AGENDA:

7:00 p.m. Administrative Reports
Secretary’s Report: November 13, 2012 – Approval
Treasurer’s Report: November 30, 2012, (Handout) – Approval

7:15 p.m. Executive Director’s Report
1. Review of Proposed Bylaw Amendment (5 minutes)
2. WRC letter to Energy Siting Panel (15 minutes)
3. WRC letter to PSB concerning Entergy Motion in docket 7862 (15 minutes)
4. Review of Commissioner survey (15 minutes)

8:00 p.m. Committee Reports:
1. Brownfields - November 14th - Norm Wright
2. Community Development - No Meeting - Norm Wright
3. Emergency Planning - November 26th - Piet van Loon
4. Energy - December 6th - Dora Bouboulis
5. Finance - No Meeting - Norm Wright
6. LEPC - November 20th - Corky Elwell
7. Natural Resources - November 28th - Maggie Bartenhagen
8. Nominating - No Meeting - Carolyn Partridge
9. Planning Coordination - November 19th - Alan LaCombe
10. Project Review - December 4th - Jack Cunningham
11. Public Policy & Leg. - No Meeting - Tom Consolino
12. Regional Plan Update - No Meeting - Chris Campany
13. Transportation - December 10th - Jodi French
14. VY Study Committee - No Meeting - Tom Buchanan

– Accept Reports

8:30 p.m. Other Business

9:00 p.m. Adjournment

Upcoming Meetings

December 18th Local Emergency Planning (LEPC) 5:30pm Location TBD
December 19th Natural Resources Committee 4:00pm WRC Conference Room