

**HGEI State Energy Sector Partnership Grant Membership Meeting**  
**Wednesday, May 19, 2010**  
**10 a.m. – 12 p.m., EDT**  
**Indiana Government Conference Center, Room A**

**Agenda**

- I. Call to Order and Noting of Quorum
- II. Board Approval Actions:
  - Previous Meeting Minutes
  - Committee By-laws
- III. Grant Submission and Reporting Requirements
  - ETA-9153 Form
  - Performance Narrative
- IV. Update on Project Plans
  - Regional “readiness”
  - Funds dissemination timeline
- V. Assignments/Additional discussion
- VI. Next Meeting