECTRIC SUPPLY COMPANY By: MAYER ELECTRIC SUPPLY COMPANY, INC., as Successor in Interest)

Dan Baker Title: Director, Risk Management Address: P.O. Box 1328 Birmingham, AL 35201-1328

# MAYER ELECTRIC SUPPLY COMPANY, INC.

Dan Baker Title: Director, Risk Management Address: P.O. Box 1328 Birmingham, AL 35201-1328

SIROTE & PERMUTT, P.C. Title: Agent Authorized to Accept Service of Process Address: P.O. Box 55727 Birmingham, AL 35255-5727

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> FOR DEFENDANT MAYOR AND COUNCIL OF MIDDLETOWN

## Date: January 18, 2008

Morris Deputy, Town Manager Title: Town Manager Address: 19 West Green Street Middletown, DE 19709

Name and Address of Agent Authorized to Accept Service of Process:

Town Manager Mayor and Council of Middletown 19 West Green Street Middletown, DE 19709

> FOR DEFENDANT MCCORMICK COMMISSION OF PUBLIC WORKS

Date: 12508

F. Charles Hegler Title: Chairman Address: 214 Calhoun Street McCormick, SC 29835

Name and Address of Agent Authorized to Accept Service of Process: David Krumwiede 214 Calhoun Street McCormick, SC 29835

# FOR DEFENDANT MECKLENBURG ELECTRIC COOPERATIVE

Date: Dec. 10, 2007

M. J. Bowman

Title: President and CEO Address: P. O. Box 2451 Chase City, VA 23924

Name and Address of Agent Authorized to Accept Service of Process:

Alan D. Albert **Attorney at Law** LECLAIRRYAN 999 Waterside Drive, Suite 2525 Norfolk, Virginia 23510

> FOR DEFENDANT MID - CAROLINA ELECTRIC COOPERATIVE, INC.

Date: December 27, 2007

Russ C. Dantzler

Title: **VP of Engineering/Operations** Address:

Mid-Carolina Electric Cooperative, Inc. PO Box 669 Lexington, SC 29071

Name and Address of Agent Authorized to Accept Service of Process:

W. Thomas Lavender, Jr. Nexsen Pruet, LLC 1230 Main Street, Suite 700, 29201 PO Drawer 2426 Columbia, South Carolina 29202

> FOR DEFENDANT MW MANUFACTURERS INC.

Date: 2/26/08

Mark S. Swaffar

Title: VP Operations

Address:

MW Manufacturers Inc. P.O.Box 559 433 North Main Street Rocky Mount VA 24151

Name and Address of Agent Authorized to Accept Service of Process:

J. Stephen Shi, Esq. 584 Line Church Road Alto GA 30510

> FOR DEFENDANT NC DEPARTMENT OF HEALTH AND HIMAN SERVICES

Date: gam. 29 2008

Title: Secretary, NC Department of Health and Human Services Address: 2001 Mail Service Center, Raleigh, NC 27699-2001

Name and Address of Agent Authorized to Accept Service of Process:

Emery Milliken NC Department of Health and Human Services Office of Legal Affairs 2001 Mail Service Center Raleigh, NC 27699-2001

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> FOR DEFENDANT NEWBERRY ELECTRIC COOPERATIVE

> > -

Date: 12-14- 2007

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Title: President and Chief Executive Officer

Address: Newberry Electric Cooperative, Inc. 882 Wilson Road P.O. Box 477 Newberry, SC 29108

Name and Address of Agent Authorized to Accept Service of Process:

Daniel P. Murphy, President and CEO 882 Wilson Road P.O. Box 477 Newberry, SC 29108

> FOR DEFENDANT NORTHERN NECK ELECTRIC COOPERATIVE

Date: 12-20-2007

Greg White X Title: President & CEO Address: PO Box 288 Warsaw, VA 22572

Name and Address of Agent Authorized to Accept Service of Process: Alan D. Albert LeClair Ryan 999 Waterside Drive Suite 2525 Norfolk, VA 23510

> FOR DEFENDANT : Northern Virginia Electric Cooperative

Date: 12-14-07

Name: Stan C. Feuerberg Title: President & Chief Executive Officer Address: 10323 Lonrond Drive, Manassas, VA 20109

Name and Address of Agent Authorized to Accept Service of Process: Patrick A. Toulme, Sr. Corporate Counsel

> FOR DEFENDANT PALMETTO ELECTRIC COOPERATIVE, INC.

