AGENDA Arkansas Alternative Energy Commission

Thursday, June 16, 2016 10:00 AM Room 171, State Capitol Little Rock, Arkansas

Legislative Members

Non-Legislative Members

Mr. Warren Allen, Chair Mr. Stan Berry Mr. Jay Caspary Mr. Don Crabbe Mr. David Dodge Ms. Audrey House Mr. Rod Krug Mr. Andrew Lachowsky Mr. Paul Love Mr. John Nabholz Mr. Gregory Perkins Ms. Rita Potts Ms. Jessica Sabin

- A. Call to Order
- B. Welcome to Guests and Commissioners
- C. Review and Approval of February 18, 2016, Meeting Minutes

[EXHIBIT C]

D. Act 2 of Third Extraordinary Session – 2016 Discussion (Page 36; Sections 32-33)

[EXHIBIT D]

- --Mr. Michael Feehan, Legislative Attorney, Bureau of Legislative Research
- E. Arkansas Alternative Energy Commission (AAEC) Strategic Direction per Act 2
- F. Review of AAEC Meeting Research Subjects
- G. Discussion of Subjects for Research
- H. Subject Selection and Subject Matter Expert Leaders
- Open Discussion from Commissioners and Public Attendees
- J. Next Meeting Date
- K. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "Members and Staff Only"