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50 Old Courthouse Square, Suite 605
Santa Rosa, CA 95404

**SONOMA CLEAN POWER AUTHORITY
BUSINESS OPERATIONS COMMITTEE
MEETING NOTES
TUESDAY, JULY 2, 2014**

I. CALL TO ORDER:

Meeting called to order by BOC Chair Susan Briski at 9:00 A.M.

Committee Members Present:

Chair Briski, Mike Gogna, Bill Mattinson, Paul Brophy

Staff/Consultants Present: Authority Counsel Kelly Foley, Director Mark Landman, Program Manager Amy Rider

II. BUSINESS OPERATIONS COMMITTEE REGULAR CALENDAR:

1. Presentation of proposed Feed In Tariff (FIT) program.

Amy Rider presented a report on the proposed FIT program. CM Gogna discussed possible impacts to the Proforma and expressed concern about execution and off ramps. HE also expressed support for the lottery and wage neutrality. CM Mattinson discussed a comparison between the FIT and bilateral contracts. He expressed support of leveling bonuses over a ten-year period. Chair Briski stated the local labor component of the FIT was an important consideration. CM Brophy questioned CEQA timing and that he would like to see market price reference standard. Options suggested included offering preference to smaller projects with no lottery and leveling bonuses over ten years.

Public Comments included: Support for a living wage, no local bonuses, leveling bonuses to a ten-year period, raising the price and set small project size to 250 kW.

CM Gogna departed meeting at 11:00 A.M.

Committee recommended support with additions listed, by a vote of 3-0-1 (Gogna absent)

Additions: Levelize bonus over 5 or 10 years; Local = business license and headquartered in SCP jurisdiction; If all bonus categories met, pay for 10 years not 5 years.



*Joint Meeting of the RAC/BOC
June 10, 2014*

III. Public Comment on Matters Not Listed on the Agenda:

None

IV. Adjournment: 12:00 P.M.