

From: Allen Howe *AM*
To: Ennis, Rick; Holden, Cornelius; Holian, Brian; Howe, Allen; Marsh, Tad; Pelton, David; Richards, Stuart; Ruland, William; Screnci, Diane; Shuaibi, Mohammed; Skay, Donna
Date: 06/18/2004 7:45AM
Subject: Vermont PSB Board Background

Attached is background information on the PSB board members.

This is from the Vt. PSB website at: <http://www.state.vt.us/psb/>

Thanks - Allen

E-57



Michael H. Dworkin *Chairman* Current Term: 1999 - 2005 Michael Dworkin has been a litigator, a professor, a businessman, and an administrative-judge. Mr. Dworkin received his Bachelor of Arts Degree in history from Middlebury College in 1975, summa cum laude and as salutatorian. His legal training was at the Harvard Law School, from which he was graduated in 1978, cum laude. Mr. Dworkin began his legal career as a law clerk for Judge Catherine Kelly, of the District of Columbia Court of Appeals. After his clerkship, Mr. Dworkin spent five years in the U.S. EPA's Office of General Counsel. There he focused upon the development and appellate defense of major emission standards. In 1984 Mr. Dworkin became Communications Counsel for the Vermont Public Service Board, representing the Board in litigation before the Federal Communications Commission and as a hearing officer. Mr. Dworkin published several proposals for alternatives to traditional telecom regulation, and drafted statutes and orders implementing incentive-regulation. From 1986 to 1995, Mr. Dworkin devoted increasing attention to energy issues, including a year-long generic investigation into energy efficiency principles for electric utilities. From 1988 to 1995 Mr. Dworkin was General Counsel of the Vermont Public Service Board. His primary responsibility was to ensure the legal sufficiency of the final orders of the Board. In that period the Board issued over 800 orders, of which 80 were appealed. Only 3 were remanded or reversed. In 1995, Mr. Dworkin became Senior Vice President and managing partner in Riser Management Systems, L.P., an engineering and consulting firm bringing the benefits of telecommunications competition to Class A residential and commercial office buildings -- and to the people who work in those buildings. Over a four year period, he helped build Riser from a staff of three employees to almost forty specialists. In 1999, Mr. Dworkin returned to public service, as the Chairman of the Vermont Public Service Board. He is Chair of NARUC's Committee on Energy Resources and the Environment; Administrator of the contract for Efficiency Vermont (selected by the Kennedy School of Government as one of America's five most significant and innovative programs); he represents NARUC on the Advisory Council of the Electric Power Research Institute; and is a Director of the Electricity Innovation Institute.

Mr. Dworkin has often taught, spoken and written on questions of administrative law or regulatory policy. Significant publications include:

State Regulators, State Competitors (with V. Louise McCarren), *The New Telecommunications Era* (Herbert Forrest and Richard Wiley, eds., Practising Law Institute 1985).

The Environmental Duties of Public Utility Commissions (with David Farnsworth and Jason Rich), 18 Pace Env'tl. L. Rev. 325 (2001).

Wired for Profit: The Property Management Professional's Guide to Capturing Opportunities in the Telecommunications Market; Boma International, First Edition,

1998; Second Edition, 1999; (with Andrew Montroll, Esq., and Stephen Huffaker, RCDD).

Mr. Dworkin's prime goal is to help Vermont's citizens find the best long-term balance of value and cost (including unpriced environmental costs) in their utility services. He believes that Vermonters will benefit from working with others who seek a similar balance in state, federal, and international jurisdictions.

David C. Coen
Board Member
Current
Term: 2001 - 2007

PROFESSIONAL EXPERIENCE:

Board Member/Commissioner

1995-present

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Vermont Public Service Board One of
ree Board Members with quasi-judicial
thority for regulation

an

of electric, telecommunications, cable,
d water utilities

President and Chief Executive Officer 1986-1998

Fishman's Department Stores, Inc.

Vergennes, Vermont and Ticonderoga, New York

Responsible for management, finance, staffing, strategic business
and inventory controls.

Treasurer

1977-1986

Fishman's Department Store, Inc.

Vergennes, Vermont

Responsible for all day-to-day decisions, long-range planning and overall managerial functions of the business

Business Consultant

1999

Small Business Development Center; counseling small business owners

and potential entrepreneurs in areas of management, cash flow and inventory control.

