

Representing the following Communities

**Chair - Jeanne 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 A.M. Coffee, Bagels and Assorted Fresh Fruit, provided by our host, Roger Williams University

Joint Committee Work Session, Lunch and Tour

(Technical, Legal, Budget Committees)

Friday, February 12, 2010, 10:00 AM

The meeting has been scheduled to be held at the

**Corporate Offices of Applied Science Assoc. (ASA)
55 Village Square Drive, South Kingstown, RI**

Agenda

Negotiation of Phase II Consulting Fee with ASA

Discussion of meeting with The Rhode Island

Renewable Energy Cooperative (Andrew Dzykewicz)

Lunch and Office Tour

ASA will serve a complimentary lunch and tour of their headquarters, starting at 12:00 Noon. All Consortium

members are invited to attend this tour and luncheon.

To facilitate ASA meal planning, please confirm your intention to join us for lunch by Monday, February 8,

2010

at: 401-789-6224