

Agenda
Virginia Outdoors Foundation (VOF)
Board of Trustees—Energy and Infrastructure Committee
March 24, 2016
10:00 -11:00 am; CitySpace, Charlottesville

1. Welcome and Opening Remarks **
2. Recommendation for Approval of November 5, 2015 Meeting Minutes
3. Energy and Infrastructure Policy Study (Review of staff action items)
Ms. Brett Glymph and Ms. Martha Little
 - Streamline notification from project developers and regulators;
 - Review VOF’s role in DEQ coordinated review process for transmission lines specifically and identify opportunities where VOF can improve the process; and
 - More outreach and education with decision makers, localities and community groups regarding major public infrastructure projects
4. Project Status/Updates
Ms. Martha Little
 - Mountain Valley Pipeline Gas Pipeline
 - Atlantic Coast Pipeline Gas Pipeline
 - Rocky Forge Wind Project
 - Remington –Gordonsville
5. Review of draft resolution regarding overhead transmission lines: “VOF public policy statement regarding Electric Transmission Corridors.”
Ms. Martha Little

****THERE WILL BE NO PUBLIC COMMENTS TAKEN AT THIS MEETING**

Table of Contents

Section I

Minutes for Recommendation from the 11/5/16 meeting

Section II

Draft Resolution –

VOF Public Policy Statement Regarding Electric Transmission Corridors

Section III

Recent Correspondence

Atlantic Coast Pipeline – Page 1 – 3

Bland Area Improvements 138k Transmission Line Rebuild – Page 4 & 5

Dooms-Lexington Line – Pages 6 – 8

Mountain Valley Pipeline – Pages 9 – 26

Rappahannock River Project – Pages 27 – 28

Remington-Gordonsville – Pages 29 - 33

Section IV

Rock Forge Wind Project

Section V

House Bill 908