AGENDA:

6:00 p.m.  Administrative Reports
Secretary’s Report: December 12, 2017 – Approval
Treasurer’s Report: December 31, 2017, (Handout) – Approval

6:15 p.m.  Program
1. Formally establish the Windham Region Clean Water Advisory Committee (CWAC). This is ostensibly an adjunct to the Natural Resources Committee to include other stakeholders such as watershed organizations to help us prioritize basin plan implementation projects. This is similar to the project prioritization process of the Transportation Committee. (10 mins/Action: vote)

2. Overview of work accomplished by the WRC in 2017 related to the Vermont Clean Water Initiative, and the outlook for 2018. (20 mins/Action: review)

3. Overview of Revised Regional Energy Plan Draft and summary of public comments received to date (15 mins/Action: discussion)

4. Upcoming Technical Hearings on proposed sale of Vermont Yankee to NorthStar by Entergy (15 mins/Action: discussion)


7:25 p.m.  New Appointments

7:30 p.m.  Executive Director’s Report

7:45 p.m  Committee Reports:
1. Brownfields - No Meeting -Norm Wright
2. Community Development - No Meeting -Alan LaCombe
3. Energy - No Meeting -Greg Brown
4. Finance - No Meeting -Norm Wright
5. LEPC - Dec 19th -
6. Natural Resources - No Meeting -Gabby Ciuffreda
7. Nominating - No Meeting -Carolyn Partridge
8. Planning Coordination - No Meeting -Piet van Loon
9. Project Review - No Meeting -Jack Cunningham
10. Public Policy & Leg. - No Meeting -Tom Consolino
11. Transportation - No Meeting -Lew Sorenson
7:55 p.m. Other Business

8:00 p.m. Adjournment

Upcoming Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 10th</td>
<td>Energy Plan Public Meeting</td>
<td>6:30PM</td>
<td>Jamaica Town Hall</td>
</tr>
<tr>
<td>January 15th</td>
<td>Planning Coordination Committee</td>
<td>5:30PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>January 16th</td>
<td>Transportation Committee</td>
<td>4:30PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>January 16th</td>
<td>Local Emergency Planning (LEPC)</td>
<td>5:30PM</td>
<td>Westminster State Police</td>
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<tr>
<td>January 16th</td>
<td>Joint Committee</td>
<td>6:00PM</td>
<td>WRC Conference Room</td>
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<tr>
<td>January 30th</td>
<td>Full Commission</td>
<td>6:00PM</td>
<td>Townshend Town Hall</td>
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For directions to the Windham Regional Commission, please call the office (802-257-4547) or visit this link for a map and directions: [http://windhamregional.org/images/office/wrc_office.pdf](http://windhamregional.org/images/office/wrc_office.pdf)