



Northwest  
Regional Planning  
Commission

## EXECUTIVE COMMITTEE MEETING

Tuesday January 20, 2026

5:30 p.m. Virtual Meeting

### Agenda

1. Adjustments to the Agenda and Public Comment
2. Executive Director Updates- personnel, legislative
3. Champlain Transmission/Goldenjunk LLC loan restructure  
(see attached memo)
4. Regional Plan Update
5. Finance Committee Update- Audit and long-term reserve policy
6. January Board meeting
7. Member and staff announcements

Join Zoom Meeting

<https://us02web.zoom.us/j/88249775695>

Via phone:

1 (646) 558-8656

Meeting ID: 882 4977 5695

Please call 802-310-6797 if you have challenges joining the meeting.

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