

## AGENDA

### EXECUTIVE COMMITTEE MEETING

Wednesday, October 25, 2017

4:30 PM

RPC Conference Room  
156 Water St., Exeter, NH

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- |      |       |  |                        |
|------|-------|--|------------------------|
| 4:30 | I.    | Call to Order; <i>Phil Wilson, Chair</i>                       |                        |
| 4:35 | II.   | Minutes of September 27, 2017 meeting <b>MOTION TO APPROVE</b> | <i>[Attachment 1]</i>  |
| 4:45 | III.  | Financial Report   |                        |
|      | A.    | Monthly Report for September 2017                              | <i>[Attachment 2]</i>  |
|      | B.    | RPC Dashboard September - October                              | <i>[Attachment 2A]</i> |
| 4:55 | IV.   | Non-member Community Discussion – <i>T. Roache</i>             | <i>[Attachment 3]</i>  |
| 5:15 | VI.   | Circuit Rider Rates Discussion – <i>T. Roache</i>              | <i>[Attachment 4]</i>  |
| 5:30 | VI.   | Legislative Forum Update – <i>T. Roache</i>                    |                        |
| 5:40 | VII.  | New/Other Business   |                        |
|      | A.    | Communications   |                        |
|      | B.    | December Commission Meeting                                    |                        |
| 5:45 | VIII. | Adjourn  |                        |