Date: January 2, 2008

G. Thomas Upshaw Title: President and CEO Address: Palmetto Electric Cooperative, Inc. Post Office Box 820 Ridgeland, SC 29936-0820

Name and Address of Agent Authorized to Accept Service of Process: G. Thomas Upshaw President and CEO Palmetto Electric Cooperative, Inc. 1 Cooperative Way Hardeeville, SC 29927
Date:\_

FOR DEFENDANT, PCS PHOSPHATE COMPANY, INC.

Title: GENEUR MANNGER Address: 1530 NC HWY 3065 AURORA, NC 27806

Name and Address of Agent Authorized to Accept Service of Process:

PCS Phosphate Company, Inc., formerly known as Texasgulf, Inc. c/o Karin Torain, Esq. PCS Administration (USA), Inc. 1101 Skokie Boulevard, Suite 400 Northbrook, IL 60062

#### FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

> FOR DEFENDANT PEE DEE ELECTRIC CORPORATION, INC.

Date: January 2, 2008

E. Leroy Nettles, Jr. Title: President & Chief Executive Address: 1355 East McIver Road Darlington, SC 29532

#### Name and Address of Agent Authorized to Accept

E. Leroy Nettles, Jr. Title: President & Chief Executive Address: 1355 East McIver Road Darlington, SC 29532

# FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

For Defendant: Pee Dee Electric Membership Corporation

Date: 12/28/07

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Title: Chief Executive Officer Address: 575 U S Highway 52 South Wadesboro, NC 28170

Agent Authorized to Accept Service of Process

Mr. Britt Smith Attorney at Law Smith & Christensen, LLP 6302 Fariview Road Suite 309 Charlotte, NC 28210

FOR DEFENDANT

PIEDMONT ELECTRIC MEMBERSHIP CORPORATION

Date: 12/14/07

R. G. Brecheisen Title: CEO Address: Post Office Drawer 1179 Hillsborough, North Carolina 27278

Name and Address of Agent Authorized to Accept Service of Process:

William E. Burton III Smith Moore LLP Post Office Box 21927 Greensboro, North Carolina 27420

FOR DEFENDANT

PITT & GREENE ELECTRIC MEMBERSHIP CORPORATION

1

Date: (Jan . 31, 2008

Mark A. Suggs Title: General Manager Address: Pitt & Greene Electric

Pitt & Greene Electric Membership Corporation PO Box 249 Farmville, NC 27828

Name and Address of Agent Authorized to Accept Service of Process:

Patrick A. Genzler Vandeventer Black LLP 101 West Main St. 500 World Trade Center Norfolk, VA 23510 Tel: 757.446.8600

FOR DEFENDANT

POTOMAC ELECTRIC POWER COMPANY

Date: 12/21/2007 \_\_\_\_\_

WILLIAM M. GAUSMAN Title: Vice President Address: Mailstop EP8201 701 9th Street, N.W. Washington, DC 20001

Name and Address of Agent Authorized to Accept Service of Process:

John J. Sullivan Potomac Electric Power Company 701 9th Street, N.W. Washington, DC 20001

## FOR DEFENDANT PRINCE GEORGE ELECTRIC COOPERATIVE

. \_ .\_...

Date: December 29, 2007

M Dale Bradshaw

Title: Chief Executive Officer

Address: 7103 General Mahone Highway P O Box 168 Waverly, VA 23890

Name and Address of Agent Authorized to Accept Service of Process:

M Dale Bradshaw, CEO 7013 General Mahone Highway Waverly, VA 23890

> FOR DEFENDANT, QUANTA SERVICES, INC. AND ITS AFFILIATES SUMTER UTILITIES, INC., AND M.J. ELECTRIC, LLQ

Date: 2/22/08

t

 Name:
 NICHOLAS M. GRINDSTAFF

 Title:
 Treasurer

 Address:
 1360 Post Oak Blvd., Suite 2100

 Houston, Texas 77056

Name and Address of Agent Authorized to Accept Service of Process:

Corporation Service Company 701 Brazos St., Suite 1050 Austin, TX78701

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#### FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

#### For Defendant: Randolph Electric Membership Corporation

Date: 12/28/07\_\_\_\_

Dale F. Lambert Title: Executive Vice President & General Manager Address: P.O. Box 40 Asheboro, NC 27204-0040

Name and Address of Agent Authorized to Accept Service of Process:

W. Britton Smith, Jr. Attorney at Law Smith and Christensen, L.L.P. 6302 Fairview Road Suite 309 Charlotte, NC 28210

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## FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

