



Central Vermont Regional Planning Commission

CENTRAL VERMONT REGIONAL ENERGY COMMITTEE

December 07, 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 April 27, 2017, May 24, 2017, and November 29, 2017 Regional Energy Committee meeting.

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

As a follow-up to the November 29, 2017 meeting, the Regional Energy Committee should continue their review and discussion of the Draft Regional Energy Plan. As a reminder, the draft plan incorporates comments that were received from the Department of Public Service, other state agencies, and members of the public. In an effort to finalize the draft regional energy plan, staff will ask the Regional Energy Committee to review the proposed amendments to the remaining section (Pathways & Implementation Actions) of the draft plan and provide comments. Updated sections of the plan are ***included*** with the agenda as well as a list of comments and proposed staff responses. At the conclusion of the review, the Committee should consider a recommendation to the CVRPC Board of Commissioners regarding approval of the Draft Regional Energy Plan.

6. **OTHER BUSINESS**

The Committee members should identify any other business that needs to be discussed or addressed.

7. **ADJOURN**

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