



**Board of Directors Meeting Minutes
December 4, 2014**

Present: Kathy Magruder, Ashley Doot, John Wiland, David Rawle

BOD present via phone: George Ashton, Anton Cohen, Joshua Greene, John Spears, Eric Wachsman, Abigail Hopper

Absent: Jeff Eckel, Michele Mitch-Peterson, Jessica Schiavone

The minutes from 10/30/14 were approved.

FY 2014 audit has been completed and approved.

Nominations for Board of Directors have been submitted to the Governor's Appointment office:

- Schiavone & Spears: 2014-2018 term
- Wachsman & Mitch-Peterson: 2015-2019 term

- Green Bank Study. Will be setting up presentations with Senate Finance and House Economic Matters committees to present findings. Looking at Cadmus and Coalition for Green Capital to complete. Meeting with funders next week.
- 2015 Annual Legislative Reception: The goal is to have different *kinds* of energy companies attend as sponsors to show how big a voice clean energy has.
- EARN Grant Application- submitted by Solar Workforce. If we win, could get MCEC between \$40,000-60,000
- MCAP. David Rawle is currently working on his contract re salary and bonus structure over next 2 years. A proposal from Wayne Hudson at Ecologix has been received regarding client representation
- MHELP. Mariner Finance would like to continue the program at a rate of 8% for the customer but want us to move \$200,000 of MHELP reserve money.