FOR DEFENDANT, RAPPAHANNOCK ELECTRIC COOPERATIVE

Date: 12-17-07

++ Title: V.P. ENGr & Operations Address: Rappa hannek Electric Coop. P.O. Box 7388 Fredericks burg, Va 22404

Agent Authorized to Accept Service of Process

J. Robert Yeaman III Esq. 139 W. Davis St. Culseper, VA 22701

## FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

> FOR DEFENDANT, ROANOKE ELECTRIC MEMBERSHIP Curtis Wynn CORPORATION

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Date: 1-2-08

Executive Vice President & CEO 409 N. Main Street Rich Square, NC 27869

Agent Authorized to Accept Service of Process

William White Moore & Van Allen, PLLC 100 North Tryon Street, Suite 4700 Charlotte, NC 28202

> FOR DEFENDANT RUMSEY ELECTRIC COMPANY

Date: 1/25/08

RUMSEY ELECTER COMPANY Title: (PO Address: 55 LUDENS DRIVE NEW CASTLE DE 19720

Name and Address of Agent Authorized to Accept Service of Process:

Rumsey Electric Co. CFO 55 Lucens Drive New Castle, DE 19720

. . . . . . . . . . .

#### FOR DEFENDANT <u>RUTHERFORD ELECTRIC MEMBERSHIP</u> <u>CORPORATION</u>

Date: 12-18-07

Mr. Joseph N. Quinn Title: President Address: 186 Hudlow Road Forest City, North Carolina 28043

Name and Address of Agent Authorized to Accept Service of Process: Mr. Keith Johnson Poyner & Spruill 3600 Glenwood Avenue Raleigh, North Carolina 27612-4945

## FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

FOR DEFENDANT, SANTEE ELECTRIC COOPERATIVE, INC.

Date: 12.31.07

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Title: President & Chief Executive Officer Address: PO Box 548 Kingstree, SC 29556

#### Agent Authorized to Accept Service of Process

Tommy Lavender, Nexsen, Pruet, LLC 1230 Main Street, Suite 700 Columbia, SC 29201

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FOR DEFENDANT, SATTERFIELD & RYAN, INC.

Date: 1308

Title: Treasurer Address: P.O. Box 298 Harrington DE 19952

Name and Address of Agent Authorized to Accept Service of Process:

Cubbage Brown, Esq. 108 E. Water St. Dover, DE 19901

## FOR DEFENDANT

Siemens Energy & Automation, Inc. f/k/a Siemens-Allis, Inc.

Date: 01/02/08

Michael S. Williamson Title: Secretary Address: 3333 Old Milton Parkway Alpharetta, GA 30005

Name and Address of Agent Authorized to Accept Service of Process:

C T Corporation System 225 Hillsborough Street Raleigh (Wake County), NC 27603

#### FOR DEFENDANT

Siemens Power Transmission & Distribution, Inc. formerly a part of Siemens Energy & Automation, Inc. f/k/a Siemens-Allis, Inc.

Date: <u>01/02/08</u>

Margaret R. Buker Title: Secretary Address: 3333 Old Milton Parkway Alpharetta, GA 30005

Name and Address of Agent Authorized to Accept Service of Process:

C T Corporation System 225 Hillsborough Street Raleigh (Wake County), NC 27603

#### FOR DEFENDANT

#### South Carolina Electric & Gas Company

Date: 21 Dec 07

W. Køller Kissam /Title:Vice President of Electric Operations

Address: South Carolina Electric & Gas Company 1426 Main Street Columbia, South Carolina 29201

Name and Address of Agent Authorized to Accept Service of Process:

J. Hagood Hamilton, Jr. 1426 Main Street, MC 130 Columbia, South Carolina 29201

#### FOR DEFENDANT SOUTHEASTERN COMMUNITY COLLEGE

Date: 1-25-08

Title: Address: President P.O. Box 151 Whiteville, NC 28472

Name and Address of Agent Authorized to Accept Service of Process: Carlton F. Williamson, Attorney for Southeastern Community College Williamson, Walton & Scott, L.L.P. 136 Washington St. P.O. Box 1467 Whiteville, NC 28472

## FOR DEFENDANT

Southern Electric Supply Company, Inc. (successor in interest to Seaco Electrical Supplies, Inc.)

