

**Breakfast Meeting Minutes**  
**January 13, 2016**  
**Department of Transportation**

The Executive Council convened at 9:09 a.m. with Governor Hassan and Executive Councilors Kenney, Van Ostern, Sununu, and Pappas present.

Governor Hassan reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting.

- Reading and Pledge of Allegiance led by Councilor Pappas
- Music by Brynlee Kimball – student at the Manchester Community Music School

The Executive Council, on a motion by Councilor Sununu, seconded by Councilor Van Ostern, voted 4-0, to approve the minutes of the Breakfast Meeting of December 16, 2015.

Governor Hassan let the Council know that item #17 from the Department of Health and Human Services has been withdrawn by agency request.

Councilor Wheeler will host the next meeting on Wednesday January 27, 2016 at a location to be determined.

**Other Business:**

Chris Aslin from the Department of Justice and Meredith Hatfield from the Office of Energy and Planning were present to brief the Council on the Northeast Energy Direct pipeline proceedings. Governor Hassan suggested that they give a short update but to wait to give a more detailed presentation until the next meeting so to include Council Wheeler in the discussion. Chris Aslin explained that FERQ has extended the deadline for state agencies to file as interveners, and that the Department of Justice will intervene on behalf of both the state and its agencies. Councilor Van Ostern asked that Meredith Hatfield electronically send relative documents and maps with current route proposals to the Council.

Councilor Van Ostern mentioned that the Portsmouth Naval Shipyard has offered to host the Governor and Council for a breakfast meeting and tour.

Councilor Kenney asked to be briefed on the Land Resource Management reorganization at the Department of Environmental Services and to receive a copy of the notes from the public hearing. Governor Hassan asked her staff to coordinate.

The meeting was adjourned at 9:16 a.m.