

# Addison County Regional Planning Commission

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## ACRPC Full Commission Notice of Meeting

**ACRPC OFFICES**  
**14 SEMINARY STREET**  
**MIDDLEBURY, VERMONT**

**Wednesday, March 9, 2016 7:30p.m.**

**7:30 p.m. Public Meeting:** The Addison County Regional Planning Commission's guest for this evening will be Mr. Joseph Rossignoli, Vice President of U.S. Business Development at National Grid. Mr. Rossignoli joins ACRPC to describe and discuss National Grid's proposed plans to build an energy transmission project they are calling the Vermont Greenline, to transport energy from northern New York, across Lake Champlain into the VELCO sub-station in New Haven. The project involves a DC cable capable of carrying up to 400 MW of power that will be buried on the bottom of Lake Champlain, and buried in local and state road rights of way through Ferrisburgh, Waltham and New Haven, a significant converter building and yard to convert the energy from DC to AC before it feeds into the VELCO substation and upgrades to the VELCO substation to accommodate the additional power. Please join us for a discussion of this proposed significant piece of energy infrastructure and the potential benefits and impacts it will bring to the Region.

### 8:15 p.m. BUSINESS AGENDA:

- I. **Approval of Minutes:** February 10, 2016
- II. **Executive Board Minutes:** February 25, 2016
- III. **Treasurer's Report:**
- IV. **Committee Reports:** (Act 250, Energy, Local Govt, Nat Res, TAC, Plan Re-write)
- V. **Joint Partners Report:**
- VI. **Delegate/Staff Recognition Project Highlights:**
  
- VII. **Old Business:**
  - Other
- VIII. **New Business:**
  - Election of a Nominating Committee
  - Vote to amend the following sections of the regional plan: Section I, Introduction; Section II, Substantial Regional Impact; Section IIA (new) Implementation; and Section VIII, Future Land Use of the Addison County Regional Plan and to readopt the entire Addison County Regional Plan
  - Discussion of Annual Meeting Location and Speaker
  - Nominations for the Bertha Hanson Award
  - Other
  
- IX. **Member's Concerns/Information:**
- X. **Adjournment:**

Addison  
Lincoln  
Salisbury

Bridport  
Middlebury  
Shoreham

Bristol  
Monkton  
Starksboro

Cornwall  
New Haven  
Vergennes

Ferrisburgh  
Orwell  
Waltham

Goshen  
Panton  
Weybridge

Leicester  
Ripton  
Whiting

