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Larry Hansen, Treasurer

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November 8, 2010

**Rural Minnesota Energy Board**  
**Monday November 22, 2010 @ 9:30 AM**  
**Center for Regional Development, Slayton, MN**  
**Agenda**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Announcements**
4. **Introductions**
5. **Changes to the Agenda/Approval**
6. **Review / Approve Energy Board Minutes of July 26, 2010**
7. **Financial report (10 minutes)**
  - Bills
  - MCIT renew information,
  - **Administrative Contract - SRDC**
8. **Sub Committee Reports**
  - **Legislative (PACE, Production Tax, CERT)**
  - **Rural Metro Steering Committee**
  - **Executive Committee - budget meeting**
  - **Nominating Committee - for 2011 election**
9. **Waste to Value: Fueling Regional Vehicle Fleets with Farm-produced Natural Gas.**  
Presenters: Matt Johnson, President and CEO, Environmental Technologies, Inc. and Janet Moldstad, VP Corporate Development, Environmental Technologies, Inc. Description: Environmental Technologies, Inc. (ET) has developed anaerobic digestion and gas conditioning technologies that allow farm-scale production of renewable natural gas to be used for vehicle fuel. ET's business model is not only profitable, but also provides economic benefits for farmers, fleet customers and regional economies.
10. **Member Updates on Energy projects and issues**
11. **SW CERT update**
  - CERT Energy Campaigns and other updates (15 minutes)
    - Solar Thermal Rebate campaign
    - SW CERT Steering Committee
12. **Other Business and Reports**
  - Resolution re: Xcel Certificate of Need; Community Wind South
13. **New Business**
14. **Meeting Dates - please bring your 2011 calendars; 2011 meeting dates (4<sup>th</sup> Mondays of odd months): January 24, March 28, May 23, July 25, September 26, November 28**
15. **Adjourn**