Date: 02/06/2008

Name: John Tomasso Title: Vice President, Corporate Secretary and General Counsel Address: 6606 LBJ Freeway Suite 200 Dallas, TX 75240

Name and Address of Agent Authorized to Accept Service of Process:

Corporation Service Company d/b/a CSC 701 Brazos Street Suite 1050 Austin, TX 78701

FOR DEFENDANT SOUTHERN MARYLAND ELECTRIC COOPERATIVE, INC.

Date: 01-02-2008

Name: Austin J. Slater, Jr. Title: President and Chief Executive Officer Address: Southern Maryland Electric Cooperative, Inc. 15035 Burnt Store Road P.O. Box 1937 Hughesville, MD 20637

Name and Address of Agent Authorized to Accept Service of Process: Randall M. Lutz, Esquire Hodes, Pessin & Katz, P.A. 901 Dulaney Valley Road Suite 400

Towson, MD 21204

## FOR DEFENDANT, DELAWARE DEPARTMENT OF TRANSPORTATION

Date: January 30, 2008

Carolann Wicks Title: Secretary Address: Delaware Department of Transportation Secretary's Office 800 Bay Road PO Box 778 Dover, DE 19903

Name and Address of Agent Authorized to Accept Service of Process:

Frederick H. Schranck, DAG Delaware Department of Transportation Legal Office 800 Bay Road PO Box 778 Dover, DE 19903

#### FOR DEFENDANT

Summers Group, Inc. (current owner of certain assets formerly owned by Summers Electric Company)

Date: 02 06 2008

Name: John Tomasso Title: Vice President, Corporate Secretary and

General Counsel Address: 6606 LBJ Freeway Suite 200 Dallas, TX 75240

Name and Address of Agent Authorized to Accept Service of Process:

Corporation Service Company d/b/a CSC 701 Brazos Street Suite 1050 Austin, TX 78701

### FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

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# FOR DEFENDANT, SURRY-YADKIN ELECTRIC MEMBERSHIP CORPORATION

Date: December 7, 2007

0

Title: Executive Vice President and General Manager Address: P. O. Box 305 510 South Main Street Dobson, NC 27017

Michael S. Beasley Agent Authorized to Accept Service of Process

#### FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

> FOR DEFENDANT [Insert Party's Name as it appears on Party's Articles of Incorporation or Charter] The Public Works Commission of the City of Fayetteville

107 Date:

(Signature) Typed or Printed Name of Authorized Representative Title:

**Business Address:** 

Steve K. Blanchard Chief Executive Officer PO Box 1089, Fayetteville NC 28302

Name and Address of Agent Authorized to Accept Service of Process for Party (we recommend you name your counsel)

Name

**Business Address** 

F. Bryan Brice, Jr. Attorneys at Law 19 W. Hargett St., Ste. 600 Raleigh, NC 27601

# FOR DEFENDANT THE UNIVERSITY OF NORTH CAROLINA \*

Date: 12/20/07

121/01 Date:

Eskine B. Bowles Title: President of The University of North Carolina Address: 910 Raleigh Rd. P.O. Box 2688 Chapel Hill, NC 27515

Grayson G. Kelley Title: Chief Deputy Attorney General of North Carolina Address: N.C. Department of Justice P.O. Box 629 114 W. Edenton St. Raleigh, NC 27601 Raleigh, NC 27603

Name and Address of Agent Authorized to Accept Service of Process: Tom Ziko N.C. Department of Justice Education Section P.O. Box 629 114 W. Edenton St. Raleigh, NC 27601 Raleigh, NC 27603

\* includes Appalachian State University d/b/a/New River Light & Power Co.

**REVIEWED AS TO FORM:** 

UNC Legal Affairs

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FOR DEFENDANT, TOWN OF BELHAVEN

Date: January 7, 2008

Dr.Guinn Leverett Title: Interim Town Manager Address: PO Box 220 Belhaven, NC 27810

Name and Address of Agent Authorized to Accept Service of Process:

Dr. Guinn Leverett, Interim Town Manager

### FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

FOR DEFENDANT, TOWN OF BLACKSTONE, VA

Date:December 7, 2007

<i></i> .	]
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Title Town Manage	r

Address: 100 West Elm St Blackstone, VA 23824

Agent Authorized to Accept Service of Process

Town of Blackstone, Virginia J. Larry Palmore 100 West Elm Street Blackstone, VA 23824

## FOR DEFENDANT, TOWN OF CLAYTON

Date: January 2, 2008

R. Steven Biggs u
uTitle: Town Manager

Address: P.O. Box 879, Clayton, NC 27528-0879

Name and Address of Agent Authorized to Accept Service of Process:

