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STAR Group, LLC

Date: October 24, 2006
To: Members of the Southern Loop Leadership Team
From: Bill Moye and Chris Kenny, Process Managers
Re: Notes from Southern Loop Leadership Team Meeting of October 18, 2006

Members Present

Joe Kraus
Sharyn Brush
Jim Matteau
Parker Riehle (by telephone)
Tom Dunn

Members Absent

Dick Sears
Chris Kilian
Rick Hube
Sarah Edwards
Peter Odierna

Guests Present

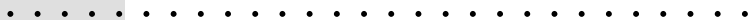
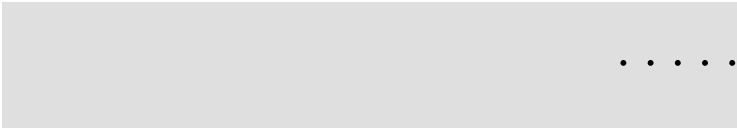
John Donleavy, VELCO
Kerrick Johnson, VELCO
Dean LaForest, VELCO
Ralph Roam, VELCO
Greg White, CVPS
Steve Costello, CVPS
Laurie Moye



The Southern Loop Leadership Team met at Central Vermont Public Service’s office in Rutland, Vermont on Wednesday, October 18, 2006. Following welcome and introductions by Bill Moye, Chris Kenny provided an overview of the public outreach process to date, including the final recommendations made by the Community Working Group.

Dean LaForest and Greg White provided an overview of some of the key issues that had been raised during the CWG meetings as well as during the Informational Open House meetings. They also described the process that VELCO and CVPS will undergo in reviewing each of the three final recommendations.

Chris described the need for supplemental outreach concerning the “B” line segment (West Dummerston to Coolidge) and provided Leadership Team members with a list of potential stakeholder representatives to contact concerning this supplemental outreach. The list of names provided at the meeting is attached.



Members of the Leadership Team were asked whether any additions or changes should be made to the list that was distributed at the meeting. No names were removed but the following suggestions were made as possible additions:

- CLF
- Planning Commissions
- Green Mountain Club
- VT Land Trust
- Tom Kennedy
- Caroline Partridge
- Michael Obouski
- Grafton Select Board representative
- Get representatives from the two affected Regional Development Corporations
- Include representatives from Cavendish

Other comments made by Members included:

- ✓ Recommend that VELCO and CVPS pay for advertisements in local newspapers to promote Informational Open House meetings
- ✓ Be sure to include representatives from the Ludlow area in the supplemental outreach
- ✓ Recommend having each of the three proposed outreach meetings in a different location (rather than picking one community for all 3 meetings)

Leadership Team members are encouraged to provide additional names to Chris Kenny by telephone (505-263-7067) or by email at ckenny@stargroupconsulting.com.

Members were then asked to provide feedback on their involvement in the Southern Loop outreach process. The comments were as follows:

Plus

Nomination process
Notes from the meetings were useful
Quick turnaround on meeting notes
Communication among all process
Participants (even between meetings)
Multiple party input
Level of knowledge among CWG
participants

Delta

Would have liked to have attended more of
the CWG meetings

John Donleavy and Joe Kraus provided closing comments and thanked the Leadership Team for their oversight and hard work on this new process. Both noted that VELCO and CVPS were delighted to have received such outstanding participation from all those who participated in the Southern Loop outreach.

Chris pledged to keep the Leadership Team members informed of the supplemental outreach on the Southern Loop, thanked the members for their help and adjourned the meeting.

Southern Loop – Phase II
Possible Participants
(Distributed and discussed at October 18, 2006 Leadership Team Meeting)

Rep. Kathy Pellett – Andover, Baltimore, Chester and Springfield – 875-1372
Kathy4house@vermontelo.net or kpellett@leg.state.vt.us

Rep. Alice Nitka – Plymouth, Ludlow, Mount Holly – 228-8432
anitka@leg.state.vt.us or maples@ludl.tds.net

Rep. Ernest Shand – Cavendish – 674-5021
eshand@leg.state.vt.us

Sen. John Campbell – Windsor County – 295-6238 or 295-1111
jcampbell@leg.state.vt.us or vt13@aol.com

Sen. Matt Dunne – Windsor County – 295-5009
mdunne@leg.state.vt.us

Sen. Peter Welch – Windsor County – 295-9347

Michael Bernhardt – Londonderry, District 2 Env. Commissioner, USC participant

Graham Hunter – Weathersfield

Karen Trombley, President, Chester Rotary Club

Daniel Cook, coordinator, Chester Ambulance Service -- Town Office: (802) 875-2173

Fire Chief Jeffery Holden, Chester -- Town Office: (802) 875-2173

Susan S. Spaulding, Chester Town Manager -- Town Office: (802) 875-2173

Julie Hance, Chester Zoning Administrator -- Town Office: (802) 875-2173

Jane S. Pixley, Cavendish Town Clerk, 802-226-7292

Baltimore Town Clerk or select board chair

Andrew Perchlik, REV

Other Possible Stakeholder Groups: AIV, VSAA, Leadership Team members, Vermont Chamber of Commerce, BCIC, IBM, Businesses for Social Responsibility, VPIRG, VNRC, Organization of Regional Development Directors, VLCT and VT Land Trust