

Interagency Review Panel

Monday, September 12, 2012
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 August 1, 2011 – Ken Fletcher
- 3) Rulemaking Procedures and AG Comments on IRP DRAFT proposed rule – Jerry Reid, Assistant Attorney General, Office of the Attorney General (Invited)
- 4) Review and Final Editing 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
 - c. IRP Decision to Submit DRAFT to AG for final review
- 5) Review of DRAFT Schedule for IRP Work, Rulemaking Process and Action Items – Interagency Review Panel
- 6) New Business
- 7) Public Comments
- 8) Closing and Action Items – Ken Fletcher