



**SOUTHERN WINDSOR COUNTY
REGIONAL PLANNING COMMISSION**

Ascutney Professional Building, Route 5
Post Office Box 320, Ascutney, VT 05030
802 674-9201 / fax 802 674-5711
www.swcrpc.org

Southern Windsor County Regional Planning Commission will hold their meeting on
Tuesday, January 19, 2016 at 12:00 p.m.

Martin Memorial Hall, Ascutney, VT

1. Secretary's Report
 - a) Approval of the RPC minutes of the November 17, 2015 meeting (action) (enc.)
3. Treasurer's Report
 - a) Accept Treasurer's Reports from November and December (action) (enc.)
 - b) Receive draft FY 15 audit report, audit was handed out at previous meeting, please bring your copy.
 - c) Update on hiring of new auditor.
4. Discussion of Section 248 applications
 - a) Update of Ranger Solar Project in Ludlow
 - b) Update on TDI transmission line project (Line extends from northern Vermont to Coolidge substation in Ludlow received its Certificate of Public Good
 - c) SWCRPC's comments on Net Metering Rules (enclosure)
5. Act 250 applications
 - a) SWCRPC participation with other Regional Planning Commissions in the Supreme Court hearing on Two Rivers –Ottauquechee's appeal of the Environmental Court's appeal decision on Exit 1 in Quechee Act 250 application. The participating RPC will provide an Amicus Brief.
6. Discussion of Vermont Clean Water act and the role of RPCs
7. Update on New Federal Transportation Bill (FAST Act) (enclosure)
8. New Business
9. Old Business
10. Adjourn

To request accommodations for accessibility or for any language (non-English) interpretation assistance, American Sign Language interpreters, assistive listening devices, handouts in alternative formats, or information on the meeting, please contact: Chris Titus at ctitus@swcrpc.org or Jason Rasmussen at jasmussen@swcrpc.org or by telephone at 802-674-9201.