

REVISED....REVISED

Meeting Agenda

East Bay Energy Consortium

Monday, January 10, 2011

8:30 a.m.

Library Seminar Room, Roger Williams University

- 1. Call Meeting to Order**
- 2. Introduction of Guests**
- 3. Legal RFP group/law firm presentations for EBEC legal representation**
- 4. Presentation by William J. Fazioli, Senior Vice President of First Southwest Company, to address the group regarding potential financing approaches for wind turbine project**
- 5. Approval of Previous Meeting Minutes from 12/6/10**
- 6. Project Management Committee Recommendations for Project Manager**
- 7. Nominations for EBEC Elections**
- 8. Treasurer's Report**
- 9. Old Business**
- 10. New Business**
 - a. Community Outreach - Public Relations.**
- 11. Next Meeting Date**
- 12. Adjournment**

Public Notice Posted: