



Central Vermont Regional Planning Commission

CENTRAL VERMONT REGIONAL ENERGY COMMITTEE

November 29, 2017
4:00pm

Central Vermont Regional 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 May 24, 2017 Regional Energy Committee meeting.

5. **REVIEW OF DRAFT REGIONAL ENERGY PLAN**

On October 30th, the CVRPC received comments from the Department of Public Service on the draft regional energy plan. Since then, staff has been updating the plan to incorporate the suggested changes and to amend the language to ensure compliance with Act 174. In an effort to finalize the regional energy plan, staff will ask the Regional Energy Committee to review the proposed amendments to the draft plan based on the comments that were provided. Updated sections of the plan are *included* with the agenda as well as a list of comments and proposed staff responses.

6. **OTHER BUSINESS**

An additional meeting date has been identified for December 7, 2017 if the Committee needs additional time to meet and discuss updates to the draft regional energy plan. The Committee should decide if this meeting is still needed or if sufficient discussion has occurred that a recommendation can be made regarding adoption of the draft regional energy plan.

7. **ADJOURN**

If there is no additional business, the chair should entertain a motion to adjourn the meeting.