

RENEWABLE ENERGY WORKING GROUP BOARD MEETING
15 July 2015 (Teleconference @ 3:30 pm Eastern)

AGENDA

I. Roll Call (Susan)

- a. Greg Forcey
- b. Jerry Roppe
- c. Kathy Boydston

II. Old Business

1. Review of April Minutes (Greg) –
2. Officer Reports –
 - a. Chair (Greg)
 - i. Half-day vs full day symposium - ultimately a half-day symposium
 - ii. Current Winnipeg Symposium
 - iii. REWG bank account status
 - b. Treasurer – (Greg)
 - c. Secretary – (Susan)
 - d. At Large Board Members
 - i. Kathy Boydston -attended at the FWS-Industry technical workshop on the MBTA; FWS sound like they were not going to propose a rule for the permitting process and seem to being vague as to future direction
 - ii. Jerry Roppe - there is an estimator workshop moving forward which came out of the NWCC meeting
 - iii. AWWI is starting an Avian and Solar Working group - newly formed - few details
3. TWS Conference Planning (all)
 - a. Kathy thought it would be good to have a happy hour instead of a networking breakfast
 - b. Symposium is scheduled for Monday the 19th, room 8:30-12:00
4. Possible REWG meeting (any?) - Greg will check with Jim Ramakka

5. **Monthly Reminders –**
 - a. **Literature Citations Database – please post or email link to Susan.**
 - b. **Please also post to LinkedIn group.**
6. **Awards for Wildlife Protection Program – (Jerry)**
 - a. **Jerry will write something up**
7. **RSB – (Susan)**

New Business

1. **2016 Elections (all)**
 - a. **Chair Elect**
 - b. **Secretary**
 - c. **Board Member at Large**
 - d. **Candidate Ideas**

Sherry Ligouri, PacificCorp (Jerry will followup)

Jim Burrus, Burns and MacDonald (Jerry will followup)

Action Item Summary and Wrap Up

- a. **Greg will talk to Jim Ramakka to see if he has any interest in spearheading a conference and report back to board at next meeting.**
- b. **Greg check the bylaws about appointing new officers outside an election**
- c. **Jerry will get write-up about award program**
- d. **Jerry will followup with Sherry and Jim**
- e. **Kathy will check into social networking idea**

Jerry made a motion to adjourn the meeting and Kathy seconded. No one opposed.