

THE RENEWABLE ENERGY DEVELOPMENT FUND
PUBLIC NOTICE OF MEETING

A meeting of the Board of Trustees of The Renewable Energy Development Fund will be held at the **Rhode Island Economic Development Corporation** located at **315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **THURSDAY, FEBRUARY 14, 2008**, beginning at **2:00 p.m.**, for the following purposes:

1. Approval of minutes of meeting of November 7, 2007.
2. Review of Proposed Bylaws.
3. Discussion of Process for Identification and Recommendation of Prospective Public Members of the Board.
4. Report on Balances of Renewable Energy Fund.
5. Request of the Rhode Island Office of Energy Resources for funding authorization of the following projects:
 - a. Town of Westerly
 - b. Slater Mill
 - c. Town of Portsmouth
 - d. RI Energy Group
6. For approval of 2008 Commercial and Residential Solar RFP Program.

This notice shall be posted no later than 2:00 p.m. on TUESDAY, February 12, 2008, at the Office of the Rhode Island Economic Development Corporation, at the State House and by electronic filing with the Secretary of State's office.

The location is accessible to the handicapped. Those requesting interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 222-2601 forty-eight (48) hours in advance of the meeting.

Dated: February 12, 2008