

REP. ANTHONY KLEIN, CHAIR SEN. CHRISTOPHER BRAY, VICE CHAIR REP. MARY SULLIVAN, CLERK REP. ROBIN CHESNUT-TANGERMAN SEN. VIRGINIA "GINNY" LYONS SEN. MARK A. MACDONALD SEN. DIANE SNELLING REP. WARREN VAN WYCK

STATE OF VERMONT GENERAL ASSEMBLY

JOINT ENERGY COMMITTEE

Thursday, May 07, 2015 8:20 a.m. Ethan Allen Room 115 State Street Montpelier, VT 05633

Members Present: Senators Bray and MacDonald; Representatives Klein, Sullivan, and Chesnut-Tangerman.

Staff Present: Aaron Adler, Legislative Counsel Katie Pickens, Committee Assistant

Others Present: Lauren Hierl, Johanna Miller, Ben Walsh

Mr. Adler convened the meeting and requested nominations for Chair. The Committee unanimously voted Rep. Klein to be Chair. Rep. Klein presided over the remainder of the meeting.

The Committee unanimously voted Sen. Bray to be Vice-Chair and Rep. Sullivan to be Clerk.

The Committee discussed scheduling and topics to cover. The Committee directed staff to contact the members on availability to meet in September 2015. Potential topics are work assigned to the Committee under H.40, if enacted, and carbon management. Staff will work with the Chair and Vice-Chair on the agenda prior to the meeting.

Respectfully submitted,

Aaron Adler Committee Counsel