

**Virginia Solar Energy Development Authority  
Thursday, December 3, 2015 at 1:00 p.m.  
State Capitol Building ~ House Room 1  
1000 Bank Street  
Richmond, Virginia 23219**

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|--------------------|----------------------------------------------------------------------|
| <b>1:00 – 1:05</b> | <b>Swearing-in of members</b>                                        |
| <b>1:05 – 1:15</b> | <b>Welcome; Introduction of Members and Staff</b>                    |
| <b>1:15 – 1:25</b> | <b>VSEDA - 2015 Enabling Legislation – Brief overview</b>            |
| <b>1:25 – 1:35</b> | <b>Discussion of Chair and Vice Chair Nominees</b>                   |
| <b>1:35 – 1:45</b> | <b>Discussion of Draft Bylaws</b>                                    |
| <b>1:45 – 2:15</b> | <b>Conflict of Interest Act; Freedom of Information Act Training</b> |
| <b>2:15 – 2:30</b> | <b>Break</b>                                                         |
| <b>2:30 – 2:45</b> | <b>Virginia Energy Plan Solar Goals</b>                              |
| <b>2:45 – 2:50</b> | <b>Welcome from Governor McAuliffe</b>                               |
| <b>2:50 – 3:00</b> | <b>Member Discussion of Expectations and Role of the Authority</b>   |
| <b>3:00 – 3:15</b> | <b>VSEDA - Future Meeting Topics and Presentations</b>               |
| <b>3:15 – 3:30</b> | <b>Public Comments</b>                                               |
| <b>Adjourn</b>     |                                                                      |