**Agenda**

**Rooftop Solar Challenge II: Go SOLAR – Florida**

**Broward County Government Center West**

**1 North University Drive, Room 1402B**

**Video Conference Call - (954) 357-7421**

**(Backup Teleconference – 954-357-5485)**

**November 22, 2013, 8:30 – 10:30 a.m.**

1. Roll Call
   1. Alachua County
   2. Broward County
   3. Miami-Dade County
   4. Monroe County
   5. Orange County
   6. St. Lucie County
   7. City of Venice
   8. Florida Solar Energy Center
   9. Florida Atlantic University
2. Review of Go SOLAR – Florida Web Partner Work Site
3. Review of Go SOLAR – Florida Public Web Site
4. Status of Contracts
5. Partner Contact Information
6. Time Sheets
7. Project Charter Timeframe
   1. Draft charter to partners – 11-25-13
   2. Site Visits – 12/2/13 – 12/13/13
      1. Please consider inviting the following:
         1. Zoning
         2. IT
         3. Building Officials
         4. Tree Preservation
         5. Historical Building/Area Coordinators
         6. Planning and Zoning
         7. Permitting
         8. Marketing/Public Information Officer
   3. Draft final charter distributed for partner review – 12/18/13
   4. Final charter completed – 12/31/13
8. Upcoming events
   1. December 2013 – Broward City Meeting
   2. January 2014 – Planning/Zoning meeting
   3. January 2014 – Vendor/Contractor Meeting
9. Go SOLAR Fest II – June 6 and 7, 2014 at the Broward County Convention Center
   1. Kay Sommers ([ksommers@broward.org](mailto:ksommers@broward.org), 954-519-1257)
10. Open for questions