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East Bay Energy Consortium Legal Committee Meeting Minutes

October 19, 2009

Bristol Town Hall, Burnside Building

Meeting called to order at 12:00 PM. Attendees: Joe DePasquale, Andy Teitz, Lee Arnold, Bob Palumbo, Diane Williamson, June Speakman, Andy Shapiro, Joe Fraioli

Joe DePasquale stated the concerns of the budget committee to Andy Teitz regarding his legal bill and a lack of a formal agreement between the Consortium and Mr. Teitz. After a discussion on the matter, Andy Teitz agreed to revisit his billing for possible savings and also to send to the Consortium a formal proposal for legal services.

Andy Shapiro asked that the draft ASA contract be reviewed by the committee to make final recommendations on contract language. Andy Teitz had previously e-mailed committee members his mark-ups and explained his suggested changes. His changes were subsequently approved by the committee and Andy Shapiro agreed to call Dan Mendelsohn to explain the suggested changes. Andy Teitz will e-mail the final agreement to Diane Williamson who would then make two hard copies as originals to be signed by Diane Mederos and Dan Mendelsohn.

The next item dealt with the EBEC proposed bylaws. Andy Teitz distributed copies to committee members for discussion. Several minor changes were made and the committee approved the draft bylaws. It was agreed that the draft bylaws would be sent to all Consortium members so that a discussion and vote could be taken at the November 2, 2009 East Bay Energy Consortium meeting.

The meeting adjourned at 1:15 PM.