Brenton W. McConkey Parker Poe Adams & Bernstein LLP Wachovia Capitol Center 150 Fayetteville Street Suite 1400 Post Office Box 389 Raleigh, NC 27602

FOR DEFENDANT, TOWN OF CULPEPER

Date: 12-17-07

Title: Address: Brannon Godfke) Town Manager Town of Culpeper 400 S. Main St. Culpeper, VA. 22701

Name and Address of Agent Authorized to Accept Service of Process:

Robert W. Bendall Smith & Davenport 9253 Lee Ave. Manassas, VA. 20110

FOR DEFENDANT, TOWN OF DUE WEST

Date: January 28,2008

Mayor Ralph Patterson Town of Due West P. O. Box 278 Due West, SC 29639

Name and Address of Agent Authorized to Accept Service Of Process:

Paullet Kirkpatrick Clerk/Treasurer Town of Due West P. O. Box 278 Due West, SC 29639

> FOR DEFENDANT Town of Elkton, a Virginia Municipal Corporation

Date: 1/10/08

Ву: \_\_\_\_

Wayne E. Printz Title: Mayor Address: 173 West Spotswood Avenue Elkton, VA 22827

ATTEST:

Denise R. Monger, Clerk of Council

Name and Address of Agent Authorized to Accept Service of Process:

Lauri A. N. Sigler, Esquire Attorney for the Town of Elkton, Virginia 2 South Main Street, Suite 609 Harrisonburg, VA 22802

#### FOR DEFENDANT, TOWN OF ENFIELD

Date:\_ 12.27.07

Town of Enfield, North Carolina By: Kristopher B. Gardner

Title: Address: Town Attorney Tharrington Smith, LLP 209 Fayetteville Street Post Office Box Raleigh, North Carolina 27602

Name and Address of Agent Authorized to Accept Service of Process: See above

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FOR DEFENDANT, TOWN OF FARMVILLE

Date: 12/27/2007

Title: Director, Special Projects & Technology Address: Town of Farmville 3672 North Main Street Farmville, NC 27828

Name and Address of Agent Authorized to Accept Service of Process: Clifford P. Kendall, Director Special Projects & Technology Town of Farmville 3672 North Main Street Farmville, NC 27828

FOR DEFENDANT TOWN OF FRONT ROYAL, VIRGINIA

(

7. MICHAEL GRAHAM Title: TOWN MANAGER Address: 16 N. Royal Avenue, Front Royal, VA 22630

Name and Address of Agent Authorized to Accept Service of Process: THOMAS R. ROBINETT, TOWN ATTORNEY 16 N. Royal Ave., Front Royal, VA 22630

Date: 1/25/08

## FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

## FOR DEFENDANT

TOWN OF GRANITE FALLS

Date: 12/21/2007

. . . . . . . . . . . .

Linda K. Story /1 Title: Town Manager Address: PO Drawer 10 Granite Falls, NC 28630

Agent Authorized to Accept Service of Process

Linda K. Story Town Manager PO Drawer 10 Granite Falls, NC 28630
# FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

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## FOR DEFENDANT TOWN OF HERTFORD, NC

Date: 12/10/07

]

Name: Sid Eley Title: Mayor Address: Town of Hertford P.O. Box 32 Hertford, NC 27944-0032

Agent Authorized to Accept Service of Process: John Christensen Town Manager Town of Hertford P.O. Box 32 Hertford, NC 27944-0032

#### FOR DEFENDANT, TOWN OF HIGHLANDS

Date: January 18, 2008

Title: Mayor Address: Town of Highlands P.O. Box 460 Highlands, NC 28741

Name and Address of Agent Authorized to Accept Service of Process:

> Richard Betz, Town Administrator Town of Highlands P.O. Box 460 Highlands, NC 28741

FOR DEFENDANT TOWN OF HOBGOOD

Date: 1-23-08

Timothy D. Purvis, Mayor

Town of Hobgood Address: P O Box 217 Hobgood, NC 27843

Timothy D. Purvis, Mayor P O Box 217 Hobgood, NC 27843

### FOR DEFENDANT TOWN OF HOOKERTON

Date: 1/2/08 \_\_\_\_\_

Name: Samuel & Johnson Title: Mayor Address: P.O. Box 296 Hookerton, NC 28538

Name and Address of Agent Authorized to Accept Service of Process:

Samuel S. Johnson, Mayor Town of Hookerton P.O. Box 296 Hookerton, NC 28538

This the 11<sup>th</sup> day of December, 2007.

