



Franklin Regional Planning Board

Executive Committee — **AGENDA**

Date & Time:	Monday, June 6, 2022 @ 3:00 – 3:45 p.m.		
Location:	Open Meeting accessed remotely on Zoom by video, or by telephone		
Meeting Link:	Join Zoom Meeting https://us02web.zoom.us/j/82519175726		
Phone-in # & Meeting ID	+1 929 436 2866 US (New York) Meeting ID: 825 1917 5726		
Facilitators:	Jerry Lund, Chair – FRPB & Peggy Sloan, Planning Director - FRCOG		
Agenda items	Estimated Time	Key Person	
1. Introductions and Review & Approval of April 4, 2022 FRPB Executive Committee Minutes	5 minutes	J. Lund, Chair - FRPB	
2. Potential Agenda Items for the June 2022 FRPB Meetings: CEDS Annual Report Approval, Franklin County Economic Recovery & Resiliency Plan, FRPB Annual Elections and FERC Relicensing Update	20 minutes	P. Sloan, FRCOG & FRPB Exec. Committee Members	
3. Update on FERC Relicensing of Northfield Mountain Pumped Storage & Turners Falls Hydroelectric Facility	5 minutes	P. Sloan, FRCOG	
4. Review and Vote on Slate of Nominations for FRPB Annual Elections	5 minutes	FRPB Nominating Committee & P. Sloan, FRCOG	
5. Discuss new representative for MTWP Board/ Other Topics not reasonably anticipated 48 hours in advance of the meeting/Adjourn	5 minutes	J. Lund, Chair - FRPB	

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: Jun 6, 2022 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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English: If this information is needed in another language, please contact the FRCOG Title VI Specialist at (413) 774-3167.

Spanish: Si necesita esta información en otro idioma, por favor contacte al especialista de FRCOG del Título VI al (413)774-3167.