



STATE OF VERMONT
LEGISLATIVE JOINT FISCAL COMMITTEE

Agenda

Wednesday, October 28, 2009

Room: 11, State House

- 1:00 p.m. Call to Order and approve minutes of September 10, 2009 meeting
- 1:05 p.m. Convene Joint Meeting with Mental Health Oversight Committee
[*MHOC: Rep. Fisher, Sen. Racine, Sen. Ayer, Sen. Choate, Rep. Donahue, Rep. M. Johnson, Rep. Koch, Sen. Mullin*]
- Rutland Regional Medical Center and Vermont State Hospital Report/Actions
[*Sec. 32 (c)(2) and (3) of Act 43 of 2009*] [2 handouts]
Robin Lunge, Legislative Council [handout]
Michael Hartmann, Commissioner, Department of Mental Health
Beth Tanzman, Deputy Commissioner, Department of Mental Health
Stephen Wisloski, Dir. of Investment and Debt Man., Office of the Treasurer
Stephen Klein, Chief Fiscal Officer, Legislative Joint Fiscal Office
- 1:55 p.m. Adjourn Joint Meeting with MHOC and Break
- 2:00 p.m. Convene Meeting with the Chairs of Senate and House Natural Resources
Committees. [*Senator Virginia Lyons and Representative Tony Klein*]
Update on Entergy
a. Background Information
Catherine Benham, Joint Fiscal Office
b. Quarterly Status Report on Entergy Nuclear Vermont Yankee (ENVY)
Arnold Gunderson, MSNE, RO, Chief Engineer [2 handouts]
c. Memorandum of Understanding – Transfer of Ownership of Vermont Yankee
from Entergy to Enexus [4 handouts]
Richard Saudek, Esq., Cheney, Brock and Saudek
- 2:40 p.m. Adjourn Meeting with Chairs of HNRC and SNRC, and Break
- 2:45 p.m. Reconvene Committee Meeting to receive an Update on Budget Items:
Administration's Tiger Teams, Position Reductions, and FY 2010 BAA Pressures
James Reardon, Commissioner, Department of Finance & Management
[3 handouts]
- 3:30 p.m. Adjourn

Other Reports/Information upon request:

- I. City of Rutland Resolution on ARRA funding for storm water projects. *[handout]*
- II. Fiscal Chairs Letter to Admin., and VSEA on Labor Bargaining Process *[handout]*
- III. VSEA Letter to Joint Fiscal Committee on Bargaining Process *[handout]*
- IV. Allocation of Recovery Zone Economic Development Bond Volume Cap. *[handout]*
- V. Capital Debt Affordability Advisory Committee Report *[handout]*
- VI. VT Leagues of Cities & Towns response to Commissioner of Taxes dated 9/8/09. *[handout]*