

CIRC Alternatives Task Force Meeting #13
Thursday, November 21, 2013, 5:45-7:30 p.m.
Williston Town Hall, Williston, VT

*****FINAL MEETING OF THE CIRC ALTERNATIVES TASK FORCE*****

AGENDA

- 5:45 – 5:55 1) Introductions and Review, *Michele Boomhower, All*
- 5:55 – 6:00 2) Review & Approval of Meeting Notes from November 7, 2013, *Cindy Cook*
- 6:00 – 6:15 3) Welcome, *Governor Peter Shumlin*
- 6:15 – 6:30 4) Opening Remarks
- 6:30 – 6:45 5) Review Performance Measures and Project Implementation Timeline,
Michele Boomhower
- 6:45-7:15 6) Deliberation re: Final Taskforce Recommendations, *Task Force*
- 7:15 – 7:30 7) Next Steps, *Brian Searles and Michele Boomhower*
- Legislative Report
 - Legislative Engagement
 - Questions for Secretary
 - Ongoing Communications
- 7:30 7) Adjourn

***Following the meeting, please join us for a reception at [Ake's Old Brick Tavern](#),
7921 Williston Road (across from Town Hall)***