Draft Minutes
Clean Energy Development Board
Special Meeting and Public Hearing – May 14, 2014
Brattleboro Union High School

In Attendance:

Board Members:	**Attending**	**Absent**
Sam Swanson	X	
Jo Bradley		X
Jennifer Hollar	X	
Linda McGinnis	X	
Gaye Symington	X	
Mark Whitworth		X

State Employees:

Andrew Perchlik, Fund Manager - Clean Energy Development Fund, Public Service Department (PSD).

Members of the Public:
There were approximately fifty attendees, Forty-six filled out the sign-in sheet.

Minutes

Meeting brought to order at 5:32 with Gaye Symington presiding.

I. Introduction. Gaye Symington introduced the Clean Energy Development Board and the CEDF Fund Manager and gave introductory comments regarding the fiscal year 2015 Plan process and the purpose of the public hearing.

II. Presentation. Andrew Perchlik gave a brief presentation on the CEDF, the annual planning process and the special designated $2.6 million for Windham County clean energy programs/projects.

III. Public Comment Period. After a brief question and answer period the public was invited to provide verbal comments to the CED Board. Each person speaking was allowed three minutes, so that everyone would have a chance to speak. Twenty-five of the attendees provided public comments to the Board on a variety of topics. These comments are available upon request.

IV. Questions. After a few additional questions from the public and comments from the Board members and Andrew Perchlik the meeting was adjourned at 7:19 p.m.

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