

# Maine Secretary of State



## Board or Commission Annual Report Covering calendar year 2011

INTERAGENCY REVIEW PANEL  
JEFFREY MARKS, Clerk of the Board  
OFFICE OF ENERGY INDEPENDENCE AND SECURITY  
62 STATE HOUSE STATION  
AUGUSTA, ME 04333-0062

SOS Tracking #: 5179  
Title 5, Chapter 379: 5 MRSA § 12004-G, sub-§ 30-D

Name of Person Completing the Report: JEFFREY MARKS  
Estimate of the number of hours that the Clerk spent working for the board or commission: 100.00  
Date Report Filed: January 10, 2012

Is your board or commission active?: Yes  
Did your board or commission meet in 2011?: Yes

Summary of the activities of the board or commission related to accomplishing its mission in 2011: Prepared proposed rule establishing bylaws, administration and energy infrastructure proposal and review process to oversee the use of statutory corridors for energy infrastructure projects. Prepared process flow chart for rulemaking. Held preliminary discussions on a proposed 1100 MW underground transmission line from Orrington, ME to Tewksbury, MA (230 miles) delivering northern New England wind and other resources into the NEMA/Boston Load center. The OEIS released a report, pursuant to LD 1786, to clearly define issues affecting the co-location of electric transmission and distribution facilities, natural gas transmission lines, carbon dioxide pipelines and other energy infrastructure; provide analysis of safety, health, engineering, environmental, geotechnical, land use and other factors affecting co-location.

### Meeting information for 2011:

#### Meeting or Other Activity 1

Date of meeting or other activity: 02/07/2011

Location of meeting or other activity: Augusta, Maine

Number of members attending: 6 of 7

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

## **Meeting or Other Activity 2**

Date of meeting or other activity: 03/07/2011

Location of meeting or other activity: Augusta, Maine

Number of members attending: 5 of 7

Length of meeting or other activity: 2.50 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

### **Meeting or Other Activity 3**

Date of meeting or other activity: 04/04/2011

Location of meeting or other activity: Augusta, Maine

Number of members attending: 6 of 7

Length of meeting or other activity: 1.50 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

#### **Meeting or Other Activity 4**

Date of meeting or other activity: 06/06/2011

Location of meeting or other activity: Augusta, Maine

Number of members attending: 4 of 7

Length of meeting or other activity: 1.50 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

**Meeting or Other Activity 5**

Date of meeting or other activity: 08/01/2011

Location of meeting or other activity: Augusta, Maine

Number of members attending: 7 of 7

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

### **Meeting or Other Activity 6**

Date of meeting or other activity: 09/12/2011

Location of meeting or other activity: Augusta, Maine

Number of members attending: 6 of 7

Length of meeting or other activity: 2.50 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

**Meeting or Other Activity 7**

Date of meeting or other activity: 10/31/2011

Location of meeting or other activity: Augusta, Maine

Number of members attending: 6 of 7

Length of meeting or other activity: 2.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

**Meeting or Other Activity 8**

Date of meeting or other activity: 12/05/2011

Location of meeting or other activity: Augusta, Maine

Number of members attending: 5 of 7

Length of meeting or other activity: 1.00 hours

Total Per diem compensation received by board members for each meeting or other activity of the board. This expense category includes per diem payments only.: \$0.00

Total Expenses for which board members were reimbursed for each meeting or other activity of the board. This expense category includes, but is not limited to, mileage, lodging, tolls and meals and incidentals.: \$0.00

Total Reimbursement to board members other than for per diem or expenses such as a stipend.: \$0.00

Total Expense related to the functioning of the board for facility rental costs for a meeting or other activity of the board. This expense category may also include, but is not limited to, the cost associated with internet connections, audio visual equipment or telecommunication connections and equipment.: \$0.00

Total Expense related to the functioning of the board for refreshment costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for public hearing costs for a meeting or other activity of the board.: \$0.00

Total Expense related to the functioning of the board for other expenses not classified in 5 MRSA Section 12005-A, sub-section 6-A, paragraph D. This expense category may include, but is not limited to, the cost of professional services. This expense category (as well as the other expense categories) does NOT include State employee (personal services) costs to support the board; this information does not need to be reported.: \$0.00

Total number of meetings in 2011: 8

Average number of members attending: 5.63

Average length of meetings: 1.88 hours

**Members of the Board or Commission as recorded in the Secretary of State's office as of the date of filing:**

**Seat 01 - Chair**

KENNETH FLETCHER

GOVERNOR'S OFFICE OF ENERGY INDEPENDENCE, 62 STATE HOUSE STATION, AUGUSTA,  
ME 04333

Appointment Date:  
Expiration Date:

**Seat 02**

DAVID EMERY  
DEPUTY COMMISSIONER, CROSS OFFICE BLDG, THIRD FLOOR, AUGUSTA, ME 04333  
Appointment Date:  
Expiration Date:

**Seat 03**

BRUCE VANNOTE, DEPUTY COMMISSIONER  
DEPARTMENT OF TRANSPORTATION, 16 STATE HOUSE STATION, AUGUSTA, ME 04333  
Appointment Date:  
Expiration Date:

**Seat 04**

BARBARA R. ALEXANDER  
83 WEDGEWOOD DRIVE, WINTHROP, ME 04364  
Appointment Date: 09/07/2010  
Expiration Date: 09/06/2013

**Seat 05**

TIMOTHY P. AGNEW  
459 LEDGE ROAD, YARMOUTH, ME 04096  
Appointment Date: 09/07/2010  
Expiration Date: 09/06/2013

**Seat 06**

HARRISON K. HORNING  
7 SHADY LANE, FALMOUTH, ME 04105  
Appointment Date: 09/07/2010  
Expiration Date: 09/06/2013

**Seat 07**

FENWICK L. FOWLER  
260 PERHAM STREET, FARMINGTON, ME 04938  
Appointment Date: 10/23/2010  
Expiration Date: 09/06/2013

**Total seats vacant as of December 31, 2011: 0**