

**TO: TRORC Executive Committee**  
**FROM: Peter G. Gregory AICP, Executive Director** PGG  
**DATE: January 3, 2018**  
**RE: Agenda – Wednesday, January 10, 2018**

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The next meeting of the TRORC Executive Committee will be on **Wednesday, January 10, 2018 at the TRORC Offices, from 3:00 to 5:00 p.m.** Snacks will be available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of the November 16, 2017 Minutes (enclosed)
3. Acceptance of the December Financial Reports (enclosed)
4. RPC Role in approving Municipal Energy Plans (enclosures)
5. Non-Profit arm of TRORC – Action (enclosure)
6. TRORC Investment Strategy update
7. TRORC Regional Plan update – draft Emergency Management Chapter, (enclosed)
8. TRORC Role in Basin Planning – (draft Board memo for review)
9. January Board agenda review
10. Executive Session (if needed)
11. Other

If any person needs accommodation to participate in this meeting, please call Peter Gregory at 802-457-3188.

The next Executive Committee meeting will be on February 14, 2018. The date, time, location and agenda will be posted on [www.trorc.org](http://www.trorc.org)

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

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