

Interagency Review Panel

Draft AGENDA

Monday, December 20, 2010

3:00 p.m. – Governor's Cabinet Room, Statehouse

- 1) Approve meeting agenda and minutes from last meeting
- 2) Discussion of how to proceed on establishing a rule and procedures for moving forward – Toni Kemmerle, DOT
- 3) Status of webpage on OEIS' site – Jennifer Puser, OEIS
- 4) Update on DOT's draft of an LOI – Toni Kemmerle, DOT
- 5) Status of PUC rulemakings and Loring Development Authority participation – Jennifer Puser, OEIS
- 6) Discussion of other documents that were circulated to the Panel (as time permits)
 - Proposal for soliciting energy infrastructure projects
 - RFP Template
 - MTA's Master License Agreement
 - Sample occupancy agreement
- 7) Set next meeting date and meeting date for sub-group to work on draft rules and procedures.