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

MEETING MINUTES

SONOMA CLEAN POWER AUTHORITY BOARD OF DIRECTORS THURSDAY, FEBRUARY 5, 2015 575 Administration Drive, Room 102A, Santa Rosa, California

I. CALL TO ORDER

The meeting was called to order by Chair Landman at 8:45 A.M. He welcomed alternate Director Pam Stafford, who was sworn in by Counsel Shupe.

Present: Chair Landman, Vice Chair Slayter, Director King, Director Cook, Director Okrepkie, Director Schwartz, Director Cox. Absent: Director Wysocky

Staff: CEO Geof Syphers, Authority Counsel Steve Shupe

II. BOARD OF DIRECTORS CONSENT CALENDAR

1. Approve the January 8, 2015 meeting minutes of the Sonoma Clean Power Authority Board of Directors.

Motion to approve by Director Gorin
Seconded by Director Cox
Motion carried 8-0-1 (Wysocky absent)

III. BOARD OF DIRECTORS REGULAR CALENDAR

2. Chief Executive Officer's Report (information only) (8:47 A.M.)
Present: CEO Syphers, Counsel Shupe

Update given on staffing, work completed with consultants on legal matters, load forecasting and procurement duties. Clarification on current opt out rates given. Recurrent energy was purchased by Canadian Solar. The exchange should not affect any SCP contracts. SCP website was recently updated.

Public Comment: None

3. Appoint three SCPA Board members to serve on an Executive Committee. (9:01 A.M.)
Present: Chair Landman

Chair Landman recommended the appointment of an Executive Ad Hoc Committee to review agendas, committee appointments between regular cycles.



He recommends the committee be comprised of the Chair, Vice Chair and Past Chair.

Public Comment: None

Motion to appoint three SCPA Directors to serve as an Executive Ad Hoc Committee (Landman, Slayter, Gorin) by Director Cox.
Seconded by Director Okrepkie

Motion carried 8-0-1 (Wysocky absent)

4. Appoint member to serve on the Business Operations Committee. (9:05 A.M.)
Present: CEO Syphers

After reviewing applications, Chairman Landman gave direction to recommend George Beeler as a member of the Business Operations Committee.

Public Comment: George Beeler for a short introduction, Andy Ferguson with supportive comments for the recommendation of Mr. Beeler.

Motion by Director Slayter to appoint George Beeler as a member of the Business Operations Committee.
Seconded by Director King

Motion carried 8-0-1 (Wysocky absent)

5. Adopt Resource Summary and Guidance document. (9:18 A.M.)
Present: CEO Syphers, Counsel Shupe, Program Manager Amy Rider, and BOC Chair Susan Briski.

A thank you was given to the BOC, the ad hoc committee, Kelly Foley and Nathanael Miksis for the work put into the current document. CEO Syphers stated that SCP is still in need of a better forecast and that information will be gathered over the upcoming enrollment phases. The new document provides basis for further Resource Plans that can make forecast projections. BOC Chair Briski shared comments from the committee and stated that the BOC recommended the Resource Summary and recommendation to use it as a tool to move forward.

Public Comment: Bill Mattinson and Paul Brophy spoke as members of the ad hoc committee on the work that was done to form the document.

Motion by Director Gorin to adopt Resource Summary and Guidance document.
Seconded by Director Cox

Motion carried 8-0-1 (Wysocky absent)



6. Approve expansion of net metering program to allow Aggregation (NEMA) and Virtual (NEMV) and establish a cap on payment for excess credits for all net metered accounts and net metering aggregation agreements. (9:52 A.M.)
Present: CEO Syphers, Program Manager Amy Rider

Amy Rider provided background on what Aggregate Net Metering (NEMA) and Virtual Net Metering (NEMV) are and how Sonoma County residents can benefit from such programs. She also explained why a cap on payments is needed as a safeguard for Sonoma Clean Power.

Public Comment: Woody Hastings spoke in support of program with added comments regarding working towards more solar installations on existing buildings on any scale. John Parry spoke in support of program and the need to continue to privatize and encourage new solar systems and work on bill credit transfer programs to make them easier to benefit from.

Motion by Director Slayter to approve expansion of net metering programs to allow NEMA and NEMV and to establish a cap of \$5,000 on payments of excess credit NEMA and NEMV agreements.
Seconded by Director Gorin

Motion carried 8-0-1 (Wysocky absent)

IV. BOARD MEMBER ANNOUNCEMENTS

None

V. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Terri Shore, requested more detail on public comments in the meeting minutes. Chair Landman agreed and directed staff to include further detail than only the speakers' names.

VI. ADJOURN

10:16 A.M.

Respectfully submitted,

Stephanie Reynolds
Executive Assistant