



CENTRAL VERMONT REGIONAL ENERGY COMMITTEE

January 23, 2017

4:00pm

Central Vermont Medical Center
Conference Room #1

AGENDA

1. **CALL TO ORDER & WELCOME**

The Chair will call the meeting to order.

2. **CHANGES OR AMENDMENTS TO THE AGENDA**

The Committee should consider any changes or amendments to the agenda.

3. **PUBLIC COMMENTS**

Members of the public are encouraged to provide comments related to items not on the agenda.

4. **APPROVAL OF MINUTES**

The Committee should review and consider approval of the draft minutes from the December 12, 2016 Regional Energy Committee meeting.

5. **ACT 174 ENERGY PLANNING STANDARDS & REGIONAL ENERGY PLAN OVERVIEW**

Staff will provide an overview of the energy planning standards that have been developed by the Department of Public Service. These standards will need to be met in order for the regional energy plan to be in compliance with Act 174. An abridged version of the standards and an outline of the regional energy plan are ***included*** with the agenda.

6. **OVERVIEW OF PUBLIC ENGAGEMENT ACTIVITIES**

Based on discussion at the December 12, 2016 meeting, staff has developed a public engagement plan to solicit input on energy issues. Staff will provide an overview of the plan and the Committee should provide any comments they may have. A draft of the public engagement process is ***included*** to with the agenda.

7. **MUNICIPAL INPUT SURVEY**

Staff has developed a survey to solicit input from the region's municipalities regarding local constraints and energy considerations. The survey is intended to solicit input at the municipal level to ensure local concerns are considered in the regional plan. The Committee should review the survey and provide any comments they have to staff. A draft of the survey is ***included*** with the agenda.

8. **SCHEDULE FOR FUTURE MEETINGS**

The Committee should discuss possible future dates or times for meetings

9. **ADJOURN**