



**Green Energy Task Force Committee
Agenda**

Date and Time Wednesday, March 7, 2012 at 10:00 AM

Place County of Frontenac Administrative Boardroom 2069 Battersea Road, Glenburnie

Members:

Matt Fiene, Community Member

David Hahn, Chair

John Kittle, Vice Chair

Maris Krumins, Community Member

Brad Leonard, Community Member

Janet Gutowski, Warden

Denis Doyle, Deputy Warden

John Inglis, County Councillor

1. Call to order
2. Adoption of the agenda
3. Disclosure of pecuniary interest and general nature thereof
4. Deputations and/or presentations
 - Solar Panels Report
5. Closed meeting
6. Adoption of minutes
 - 12-01-11 Minutes
7. Business arising from the minutes
 - Green Profit Conference
 - Media Release
8. Communications
9. Reports/Topics for Discussion
 - OPA Review
 - Monthly Energy Production Report
 - Ontario Feed-In Tariff Forum 2012
 - Proposed Solar Farm in South Frontenac
 - Meeting with John Gerretsen
 - Green Energy Act, 2009 - O.Reg 397/11
10. Other business
 - Budget Presentation to County Council
 - Draft Workplan
 - OSEA Webinars
http://ontario-sea.org/Page.asp?PageID=1209&ContentID=3579&SiteNodeID=273&BL_ExpandID=

11. Next meeting date

12. Adjournment