

Regular Meetings of the East Bay Energy Consortium are held on the first Monday of each month, 8:30am at the Old Statehouse/Courthouse, 240 High St. Bristol, RI

*** THIS WAS POSTED HERE IN ERROR**

AGENDA:

Monday, February 6th, 2012. 8:30 a.m.

1. Call to Order

2. Approval of January, 2012 minutes [2 mins]

3. Renewable Energy Siting Partnership (RESP) [5 mins]

f{ Event

4. Draft Entity Legislation Update [10 mins]

f{ Content

f{ Leadership outreach

5. Highlights of Status Report/Discussion [10 mins]

f{ Tiverton Town Council Workshop

f{ Site Control

f{ Financing

f{ Next Steps/Priorities

6. EXECUTIVE SESSION - 9:00 a.m.

**Pursuant to provisions of R.I.G.L., Sections 42-46-2., 42.46-5. (a) (5)
lease or land acquisition (Tiverton parcels)**