



Catalyst for Regional Progress

PVPC

Timothy W. Brennan, Executive Director

**NOTICE OF A REGULAR MEETING OF THE PIONEER VALLEY PLANNING COMMISSION**

**DATE:** Thursday, December 10, 2015  
**TIMES:** 4:45 p.m. – 5:30 p.m. Doors Open and Holiday Buffet Meal Available  
5:30 p.m. – 7:30 p.m. PVPC Regional Issues Forum and Business Meeting  
**PLACE:** **Hotel Northampton – Hampshire Room**  
**36 King Street**  
**Northampton, MA 01060**  
**MAP:** See Attached Travel Directions and Locus Map

**A G E N D A**

- |   | <u>Action</u>                       | <u>Information</u>                  |
|---|-------------------------------------|-------------------------------------|
| 1. Chairman’s Call to Order, Welcome and Minutes of the Regular Commission Meeting Held on October 8, 2015 (these meeting minutes are attached) – 5:30 p.m. | <input checked="" type="checkbox"/> |                                     |
| 2. Minutes of the Executive Committee Meetings Held on September 24, and October 29, 2015 (these meeting minutes were previously mailed out) – 5:33 p.m.    |                                     | <input checked="" type="checkbox"/> |

**SPECIAL PRESENTATIONS/REGIONAL FORUM**

- |   |  |                                     |
|---|--|-------------------------------------|
| 3. Presentation by and Conversation with Kinder Morgan (KM) Team Focusing on Their Company’s Proposed “Northeast Energy Direct Project” Which Encompasses the Proposed Construction and Operation of an Interstate Natural Gas Pipeline and Compressor Facilities Located in Pennsylvania, New York, Massachusetts, New Hampshire and Connecticut (see attached project notice and reference map) – 5:35 p.m. |  | <input checked="" type="checkbox"/> |
|---|--|-------------------------------------|

*Special Guests:*

- Jack Murray, KM Public Affairs
- Steve Keady, KM Public Affairs
- Jim Hartman, KM Right of Way
- Curtis Cole, KM Business Development
- Mark Hamarich, KM Project Management

	<u>Action</u>	<u>Information</u>
4. Presentation by and Conversation With Representatives of “Northeast Energy Direct Project” Opponents Focusing on Their Position That the Subject Project is Not Needed as Well as Concerns About Adverse Socioeconomic and Environmental Impacts if the Project is Authorized to Proceed by the Federal Energy Regulatory Commission (FERC) – 6:15 p.m.  <i>Special Guests:</i> ▪Katy Eiseman, President, Pipe Line Awareness Network of the Northeast ▪David Gilbert Keith, Independent Researcher, Deerfield ▪Rosemary Wessel, Founder, No Fracked Gas in Mass		<input checked="" type="checkbox"/>
5. Presentation, Review, Discussion and Initial Endorsement of the Planning Commission’s Top Ten Resolves for 2016 Including a Brief Overview of the Past Year’s Major Accomplishments (reports to be distributed) – 7:00 p.m.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. Community Reports/Updates from Commission Members and the Executive Director – 7:15 p.m.		<input checked="" type="checkbox"/>
7. Other Business Including the Schedule of the Commission and Executive Committee Meeting Dates for the First Half of 2016 (see attached meeting schedule)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

**ADJOURN**

Attachments

cc: J. Murray, Kinder Morgan                      K. Eiseman, Plan – NE  
S. Keady, Kinder Morgan                      D. Keith, Deerfield  
J. Hartman, Kinder Morgan                      R. Wessel, BEAT  
C. Cole, Kinder Morgan                      P. Sloan, FRCOG  
M. Hamarich, Kinder Morgan                      PVPC Staff

a-comm 12.10.15/admin/Commission/agendas