



ANNUAL MEETING NOTICE

Wednesday, December 16, 2015

3:00 P.M. – 5:00 P.M.

**Cross Insurance Center –
515 Main Street, Bangor**

The MRC's elected and volunteer Board of Directors has developed a plan for our 187 member communities' municipal solid waste (MSW) needs after the PERC contracts conclude in 2018. This is known as the Post-2018 Plan and is an integrated disposal system with emphasis on recycling and organics utilization.

During the Annual Meeting on December 16, 2015 at 3:00 p.m., we will provide detailed information regarding the Plan and the legal agreements that would manage MSW Post-2018.

Please plan to have one or more representatives from your community attend this Annual Meeting if possible. Communities that do not act by mid-2016 on the MRC Plan will miss out on valuable benefits.

Our annual meeting is an important opportunity to discuss plans for a successful replacement arrangement for our communities' municipal solid waste that is consistent with our mission of providing long-term, affordable, and environmentally sound solutions for MSW.

Please contact Greg Louder at 207-664-1700 or by e-mail at glouder@mrcmaine.org with any questions.

MRC ANNUAL MEMBERSHIP MEETING

Cross Insurance Center
515 Main Street
Bangor, Maine 04401
December 16, 2015
3:00 – 5:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Welcome & Opening Remarks – MRC President, Chip Reeves**
- 3. Results of MRC Board of Directors Election**
- 4. Overview of Preliminary FY 2016 Budget – MRC Treasurer, Sophie Wilson**
- 5. Overview of the MRC integrated Post 2018 recycling, processing, organics utilization and disposal system – Greg Louder**
- 6. Overview of the Fiberight, Hampden Facility Approach to advanced processing of MSW in our region beyond 2018 – Craig Stuart-Paul, Fiberight President and CEO**
- 7. Introduction of Project Development Partners – Craig Stuart-Paul**
- 8. Overview of MRC economic pro forma analysis of the Fiberight project – George Aronson**
- 9. Update on Fiberight Project state and local permitting status – Denis St. Peter, CES, Inc.**
- 10. Overview of the Fiberight Project contract documents developed by the MRC for 2016 consideration of approval by the MRC member communities – Dan McKay, Eaton Peabody**
- 11. MRC Board consideration of any additional revisions to the Fiberight project contract documents**
- 12. Report on status of independent legal review of Fiberight project contract documents**
- 13. Next steps to implement the Fiberight Project – the local contract document approval process**
- 14. Closing Remarks – MRC Members/Board of Directors**
- 15. Adjourn**

Public Meeting – Please Post



Resources available on MRC website

The MRC posted the following documents on its website for Members to review before the Annual Meeting on December 16. Please visit www.mrcmaine.org/post-2018/ to view the following Post 2018 Planning Documents:

- 1) Municipal Joinder Agreement (red-line)
- 2) Master Waste Supply Agreement (red-line)
- 3) Site Lease (red-line)
- 4) MRC Restated Articles of Incorporation Exhibit A
- 5) Amended and Restated Bylaws (clean)
- 6) Amended and Restated Bylaws (red-line)
- 7) Sample Town Warrant

In addition, the MRC has produced additional documents to address questions raised throughout this planning process. The following documents are also available on the Post 2018 webpage:

- 1) Solid Waste Management Capacity in Maine
- 2) Recycling Post-2018
- 3) MRC Selection of Fiberight Technology
- 4) Equity Charter Municipalities Assets: Shares of Custody Account and Tip Fee Stabilization Fund
- 5) Equity Charter Municipalities Assets: Shares of Debt Service Reserve Fund and Limited Partnership Shares in the PERC Partnership
- 6) Historical Deliveries by Charter Municipalities to PERC
- 7) Updated FAQs

If you would like a hard copy of any of the resources listed above mailed to you, please contact Greg Louder at (207) 664-1700 or glouder@mrcmaine.org. Please note that following the finalization of the legal agreements, all MRC Members will receive a hard copy in the mail.