

# Interagency Review Panel

Monday, June 6, 2011  
3-5 p.m. MaineDOT Conference Room

- 1) Welcome and Introductions – Ken Fletcher
- 2) Review of Draft meeting agenda and minutes from meeting held on April 4, 2011 – Ken Fletcher
- 3) Review of DRAFT “Bylaws, Administration, and the Energy Infrastructure Proposal and Review Process”
  - a. Department of Transportation – Overview of new draft of Energy Infrastructure Proposal and Review Process
  - b. Interagency Review Panel – Section-by-Section review, discussion and revisions to be conducted by full IRP
- 4) Review of DRAFT Schedule for IRP Work, Rulemaking Process and Action Items – Interagency Review Panel
- 5) Legislative Update – Ken Fletcher
- 6) Issues Affecting Co-Location of Energy Infrastructure – OEIS
- 7) New Business
- 8) Public Comments
- 9) Schedule next Subcommittee Meeting
- 10) Closing and Action Items – Ken Fletcher