

A G E N D A
Clean Energy Development Fund Board Meeting
September 21, 2009

Location: Giga Conference Room, DPS

Time: 12:00 p.m.-4:30 p.m.

Topics:

- I. Approval of August 26 Meeting Minutes (*Action Item*)**
(5 minutes)
- II. Signing of Executive Code of Ethics**
(5 minutes)
- III. Discussion and Vote on Green Mountain College's Request for Loan Subordination (and Director's Ability to Respond to These Requests Independently (*Discussion and Action Item*))[Guest: Tom Porter, VEDA]**
(10 minutes)
- IV. Discussion and Vote on Bolton Loan Request for Reconsideration (*Discussion and Action Item*) [Guest: Tom Porter, VEDA]**
(25 minutes)
- V. Discussion and Vote on RSD/GroSolar's Request to Modify Project (*Discussion and Action Item*)**
(20 minutes)
- VI. Discussion and Vote on Separating Residential/Commercial Categories For Equity As Per Installers Request and Separating PV Sizes for ARRA Reporting Efficiency (*Discussion and Action Item*)**
(30 minutes)
- VII. Special Meeting to Interview Director Candidates; Plus FIT Testimony Schedule/October Public Meeting (*Discussion*)**
(5 minutes)
- VIII. Public Comment Period**
(10 minutes)
- IX. Members' Disclosures/Conflicts of Interest for Proposals Received in Response to Grant Solicitation (*Discussion*)**
(10 minutes)
- X. Grant Proposal Review – Executive Session (*Discussion*)**
(2.5 hours)