# EGen SWATeam

# Meeting Agenda

## February 20, 2018

## 4:00-5:00 pm Location NSRL 358

**Type of Meeting:** Monthly Meeting

**Meeting Facilitator:** Xinlei Wang

**Invitees:** Mike Larson, Tim Mies, Xinlei Wang, Yu-Feng Forrest Lin, Christopher Hillebrand, Carol Lin (clerk), George Gross, Ximing

1. **Call to order**
2. **Approval of minutes from last meeting**
3. **Open issues**

RECs discussion: Prof. George Gross

* 1. The EGen SWATeam listened to a presentation from Professor George Gross on RECs. Topics such as regional tracking systems, utility renewable contracts, and the power purchase agreement were discussed.
  2. From Professor Gross’ insights, the EGen SWATeam has decided to revise their recommendation and proceed with the selling of solar RECs and purchasing of wind RECs. The excess funds will be used to invest in solar installations or energy-saving projects.

1. **New business**
2. Other
3. **Adjournment**

Next meeting: