

SOUTHERN SHORES PLANNING BOARD
Wind Generation Facilities Plan

To: PAG Wind Generation Facilities Project Team (Joe Archibald, Ed Cowell, Mike Florez, Larry Lawhon, Jim Millis, Bob Palombo, Merrie Smith, Nancy Wendt)

Copies: Planning Board (Mike Florez, Bill Gleason, Larry Lawhon, Bob Palombo, Jay Russell, Nancy Wendt, Sam Williams, and ETJ Rep, Ed Overton)

From: Merrie Smith

Date: November 10, 2009

Re: **RECAP Working Session October 22, 2009**

Attach: none

The Wind Facilities Project Team met on October 22nd from 3:00 pm to 5:00 pm at Pitt Center. Team Members Joe Archibald, Ed Cowell, Mike Florez, Larry Lawhon, Merrie Smith and Nancy Wendt were present.

There were one guests, Lilas Morrison.

- The Recap of the last Team meeting held on 10/08/09 was approved as minutes of that meeting.
- Public Workshop Presentation – Slides were review by team members. Some additions and/or corrections were discussed and slides will be fixed and sent to Merrie to be compiled into one show. It was discussed that Bryant Brooks would speak at the end of the presentation before the questions and answer period.
- Project Schedule Update – The following is the project schedule as discussed.

October 28, 2009 – Public Work Shop

- a. Program discussed will be educational with a panel format.
- b. Q & A will be included as well as opportunity for public comment.

November 5, 2009 – Wind Team Meeting

- a. Review workshop
- b. Review progress on Report to PB & TC
- c. Review draft ordinance

November 16, 2009 – Planning Board / PAG Update

- a. Presentation of final report and draft ordinance
- b. Submit Ordinance draft to town attorney for review and rewrite.

November 19, 2009 – Wind Team Meeting

- a. Review all progress to date and remaining tasks and schedule.

Please note that the next meeting date is scheduled for **Thursday, November 5th at 3 PM.**

Meeting Adjourned at 5:00 pm