East Bay Energy Consortium Meeting Minutes

9-9-2009

East Bay Energy Consortium Budget Committee Meeting, September, 2009

East Bay Energy Consortium

Follow this and additional works at: https://docs.rwu.edu/ebecminutes

Part of the Civil and Environmental Engineering Commons

Recommended Citation

https://docs.rwu.edu/ebecminutes/7

This Article is brought to you for free and open access by the East Bay/RWU Information Collaborative at DOCS@RWU. It has been accepted for inclusion in East Bay Energy Consortium Meeting Minutes by an authorized administrator of DOCS@RWU. For more information, please contact mwu@rwu.edu.
EBEC Budget Committee Meeting: September 9, 2009

Location: Town Council Chamber, Barrington Town Hall
Attending: Philip Hervey, Barrington Town Planner; Joe Depasquale, Warren Town Council; Diane Williamson, Director of Community Development, Town of Bristol

We reached consensus on the following recommended project budget:

RECOMMENDED CONSULTANT BUDGET

In-Kind Match (donated time): $52,000

Match - Cash (Cities/Towns, Cash Donation): $8,200
  - Roger Williams Law Fellows - $7,500
    Administrative Items (RFQ ad, nonprofit setup fees, etc.): $700
    Costs incurred to date:
      $50 to register EBEC name
      $ (to be determined) for RFQ ad in Projo

Grants - RIEDEC: $100,000 / RI Foundation: $40,000

Technical Consultant Budget
  Task 1 - Pre-Feasibility (see scope in RFQ): $20,000 (max.)
  Task 2 - Detailed Feasibility (assume 3 sites)
    - Met Towers: $30,000 (assume $10,000 each site)
    - Technical Analysis (see scope): $60,000

Legal Consultant: $25,000

Contingency*: $5,000

*Includes marketing/public outreach costs - materials, meeting room reservation fees, etc.

Also discussed was the issue of processing pending legal fees charged by Andy Teitz for work with EBEC, and where the money to pay these bills is coming from.

As an aside - the issue of a budget for the Arnold Group did not come up, but I did raise it at the last full EBEC meeting. (Future Budget Committee agenda item)

--Phil