

## **THIS IS TO CORRECT AN ERROR ON THE FIRST POSTING**

**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**

### **Agenda**

**April 5, 2010, 8:30 AM**

- 1. Call Meeting to Order**
- 2. Circulate Attendance Sheets**
- 3. Introduction of Guests**
- 4. Introduction of Consortium Members to Guests**
- 5. Approval of Minutes from previous Meeting**
- 6. Treasurer's Report**
  - a. Finances**
  - b. Motion for procedure to pay items of up to \$1.000**
- 7. Joint Work Committee Report: (March 15, 2010)**
  - a. Technical: ASA, Joint Decision Approval**
  - b. Legal:**
  - c. Budget: Report on meeting with Julian Dash**
  - d. Communications Committee**
- 8. "Governance" Presentation by Attorney**

**Wineberg**

**9. Old Business: Report on meeting with Tiverton  
Officials.**

- 10. New Business**
- 11. Next Meeting Date**
- 12. Adjournment**

**Note: EBEC members should now have a copy of Attorney Wineberg's Governance outline for presentation on April 5, 2010. Please take a few minutes to read this outline, it covers some of the most important decisions the Consortium will be making. Although it includes a great deal of material, I would like to complete this discussion and related decisions on the 05th.**

**ABS, V.C. EBEC**

**Public Meeting Posting:**