PUBLIC MEETING - PLEASE POST

MUNICIPAL REVIEW COMMITTEE, INC. (MRC) BOARD OF DIRECTORS MEETING

Orono Municipal Building, 59 Main Street, Orono, Maine May 31, 2018

AGENDA

- 1. 10:30 AM Call to Order
- 2. Consideration of a Waiver and Consent Agreement with Waste Management Disposal Services of Maine.

Note: The agreement would provide that, in exchange for a Waiver Fee, Joining Members would be granted a limited waiver from the exclusivity provisions of the Crossroads Agreement to allow for interim delivery of MSW to PERC and to provide assurance that such deliveries would not constitute a default under the Crossroads Agreement.

- 3. Consideration of a form of Waiver and Consent Agreement with MRC Joining Members.
- 4. Consideration of follow up steps relating to Joinder Agreement matters of non-compliance described in an April 4, 2018 letter to Blue Hill/Surry.
- 5. Discussion on Coastal payments equivalent to Site Lease payments for the interim period between April 1, 2018 and the Commercial Operation Date.
- 6. Report on interim delivery period administration
- 7. Report on Fiberight/Coastal Recycling Agreement template
- 8. Adjourn

MRC Members and the public are welcome to attend.