



# Franklin Regional Planning Board

## Executive Committee — *AGENDA*

Date & Time:	<b>Monday, February 1, 2021 @ 3:00 p.m.</b>		
Locations:	Open Meeting accessed remotely on Zoom by video, or by telephone		
Meeting Link:	<b>Join Zoom Meeting</b> <a href="https://us02web.zoom.us/j/82659770799?pwd=S21peXNuSFoxWUg0UzVUTFBBSGNuZz09">https://us02web.zoom.us/j/82659770799?pwd=S21peXNuSFoxWUg0UzVUTFBBSGNuZz09</a>		
Phone-in #:	<b>+1 929 436 2866 US (New York); Meeting ID: 826 5977 0799</b> <b>Passcode: 968684</b>		
Facilitators:	Jerry Lund, Chair – FRPB & Peggy Sloan - FRCOG		
<b>Agenda items</b>	<b>Estimated Time</b>	<b>Key Person</b>	
<b>1. Introductions and Review &amp; Approval of October 5, 2020 &amp; December 7, 2020 FRPB Executive Committee Minutes</b>	5 minutes	<b>J. Lund, Chair - FRPB</b>	
<b>2. Possible Agenda Items for the March FRPB Meeting: Solar Facility Siting &amp; FERC Relicensing</b>	15 minutes	<b>P. Sloan, FRCOG &amp; FRPB Exec. Committee Members</b>	
<b>3. Update on FERC Relicensing</b>	10 minutes	<b>P. Sloan, FRCOG</b>	
<b>4. Update on MTWP</b>	10 minutes	<b>P. Sloan, FRCOG</b>	
<b>5. Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn</b>	10 minutes	<b>J. Lund, Chair - FRPB</b>	

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

**FRCOG2 is inviting you to a scheduled Zoom meeting.**

**Topic: FRPB Executive Committee**

**Time: Feb 1, 2021 03:00 PM Eastern Time (US and Canada)**

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You'll need to sign-in to your own account (FREE) and download the software needed to access. Find an 8-minute tutorial here:

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