



Franklin Regional Planning Board

Executive Committee — *AGENDA*

Date & Time:	Monday, May 4, 2020 at 3:00 p.m.		
Locations:	Open meeting accessed remotely on Zoom by video, or by telephone		
Meeting Link:	https://us04web.zoom.us/j/973886223?pwd=M1hKMmlHS3gyWENKZ0dJaXVNdTZKZz09		
Meeting I.D.:	973 886 223		
Password:	495788		
Phone-in #:	+1 929 205 6099 Meeting ID- 973 886 223		
Facilitator:	Jerry Lund, Chair – FRPB & Peggy Sloan - FRCOG		
Agenda items	Estimated Time	Key Person	
1. Review and Approval of February 3, 2020 FRPB Executive Committee Minutes	5 minutes	J. Lund, Chair - FRPB	
2. Possible Agenda items for the May FRPB Meeting: Comprehensive Economic Development Strategy (CEDS); Solar Zoning; Transportation Planning; FERC Relicensing	20 minutes	P. Sloan, FRCOG & FRPB Exec. Committee Members	
3. Update on FERC Relicensing for the Northfield Mountain Pumped Storage Facility & NEPA Letter	10 minutes	P. Sloan, FRCOG	
4. Discussion and Appointment of Nominating Committee for FRPB Annual Elections	5 minutes	J. Lund & P. Sloan, FRCOG	
5. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn	10 minutes	J. Lund, Chair - FRPB	

Accessibility: Please call the facilitator (413-774-3167 x133) with any requests for accessibility.

FRCOG1 is inviting you to a scheduled Zoom meeting. Just click on the link below or in the agenda to join.

To Join Zoom Meeting: Control + Click to follow link below

<https://us04web.zoom.us/j/973886223?pwd=M1hKMmIHS3gyWENKZ0dJaXVNdTZKZz09>

Meeting ID: 973 886 223

Password: 495788

One tap mobile

+19292056099,,973886223#,,#495788# US (New York)

+13126266799,,973886223#,,#495788# US (Chicago)

If you haven't yet attended a Zoom meeting...

You'll need to sign-in to your own account (FREE) and download the software needed to access. Find an 8-minute tutorial (conducted by the very pleasant and thorough "Marcia" from the Creative Life Center) here:

<https://www.youtube.com/watch?v=9isp3qPeQ0E>