

**Special Meeting of the East Bay Energy Consortium at the Old  
Statehouse/Courthouse, 240 High St. Bristol, RI**

**AGENDA:**

**Monday, June 11th, 2012 - 8:30 a.m.**

**1. Call to Order**

**2. EBEC Legislation Update**

**3. 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.**