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East Bay Energy Consortium Legal Subcommittee Meeting Minutes, June 15, 2009

East Bay Energy Consortium

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East Bay Energy Consortium
Legal Subcommittee
June 15, 2009
Roger Williams University School of Law Bay View Room

In attendance: Diane Williamson, Joe DePasquale, Phil Hervey, June Speakman, Andy Teitz

1. Selection of Chair: Joe DePasquale was nominated, agreed to serve, and was elected by acclamation.

2. Finances:

a. An account has been established by the Town of Bristol to receive cash grants from communities and other funds.

b. Joe DePasquale presented a check for \$200 from Frog and Toad, a Warren business, as a donation to the Consortium.

Motion to accept the donation and acknowledge it with a thank-you note and receipt (Speakman, Williamson). Passed without objection.

c. Motion (DePasquale, Speakman): To authorize Diane Williamson to send a memo to the member communities seeking their matching contribution in the form of a check to the town of Bristol. Passed without objection.

3. Administrative Structure of the Consortium. Does the EBEC need a charter? Do the member communities require a statute to authorize membership and appoint participants to the board? These issues will be clarified by the Marine Affairs Fellows in consultation with A. Teitz.

4. Documents update:

a. press release was issued

b. RFQ will be circulated to the towns by Diane and then released.

c. Joe will forward to Andy the PUC issues

5. Discussion of inclusion of town-based energy groups. A meeting will be scheduled in the future with these groups.

6. Next meeting will be a full meeting of the EBEC in mid-July.

Submitted by June Speakman, 7/9/09