CED Board Meeting: 1/17/17
Draft Agenda

Location: ***Giga Conf. Room****, Public Service Department offices, 112 State Street, 3rd Floor, Montpelier.* ***1:00*** *to 3:00*

1:00 Discuss/Approve Agenda

1:10 Discuss/approve the draft minutes from the 10/18/17 meeting

1:20 Manager's Report

- Finances
- Program Updates

1:45 Requests for Board Approval of Inter-program Fund Transfers

- Farm Energy Program. $13K of de-obligated grant funds to new competitive solicitation for compost heat recovery projects.
- SSREIP funds. $46,968 from closed down incentives for solar hot water ($46,568) and low-income solar PV ($400) to incentives for advanced wood heating's flat rate incentive.

3:00 Possible Coordination of SSREI Program with Efficiency Vermont

- Discussion

3:15 Five Yr. Strategic Plan - Comments on Draft

3:55 Planning for Next Meeting(s)

4:00 Scheduled Adjournment