

Senator Ginny Lyons, Chair  
Margaret Cheney, PSB member  
Representative Tony Klein  
Judge Robert Mello  
Chris Recchia, Commissioner DPS

## Citizen Participation in PSB Proceedings Working Group

Minutes

August 5, 2016 at 10:00 A.M.

Susan M. Hudson Hearing Room, Third Floor, 112 State Street, Montpelier, Vermont

In attendance: Senator Ginny Lyons; Representative Tony Klein; Commissioner Chris Recchia; Board Member Margaret Cheney; Judge Robert Mello (via phone).

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The meeting was called to order by Board Member Cheney at 10:00 A.M.

Senator Lyons was elected to serve as Chair of the Working Group by voice vote of the five members.

Each Working Group member introduced themselves.

Senator Lyons reviewed the Working Group's charge to review current processes for citizen participation in PSB proceedings and to make recommendations to the Legislature that would promote increase ease of citizen of participation in PSB proceedings by December 15, 2016.

Board Member Cheney made a presentation to the Working Group: Overview of current PSB processes and points of citizen participation. Board Member Cheney, June Tierney, General Counsel for the PSB, and Ann Bishop, Chief Economist for the PSB, responded to questions posed by the Working Group members and other public participants on a variety of topics including ePSB, process for intervention and other participation, and contested vs. uncontested case proceedings.

The Working Group members identified topics for future meetings and discussed meeting logistics including dates and location, as well as public hearing dates. Future meetings will be audio recorded for record-keeping purposes.

The meeting adjourned at approximately 1:00 P.M.