

**TO: Regional Commissioners**

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

**DATE: October 14, 2016**

**RE: Next Commission Meeting – October 26, 2016.**

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The Regional Commission will hold its next meeting Wednesday, October 28, 2016 at 6:30 p.m. at the Thompson Senior Center, West Woodstock, VT.

**Proposed Agenda**

- 1. Call to Order/Approval of Agenda/Introductions/Public Comment – 6:30 p.m.**
- 2. Acceptance of the unaudited September Financial Reports. (enclosed) [5 minutes]**
- 3. Approval of September 28, 2016 TRORC Board Minutes (enclosed) [5 minutes]**
- 4. Acceptance of TRORC FY 16 Audit (Management Letter enclosed, Audit available at [www.trorc.org](http://www.trorc.org) and will be distributed at the meeting) [5 minutes]**
- 5. VTrans Presentation. Kevin Marshia and Amy Bell from VTrans will be present to discuss Transportation Policy and future initiatives. [45 minutes]**
- 6. TRORC Regional Energy Implementation Plan draft (enclosed) [45 minutes]**

**Staff and Commissioners will discuss the draft and how it relates to the TRORC Regional Plan.**

**(over)**

128 King Farm Rd.  
Woodstock, VT 05091  
**802-457-3188**  
**trorc.org**

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

**7. Staff/Commissioner Updates [15 minutes]**

- a. Act 250 projects
- b. Commissioner Items
- c. TRORC Projects
- d. Commissioner and Executive Committee Job Descriptions – (enclosed and possible action)

**8. 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 14, 2016**. A full packet and agenda will be sent out to Commissioners in early December.*