# AGENDA (Revised 7-14-10-2:31 P.M.) Arkansas Alternative Energy Commission

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Thursday, July 15, 2010 10:00 AM Room 149, State Capitol Little Rock, Arkansas

#### **Legislative Members**

### **Non-Legislative Members**

Mr. Chris Ladner, Chair Mr. Warren Allen Dr. Stanley Baker Mr. Kurt Castleberry Mr. Michael Drake Mr. Leo Hauser Mr. George Heintzen, Jr. Mr. Leif Kindberg Ms. Debbie Moreland Ms. Dina Nash Ms. Frances Nelson Mr. Mike Pinkett Dr. Stephan Pollard Mrs. Rita Potts Mr. Gary Sams

## A. 10:00 Opening Round

## B. 10:10 General

- 1. Review/Approval of May 27, 2010 Meeting Minutes
- 2. Website Status
- 3. Funding Status
- 4. Discussion Items

## C. 10:20 Action Plan and Working Groups

- 1. Finalize Working Groups
  - Scope, Deliverables, Timing
- 2. Assign Team Members to Working Groups
- 3. Define a Chair of Each Working Group

## D. 12:30 Adjourn

**NOTE:** Ms. Marty Garrity, Assistant Director for Legal Services, Bureau of Legislative Research will address the Commission on the process of recommendations progressing to bills.

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