

NWEA BOARD OF DIRECTOR'S MEETING MINUTES

February 12, 2010

- The 2010 Symposium discussion included the following:
 - The 2010 committee includes Barb Portwood, Bob Burnham and Bill Rogers
 - Dates will be 9/24 and 9/25
 - Location will be in the Portland Metro Area, possibly Edgefield or the Grand Lodge.
 - Possible areas of focus/speakers include: NEPA issues for wind, solar and other energy sources; other regulatory issues for energy development and transmission; financing wind projects/changes to BETC; how public perceptions hold up energy projects & what can be done; future of small footprint solar; political candidates' positions on energy policy; affect of upcoming "green" energy requirements from federal/state/local governments;
 - Contacting the OAEP to consider mutual interests/participation was discussed.
- The Treasurer was not present so the Treasurer's report was not provided.
- Future speaker topics were discussed and include:
 - PGE/Boardman Plant
 - Regulatory Agencies – ODOE, EFSC
- Providing 15 minutes for general discussion by any members at the beginning of each meeting was discussed and all thought it would be a good practice.
- The future direction of the NWEA was briefly discussed. All agreed that a separate future meeting should be set up addressing only that topic.

LAST MEETING'S ACTION ITEMS

What	Who	When	Status
NWEA Scholarship	Tim Blackwood	Bring additional information to next meeting.	In-process
Member Survey	All	Next director's meeting	Continue at next meeting
2010 Symposium	Symposium Committee	On-going	In progress
Meeting re NWEA direction	Directors	Next meeting	Set up future meeting

Submitted by:
Tim Blackwood
April 29, 2010