



# Franklin Regional Council of Governments

## Franklin Regional Planning Board Executive Committee Minutes

*October 5, 2015, 2:30 p.m.*

*John W. Olver Transit Center, 12 Olive Street  
2nd Floor Library, Greenfield*

### Attendance

#### FRPB Executive Committee Members

J. Lund, Chair  
S. Lovejoy, 1<sup>st</sup> Vice Chair  
T. Miner, 2<sup>nd</sup> Vice Chair  
J. Rockwell, Clerk  
T. Cady  
J. Basford  
G. Walker

#### FRCOG Staff

Peggy Sloan, Director of Planning & Development

### Actions

J. Lund called the meeting to order at 2:30 p.m. The FRPB Executive Committee reviewed the minutes for the previous meeting.

The FRPB Executive Committee reviewed the agenda items for the October 2015 Franklin Regional Planning Board meeting and requested presentations on the Proposed Changes to FRTA's Fixed Routes and Fares for Bus Transit Service and the State Food Systems Plan as well as updates on the proposed Kinder Morgan-TGP pipeline and Northfield Mountain Pumped Storage Facility FERC Relicensing.

With respect to the proposed Kinder Morgan-TGP pipeline, FRCOG Staff have completed FERC Scoping Comments and also Study-Information Requests in coordination with other RPAs. The deadline for submittal has been extended by FERC to October 16, 2015.

First Light is working on completing studies to be submitted to FERC with its application in 2016 for renewal of the license for the Northfield Pumped Storage facility and the Cabot Station generators. The company has asked FERC for authorization to use the extra storage capacity of the upper reservoir from December to March for the remainder of the license.

### Votes

The minutes of August 3, 2015 were moved by T. Miner. J. Rockwell seconded the motion. Minutes approved with G. Walker and T. Miner abstaining.

The FRPB Executive Committee accepted the disclosure of Tom Miner related to a financial interest on the proposed Northeast Energy Direct pipeline project. The FRPB Executive Committee determined that it would not impact the integrity of his services to the Franklin Regional Planning Board or the FRCOG

Regional Pipeline Advisory Committee. S. Lovejoy moved to affirm that T. Miner should continue his volunteer service on the FRPB and the FRCOG Regional Pipeline Advisory Committee. T. Cady seconded the motion. Unanimously approved. T. Miner recused himself from the discussion and vote.

J. Rockwell moved to adjourn. G. Walker seconded the motion. Unanimously approved.