

OFFICE OF THE ECONOMIC RECOVERY AND REINVESTMENT

MEETING OF THE ENERGY REVIEW TEAM

PUBLIC SESSION

September 22, 2009

The OERR Energy Review Team met on Tuesday, September 22, 2009 in Public Session in the offices of the University of Rhode Island, Graduate School of Oceanography, South Ferry Road, Narragansett, Rhode Island pursuant to notice of the meeting to all Members and public notice of meeting, a copy of which is attached hereto, as required by applicable Rhode Island Law.

The following Members were present and participated throughout the meeting as indicated: Dr. David Farmer, Chairperson; Thomas Ahern; Beth Cotter; John Farley; Kevin Flynn; Samuel Krasnow; J. Michael Saul; Noreen Shawcross and Dr. Marie Ganim.

Also present were panel staff and several members from the public.

Welcome

Dr. Farmer called the meeting to order at 9:36 a.m. by welcoming

everyone and asking the Energy Review Committee and staff members to re-introduce themselves, as there were several members who were not present at the previous open meeting held on August 13th.

Approval of Minutes

The minutes of the August 13th, 2009 meeting were approved upon a motion duly made by Noreen Shawcross and seconded by Thomas Ahern.

Summary of September 17 Public Meeting

Dr. Farmer informed the team that the public meeting was quite successful and commented that it led to a detailed discussion of the approved funding instead of being strictly informational. Ronald Renaud, Executive Director of the Department of Administration, Dr.'s Kenneth Payne and David Farmer, as well as panel staff all aided in answering questions from the audience. Major topics in question included eligibility, process and metrics.

Potential Forms of Solicitations for ARRA Grant Programs

Dr. Farmer then turned the table over to Dr. Kenneth Payne to discuss the potential forms of solicitations for the ARRA grant programs. Dr. Payne informed the team that their will be 16 distinct solicitations,

and the department wants to move rapidly. Dr. Payne went through the 16 programs, their mode of solicitations, and their target dates. Dr. Payne informed the group that changes in the amount allocated to each program would most likely require approval from the Department of Energy, now that the total amount of money has been approved.

ERT Work Schedule Discussion

After reviewing the schedule of target dates, Dr. Payne estimated it would take approximately 2-3 weeks of work from panel staff, and around that time the Energy Review Team should meet to review their work. A later meeting should also be scheduled to discuss metrics and the selected technical review team.

Next Energy Review Team Meeting

The next Energy Review Team meeting will be held on October 7th, 2009 at 8:30 a.m. in the offices of the University of Rhode Island, Graduate School of Oceanography, South Ferry Road, Narragansett, Rhode Island.

Other Business

There was no other business to discuss.

Adjournment

The meeting was adjourned at 10:40a.m.

Kristen A. Coogan

Secretary