

Interagency Review Panel

Monday, August 1, 2011
3-5 p.m. MaineDOT Conference Room

- 1) Welcome and Introductions – Ken Fletcher
- 2) Review of Draft meeting agenda and action items from meeting held on June 6, 2011 – Ken Fletcher
- 3) Rulemaking Procedures for IRP DRAFT rule – Office of the Attorney General (Invited)
- 4) Update on Northeast Energy Link – Joe Rossignoli, Bangor Hydro/National Grid (Invited)
- 5) 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
- 6) Review of DRAFT Schedule for IRP Work, Rulemaking Process and Action Items – Interagency Review Panel
- 7) New Business
- 8) Public Comments
- 9) Closing and Action Items – Ken Fletcher