

# Interagency Review Panel

Monday, October 31, 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 September 12, 2011 – Ken Fletcher
- 3) Review of Process Flowchart – Harrison Horning
- 4) Review and Final Editing of DRAFT “Bylaws, Administration, and the Energy Infrastructure Proposal and Review Process”
  - a. 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 Vote Whether to Submit Rule for Rulemaking Process
- 5) IRP Vote on Final Rule -- Tentative
- 6) New Business
- 7) Public Comments
- 8) Action Items and Potential Agenda for December meeting
- 9) Closing and Action Items – Ken Fletcher