

**ENERGY SETTLEMENT FUNDS WORKING GROUP
THURSDAY, JULY 24, 2014 – 2:00PM
PLANNING SERVICES DEPARTMENT, MUNICIPAL CENTER**

AGENDA

Charge of the working group: To identify and advocate for the Town's interests in the Windham County Economic Development Entergy Settlement Funds and parallel Entergy Clean Energy Funds, and after receiving the funds to continue to work in an organized manner to maximize use of the funds.

1. **Convene Meeting**
2. **Approve Minutes - None**
3. **Public Participation**
4. **Organizational Discussion**
 - a. Appoint Clerk
5. **New Open Meeting Law**
6. **Scope for comment on proposed Vermont Agency of Commerce and Community Development (ACCD) Rules**
 - a. Implied/stated roles of Town and regional entities in project application review
7. **2013 Town Plan as Guidance Document**
 - a. Possible criteria for project review
8. **Entergy Clean Energy Fund Monies**
9. **Existing Economic Development Tools**
 - a. Small Business Assistance Program (SBAP)
 - b. Other Program funds
 - c. Tax Stabilization
 - d. New Market Tax Credits (NMTC)
10. **Adjournment**