WRC EXECUTIVE BOARD
Tuesday, January 14, 2014
7:00pm
WRC Conference Room

AGENDA:

7:00 p.m. Administrative Reports
Secretary’s Report: November 12, 2013 – Approval
Treasurer’s Report: December 31, 2013 – Approval

7:10 p.m. Program
1. State/Entergy MOU concerning Vermont Yankee: status & issues
   (35 minutes; action: discussion)
2. WRC Representation to the Vermont Association of Planning and
   Development Agencies (VAPDA) (15 minutes; action: appointment)
3. Letter to the Economic Development Agency supporting Southeastern
   Vermont Economic Development Strategy’s 2014 CEDS (Comprehensive
   Economic Development Strategy) Report. Here is a link to the report.
   (15 minutes; action: approve)

8:15 p.m. Executive Director’s Report

8:45 p.m. Committee Reports:
1. Brownfields - January 13th - Norm Wright
2. Community Development - January 9th - Norm Wright
4. Energy - December 11th - Heath Boyer
5. Finance - No Meeting - Norm Wright
6. LEPC - No Meeting - Corky Elwell
7. Natural Resources - No Meeting - Maggie Bartenhagen
8. Nominating - No Meeting - Carolyn Partridge
9. Planning Coordination - No Meeting - Piet van Loon
10. Project Review - January 7th - Jack Cunningham
11. Public Policy & Leg. - January 13th - Tom Consolino
12. Regional Plan Update - December 6th - Chris Campany
13. Transportation - January 13th - Lew Sorenson
14. VY Study Committee - January 8th - Tom Buchanan

8:55 p.m. Other Business

9:00 p.m. Adjournment
<table>
<thead>
<tr>
<th>Date</th>
<th>Committee/Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>January 15th</td>
<td>Natural Resources Committee</td>
<td>4:00PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>January 16th</td>
<td>Newfane Public Hearing</td>
<td>6:00PM</td>
<td>Newfane Town Office</td>
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<tr>
<td>January 17th</td>
<td>Regional Plan Update Committee</td>
<td>9:30AM</td>
<td>WRC Conference Room</td>
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<tr>
<td>January 21st</td>
<td>Local Emergency Planning (LEPC)</td>
<td>5:30PM</td>
<td>WRC Conference Room</td>
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<td>January 27th</td>
<td>Planning Coordination Committee</td>
<td>5:30PM</td>
<td>WRC Conference Room</td>
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<td>January 28th</td>
<td>Full Commission</td>
<td>7:00PM</td>
<td>Townshend Town Hall</td>
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<td>Weekly Mondays</td>
<td>Public Policy &amp; Legislative Committee</td>
<td>12:00PM</td>
<td>WRC Conference Room</td>
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