

**Approved Minutes
Clean Energy Development Board
Quarterly Meeting July 6, 2015**

In Attendance:

Board Members:	Attending	Absent
Sam Swanson (SS)	X	
Jo Bradley (JB)		X
Jennifer Hollar (JH)		X
Linda McGinnis (LM)	X	
Johanna Miller (JM)	X	
Gaye Symington (GS)	X	
Mark Whitworth (MW)	X	

State Employees:

Andrew Perchlik (**AP**), Fund Manager - Clean Energy Development Fund, Public Service Department

Members of the Public:

Meeting brought to order at 2:35 with Andrew Perchlik & Gaye Symington presiding.

- I. **Agenda:** The draft agenda was discussed and the agenda was approved as presented.
- II. **Minutes:** There draft minutes from 6/10/2015 were presented. **LM** moved to approve the draft minutes as presented and **MW** seconded the motion. The motion passed unanimously.
- III. **Draft FY '16 Plan and Budget:** There was a general discussion of the draft Fiscal Year 2016 Plan and Budget as presented and the public comments received. Board members provided several specific edits to the text as well as asked that the following be added to the plan narrative:
 - a. Discussion on CEDF's plan for small hydro power. If the CEDF will end the incentive program payment for micro-hydro that should be discussed and explained.
 - b. Description of the CEDF Evaluation that was completed and how the findings of the evaluation informed the FY '16 Plan.
 - c. Description of how the CEDF reviewed the five year strategic plan in developing the FY '16 Plan and how the CEDF will update the five year plan every year as the fiscal year plan is created.
 - d. Provide more information on how the CEDF is defining advanced wood heating.
 - e. An emphasis on the CEDF's goal to reduce GHG emissions
 - f. Expand the clean energy knowledge building section to include a look at PV on the built environment and the siting issues PV is facing in Vermont.

Given these requested changes the Board did not vote on approving the Plan and Budget. The vote to approve the plan was tabled until the Board's October 14, 2015 meeting.

- IV. There was a discussion regarding the four Board members' terms that expired in July, 2015 and the process for appointing (or re-appointing) members to the Board. **AP** explained that the PSD commissioner will make two appointments and the Chairs of House and Senate Energy Committees would each make one appointment.

-- With no objection the meeting was adjourned at 4:15 --

DRAFT