WRC EXECUTIVE BOARD
Tuesday, January 13, 2015
7:00pm
WRC Conference Room

AGENDA:               ACTION:

7:00 p.m. Administrative Reports
Secretary’s Report:  October 14, 2014  – Approval
Treasurer’s Report:  December 31, 2014 (Handout)  – Approval

7:10 p.m. Program
1) Discuss the December 2nd Full Commission meeting and next steps to continue the conversation about the Commission and Commissioner engagement.
   (40 mins; Action – develop January Full Commission agenda).
2) Update on activities around Vermont Yankee closure.
   (25 mins: Action – discussion)
3) Possible Commissioner role in formal letters and press releases from WRC Committees (15 mins; Action: discussion)

8:30 p.m Executive Director’s Report

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

8:55 p.m. Other Business

9:00 p.m. Adjournment
<table>
<thead>
<tr>
<th>Date</th>
<th>Committee / Meeting</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>January 14th</td>
<td>Natural Resources Committee</td>
<td>2:00PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>January 15th</td>
<td>Community Development Committee</td>
<td>4:30PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>January 20th</td>
<td>Local Emergency Planning (LEPC)</td>
<td>5:30PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>January 27th</td>
<td>Full Commission</td>
<td>7:00PM</td>
<td>Location TBD</td>
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<tr>
<td>Mondays</td>
<td>Public Policy &amp; Legislative Committee</td>
<td>12:00PM</td>
<td>WRC Conference Room</td>
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