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

MEETING MINUTES

SONOMA CLEAN POWER AUTHORITY BOARD OF DIRECTORS THURSDAY, JULY 10, 2014 575 Administration Drive, Room 102A, Santa Rosa, California

The Board of Directors of the Sonoma Clean Power Authority met this date in adjourned session with the following members present: Susan Gorin, Mark Landman, Patrick Slayter, Steve Barbose, Sam Salmon, Julie Combs, Efren Carrillo, and Gary Wysocky.

Staff Present: CEO Geof Syphers, County Counsel Steve Shupe (for Kelly Foley, Authority Counsel), and Executive Assistant Stephanie Reynolds.

I. CALL TO ORDER

8:47 A.M. Chair Gorin called the meeting to order.

II. BOARD OF DIRECTORS CONSENT CALENDAR

1. Approve the June 5, 2014 meeting minutes of the Sonoma Clean Power Authority Board of Directors

8:47 A.M.

Motion to approve: Director Landman

Seconded: Director Combs

Action approved: 8-0-1(Okrepkie)

2. Report by CEO on power procurement of less than \$5 million necessary to fill open position created by unexpectedly low opt-out rates (Information only)

8:48 A.M.

Present: Geof Syphers

No public comment

III. REGULAR CALENDAR

3. Chief Executive Officer's Report (Information only)



8:50 A.M.

Present: Geof Syphers, Kevin Fox

- a. Milestones reviewed, such as large solar purchase
- b. Opt out rates continue to remain below expectations.
- c. Human Resources update, review of SCP Resolutions regarding CEO guidelines and limitations
- d. Monthly financial report given.

Public Comment: Woody Hastings

4. Approve December 2014 service to remaining customers in cities that have been participating in SCP as of May 1, 2014

9:19 A.M.

Present: CEO Syphers

Staff direction to return at the August Board meeting with a report showing the proposed decrease in reserves as a result of the proposed increase in power purchased for the December rollout.

Public Comment: None

Motion to approve: Director Barbose
Second: Director Landman

Action approved: 7-1(Wysocky)-0

5. Form Financial Ad Hoc Committee to receive outside auditor reports and appoint Committee members

9:47 A.M.

Present: CEO Syphers

Description of duties and time commitments given. Directors Gorin and Wysocky appointed, with Director Landman serving as an alternate. Staff directed to set specific parameters for the committee to follow.

Public Comment: None

Motion to Approve: Director Combs
Second: Director Okrepkie

Action Approved: 8-0-0



Recess for Break: 9:53 A.M.

Reconvene from Break: 10:08 A.M.

6. Approve Feed In Tariff (FIT) for immediate launch

10:08 A.M.

Present: CEO Syphers, Program Manager Amy Rider and BOC Chair Susan Briski

Discussion on local prevailing wage and local labor verification options. Staff directed to research and return to BOC and Board with an amendment to the FIT language to include active agricultural lands and a bonus for a mix of local trade jobs and incentives for businesses paying a prevailing wage. The FIT program cap was decreased to \$300 thousand until staff returns with possible modifications in August or September.

Public Comment: Jack Buckhorn, Bob Williamson, Ken Wells, John Parry

Motion to approve as amended: Director Wysocky

Second: Director Combs

Action Approved: 8-0-0

7. Discussion and possible action regarding requesting the removal of Board members

11:29 A.M.

Present: County Counsel Steve Shupe

Review of JPA section related to removal process provided by Counsel Shupe.

Public Comment: Irene Durham, Karen Fraser, Thomas Morabito, Laura Goldman, Lolly Mesches, Bob Williamson, Mike Tebow, Rabbi David Finks, John Parry, Bill Mattinson, Andy Gill, Bill Gallagher

Director Carrillo departed the meeting at 12:28 P.M.

Motion: Director Landman - Send a letter respectfully requesting thoughtful reconsideration on the issue of the most recent appointment from the Board of Supervisors Chair to Sonoma Clean Power.

Second: Director Combs

Action approved: 6-1(Okrepkie)-1(Carrillo, absent)



IV. BOARD MEMBER ANNOUNCEMENTS

12:33 P.M.

None

V. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

12:34 P.M.

Clarification was requested and given on the action approved under Agenda Item #7.

VI. ADJOURN

12:35 P.M.

The Board adjourned the meeting to August 7, 2014 at 8:45 A.M. in the County of Sonoma Board Chambers, 575 Administration Drive, Room 102A, Santa Rosa, California.

Respectfully submitted,

Stephanie Reynolds
Executive Assistant