

**TENTATIVE AGENDA (Revised 1/30/12 – 9:37 AM)**  
**Arkansas Alternative Energy Commission**

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**Thursday, February 02, 2012**  
**10:00 AM**  
**Room 171, State Capitol**  
**Little Rock, Arkansas**

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**Legislative Members**

**Non-Legislative Members**

Mr. Leo Hauser, Chair  
Mr. Warren Allen  
Dr. Stanley Baker  
Mr. Kurt Castleberry  
Ms. Jessica DeLoach  
Mr. George Heintzen, Jr.

Ms. Laura Humphrey  
Mr. Mikel Lolley  
Ms. Debbie Moreland  
Mr. Mike Pinkett  
Ms. Rita Potts  
Mr. Richard Smith

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- A. Call to Order and Welcome  
-- Leo Hauser, Chairman
- B. Review and Consideration to Approve December 15, 2011, Meeting Minutes **[EXHIBIT B]**
- C. Report on State Energy Plan  
-- Commissioners Hauser and Lolley
- D. University of Arkansas at Little Rock's Institute for Economic Advancement DRAFT Questionnaire for Arkansas Economic Development Commission's Work on State's Strategic Energy Plan **[EXHIBIT D]**  
-- Chris Benson, Energy Policy Advisor, Arkansas Economic Development Commission
- E. 2012 Meetings  
-- Dates and Topics  
    April 19  
    June 21  
    August 16  
    October 18  
    November 15
- F. Bioenergy Opportunities in Arkansas  
-- Jim Wimberly, President, BioEnergy Systems, LLC
- G. Other Business
- H. Adjournment

The Commission's website is <http://www.aaec.arkansas.gov>

**Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"**