

AGENDA
BOARD OF DIRECTORS MEETING
OF THE RENEWABLE ENERGY AND EFFICIENCY BUSINESS ASSOCIATION
MAY 13, 2010

1. Approval of Minutes of April 29 Meeting of the Directors
2. Finalizing directors who will serve one-year terms and two-year terms
3. Election of the chairperson, the secretary and treasurer
4. Discussion and approval of the certificate of incorporation and bylaws
5. Discussion and approval of the operating rules
6. Discussion and approval of the member dues schedule
7. Discussion and approval of the new member applications
8. Discussion and status update regarding presentation by Marie O'Brien, including date, location and charge for attending the presentation
9. Discussion and approval of the development of a website for the Association.
10. Discussion of membership in the Association, legislative outreach, possible interventions in regulatory proceedings, new renewable energy and energy efficiency technologies, finances of the Association, and establishing a mission statement or goals in addition to the purpose stated in the certificate of incorporation
11. Approval of the actions taken by Paul Michaud (with any changes by the board) to incorporate the Association
12. Authorization of any officer to take action to implement the resolutions