



AGENDA FOR COUNCIL MEETING

DEANE C. DAVIS STATE OFFICE BUILDING
1 National Life Drive, Montpelier, VT
CALVIN COOLIDGE CONFERENCE ROOM, 6TH FLOOR
THURSDAY, JUNE 27, 2019 AT 9:30 A.M.

9:30 - 9:35

Call to Order & Introductions
Additions/Deletions to the Agenda
Minutes – May 30, 2019

9:35 - 9:45

Public Comment (limited to 10 minutes)

9:45 – 10:45

VEGI Program Presentation

Megan Sullivan, How VEGI applications get to VEPC, from inquiry to completed application

Ken Jones, How an incentive is calculated- REMI and Cost/benefit modeling

Brian Poulin, What happens after VEPC approval, the VEGI Claim process

10:45 – 11:30

TIF Program Presentation

Abbie Sherman, VEPC Grants Program Manager

11:30-11:45

Summer Retreat Agenda Review

11:45 – 12:00

District Impact Research Overview

Alex Duchac, ACCD Legal Counsel Intern

IMPORTANT NOTE:

Due to increased security procedures, all persons entering the Deane C. Davis State Office Building at the National Life complex must show a valid photo identification and obtain a temporary ID at the security desk.

[DIRECTIONS\(hold Ctrl and click for map\):](#)

From Interstate 89, take Exit 8 onto Route 2 East. At first light, take a right onto National Life Drive. Take second left into National Life parking lot. Enter the building through the North Lobby (Deane C. Davis State Office Building; on the right as you look at the building from the parking lot). Get a temporary pass at the front desk. Turn right and walk through the glass doors. Take elevators to 6th floor, turn right and go straight to enter the Calvin Coolidge conference room.

[PARKING AT NATIONAL LIFE \(hold Ctrl and click for map\)](#)

A limited number of visitor parking spaces are available on the left just after you pass the flag pole and enter the main parking lot (see brown spaces on map). Otherwise you can park in the red unrestricted spaces. After 9:00 am, you are most likely to find available spaces in the parking garage. If you park in the garage, take the elevator or stairs to the 4th level of the garage and follow the signs for the ramp to the front of the

building and the lobby. Visitors cannot enter the building directly from the parking garage. You have to go around to the front entrance and get a pass in the lobby.