AGENDA:

7:00 p.m. Administrative Reports
Secretary’s Report: October 14, 2014 – Approval
Treasurer’s Report: November 30, 2014, (Handout) – Approval

7:10 p.m. Program:
1. Review of Comments on VY Site Assessment Study and Post Shutdown Decommissioning Activities Report (15 minutes)
2. Follow Up to December Full Commission Meeting and Next Steps (60 mins)

8:25 p.m. Executive Director’s Report

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

– Accept Reports

8:55 p.m. Other Business

9:00 p.m. Adjournment

Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 10th</td>
<td>Natural Resources Committee</td>
<td>2:00PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>December 15th</td>
<td>Planning Coordination Committee</td>
<td>5:30PM</td>
<td>WRC Conference Room</td>
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