Business and community specialist, liaison and advisor to the Vermont

1993-1995

Institute for Science, Mathematics and Technology (VISMT)

PROFESSIONAL AFFILIATIONS:

National Association of Regulatory Utility Commissioners 1995-present

Committee on Electricity 2000-present

Committee on Consumer Affairs 1999-present

Committee on Gas 1998-2000

Committee on Finance and Technology 1995-1998

New England Conference of Public Utility Commissioners 1995-present

GOVERNMENT AND PROFESSIONAL SERVICE:

Vermont Goals 2000 Commission 1995-2000

Lake Champlain Management Conference

Education and Outreach Committee, Chair 1991-1996

***Governor's Blue Ribbon Commission on
Educational and Municipal Financing Reform*** 1995-present

Governor's Commission on Educational Reorganization 1994

City of Vergennes, Vermont 1984-1992

Alderman and Deputy Mayor

Vergennes-Panton Water District 1987-1992

Board of Commissioners

COMMUNITY SERVICE:

Vermont Business Roundtable 1989-1995

Board of Directors

Addison County Regional Economic Development Corporation 1988-1995

Chair, Board of Directors

Porter Medical Center, Middlebury, Vermont

Board of Directors 1989-1997

Chair 1995-1996

Vermont Folk Life Center

Board of Directors, Treasurer 1989-1995

Addison County Chamber of Commerce 1982-1991

President, Board of Directors

Addison County Farm and Home Field Days 1981-1995

Vice President, Treasurer, Board of Directors

Rotary Club, Vergennes, Vermont 1978-1995

President (1984)

EDUCATION:

Colgate University, Hamilton, New York 1970

A.B. in English

Trinity College, Hartford, Connecticut

Graduate Work toward M.A

1975 -1977

New Mexico State University

The Basics of Regulatory and the Rate Making Process

October
1995

Ohio State University

The National Regulatory Research Institute

February
1996



John D. Burke *Board Member* Current Term: 2003 - 2009

EDUCATION

Graduate:

Boston University School of Law

Boston, MA

1972-1975

Juris Doctor Degree

Undergraduate:

Dartmouth College

Hanover, NH 03755

1968-1972

AB Degree- Religious Philosophy

Mount Saint Joseph Academy Rutland, VT 05701

1964-1968

High School Diploma

Distinction - State and Local Government from Boston University School of Law

Graduated with Distinction in Religious Philosophy from Dartmouth College

Graduated Salutatorian from Mount Saint Joseph Academy

PROFESSIONAL ADMISSIONS

Vermont Supreme and State Courts - October, 1975 Federal District Court for the State of Vermont - April, 1976

Associate - Parisi & Broderick, Castleton, Vermont - 1975-1980

Partner - Parisi & Broderick, Castleton, Vermont - 1980-1990

Sole Practitioner - Castleton, Vermont - 1990-Present

Adjunct Professor of Law - Castleton State College, Castleton, VT 1986-Present

John is the sole practitioner in a general practice with emphasis on family law, civil litigation, real estate, zoning/municipal and estate law. Referring all bankruptcy, tax, worker's compensation

and social security cases.

John has been an adjunct Business Law Professor at Castleton State College for the last 15 years.

Classes have an emphasis on contracts, remedies, the Uniform Commercial Code and real estate.

JUDICIAL EXPERIENCE

John has been certified as an Acting Magistrate for Family Court.

He has acted as mediator in the Windham Superior Court Program at the time when the Honorable Richard Norton presided, as well as for Rutland Small Claims Court.

PROFESSIONAL, CIVIL AND PUBLIC SERVICE

John has served on the Rutland County Bar Association, Family Court Committee and Real Property Committee, as well as on the VBA Municipal Law Committee. Also, in the early 80's he chaired the Rutland County Bar Committee that challenged Kissell Corp., a mortgage servicer for all the old Rutland Savings Bank mortgages. This company had been the cause of several failed closings, and after the drafting of a class action suit, the company negotiated acceptable terms for obtaining discharge information and issuing discharges. He formally served as a Director of the Vermont Municipal Bond Bank.

He served the town of Castleton as an Auditor, as Chairman and as a member of the Recreational Committee, and presently as Town Agent and Town Moderator. He has served as the President of the Castleton Cemetery Association since 1985.

John has been a member of the Vermont Bar Association and Rutland County Bar Association since 1975 and has been a member of the American Trial Lawyers Association and Vermont Trial Lawyers Association since 1981. He has been awarded a Melvin Jones Fellowship, the highest award given by the Lions Club International Foundation. He was presented with a service award for his 15 years of volunteer service as the golf coach at Fair Haven Union High School. Also was presented an award for his "many years of service" by the Castleton Cemetery Association. John received an Outstanding Service Award from Vermont District 45 Lions in 1980 and 1995. He was the Castleton lions Club "Lion of the Year" in 1984, 1988, and 1992. John has served a three-year term on the Dartmouth College Alumni Council and has served his class

(1972) from Dartmouth since 1972 on the Executive Committee, as Class Secretary from 1972-1977, and was named Class Secretary of the year in 1976. He was a Class Reunion Chairman for their 15th Reunion in 1986, and again for their 25th Reunion in 1997. He has belonged to the Castleton lions Club since 1975 and has held the offices of Director, Secretary, Vice President and President.