# Agenda

Go SOLAR Florida Team Leader Update Meeting

June 25, 2015

Broward County Government Center West, PLCP Room 1303A

Call in Number (today only) (954) 357-5485

1. Welcome and Roll Call
* Scott Strauss, Third Annual Go SOLAR & Renewable Energy Fest Marketing Team Leader
* Michael Huneke, Plans and Permitting
* Andrea Bousquet, IT
* Jason Liechty, Finance Action Plan
* Olivia Hilton, Budget Team Leader
* Ken Dobies, Marketing
* Sean Sammon, Third Annual Go SOLAR & Renewable Energy Fest Exhibitor Team Leader
1. Team Leader Status Reports – re-engage on a weekly basis, call in number from now on is 954-320-0685
	1. Third Annual Go SOLAR & Renewable Energy Fest – Kay
		1. Dates Oct 8-10, 2015 set up on the 8th, 10-6 on Fri, 10-4 on Sat
		2. BC Convention Center 1st floor, exhibit hall B will allow vehicles (Approx $15,000)
		3. Free parking from Port Everglades
		4. More expo, less conference
		5. Budget – grant $20,000 + program income $25,200 + PRTF $10,000 = $55,200
		6. Advantage Marketing
	2. Updated SOPO and deadlines- Kay
	3. Financial Options – Jason Liechty
	4. Administration/Budget – Olivia
		1. Potential additional $11,750 program income from 1st Go Solar Fest
	5. Outreach/Marketing - Scott
		1. Website for fest
		2. Monthly newsletter
	6. Florida Permitting Solution – Michael Huneke
		1. Where we are now
		2. How to bring Andrea into it
	7. IT– Andrea Bousquet
2. Response to the PSC’s call for comments on solar energy in Florida – Jason
3. Other Items?
4. Summarize Action Items
5. Next Meeting July 8, 2015 at 2pm in Room PLCP 1303A. Join by Phone is 954-320-0685

Updated Grant Budget Periods

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Budget Period | Quarter | Original Dates | New Dates | Quarterly Report Due | Total Hours | Go/No-Go Decision |
| 1 | 1 | 9-3-13 to 12-31-13 |  | 1-31-14 | 520 | BP 13120 |  |
| 1 | 2 | 1-1-14 to 3-31-14 |  | 4-30-14 | 520 |  |
| 1 | 3 | 4-1-14 to 6-31-14 |  | 7-31-14 | 520 |  |
| 1 | 4 | 7-1-14 to 9-30-14 |  | 10-31-14 | 520 |  |
| 1 | 5 | 10-1-14 to 12-31-14 |  | 1-31-15 | 520 |  |
| 1 | 6 | 1-1-15 to 3-31-15 |  | 4-30-15 | 520 | 3-31-15 |
| 2 | 7 | 4-1-15 to 6-31-15 | 5-1-15 to 7-31-15 | ~~7-31-15~~ 8-31-15 | 520 | BP 21040 |  |
| 2 | 8 | 7-1-15 to 9-30-15 | 8-1-15 to 10-31-15 | ~~10-31-15~~ 11-31-15 | 520 | 10-31-15 |
| 3 | 9 | 10-1-15 to 12-31-15 | 11-1-15 to 1-31-16 | ~~1-31-16~~ 2-28-16 | 520 | BP31040 |  |
| 3 | 10 | 1-1-16 to 3-31-16 | 2-1-15 to 4-30-16 | ~~4-30-16~~ 5-30-15 | 520 |  |