



Southern Oregon Renewable Energy Project

PROJECT MEETING

1-3 pm; November 13, 2009

Douglas County Courthouse, Room 310

Roseburg, Oregon

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| 1:00 – 1:05 | Welcome and Agenda Overview | Conveners |
| 1:05 – 1:30 | Review and Plan the OS Process <ul style="list-style-type: none">- Review the OS Process- Remaining Meetings: Outline | Scott Aycock |
| 1:30 – 2:00 | Review Governance Proposal <ul style="list-style-type: none">- Refine/Revise- Approve | Governance Committee, Group |
| 2:00 – 2:15 | Governance Next Steps <ul style="list-style-type: none">- Drafting Formal Document- County Presentation Process | Group |
| 2:15 – 2:45 | Project Selection <ul style="list-style-type: none">- Criteria/Considerations- Review and Complete List of Considered Projects | Scott Aycock Group |
| 2:45 – 3:00 | Next Meeting <ul style="list-style-type: none">- Agree on Draft Agenda- To-Dos for Next Meeting- Schedule Meeting- Roundtable (if time) | Conveners |

Adjourn