

November 20, 2014
Maine Milk Commission Meeting Minutes
Deering Building, Room 233
Augusta, Maine 04333

Notices for the November 20, 2014 meeting were distributed to Commission members, intervenors and other interested parties on October 23, 2014 and sent to the Secretary of State's Office for posting on October 23, 2014.

Commission Present: Colon Durrell, Stanley Millay and Matt Randall, *ex-officio*

Commission Absent: Mike Wiers and Richard Cook

Department Officials: Josh Panek, Resource Administrator

Staff Present: Tim Drake, Executive Director, Audrey Shorty, Resource Administrator and Carol Gauthier, Office Associate

Legal Counsel: Lauren Parker

Others Present: Tom Brigham and James Lesser of Oakhurst Dairy, John Blake, H.P. Hood, Julie-Marie Bickford of MDIA, Douglas Carr, of Carr Consulting, Clayton Davis, DFA/DMS and Michelle Leczynski, Delhaize America.

Acting Chairman Durrell called the meeting to order at 10:31 a.m.

Agenda Item 1: Minutes: Stanley Millay made a motion to accept the minutes of the October 23, 2014 meeting, Matt Randall seconded the motion. Motion passed 3-0.

Agenda Item 2: Lauren Parker, Assistant Attorney General:

Agenda Item 3: Minimum Prices:

Tim Drake reported that a prevailing premium of \$1.10/cwt. on Class I for December 2014, Dairy Marketing Services (DMS) and AgriMark Co-op had been reported. In addition to this premium, DMS and AgriMark reported that an additional \$0.43/cwt for milk that comes from producers who do not treat their cows with the rBST hormone will be in effect. Federal Order One Class I price for December is \$25.78, a decrease of \$1.53/cwt. He explained that a schedule was prepared using this information plus a producer cost of production adjustment (COPA) of \$1.16/cwt. He stated that this price schedule was for informational purposes and that the Commission was not bound to it, and should make their pricing determination after hearing testimony.

Acting Chairman Durrell asked for testimony.

There was none.

Stan Millay made a motion to accept order #12-14 with a producer margin of \$1.16/cwt.

Matt Randall seconded the motion.

Acting Chairman Durrell called for a vote on the motion. The motion passed 3-0.

Agenda Item 4: Maine Monthly Price Survey: The Commission reviewed the Maine price survey for November 2014 which showed retail prices for Augusta, Scarborough, South Portland, Brunswick, Biddeford, Bangor, Brewer and Calais. The IAMCA survey for September 2014 was also reviewed.

Agenda Item 5: Next Scheduled Meetings:

- December 18, 2014, 10:30 a.m.
Room 319, Department of Agriculture, Conservation and Forestry, Augusta ME
- January 13, 2015, 10:00 a.m.
TBA
- January 22, 2015 10:30 a.m.
Room 319, Department of Agriculture, Conservation and Forestry, Augusta ME
- February 19, 2015 10:30 a.m.
Room 233, Department of Agriculture, Conservation and Forestry, Augusta ME
- March 19, 2015, 10:30 a.m.
Room 233, Department of Agriculture, Conservation and Forestry, Augusta ME

Agenda Item 6: Other:

1. **Monthly Financial Report:** The financial report FY15 was reviewed.

Agenda Item 7: Executive Session: None

Adjourned: Adjourned; 10:37 a.m. November 20, 2014.
Tim Drake, Maine Milk Commission