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East Bay Energy Consortium Meeting Agenda

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East Bay Energy Consortium Meeting Agenda, June 7, 2010

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East Bay Energy Consortium

Representing the following Communities:

Barrington	Newport
Bristol	Portsmouth
East Providence	Tiverton
Little Compton	Warren
Middletown	

Chair – Jeanne-Marie Napolitano, Vice Chair -Andrew B. Shapiro
Treasurer- Diane Williamson, Secretary- Jeanne Boyle

Regular Meetings of the East Bay Energy Consortium are held the first Monday of each month, at the Roger Williams University Library, third floor Library Board Room. Meetings start promptly at 8:30 AM
Coffee, Bagels and Assorted Fresh Fruit, provided by our host, Roger Williams University

Agenda Consortium Meeting Monday, June 7, 2010 8:30 a.m.

1. Call Meeting to Order
2. Circulate Attendance Sheets
3. Introduction of Guests
4. Introduction of Consortium Members to Guests
5. Approval of Previous Meeting Minutes
6. Treasurer's Report – Dianne Williamson
 - a. RI Energy Office Grant Application
7. Governance Presentation (for final approval)
Don Wineberg
8. ASA Phase II Report – Dan Mendelsohn
9. Communication Committee Report – Garry Plunkett
10. Report on Met Tower and Roger Williams Support
The Arnold Group
11. Report on Meeting with Keith Stokes and EDC
Mayor Napolitano
12. Report on EDC – Tiverton Community Meeting
Garry Plunkett
13. Old Business
14. New Business

15. Next Meeting Date
16. Adjournment

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