

TO: Regional Commissioners

FROM: William B. Emmons, III, Chairperson
Peter G. Gregory, Executive Director PGG

DATE: October 19, 2015

RE: Next Commission Meeting – October 28, 2015

The Regional Commission will hold its next meeting Wednesday, October 28, 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. Approval of the September, 2015 Board Minutes. (enclosed)
3. Acceptance of the September Financial Reports. (enclosed)
4. Role of RPCs and Towns in Public Service Board proceedings.

Geoff Commons, Director for Public Advocacy and Jeannie Oliver, Special Counsel, both from the Vermont Public Service Department will lead a discussion on how the process works and our roles and responsibilities.

5. Review and discussion of Energy Siting constraints maps – Dee Gish and Chris Sargent
Dee Gish and Chris Sargent will lead a discussion of the mapping products produced to date and the constraints used on the maps.

(over)

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Woodstock, VT 05091
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William B. Emmons, III, Chair
Peter G. Gregory, AICP, Executive Director

6. Commissioner/Executive Director Items:

- Town efforts of Interest
- TRORC Project Updates
- Act 250 projects overview
- Other

7. 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 December 9, 2015. **There is no November meeting.** A full packet and agenda will be sent out to Commissioners at the beginning of December.*