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STATE OF VERMONT
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Room: 6, State House

Wednesday, February 9, 2011

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| 12:30 p.m. | Call Meeting to Order |
| 12:32 p.m. | 1. Elect Chairs and Officers
Sen. Cummings, Chair
Rep. Heath, Vice-Chair
Rep. Branagan, Clerk |
| 12:40 p.m. | 2. Adopt Rules <i>Approved</i> |
| 12:45 p.m. | 3. Approve Minutes of November 15, 2010 [<i>enclosure</i>]
<i>Approved</i> |
| 12:47 p.m. | 4. Approve Budget – Nathan Lavery [<i>handout</i>] <i>Approved</i> |
| 12:55 p.m. | 5. Other Business – Nathan Lavery |
| 1:00 p.m. | Adjourn |

Informational Reports:

- I. Joint Fiscal Committee requested information from Department of Liquor Control.
- II. Quarterly Report of costs and expenditures for proceedings of the Federal Energy Regulatory Commission. [30 V.S.A. § 20(b)(9)] (Dept. of Public Service)
- III. Annual Report on the Vermont Drinking Water State Revolving Fund. [24 V.S.A. § 4774(b)] (Agency of Natural Resources)
- IV. Annual Report On all bank charges, service fees and fees charged to consumers related to credit card transactions. [32 V.S.A. Sec. 583 (e)] (Office of the Treasurer)
- V. Quarterly report on pharmacy best practices and cost control program progress in securing Vermont's participation in such joint purchasing agreements. [33 V.S.A. Sec. 1998 (c)(1)(6)] (Department of Vermont Health Access)
- VI. Quarterly update on the progress toward completing the facility and developing the residential recovery program. [Act 43, Sec. 31 (f)(3) of 2009] (Department of Mental Health) [Requested 2/1/2011]
- VII. Quarterly Report on Challenges-for-Change measures and milestones. [Sec. H4 (a)] of Act 146 of 2010] (Agency of Administration) [114 pages, viewable at: http://finance.vermont.gov/state_budget/rec/c4c]
- VIII. Quarterly Report on Allotments. [32 V.S.A. Sec. 705(c)] (Agency of Administration) [none]

Reports previously sent and on file:

- A. Monthly Report on SFY11 Catamount Actual Revenue and Expense Tracking [33 V.S.A. § Sec. 1901(b)] (These typically are sent electronically each month by Department of Vermont Health Access)
- B. Quarterly Report on Small Grants & Gifts. [32 V.S.A. § 5(a)(3)] (Joint Fiscal Office)
- C. Report on Decommissioning the Vermont Yankee Nuclear Power Plant and Storing Its Radioactive Waste. [Sec. 5.012.2 of No. 192 of 2007 Adj. Session, amended by, Sec. E.127.1(a) of Act 156 of 2009 Adj. Session] (Fairewinds Associates, Inc.)
- D. Report on Reliability Oversight of Entergy Nuclear Vermont Yankee (ENVY). [Sec. 5.012.2 of No. 192 of 2007 Adj. Session] (Fairewinds Associates, Inc.)