AGENDA:

7:00 p.m. Administrative Reports
Secretary’s Report: March 11, 2014 – Approval
Treasurer’s Report: March 31, 2014 (Handout) – Approval

7:10 p.m. Program:
1. Discussion: Should Commissioner Attendance at Full Commission and committee meetings be provided to towns? (20 minutes; action: decision)
2. Review and accept annual audit. (20 minutes; action: accept audit)
3. Review mid-year financial status. (15 minutes; action: none)
4. Public Service Board issuance of Certificate of Public Good for Entergy VY Review. (20 minutes; action: none)

8:25 p.m Executive Director’s Report

8:45 p.m Committee Reports:
1. Brownfields - No Meeting -Norm Wright
2. Community Development- March 13th -Norm Wright
4. Energy - No Meeting -Heath Boyer
5. Finance - April 8th -Norm Wright
6. LEPC - March 18th -Corky Elwell
7. Natural Resources - March 19th -Maggie Bartenhagen
8. Nominating - No Meeting -Carolyn Partridge
9. Planning Coordination - March 17th -Piet van Loon
10. Project Review - April 1st -Jack Cunningham
11. Public Policy & Leg. - Mondays -Tom Consolino
12. Regional Plan Update - No Meeting -Chris Campany
13. Transportation - No Meeting -Lew Sorenson
14. VY Study Committee - No Meeting -Tom Buchanan – Accept Reports

8:55 p.m. Other Business

9:00 p.m. Adjournment
## Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee/Committee</th>
<th>Time</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>April 10th</td>
<td>Community Development Committee</td>
<td>4:00PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>April 14th</td>
<td>Brownfields Steering Committee</td>
<td>9:00AM</td>
<td>WRC Conference Room</td>
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<tr>
<td>April 14th</td>
<td>Transportation Committee</td>
<td>4:30PM</td>
<td>WRC Conference Room</td>
</tr>
<tr>
<td>April 15th</td>
<td>Local Emergency Planning (LEPC)</td>
<td>5:30PM</td>
<td>Location TBD</td>
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<tr>
<td>April 16th</td>
<td>Natural Resources Committee</td>
<td>4:00PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>April 21st</td>
<td>Planning Coordination Committee</td>
<td>5:30PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>April 29th</td>
<td>Full Commission</td>
<td>7:00PM</td>
<td>Townshend Town Hall</td>
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<tr>
<td>Weekly</td>
<td>Public Policy &amp; Legislative Committee</td>
<td>12:00PM</td>
<td>WRC Conference Room</td>
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<td>Mondays</td>
<td>Public Policy &amp; Legislative Committee</td>
<td>12:00PM</td>
<td>WRC Conference Room</td>
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