

# EXHIBIT

# 25

## Renewable Hydrogen Program (RHP)

RHP Organizational Meeting -- 9/8/06, 3:30 p.m., TEL, MHK, JT  
JT's PDA Notes.

TEL -- Want to discuss structural options for RHP implementation.

DBEDT could have 3rd-party *partner\**; e.g., High Beam (Barry Weiman sp?), do a hybrid outsourcing of the RHP program management in the form of a partnership arrangement with DBEDT.

Concept: Establish RHP Executive Management Committee (3-5 individuals: State-DBEDT (MHK), Federal-USDOE (B. Parks), Private Sector-Investment (Barry Weiman), others?); hire Executive Director; execute/administer other procurement; e.g., technical assistance contracts, etc.; hire other staff (?); provide general "overhead"-type services & support functions, AND perform more specialized functions tailored to RHP program needs (TBD); e.g., marketing & development, other requirements (?).

Also need Investment Advisory Committee to vet proposals.

\*"Partners." In this case means they use their own resources, and DBEDT-RHP leverages partner's (or partners') resources.

MHK -- How would partnership arrangement be consummated?

TEL -- Via prospective partner proposal to HSDC, which is exempt from procurement. To keep it competitive and transparent, maybe HSDC could do an open solicitation for the RHP Partnership.

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