



CENTRAL VERMONT REGIONAL ENERGY COMMITTEE

March 30, 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 February 23, 2017 Regional Energy Committee meeting.

5. **MUNICIPAL INPUT SURVEY & PUBLIC PARTICIPATION UPDATE**

Staff will provide an overview of the results from the municipal input survey that was distributed to municipal elected officials, planning commissions, conservation committees, and energy committees. Additionally, staff will provide an update on future public participation efforts being planned.

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

Since the last Regional Energy Committee meeting, staff has received updated information regarding regional targets for renewable energy generation. Instead of a megawatt target, a megawatt hour target has been provided including options for generation. Staff will provide an overview of this information including a municipal breakdown. An overview of this information is *included* with the agenda.

7. **REVIEW OF ENERGY PLANNING STANDARDS & ENERGY PLANNING CONSISTENCY**

Staff has been working to develop information for a regional energy planning effort that will be consistent with the standards outlined in Act 174 of 2016. To this end, staff will provide the Committee with an overview of where the energy planning efforts currently stand focusing primarily on the “pathways” portion of the standards and how these pathways are addressed in the 2016 Central Vermont Regional Plan. The Committee should review the information and provide feedback to staff as appropriate. Portions of the 2016 Central Vermont Regional Plan and an outline of the standards are *included* with the agenda.

8. **OTHER BUSINESS**

The next meeting of the Regional Energy Committee will be on Thursday, April 27, 2017.

9. **ADJOURN**