



East Bay Energy Consortium | EBEC

Barrington ▫ Bristol ▫ East Providence ▫ Little Compton ▫ Middletown ▫ Newport ▫ Portsmouth ▫ Tiverton ▫ Warren

Chair – Jeanne-Marie Napolitano
Vice Chair – Christine Weglowski Forster
Treasurer – Philip Hervey
Secretary – Jeanne Boyle

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

AGENDA:

Monday, May 7th, 2012 - 8:30 a.m.

1. Call to Order

2. Approval of April, 2012 Minutes [5 mins]

3. EBEC Legislation Update [30 mins]
 - Approvals
 - Pending
 - Common Issues
 - Next Steps
 - state leadership

4. Highlights of Status Report/Discussion [25 mins]
 - Economics
 - Process

5. EXECUTIVE SESSION - 9:30 a.m.

Pursuant to provisions of R.I.G.L., Sections 42-46-2., 42.46-5. (a) (5) lease or land acquisition, (7) investment of public funds.