NOTICE AND AGENDA FOR REMOTE MEETING

The Project Review Committee for the Northwest Regional Planning Commission will be meeting remotely on **Wednesday January 13, 2021 at 6:00 PM**

Information on how to access the remote meeting:

- ➤ By computer, smartphone, tablet, or other device: Click on the Zoom meeting invitehttps://us02web.zoom.us/j/84932791515
 - Meeting ID: 849 3279 1515
- By telephone: Dial 1 646 558 8656. When prompted enter the meeting ID: 849 3279 1515 Regular toll call/cell phone charges may apply.

If you wish to make a public comment but do not have the ability to comment remotely during the meeting, please email your comment(s) to Emily Klofft at eklofft@nrpcvt.com

To ensure smooth access, we recommend that you test your remote meeting software in advance of the

Agenda:

- 1. Changes or Additions to the Agenda
- 2. Public Comment
- 3. Presentation: Perrigo Nutritionals

Perrigo Nutritionals has developed an updated concept plan for a large-scale expansion to their existing powdered infant formula manufacturing facility in Georgia, Vermont. Ben Heath, P.E., Vice President, Hamlin Consulting Engineers, Inc. will present on the updated concept plan.

- **4. Minutes** review December meeting minutes (enclosed)
- 5. Project Reviews see attached Business Report
- 6. Updates
 - PurposeEnergy- Enosburg Falls, LLC for a 710 kW AC Food and Beverage-Waste Anaerobic Digestion Generation Facility & PuposeEnergy-St. Albans, LLC for a 1.014 kW AC Food and Beverage-Waste Anaerobic Digestion Generation Facility

If you cannot attend the meeting, please notify Emily Klofft at eklofft@nrpcvt.com or 802-524-5958, ext. 22.

In accordance with provisions of the Americans with Disabilities Act (ADA) of 1990, the NRPC will ensure public meeting sites are accessible to all people or provide an opportunity for individuals to request special accommodations. Requests for free interpretive or translation services, assistive devices, or other requested accommodations should be made to Amy Adams, NRPC Title VI Coordinator, at 802-524-5958 or adams@nrpcvt.com, no later than 3 business days prior to the meeting for which services are requested.

Project Review Committee: Monthly Business Report

Month: January 2021 Project Reviews

1)	Project Type: Act 250- NERP Holding & Acquisitions Co. LLC: Tractor Supply
	Company
	Project Location: 71 Jay View Drive, Enosburg Falls, VT
	 Substantial Regional Impact: Yes No (If yes, Board action required) Project Details: Proposal to construct a 19,097 sq. ft. Tractor Supply Store with an adjacent 15,078 sq. ft. fenced outdoor area, a 2,778 sq. ft. permanent sidewalk display area, a 3,000 sq. ft. permanent trailer display area, 65 parking spaces, and associated landscaping, lighting and utilities on the 4.97-acre parcel. Project Comments:
	• Conformance with Regional Plan: Yes No No
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2)	Project Type: Section 248a- New Cingular Wireless PCS, LLC
	Project Location: 45 Fisher Road, Fairfax, VT
	 Substantial Regional Impact: Yes No (If yes, Board action required) Project Details: Section 248a-60 Day Notice of Application- 180' communications
	tower.
	• Project Comments:
	1 Toject Comments.
	• Conformance with Regional Plan: Yes No
3)	Project Type: Section 248- Georgia BESS, LLC
	Project Location: Ballard Road, Georgia, VT
	Substantial Regional Impact: Yes No (If yes, Board action required)
	• Project Details: 45-day notice- 5 MW AC Battery Electric Storage System (BESS).
	• Project Comments:
	• Conformance with Regional Plan: Yes No