

**RENEWABLE ENERGY WORKING GROUP BOARD MEETING**  
**25 September 2014 (Teleconference @ 12:00 pm PST)**

**AGENDA**

**I. Roll Call (Patrick)**

- a. Kim
- b. Susan
- c. Greg
- d. Jerry
- e. Brian
- f. Patrick

**II. Old Business**

- a. Review of June meeting minutes – moved to have minutes accepted as written. ?? seconded.
- b. Susan will circulate August minutes for review

**III. New Business (Kim)**

- a. Breakfast Sponsorship request: Send to membership and previous year's sponsors; Feedback for Susan on the letters
- b. Fieldtrip at Conference: Jerry provided update on itinerary and logistics
  - i. Currently a small number of registered attendees
  - ii. Last day to register: Oct 3
  - iii. Kim suggested reaching out to local Chapters in Pennsylvania and New England
  - iv. Discussed options for outreach to additional attendees
- c. Susan confirmed that we have room secured and catering request will be submitted
- d. Annual business meeting: Greg will facilitate the annual business meeting at the 2014 Conference
  - i. At meeting: Review annual business minutes sign-in list for attendees
  - ii. Agenda for meeting:
    - iii. - Sector updates (biomass: Susan, solar: Brian, wind: Greg)
    - iv. - Eagle and bat impacts at wind facilities (Greg)
    - v. - Bat impacts at PV and concentrated solar facilities (Brian)
    - vi. - Open brainstorming session
    - vii. - Susan suggested AFWA partnership
- e. Brian participated in AFWA meeting and has offered to assist the solar working group
- f. Susan is currently looking for funding for a bioenergy contractor to assist AFWA
- g. Kim suggested new potential niche for REWG as serving industries (solar, biomass) underserved by other organizations/associations
- h. Susan suggested a biomass article for the Wildlife Professional

**IV. Action Item Summary and Wrap Up**

- a. Patrick will provide updated letters for breakfast sponsorship to Susan

- b. Susan will circulate request letters
- c. Susan to submit catering request
- d. Greg/Jerry will commit to a passenger van for the field trip
- e. Kim will forward candidate bios to Susan for election
- f. Susan will send a biomass update for the annual meeting

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