

**Approved Minutes
Clean Energy Development Board
Electric Vehicle Briefing Meeting – April 9, 2014**

In Attendance:

Board Members:	Attending	Absent
<u>Sam Swanson</u>	X	
<u>Jo Bradley</u>	X	
<u>Jennifer Hollar</u>	X(<i>on the phone</i>)	
<u>Linda McGinnis</u>	X	
<u>Gaye Symington</u>	X	

State Employees:

Asa Hopkins, Director of Planning and Energy Resources, Public Service Department (PSD)
Andrew Perchlik, Manager - Clean Energy Development Fund, PSD
Karin McNeil, PSD

Members of the Public:

Mark Whitworth, Energize Vermont

Presenters:

Tom Adler, RSG Systems; Asa Hopkins, PSD; Karin McNeil, PSD; David Roberts, VEIC; Rebecca Towne, GMP

Minutes

Meeting brought to order at 12:02 with Karin McNeil and Andrew Perchlik presiding.

- I. **Agenda:** The draft agenda was discussed and was approved.
- II. **EV Briefing:** The five presenters went over their presentations on different aspects of electric vehicles and the current development of the electric vehicle market in Vermont. There were questions and comments by the Board and staff during the presentations. No action was taken nor any decisions made.

With no objection the meeting was adjourned at 1:04