

Interagency Review Panel

DRAFT AGENDA

Monday, March 7, 2011

3-5 p.m. MaineDOT Conference Room

- 1) Welcome and Introductions – John Kerry
- 2) Review of Draft meeting agenda and minutes from meeting held on February 7, 2011 – John Kerry
- 3) Discussion of Sub-Group's Work: Summary of meeting held February 16th and report back on assignments – Barbara Alexander
 - Tim Agnew: report back on Panel voting procedures.
 - Barb Alexander: report back on “confidential information” procedures and PUC's existing regulations and statutes (review draft proposal).
 - John Kerry: report back on approaching Linda Pistner in the Attorney General's office for assistance and review draft of announcement/Request for Qualifications for an appraiser to determine value on the statutory corridors.
 - MaineDOT: report back on “solicitation, acceptance and evaluation procedures” for proposed energy infrastructure projects.
- 4) Presentation from Bangor Hydro/National Grid's on Proposed Electric Transmission Line Project – John Kerry
- 5) Public Comments