

SB 383

**COMMISSION TO DEVELOP A PLAN FOR THE EXPANSION OF
TRANSMISSION CAPACITY IN THE NORTH COUNTRY**

ORGANIZATIONAL MEETING

AUGUST 21, 2008

AGENDA

- 10:00 Opening Remarks—Sen. Martha Fuller Clark
- 10:10 Introduction of Members
- 10:25 Election of Chair and Vice-Chair
- 10:30 Legislative Background—Tom Getz, PUC
- 10:40 North Country Electrical System—Joe Staszowski, PSNH/NU
- 11:00 Regulatory Process—Mike Harrington, PUC
- 11:10 PUC Outreach—Tom Frantz, PUC
- 11:20 Status of Generation Projects—Various
- 11:40 Regional Developments—Clifton Below, PUC & Kate Peters, Office of the Gov.
- 11:55 Next Meetings:
 - Monday, 9/29, 10am - noon
 - Monday, 10/27, 10am - noon
 - Monday, 11/24, 10am - noon