



CENTRAL VERMONT REGIONAL ENERGY COMMITTEE

**December 12, 2016
4:00pm
Central Vermont Medical Center
Conference Room #1**

AGENDA

1. CALL TO ORDER & WELCOME

The CVRPC Executive Director will provide comments and welcome members of the Committee. Members of the Committee will be asked to provide an introduction to group.

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. SELECTION OF COMMITTEE CHAIR & VICE-CHAIR

Staff will ask the Committee to nominate a chair to lead the Committee and a vice-chair to act in the absence of the chair.

5. RULES OF PROCEDURE REVIEW

Staff will provide an overview of the draft rules of procedure. The Committee will be asked provide comments on the draft. Draft rules of procedure are *included* with the agenda.

6. OVERVIEW OF REGIONAL ENERGY PLANNING & ANTICIPATED OUTCOMES

Staff will provide a general overview of the regional energy project including specific targets that will need to be met, a timeline for development of the plan, and other significant information. A memo to the Committee is *included* to provide general information on the project and timeline.

7. DISCUSSION OF IDENTIFIED CONSTRAINTS FOR MAPPING

Staff will review information related to specific constraints that will be included on the energy resource maps. Staff will also ask the Committee to identify any additional constraints of regional significance that should be considered. If necessary, the Committee should discuss whether to amend or accept the list of constraints as presented. Regional resource and constraint maps are *included* for review.

8. SCHEDULE FOR FUTURE MEETINGS

The Committee should discuss possible future dates or times for meetings

9. ADJOURN