

## Act 174 Working Group

Agenda for Meeting 1

PSB Hearing Room

112 State Street, Montpelier

August 5, 2016, 10 a.m.

I. Call to order (PSB Member Margaret Cheney)

II. Introductions (Judge Robert Mello by phone, 10-11 a.m.)

III. Review of Act 174 (S. 260) requirements, Section 15 (b):

(1) The Working Group shall review the current processes for citizen participation in PSB proceedings and shall make recommendations to promote increased ease of citizen participation in those proceedings.

(2) On or before December 15, 2016, the Working Group shall submit its written recommendations to the House and Senate Committees on Natural Resources and Energy, the Senate Committee on Finance, and the Joint Energy Committee.

(3) The Working Group shall have the administrative, technical, and legal assistance of the staff of the PSB.

(4) The appointed member of the PSB shall call the first meeting of the Working Group to occur on or before July 1, 2016. At the first meeting, the Working Group shall elect a chair from among its members.

(5) The Working Group shall cease to exist on February 1, 2017.

IV. Election of Working Group chair

V. Approval of draft agenda

VI. PowerPoint presentation: Overview of current PSB processes and points of citizen participation

VII. Public input

VIII. Planning for Act 174 Working Group process

- Scope of review
- Next steps
- Meeting logistics

IX. Adjournment