

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: Mike Florez, Team Lead

Date: **April 1, 2010**

Re: **RECAP Working Session March 25, 2010**

Attach: none

The Wind Facilities Project Team met on March 25th from 3:00 pm to 4:00 pm at Pitt Center. Volunteer team members Mike Florez, Larry Lawhon and Bob Palombo were present. Wes Haskett, Town Planner, was also present.

There was one guests, Katherine McCabe, reporter with the Coastland times.

- The Agenda consisted of a review of the latest revision of the Draft Ordinance and status updates on Final Report Chapters.
- The Recap from the last Team meeting held on 3/11/10 was approved.
- Revisions to the Draft Ordinance had been prepared by Wes Haskett and were distributed to team members for review and comment. The teams latest revisions were all approved and the team agreed that it was ready for Planning Board review and input.
- Copies of the Draft Report were distributed. The team agreed that the Draft should be circulated via email to all team members and that input should be gathered from all team members for discussion at the next meeting.

Wes agreed to produce the next revision based on the teams input.

A tentative agenda for the next meeting would include the following:

1. Review Report Chapters
 - a. Table of Contents – Mike's draft
 - b. Executive Summary Outline – Mike's draft
 - c. Wind Technology Report – Jim's draft

- d. Trends Report – Joe's draft
- 2. Outline schedule for next steps

The next meeting will be held on April 29th at 3:00 pm at the Pitt Center.

Meeting adjourned at 4:00 pm.