

Energy Policy Review Commission - Unofficial Minutes

Wednesday September 25, 2013

2:00pm – 5:00pm

Executive Office of Energy and Environmental Affairs

2nd Floor Conference Room D

Members in Attendance:

Robert Kaufmann	Boston University
Sandra Merrick	AGO

Others in Attendance:

Dan Burgess	EEA
Nathan Phelps	DPU
Andrew Goldberg	AGO
Lauren Farrell	EEA
Jodi Hanover	Rich May, P.C.
Rita Carvalho	Action Inc.
Dwayne Breger	DOER
Tina Halfpenny	DOER
Jessica Bardi	EEA

Documents Discussed:

- Draft Report
- Professor Kaufmann's Analysis

Mr. Burgess called the meeting to order at 2:15pm.

Introduction

Mr. Burgess welcomed the Commission members and meeting attendees. He noted there were only two official Commission members at the meeting and asked how they wished to proceed. Ms. Halfpenny noted that no decisions can be made without a quorum.

Mr. Burgess noted that Professor Kaufmann submitted his analysis. Professor Kaufmann said he would like to know if the Commission wants his analysis in the body of the report or the appendix. He noted that he will probably be submitting this data in a paper and he would be asked if the data has appeared previously. Professor Kaufmann said if there is interest, he can present on his analysis.

Mr. Burgess said the Commission needs to go through the report but does not want to cover it without all of the members. He also said he prefers not to have Professor Kaufmann present without the other members. He noted the next meeting is October 2 from 2-5pm.

The quorum was not met. The meeting was adjourned at 2:24pm.

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.