

A G E N D A
Clean Energy Development Fund Board Meeting
October 28, 2009

Location: Sheraton Hotel, Diamond II Ballroom, Burlington

Time: 1:00 p.m.-5:30 p.m. including public meeting session

Topics:

- I. Introduction of Andy, Karl, and Diane**
(5 minutes)
- II. Approval of September 4 Special Meeting and September 30 Regular Meeting Minutes (*Action Item*)**
(5 minutes)
- III. Formally Approve Slate of Sept. 30 Funding Recommendations Including Removing Funds from Brattleboro and Applying to City Market for NEPA Ease (*Action Item*)**
(10 minutes)
- IV. Discussion of Formal Gubernatorial Approval Process for ARRA-Funded Projects (*Discussion*)**
(10 minutes)
- V. Delegation of Signing Authority for Approved Grants/Loans/Contracts (*Discussion and Action Item*)**
(10 minutes)
- VI. Loan Program Criteria, Equity, and Grant/Loan Combo Decisions (*Discussion and Action Item*)**
(30 minutes)
- VII. Discussion and Vote on Pelleroy Loan (*Discussion and Action Item, Executive Session*)**
(50 minutes)
- VIII. Discussion and Vote on Carbon Harvest Loan (*Discussion and Action Item, Executive Session*)**
(50 minutes)
- IX. Other Business (*Discussion*)**
(10 minutes)
- X. Public Comment Period – Quarterly Hearing, Feed-in Tariff Focus**
(1.5 hours)