



Governor's Office of Economic Development

State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

SPENCER P. ECCLES
Executive Director

Utah Generated Renewable Energy Electricity Network Authority Board (UGREEN)

February 3, 2011
9:00 am – 10:00 am
Copper Room, Utah State Senate Building

Welcome & Introduction.....9:00 am
Spencer Eccles, Executive Director
Governor's Office of Economic Development

Presentation: National Energy Policy and Implications for Utah.....9:05 am
Congressman Jim Matheson
United States House of Representatives

Discussion.....9:20 am
Moderator: Yashoda Khandkar, Special Advisor
UGREEN

Approval of October 19, 2010 Meeting Minutes.....9:55 am
Board Members

Adjourn.....10:00 am

<u>2011 Board Meeting Dates</u>
February 3, 2011 (Re-scheduled Date)
March 22, 2011
June 21, 2011
September 20, 2011
December 13, 2011