

# CED Board Meeting: 3/6/2019

## Draft Agenda

*Location: Giga Conf. Room, Public Service Department offices, 112 State Street, 3rd Floor, Montpelier. 2:00 to 4:00*

**2:00 Discuss & Agree on Agenda**

**2:15 Consider the minutes of the 12/19/18 quarterly meeting**

**2:20 PSD & Fund Manager's Report**

- Financial Report
- Programs and Projects Update
  - o Wood emissions and program design update
- CEDF Evaluation Update
- ARRA funds for SEMP expansion
- CEDF 2-pager
- Legislation that might affect the CEDF

**3:00 Starting Discussion on FY2020 Plan and Budget**

**3:45 Planning for Next Meeting(s)/Break**

**4:00 Scheduled Adjournment**