

Energy Policy Review Commission - Unofficial Minutes

Wednesday October 18, 2013

1:30pm – 4:00pm

Executive Office of Energy and Environmental Affairs

2nd Floor Conference Room A

Members in Attendance:

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| Robert Kaufmann | Boston University |
| Bob Rio | A.I.M |
| Sandra Merrick | AGO |
| Robert Calnan | Calnan's Energy Services |
| Tom Regh | Progressive Energy Services |
| Christina Fischer | Office of Sen. Downing |

Others in Attendance:

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| Dan Burgess | EEA |
| Lauren Farrell | EEA |
| Jodi Hanover | Rich May, P.C. |
| Nathan Phelps | DPU |
| Hinna Upal | EEA |
| Jessica Bardi | EEA |
| Andrew Goldberg | AGO |

Documents Discussed:

- Agenda
- Draft Report

Dan Burgess called the meeting to order at 1:41pm.

Introduction

Mr. Burgess welcomed the Commission members and meeting attendees. He noted the report was sent to the Commission for review on Wednesday October 16 and then it would be sent for public comment after the meeting until October 28. He also said that EEA will send the email to the Commission members to distribute as they see fit and they can send any additional comments until October 30th. Mr. Burgess noted that while it took a few days for EEA to review the draft, he is hopeful all of the suggestions were incorporated. Mr. Rio said he felt EEA did a good job overall. He noted he had only a few comments but overall he thinks the report is the right length and a big difference from the first draft.

Mr. Burgess noted that Mr. Jacobson asked to call into the meeting, however is unable to due to the Open Meeting Law. He said that Ms. Farrell has a draft with Mr. Jacobson's edits to flag as the Commission goes through the report.

Disclaimer: These minutes are not intended as a verbatim transcript of comments at the meeting, but a summary of the discussion which took place; nor does this document attest to the completeness, reliability, or suitability of this information.

Report Editing

Mr. Burgess said that Commission members should note any edits they have as they review the draft.

The Commission reviewed the draft by each page. Members were allowed to make comments and edits throughout the process.

Next Steps

Mr. Burgess said that EEA will make the edits discussed during the meeting and send for public comment shortly following the meeting. Professor Kaufmann noted he would like to make one minor edit to his section. Mr. Burgess said the public comment period is scheduled for 10 days, EEA will bring all of the comments to the next meeting and the Commission will vote to send the report to the Legislature. He noted the Commission members have 10 days to also send in any last edits.

The meeting adjourned at 2:43pm.