WRC Full Commission Meeting
Tuesday, April 24, 2012
Marlboro College Graduate Center
28 Vernon Street, Route 142, Brattleboro, VT

AGENDA: Action:

7:30 p.m. Welcome & Public Comment
Recognition of members of the public present desiring to make comment.

7:35 p.m. Administrative Items & Reports
Minutes – March 27, 2012 -Approve

7:45 p.m. Program
1. Shana Duval with the Vermont Electric Power Company (VELCO) will discuss VELCO’s 2012 Long-Range Transmission Plan. Every three years, VELCO, the owner and operator of Vermont's transmission system must publish a three-year update of its 20-year Vermont Long-Range Transmission Plan. The plan identifies reliability concerns and the transmission alternatives to address those concerns. The Plan serves as the basis for considering whether alternatives, including new generation and energy efficiency, can meet Vermont's reliability needs. It also provides information about transmission projects that may be needed to maintain grid reliability. The draft plan can be found here: http://www.velco.com/LongRange/Pages/2012Long-RangeTransmissionPlan.aspx
Action needed: None

2. Elections to Fill Vacant Positions on the Executive Board, and the Position of Chair: Per the WRC Bylaws, in the event of a vacancy the Full Commission is to vote on nominations to fill the vacancy for the remainder of the term, which is the fiscal year ending September 30, 2012. One Executive Board position, and the position of Chair, were made vacant by the passing of Melinda Bussino. A second Executive Board position will become vacant at the end of April when John Kristensen will step down after completing his service as Chair of the Public Policy and Legislative Committee. If a current officer is elected as Chair, an election will be held to fill the officer position necessitated by that change.
Actions needed: Present nominees and seek additional nominations. Vote on Executive Board members. Vote on Chair. Vote on other officer positions, if necessary.

3. New Commissioner Introductions: Invitation for new Commissioners to introduce themselves

Action needed: Approve.
8:45 p.m. Executive Director’s Report & Other Business  
1. Request to the Public Service Board that Entergy Vermont Yankee reimburse the WRC for its past participation in Docket 7440, which addresses authority to continue operation and store spent fuel, as well as the new docket going forward.
2. Executive Board’s formation of a new committee that will specifically address issues related to Vermont Yankee going forward.
3. Collaboration on the development of an application to the Economic Development Administration to support economic recovery in Southern Vermont in the wake of Tropical Storm Irene. WRC is collaborating with the Brattleboro Development Credit Corporation, as well as the Bennington County Regional Commission and Bennington County Industrial Corporation. WRC is the lead applicant, with BCRC as the co-applicant.

9:00 p.m. Adjournment

Upcoming Meetings

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<tr>
<th>Date</th>
<th>Committee</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>May 1st</td>
<td>Project Review Committee</td>
<td>5:00 pm</td>
<td>WRC Conference Room</td>
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<tr>
<td>May 8th</td>
<td>Executive Board</td>
<td>7:00 pm</td>
<td>WRC Conference Room</td>
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<td>May 10th</td>
<td>Energy Committee</td>
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<td>May 14th</td>
<td>Transportation Committee</td>
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<td>WRC Conference Room</td>
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<td>May 16th</td>
<td>Natural Resources Committee</td>
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<td>WRC Conference Room</td>
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<td>May 17th</td>
<td>Community Development Committee</td>
<td>4:30 pm</td>
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<td>May 21st</td>
<td>Planning Coordination Committee</td>
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<td>May 29th</td>
<td>Full Commission</td>
<td>7:30 pm</td>
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