

## MEMORANDUM

TO: MRC Membership  
FROM: Greg Louder  
DATE: July 16, 2014  
**RE: Regular Meeting of MRC Board of Directors – July 23, 2014**

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### **Upcoming Meeting**

Please find enclosed an agenda for the upcoming meeting of the MRC Board of Directors to be held at the Town of Orono municipal building on July 23, 2014 starting **at 10:00 a.m.** The MRC Board wishes to extend an invitation to all member representatives to attend the upcoming meeting. To assist in our preparation, please contact Greg Louder at 866-254-3507 or 664-1700 if you plan to attend.

### **What's New Post 2018 New MSW Conversion Technology**

The meeting agenda will include a public presentation by Fiberight, LLC, of its technology for processing mixed MSW to recover recyclable materials and to produce high-value liquid and gaseous fuel products. The MRC has been working with Fiberight since the summer of 2013, when Fiberight provided a detailed response to the MRC's Request for Expressions of Interest. Fiberight has implemented the technology at a demonstration project in Lawrenceville, Virginia, which has been visited by MRC staff and by a representative of the MRC Board. Fiberight has also broken ground on construction of a full-scale facility using its technology in central Iowa. The presentation, which will be given by the CEO of Fiberight, Craig Stuart-Paul, will introduce the technology and address its application for development of a facility in the MRC service area for achieving commercial operation by 2018.

**PUBLIC MEETING - PLEASE POST**  
MUNICIPAL REVIEW COMMITTEE, INC. (MRC)  
BOARD OF DIRECTORS MEETING  
Orono Municipal Building, 51 Main Street, Orono, Maine  
July 23, 2014 10:00 AM

**AGENDA**

1. 10:00 AM - Call to Order
2. Consideration of Minutes of April 23, 2014 Board of Directors Meeting
3. Consideration of Financial Statement & Bills Payable
4. Consideration of MRC Audited Financial Statements for year-ended December 31, 2013
5. Third Quarter 2014 Tipping Fee Calculation
6. PERC Facility Operations Report - Peter Prata, PERC Plant Manager
7. Charter Municipality Asset Management Report – Custody Account, Tip Fee & Operating Budget Stabilization Funds, LP Interest/Bond Prepayment & 3rd Quarter Cash Distribution
8. Review of Disposal Capacity Alternatives
9. Administrative Report – New Charters, Trends in MSW Deliveries, Pending Application for Determination of Public Benefit.
10. Consideration of Amendment to the MRC Bylaws to incorporate Post 2018 planning activities associated with implementing waste disposal options following the expiration of waste disposal agreements with PERC.
11. Consideration of 2014 Budget Amendment to fund Post 2018 Planning Activities

NOON BREAK

12. Presentation by Fiberright, LLC, of its technology for processing mixed MSW to recover recyclable materials and to produce high-value liquid and gaseous fuel products.
13. Executive Session per 1 MRSA 405(6)(e). To consult with legal counsel concerning MRC's legal rights and duties with respect to pending litigation filed by the MRC as plaintiff against USA Energy Group, LLC and with respect to its pending public benefit determination application before the Maine DEP.
14. Adjourn

**Members are welcome. Please call ahead 800-339-6389 or 942-6389 if you plan to attend.**