FOR DEFENDANT:

TOWN OF/MURPHY ELECTRIC POWER BOARD

By:

John B. Carringer Manager Post Office Box 1009 Murphy, North Carolina 28906

Name and Address of Agent Authorized to Accept Service of Process:

Ronald M. Cowan Cowan & Cowan, P.A. Post Office Box 579 Murphy, North Carolina 28906

FOR DEFENDANT

Date: 12-28-2007

Town of Richlands

Title: Timothy Taylor, Town Manager Address: 200 Washington Square Richlands, VA 24641

Name and Address of Agent Authorized to Accept Service of Process: Lewis McNease 1421 Front Street PO Box 509 Richlands, VA 24641

# FOR DEFENDANT - TOWN OF SELMA

Date: 12/12/07

Title: Stan Farmer, Town Manager Address: 100 North Raiford Street Selma, N.C. 27576

> Name and Address of Agent Authorized to Accept Service of Process: Alan B. Hewett, Town Attorney P.O. Box 369 101 Blackstone Lane Selma, N.C. 27576

## FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE SIGNATURE PAGE

THE UNDERSIGNED PARTY enters into the forgoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

# FOR DEFENDANT TOWN OF SMITHFIELD, NORTH CAROLINA

Date: December 31, 2007

/-

Norman R. Johnson Title: Mayor Address: Town Of Smithfield P.O. Box 761 350 E. Market Street Smithfield, NC 27577

Agent Authorized to Accept Service of Process Robert A. Spence, Jr. Attorney At Law 212 South Second Street P.O. Box 1335 Smithfield, NC 27577

FOR DEFENDANT Town of Tarboro

Date: 12.13-07

Title: Mayor Address: P. O. Box 220 Tarboro, N.C. 27896

Name and Address of Agent Authorized to Accept Service of Process:

The Brough Law Firm Michael B. Brough 1829 EAST Franklin St 800-A Chapel Hill, N.C. 27514

FOR DEFENDANT

Town of Wake Forest, N.C.

Title: Grady L. Shields (Counsel) Address: Wyrick Robbins Yates & Ponton, LLP 4101 Lake Boone Trail, Suite 300 Raleigh, NC 27607

Name and Address of Agent Authorized to Accept Service of Process:

Grady L. Shields Wyrick Robbins Yates & Ponton, LLP 4101 Lake Boone Trail, Suite 300 Raleigh, NC 27607

v

Date: 13/08

> FOR DEFENDANT TOWN OF WINDSOR

Date: December 13,200)

BY:\_\_\_

Title: Mayor Address: 128 S. Hingst Windsor, NK 27983

Agent Authorized to Accept Service of Process

Mayor Robert Spivey Town of Windsor 128 S. King St. Windsor, NC 27983

FOR DEFENDANT, TOWN OF WINNSBORO

Date: 3 12 08

Title: Attorney Tim of Winnsborn, S.C. Address: 120 Washinston St. Winnsborg, S.C. 29180

Name and Address of Agent Authorized to Accept Service of Process:

Don Woods Town Hall Congness St. Winnsbord, S.G 29180

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FOR DEFENDANT TRI-COUNTY ELECTRIC COOPERATIVE, INC.

Date: December 28, 2007

B. Robert Paulling () Title: CEO, Tri-County Electric Cooperative, Inc. Address: 6473 Old State Road P.O. Box 217 St. Matthew, SC 29135

Name and Address of Agent Authorized to Accept Service of Process:

W. Thomas Lavender, Jr., Esquire Nexsen Pruet Adams Kleemeier, LLC P.O. Drawer 2426 Columbia, SC 29202

## FORM OF CAROLINA TRANSFORMER SUPERFUND SITE CONSENT DECREE **SIGNATURE PAGE**

THE UNDERSIGNED PARTY enters into the foregoing Comprehensive Environmental Response, Compensation and Liability Act Consent Decree relating to the Carolina Transformer Superfund Site.

