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East Bay Energy Consortium Meeting Minutes

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East Bay Energy Consortium Meeting Minutes, April 5, 2010

East Bay Energy Consortium

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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

Meeting Minutes

April 5, 2010

8:30 AM

Present: Anne Wolff Lawson, Walter Burke, Jeanne Napolitano, Andy Shapiro, Don Wineberg, Lee Arnold, Bob Palumbo, Garry Plunkett, Gary Gump, Christine Weglowski Forster, Deborah Crowley, Dan Mendelsohn, Phil Hervey, Beth Milham, Joe DePasquale, Julian Dash, Judy Gross, Jeanne Boyle.

All municipalities except Little Compton were present.

Agenda Items 1,2,3,4:

Call to Order made by Jeanne-Marie Napolitano at 8:45am. Mayor Napolitano welcomed all EBEC members and guests, including Julian Dash. The attendance sheet was passed around and EBEC members introduced themselves.

Agenda Item 5:

Minutes from the 3/1/10 meeting were reviewed. The following edits were requested:

1. Page 1, Item 1 under Treasurer's Report will now read:
"Motion (Burke/Boyle) to pay \$7,506 to the RWU Marine Affairs Institute/Law Fellows and to authorize Diane Williamson to investigate the additional invoice in the amount of \$8,406 and report back."
2. Page 2, under Agenda Item 7:
Barrington, East Providence, and Warren will be added to the list of municipalities that have been screened out of the feasibility study.
3. Page 2, fifth paragraph under Agenda Item 7 will now read:

“Joe DePasquale sought clarification from Julian Dash regarding the grant-required deliverables of the feasibility study. He is worried that we are getting ahead of ourselves. Andy Shapiro agreed.”

4. Page 3, Item 2 under Agenda item 8a:

- “Budgeted” will replace funded in the first sentence of item 2.
- “per the Technical Committee” was deleted from the first sentence of the second paragraph under Item 2.

A motion (Plunkett/Boyle) to accept with revisions was approved unanimously.

Agenda Item 6, Treasurer’s Report:

Andy Shapiro announced that Diane Williamson, EBEC Treasurer from Bristol, recently lost her father. A motion (Shapiro/Plunkett) to send flowers in sympathy for Diane’s loss was approved unanimously. Walter Burke volunteered to make arrangements and to accept donations.

Walter Burke received an email from Diane

Agenda Item 7: Final Phase I Consulting Report, ASA:

Agenda Item 8a: Joint Work Committee Report

Agenda Item 8b: Legal Committee Report

Agenda Item 8c: Budget Committee Report

Agenda Item 9: Old Business

Agenda Item 10: New Business

Agenda Item 11: Next Meeting Date

Next EBEC meeting is scheduled for May 3, 2010.

Agenda Item 12: Adjournment:

Motion (Plunkett/Gump) to adjourn at 11:10 a.m.

Minutes submitted by Anne Wolff Lawson, Leadership Institute at Roger Williams University (awlawson@rwu.edu or (401) 276-4844).