



## CENTRAL VERMONT REGIONAL ENERGY COMMITTEE

February 23, 2017  
4:00pm  
Central Vermont Medical Center  
Board Room

### 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 January 23, 2017 Regional Energy Committee meeting.

5. **REGIONAL & MUNICIPAL TARGETS FOR RENEWABLE ENERGY**

Staff will provide an overview of the regional targets that have been provided to the Central Vermont Regional Planning Commission for solar and wind resources. Additionally, staff will provide the Committee with an overview of the targets broken down by municipality including the methodology used to establish the municipal targets. The Committee should review the methodology and targets to determine if the process will create a reasonable approach to achieve the regional targets for energy generation. Information regarding the targets and methodology is *included* with the agenda.

6. **MUNICIPAL INPUT SURVEY**

Staff will provide an update on the municipal input survey that was distributed to municipal elected officials, planning commissions, conservation committees, and energy committees including the status of the survey and intended outcome. Additionally, staff will provide an overview of future survey and outreach activities. This effort is being done as part of the public engagement process that was presented at the January 21<sup>st</sup> Regional Energy Committee Meeting.

7. **OTHER BUSINESS**

The next meeting of the Regional Energy Committee will be on Thursday, March 30, 2017.

8. **ADJOURN**