WRC EXECUTIVE BOARD
Tuesday, March 12, 2013
7:00pm
WRC Conference Room

AGENDA:               ACTION:

7:00 p.m.  Administrative Reports
Secretary’s Report: January 8, 2013 – Approval
Treasurer’s Report: January 31st & February 28, 2013, (Handout) – Approval

7:05 p.m.  Revolving Loan Fund Project & Process
Susan McMahon or Cullen Meves will present the RLF Project.
(Approve the recommendation of Brownfield’s RLF Subcommittee)

7:15 p.m.  Audit Report – Norm Wright on Conference Call

7:30 p.m.  Executive Director’s Report
1. Report on WRC Participation in Public Service Board Technical Hearings related to Vermont Yankee (20 Minutes – No Action)
2. Summary of Commissioner surveys received to date (20 Minutes – Discussion Only)

8:15 p.m Committee Reports:
1. Brownfields - February 25th -Norm Wright
2. Community Development- February 14th -Norm Wright
3. Emergency Planning - No Meeting -Piet van Loon
4. Energy - March 7th -Dora Bouboulis
5. Finance - February 11th -Norm Wright
6. LEPC - February 19th -Corky Elwell
7. Natural Resources - February 20th -Maggie Bartenhagen
8. Nominating - No Meeting -Carolyn Partridge
9. Planning Coordination - February 25th -Alan LaCombe
10. Project Review - Feb 5th, March 5th -Jack Cunningham
11. Public Policy & Leg. -Weekly Mondays -Tom Consolino
12. Regional Plan Update - No Meeting -Chris Campany
13. Transportation - Feb 19th, March 11th -Jodi French
14. VY Study Committee - No Meeting -Tom Buchanan

– Accept Reports

8:30 p.m.  Other Business

9:00 p.m.  Adjournment
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Description</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>March 14th</td>
<td>Community Development</td>
<td>4:00pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>March 18th</td>
<td>Planning Coordination</td>
<td>5:30pm</td>
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<tr>
<td>March 19th</td>
<td>Local Emergency Planning (LEPC)</td>
<td>5:30pm</td>
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<td>March 20th</td>
<td>Natural Resources</td>
<td>4:00pm</td>
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<td>March 25th</td>
<td>Emergency Planning</td>
<td>6:30pm</td>
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<td>March 26th</td>
<td>Full Commission</td>
<td>7:00pm</td>
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<td>Weekly Mondays</td>
<td>Public Policy &amp; Legislative</td>
<td>12:00pm</td>
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