

TO: Regional Commissioners
FROM: William B. Emmons, III, Chairperson
Peter G. Gregory, Executive Director PGG
DATE: April 13, 2015
RE: Next Commission Meeting - April 22, 2015

The Regional Commission will hold its next meeting Wednesday, April 22, 2015 at 6:30 p.m. at the Thompson Senior Center in Woodstock, VT.

Proposed Agenda

1. **Call to Order/Approval of Agenda/Introductions/Public Comment - 6:30 p.m.**
2. **Public Hearings - Public comment on Royalton Town Plan Approval and Confirmation Action (draft decision enclosed) Close the hearings.**
3. **Board Action on Royalton Town Plan Approval.**
4. **Board Action on Royalton Confirmation.**
5. **Approval of March Board Minutes. (enclosed)**
6. **Acceptance of March Financial Reports. (enclosed)**
7. **Regional Energy Planning - Discussion**

Postponed from last month, TRORC staff will discuss the Public Service Department's scope of work with TRORC to engage in energy planning, conservation and siting mapping for the next 18 months. Staff is seeking input and guidance on the project from the TRORC Board.

(Over)

128 King Farm Rd.
Woodstock, VT 05091
802-457-3188
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8. TRORC Regional Plan Update and Review input from Public Hearings

Staff will review the enclosed sheet listing comments from the TRORC Board and staff, plus the staff will present summaries of input received at the two informational sessions and formal public hearings held last April 15 - 16.

9. Commissioner/Executive Director Items:

- Project Updates
- Act 250
- Legislative Updates
- Other

10. Adjournment - 8:30 p.m.

Enclosures

NOTE: If you are unable to attend, please notify your town's other representative so he or she can attend. Thank you!

The next Regional Commission Meeting will be held on May 27, 2015. A full packet and agenda will be sent out to Commissioners in mid-May.