

# ***2018 WIEB Annual Board Meeting***

**Wednesday, April 18, 2018**

**9:30 a.m. - 11:30 a.m.**

Coast Coal Harbour Hotel  
1180 West Hastings Street  
Vancouver, BC

9:30 a.m.

## **Welcome and Introductions**

- Dr. Laura Nelson, Chair, WIEB Board of Directors
- Maury Galbraith, Executive Director, WIEB

9:45 a.m.

## **Executive Director Report and Business Meeting**

- Maury Galbraith, Executive Director, WIEB [[pdf](#)]

### **A. WIEB Work Plan and Budget**

The WIEB Board will consider approval of the 2018-2019 Work Plan and Budget. The WIEB Board will discuss and consider continuation of the Reserve Expenditure Plan, including selection criteria and the overall funding amount for FY 2018-19 REP projects.

### **B. Election of Board Officers**

The WIEB Board will elect Board Officers for FY 2018-19.

11:00 a.m.

## **WIEB-DOE Solar Energy Technologies Office Project: Making Progress on Efforts to Mitigate Barriers to Distributed Solar PV Deployment in the West**

- Richard McAllister, WIEB [[pdf](#)]
- David Manning, WIEB

WIEB staff will provide the Board with a progress update on the WIEB-DOE Solar Energy Technologies Office Project.

11:30 a.m.

## **WIEB Luncheon**