PUBLIC MEETING - PLEASE POST

MUNICIPAL REVIEW COMMITTEE, INC. (MRC)

BOARD OF DIRECTORS MEETING

Town of Orono Municipal Building – 59 Main Street, Orono, Maine

October 22, 2013

10:00 AM

AGENDA

1. 10:00 AM - Call to Order

2. Consideration of Minutes of July 23, 2014 Regular Meeting and September 17 Special Meeting

3. Consideration of Financial Statement & Bills Payable

4. Fourth Quarter 2014 Tipping Fee Calculation

5. PERC Facility Operations Report – Peter Prata, PERC Plant Manager

6. Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, LP Interest/Bond Prepayment & 4th Quarter Cash Distribution

7. Consideration of agreement with University of Maine to peer review certain chemical and biological processing components of the Fiberight MSW processing technology

8. Progress report on development of a new MSW recycling and processing facility with Fiberight, LLC

9. Recognition of MRC member support for the Post 2018 Planning Process

10. Administrative Report – Trends in MSW deliveries, Slate of nominees for Annual Election of Directors, MRC Annual Meeting/2015 Meeting Schedule, PERC 2015 Budget

Lunch Noon

11. Executive Session per 1 MRS §405(6) (e) for discussion with legal counsel concerning legal rights and duties over certain contract matters related to potential negotiations with the PERC Partners and separate negotiations with Fiberight, LLC and as related to pending litigation that MRC has initiated against PERC's general partner USA Energy Group, LLC and Executive Session per 1 MRS 405(6) (c) to discuss the condition and potential acquisition and use of real and personal property and Executive Session per MRS 405(6) (a) to discuss a personnel matter.

12. Adjourn

Members are welcome. Please call ahead 866-254-3507 or 664-1700 if you plan to attend.