

# MAINE STATE LEGISLATURE

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# Maine Secretary of State



## Board or Commission Annual Report Covering calendar year 2013

INTERAGENCY REVIEW PANEL  
LISA SMITH, Clerk of the Board  
GOVERNOR'S ENERGY OFFICE  
62 STATE HOUSE STATION  
AUGUSTA, ME 04333-0062

SOS Tracking #: 5179  
Title 5, Chapter 379: 5 MRSA § 12004-G, sub-§ 30-D

Name of Person Completing the Report: LISA SMITH  
Estimate of the number of hours that the Clerk spent working for the board or commission: 95.00  
Date Report Filed: December 30, 2013

Is your board or commission active?: Yes  
Did your board or commission meet in 2013?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2013: Panel approved LOI from National Grid/Emera (applicant) in late 2012 for a proposed 1100 MW underground transmission line from Orrington, Maine to Tewksbury, MA (230 miles) delivering northern New England wind and other resources into the NEMA/Boston Load center. Initial fee of \$10,000 was accepted from applicant in early 2013 as the next step in process to use the corridor for energy infrastructure. PUC chair Tom Welch updated panel on 1) other transmission projects underway in the region, as well as those in the development stage, and 2) procurement activities related to transmission. Legislative proposals discussed that would reallocate potential revenue from the corridor. IRP chair reviewed enacted bills LD 1517 and LD 1559, which change the panel membership and reallocate potential corridor revenue. Panel discussed notifying EUT committee of resulting conflict with existing federal rules regarding allocation of corridor revenues. Discussed ongoing progress of regional efforts to procure large scale hydropower and electricity generated from renewable sources, which would affect the need for additional transmission and the potential value of the corridor. Developed draft RFP for an appraiser(s) to assist panel in identifying a range of values for the use of the 1-95/295/Maine turnpike statutory corridor for energy infrastructure.

**Meeting information for 2013:**

Date of meeting or other activity: 03/05/2013

Location of meeting or other activity: Augusta, Maine

Number of members attending: 5 of 7

Length of meeting or other activity: 1.50 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

**Meeting or Other Activity 2**

Date of meeting or other activity: 04/01/2013

Location of meeting or other activity: Augusta, Maine

Number of members attending: 6 of 7

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

**Meeting or Other Activity 3**

Date of meeting or other activity: 06/24/2013

Location of meeting or other activity: Augusta, Maine

Number of members attending: 6 of 7

Length of meeting or other activity: 1.50 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

**Meeting or Other Activity 4**

Date of meeting or other activity: 09/09/2013

Location of meeting or other activity: Augusta, Maine

Number of members attending: 5 of 7

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

**Meeting or Other Activity 5**

Date of meeting or other activity: 11/04/2013

Location of meeting or other activity: Augusta, Maine

Number of members attending: 8 of 7

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRS A Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total number of meetings in 2013: 5  
Average number of members attending: 6.00  
Average length of meetings: 1.80 hours

**Members of the Board or Commission as recorded in the Secretary of State's office as of the date of filing:**

**Seat 01 - Chair**

PATRICK C. WOODCOCK

GOVERNOR'S ENERGY OFFICE, 62 STATE HOUSE STATION, AUGUSTA, ME 04333-0062

Appointment Date:

Expiration Date:

**Seat 02**

TERRY BRANN

STATE CONTROLLER, 14 STATE HOUSE STATION, AUGUSTA, ME 04333-0014

Appointment Date:

Expiration Date:

**Seat 03**

BRUCE VANNOTE, DEPUTY COMMISSIONER

DEPARTMENT OF TRANSPORTATION

16 STATE HOUSE STATION, AUGUSTA, ME 04333

Appointment Date:

Expiration Date:

**Seat 04**

BARBARA R. ALEXANDER

83 WEDGEWOOD DRIVE, WINTHROP, ME 04364

Appointment Date: 09/07/2010

Expiration Date: 09/06/2013

**Seat 05**

TIMOTHY P. AGNEW  
459 LEDGE ROAD, YARMOUTH, ME 04096  
Appointment Date: 09/07/2010  
Expiration Date: 09/06/2013

**Seat 06**

HARRISON K. HORNING  
7 SHADY LANE, FALMOUTH, ME 04105  
Appointment Date: 09/07/2010  
Expiration Date: 09/06/2013

**Seat 07**

FENWICK L. FOWLER  
260 PERHAM STREET, FARMINGTON, ME 04938  
Appointment Date: 10/23/2010  
Expiration Date: 09/06/2013

**Seat 08**

TIMOTHY SCHNEIDER  
PUBLIC ADVOCATE, 112 STATE HOUSE STATION, AUGUSTA, ME 04333-0112  
Appointment Date:  
Expiration Date:

**Seat 09**

RICHARD ROSEN  
DIRECTOR, MAINE OFFICE OF POLICY AND MAN  
181 STATE HOUSE STATION, AUGUSTA, ME 04333-0181  
Appointment Date:  
Expiration Date:

**Total seats vacant as of December 31, 2013: 0**