FOR DEFENDANT: Tri County Electric Membership Corporation

Dec 6, 2007

MICHAEL DAVIS, Authorized Agent General Manager 4255 Alt. U.S. Hwy. 117 S Dudley, NC 28333-0130

<u>Dec 6, 2007</u> Date

W. TIMOTHY HAITHCOCK, Kegistered Agent Attorney for Tri County Electric Membership Corporation 231 E. Walnut St Goldsboro, NC 27533

Name and Address of Agent Authorized to Accept Service of Process for Party:

W. TIMOTHY HAITHCOCK General Counsel, Tri-County Electric Membership Corporation 231 E. Walnut St. Goldsboro, NC 27533

FOR DEFENDANT, TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA

Date: January 17, 2008

WENDY S. WHITE, ESQUIRE Title: Sr. Vice President and General Counsel Address: 133 S. 36<sup>th</sup> Street, Philadelphia, PA 19104

Name and Address of Agent Authorized to Accept Service of Process: N/A

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FOR DEFENDANT VENTURE CONSTRUCTION COMPANY

Date: 0<u>2/01/</u>08

Title: Executive Vice President Address: P.O. Box 4175 Norcross, GA 30091-4175

Name and Address of Agent Authorized to Accept Service of Process:

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David A. Rutherford Johnson Hobgood Rutherford LLC 600 Galleria Parkway, Suite 950 Atlanta, GA 30339

# Appendix A

### APPENDIX A

#### Settling Defendants

Adams Electric Cooperative, Inc., Gettysburg, PA Aiken Electric Cooperative, Inc., Aiken, SC Albemarle Electric Membership Corporation, Hertford, NC BARC Electric Cooperative, Millboro, VA Beazer East, Inc., f/k/a Koppers Company, Inc., Pittsburgh, PA Berkeley Electric Cooperative, Inc., Moncks Corner, SC Black & Decker (U.S.) Inc., Towson, MD Black River Electric Cooperative, Inc, Sumter, SC Blue Ridge Electric Cooperative, Inc., Pickens, SC Blue Ridge Electric Membership Corporation, Lenoir, NC Branch Group, Inc. (current owner of certain assets formerly owned by Electrical Suppliers, Inc.), Dallas, TX Broad River Electric Cooperative, Inc., Gaffney, SC Cape Hatteras EMC d/b/a/ Cape Hatteras Electric Cooperative, Buxton, NC Carolina Power & Light Company d/b/a Progress Energy Carolinas, Inc., Raleigh, NC Central Virginia Electric Cooperative, Lovingston, VA City and Light & Water Plant of Seneca, SC City and Municipal Services Commission of New Castle, DE City of Bedford, f/k/a Town of Bedford, VA City of Bennettsville, SC City of Camden, SC City of Concord, Successor in Interest to The Board of Light and Water Commissioners, Concord, NC City of Danville, VA City of Dover, DE City of Elizabeth City, NC City of Fountain, NC City of Franklin, VA City of High Point, NC City of Kings Mountain, NC City of Kinston, NC City of Laurinburg, NC City of Lincolnton, NC City of Lumberton, NC City of Martinsville,VA City of Monroe, NC City of Morganton, NC City of Newark, DE City of Newton, NC City of Rocky Mount, NC City of Southport, NC City of Union, SC City of Washington, NC City of Westminster, SC Combined Utility System City of Wilson, NC Cleveland Electric Company, Inc., Atlanta, GA Coastal Electric Cooperative, Inc., Walterboro, SC Community Electric Cooperative, Windsor, VA Cooperative Electric Energy Utility Supply, Inc., West Columbia, SC Craig-Botetourt Electric Cooperative, New Castle, VA

