



**Board of Directors Meeting Minutes
December 13, 2010**

Present: Jeff Eckel, Ken Connolly, George Ashton, David Rawle, Henry Cook, Katherine Magruder, Deborah Parrish, Terry Daly, Jim Pierobon, Jill Sorensen, Malcolm Woolf, Carol Collins, Jeremy Butz

Absent: Isaac Opalinsky

Guests: Debbie Siebert, Barbara Hoffman, Shaila Aery, Pat Schiavone

Chairman Eckel called the meeting to order at 12:40 PM

Mr. Woolf made a motion to approve the minutes from 9/27 & 10/15. Ms. Connolly seconded the motion and it passed unanimously.

- Ms. Magruder gave a review of the calendar for the upcoming year and then invited a discussion on the proposed 2011 Advisory Board.

Mr. Eckel made a motion to approve the 2011 Advisory Board, Ms. Connolly seconded the motion and it passed unanimously.

- Mr. Cook from MES reviewed the financials from July 1 to November 2010
- The budget for 2012 was discussed and it was determined that November 2011 would be “lights out” for MCEC if the current budget trend continued.
- The Artemis lobbying group arrived and was introduced
- Mr. Daly reported on the status of MHELP and Jim Pierobon spoke about consumer Education and Outreach
- Ms. Magruder reported on the Consumer Education & Outreach Strategy spend plan to assist local governments in the developing and implementing energy efficiency and conservation project needs a new market title per DOE.