

**DRAFT MINUTES
ARKANSAS ALTERNATIVE ENERGY COMMISSION
[Established by ACT 1301 of 2009]
State Capitol, Room 151, Little Rock, Arkansas
Tuesday, December 16, 2014**

The Arkansas Alternative Energy Commission (AAEC) met Tuesday, December 16, 2014, at 10:00 a.m. in Room 151 of the State Capitol in Little Rock, Arkansas.

Commission members in attendance: Leo Hauser, Chair; Warren Allen, Audrey House, Rita Potts, Jessica Sabin, and Joseph Wood.

Also attending: Representative John Hutchison

Mr. Hauser called the meeting to order.

REVIEW AND APPROVAL OF OCTOBER 20, 2014, MEETING MINUTES [EXHIBIT B]

Ms. Sabin made a motion to table approval of the minutes until the next meeting. Mr. Allen seconded the motion and the motion carried.

**PRESENTATION /REVIEW ARKANSAS ALTERNATIVE ENERGY COMMISSION 2014 REPORT
[Handouts 1 and 2]**

Ms. Sabin presented Handouts 1 and 2 (study summaries) for review, and the members present agreed with the summaries as presented. She asked commissioners to submit any changes or additional information. She stated the 2014 report will include the recommendations from the 2010 and the 2012 reports. She will plan to have a draft report to the members at least a week before the next meeting.

Ms. Sabin stated she is working on updating the commission's website, and until this happens she will create a website with a link to the 2014 report.

NEXT MEETING

The next meeting is scheduled for January 8, 2015, at 10:00 a.m. in Room 171 of the State Capitol.

There being no further business, the meeting adjourned at 10:55 a.m.