### APPENDIX A

#### Settling Defendants

Delaware Electric Cooperative, Inc., Greenwood, DE Delmarva Power & Light Company, Wilmington, DE E. I. du Pont de Nemours and Company, Charlotte, NC Easley Combined Utilities, f/k/a Easley Light and Water Plant, Easley, SC Easton Utilities Commission, Easton, MD Eck Supply Company, Richmond, VA Edgecombe-Martin County Electric Membership Corporation, Tarboro, NC Edisto Electric Cooperative, Inc., Bamberg, SC General Electric Company, King of Prussia, PA Graybar Electric Company, Inc., St. Louis, MO Greenville Utilities Commission, Greenville, NC Halifax Electric Membership Corporation, Enfield, NC Haywood Electric Membership Corporation, Waynesville, NC HD Supply Utilities, Ltd. f/k/a Hughes Utilities, Ltd., Atlanta, GA Howard Industries, Inc., Laurel, MS Lenoir City Utilities Board, Lenoir City, TN Little River Electric Cooperative, Inc., Abbeville, SC Lockheed Martin Corporation, Bethesda, MD Lumbee River Electric Membership Corporation, Red Springs, NC Lynches River Electric Cooperative, Inc., Pageland, SC Magnetek, Inc., and McGraw Edison Company, Cooper Industries, Inc. and Magnetek National Electric Coil, Inc., Menomonee Falls, WI Mayer Electric Supply Company, as Successor in Interest to Maddux (Maddox) Electric Supply Company, Birmingham, AL Mayor and Council of Middletown, DE McCormick Commission of Public Works, McCormick, SC Mecklenburg Electric Cooperative, Chase City, VA Mid-Carolina Electric Cooperative, Inc., Lexington, SC MW Manufacturers, Inc., Rocky Mount, VA NC Department of Health and Human Services, Raleigh, NC Newberry Electric Cooperative, Inc., Newberry, SC Northern Neck Electric Cooperative, Warsaw, VA Northern Virginia Electric Cooperative, Manassas, VA Palmetto Electric Cooperative, Inc., Ridgeland, SC PCS Phosphate Company, Inc. f/k/a Texasgulf, Inc., Aurora, NC Pee Dee Electric Cooperation, Inc., Darlington, SC Pee Dee Electric Membership Corporation, Wadesboro, NC Piedmont Electric Membership Corporation, Hillsborough, NC Pitt & Greene Electric Membership Corporation, Farmville, NC Potomac Electric Power Company, Washington, DC Prince George Electric Cooperative, Waverly, VA Quanta Services, Inc. and its affiliates Sumter Utilities, Inc., and M.J. Electric, LLC, Houston, TX Randolph Electric Membership Corporation, Asheboro, NC Rappahannock Electric Cooperative, Fredericksburg, VA Roanoke Electric Membership Corporation, Rich Square, NC Rumsey Electric Company, New Castle, DE Rutherford Electric Membership Corporation, Forest City, NC Santee Electric Cooperative, Inc., Kingstree, SC Satterfield & Ryan, Inc., Harrington, DE

### APPENDIX A

#### Settling Defendants

Siemens Energy & Automation, Inc., f/k/a Siemens-Allis, Inc., Alpharetta, GA Siemens Power Transmission & Distribution, Inc., formerly a part of Siemens Energy & Automation, Inc., f/k/a Siemens-Allis, Inc., Alpharetta, GA South Carolina Electric & Gas Company, Columbia, SC Southeastern Community College, Whiteville, NC Southern Electric Supply Company, Inc. (successor in interest to Seaco Electrical Supplies, Inc.), Dallas, TX Southern Maryland Electric Cooperative, Inc., Hughesville, MD State of Delaware, Department of Transportation, Dover, DE Summers Group, Inc. (current owner of certain assets formerly owned by Summers Electric Company), Dallas, TX Surry-Yadkin Electric Membership Corporation, Dobson, NC The Public Works Commission of the City of Fayetteville, NC The University of North Carolina (includes Western Carolina University, The University of North Carolina at Chapel Hill and Appalachian State University, d/b/a New River Light & Power Co.), Chapel Hill, NC Town of Belhaven, NC Town of Blackstone, VA Town of Clayton, NC Town of Culpeper, VA Town of Due West Electric Dept., Due West, SC Town of Elkton, VA Town of Enfield, NC Town of Farmville, NC Town of Front Royal, VA Town of Granite Falls, NC Town of Hertford, NC Town of Highlands, NC Town of Hobgood, NC Town of Hookerton, NC Town of Murphy Electric Power Board, Murphy, NC Town of Richlands, VA Town of Selma. NC Town of Smithfield, NC Town of Tarboro, NC Town of Wake Forest, NC Town of Windsor, NC Town of Winnsboro, SC Tri-County Electric Cooperative, Inc., St. Matthew, SC Tri County Electric Membership Corporation, Dudley, NC Trustees of The University of Pennsylvania, Philadelphia, PA Venture Construction Company, Norcross, GA

# Appendix B

## APPENDIX B

Settling Federal Agencies:

United States Defense Logistics Agency United States Department of the Air Force United States Department of the Army United States Department of the Marine Corps United States Department of the Navy United States Department of Veterans Affairs Smithsonian Institution National Aeronautics and Space Administration

# Appendix C

NOTES:



I INITIAL PHASE OF REMEDIAL ACTION CONSISTED OF BUILDING DEMOLITION AND REMOVAL AND GENERAL SITE CLEARING.

CONCRETE SADS FROM EXISTING SITE STRUCTURES REMAINED FOR USE AS TREATMENT PADS DURING SOLVENT EXTRACTION PROCESS.

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