

Rockland Energy Committee

Committee Meeting Agenda

Date: **January 21, 2016 Meeting**

Members: Larry Pritchett, Bill Pearce, Tony Coyne, Brooks Winner
Nathan Davis (Mayor Has Nominated/Pending Council Confirmation)

Agenda: Larry Pritchett
Committee Chair

Minutes: Bill Pearce
{None: When Minutes Completed In Italicized Text In Brackets Below}

1 Approve Minutes From 1/14 Meeting

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2 Confirm Energy Meeting Dates Related To Moratorium Schedule

Scheduled To Provide "Issues Summary" For Planning Board

1/25 Monday 4:30 PM (Library Community Room)

Note: Energy Committee Should Vote On Summary For Planning Board On 1/25

Scheduled To Provide Options For "Technical Advisors" For Planning Board

2/3 Wednesday 5:30 PM (Council Chambers)

2/10 Wednesday 5:30 PM (Council Chambers)

Note: EC Needs To Vote On List Of Options By 2/10

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3 Additional Review Of Presenters' Slides From August 19th Forum (As Needed)

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4 Review Of Questions From Two City Forums & Renew Rockland Forum

Note: See Separate PDF's from May & August Forums For Community Questions

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5 Initial Discussion Of Issues For Planning Board Consideration

What is the most appropriate “forum” to address a particular question?

What might be MePUC questions?

What might be MeDEP questions?

What might be local TIF (if requested) questions, but likely not Planning Board Questions?

What are clearly local regulatory questions?

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6 Initial Discussion Of Possible Technical/Legal Advisors (As Time Permits)

CLF? SMRT? Woodard & Curran? Kleinschmidt? TRC? Jim Tolan? JBGH? Others?

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7 Possible Committee Recommendation To Council On OPA Solar Market Proposal

Should the Energy Committee recommend that City Council broadly support the goals of comprehensive solar reforms proposed by the Office of the Public Advocate?

If yes, the Committee would need to vote on this recommendation on 1/25

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8 Committee Member Tasks Prior To January 25 Meeting

Draft Of Issues For PB Outline?

Contact Possible Technical Advisors To Determine Availability

Draft Possible Resolve/Memo To Council On Solar (Agenda Items #7)?

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