



Franklin Regional Council of Governments

Executive Committee

AGENDA

Date & Time:	Thursday, July 14, 2022, 5:00 p.m.	
Locations:	Open meeting accessed remotely on Zoom by video, or by telephone	
Meeting Link:	https://us02web.zoom.us/j/86465477412?pwd=NUxaNUFWUGIDUUtHa2VhZ001VUthQT09	
Meeting ID:	864 6547 7412	
Passcode:	386354	
Phone-in #:	Meeting ID: 864 6547 7412	Passcode: 386354
Facilitator:	Bill Perlman, Chair	

EXECUTIVE COMMITTEE MEETING AGENDA:

1. Review and adopt 6.9.22 Executive Committee meeting minutes	Bill Perlman – 5 mins
2. Emergency Preparedness Program Update	Linda – 15 minutes
3. Covid-19 After-Action Report Update	Linda – 15 minutes
4. Federal Energy Regulatory Commission (FERC) legal counsel contract	Peg or Linda – 15 minutes
5. Succession Planning Update	Linda – 15 minutes
6. Business not reasonably anticipated 48 hours in advance of meeting	