

## Agenda

Go SOLAR Florida Team Leader Update Meeting

August 28, 2014

Broward County Government Center West, PLCP Room 1303A

Call in Number: (954) 357-5482

1. Welcome and Roll Call
  - Cathy Randazzo, Zoning and Planning *CR*
  - Matt Anderson, Marketing
  - Michael Huneke, Plans and Permitting *mle H+de*
  - Andrea Bousquet, IT *AB*
  - Iilda Humes, Administration *IH*
  - Jason Liechty, Finance Action Plan
2. Contracts Updates – Cathy Randazzo
3. Team Leader Status Reports
  - a. Go Solar Broward – Michael Huneke
  - b. Planning & Zoning - Cathy Randazzo
  - c. Financial Options – Jason Liechty
  - d. Administration/Budget – Iilda Humes
  - e. ~~IT - Andrea Bousquet~~
  - f. Outreach/Marketing - Matt Anderson
  - g. Florida Permitting Solution – Michael Huneke
4. Summarize Action Items
5. Next Meeting June 12, 2014 at 2pm in Room PLCP 1303A. Call in Join by Phone (954) 357-7421



Important Project Dates

Project Time Frame:

1. Budget Period One: 9-12-13 to 3-31-15

Due Date	Team Leader	Deliverable	Status
Q1	Kay	Minutes of the kick-off meeting	Completed
Q1	Kay	Go SOLAR-Florida Charter documenting key players, and other administrative elements of the governance structure	Completed
Q1	Kay & Cathy	Executed inter-county interlocal agreements	Pending FSEC and FAU contracts
Q1	Cathy	Executed partner agreements with FSEC and FAU	At County Attorney's Office
Q3	Mike	Executed county-city interlocal agreements	
Q4	Mike	Updated video of training webinar posted to <a href="http://www.broward.org/gogreen/gosolar">www.broward.org/gogreen/gosolar</a>	
Q4	Mike	New partner cities will be operational on <a href="http://gosolar.broward.org">gosolar.broward.org</a>	
Q5	Kay	Weblink to the implemented FSEC online electronic plans storehouse	
Q6	Kay	Design plans for or weblinks to each partner county's ePermit solution	
Q6	Kay	Completion of FSEC training in the use of their online electronic plans storehouse, documented by a video of a live webinar training posted online and instructions for the use of the storehouse	
Q4	Cathy	An inter-county Planning and Zoning Best Management Practices and model zoning ordinance	
Q6	Cathy	Formal adoption of the zoning ordinance language by all permitting jurisdictions	
Q4	Jennifer	Web link to the Florida Solar Financing Action Plan (GSFAP), posted online	
Q4	Jennifer	Web link to recommended proclamation language supporting the GSFAP, posted online	
Q6	Jennifer	Web link to all executed proclamations from all Florida Counties in support of the GSFAP, posted online	
Q2	Matt	Go SOLAR-Florida Marketing Plan	
Q6	Matt	Conduct at least four workshops on solar rights	
Q6	Kay/Matt	Conduct one workshop between partner county power companies to promote collaboration on consistent, statewide net metering and interconnection standards	
Q6	Matt	Complete the 2nd Annual Go SOLAR Fest	
Q6	Matt/Jennifer	Solar Financing Marketing Campaign	
3-31-15	Kay	<b>Go/No Go Decision Point</b> DOE will make a determination to proceed with funding for the next Budget Performance period (BP2) based	