

**RHODE ISLAND ECONOMIC DEVELOPMENT CORPORATION**  
**PUBLIC NOTICE OF MEETING**

A meeting of the Rhode Island Economic Development Corporation Board of Directors will be held at the offices of the **Rhode Island Economic Development Corporation, 315 Iron Horse Way, Suite 101, Providence, Rhode Island**, on **Monday, December 16, 2013**, beginning at **5:00 p.m.** for the following purposes:

**PUBLIC SESSION**

1. To consider for approval the Executive (Confidential) Session Minutes for the meeting held on October 28, 2013.\*
2. To consider for approval the Public Session Minutes for the meetings held on November 18, 2013 and November 21, 2013.
3. To consider, as may be appropriate, matters covered in the Executive Director's Report.
4. To receive a presentation from the Rhode Island Department of Environmental Management.
5. To receive a presentation regarding the Rhode Island Commerce Corporation changes effective as of January 1, 2014.
6. To consider for approval the 2014-2016 Rules and Regulations for the Renewable Energy Development Fund Programs.
7. To receive a presentation regarding the Renewable Energy Fund Early Stage Commercialization Program application of rTerra PV Solutions, LLC in the amount of \$300,000.00.

\* Board members may seek to convene in Executive Session to approve minutes previously sealed.

This notice shall be posted no later than 5:00 p.m. on Thursday December 12, 2013, at the Office of the Rhode Island Economic Development Corporation, at the State House, and by electronic filing with the Secretary of State's Office.

Shechtman Halperin Savage, LLP, Counsel to the Corporation

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Economic Development Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: December 12, 2013