8-2-2010

East Bay Energy Consortium Meeting Agenda, August 2, 2010

East Bay Energy Consortium

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Representing the following Communities:

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<td>Bristol</td>
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<td>Little Compton</td>
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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

Consortium Meeting Agenda
Bay View Room, Roger Williams University Law School
Monday, August 2, 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, June and July
6. Treasurer’s Report – Dianne Williamson
   Andy Shapiro, Gary Gump and other Committee Members
   (Dan and Debbi will not be able to attend)
8. Communication Committee Report – Garry Plunkett
10. Report on Tiverton Industrial Park Master Planning Discussions
   Garry Plunkett and Andy Shapiro
11. Ethics Commission Up Date – Don Wineberg
12. Meeting on Funding Request to the Rhode Island Foundation and EDC - Mayor Napolitano
13. Old Business
14. New Business
15. Next Meeting Date
16. Adjournment

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