

Community Renewable Energy Agency Board Meeting Agenda

Public Notice is hereby given that the Community Renewable Energy Agency Board will assemble in a regular public meeting on August 5th, 2024, at the Millcreek City Hall located at 1330 East Chambers Avenue (3205 South), 84106 Millcreek UT, commencing at 1:00 p.m. The Board will convene in an electronic meeting. Board members may participate from remote locations. Board members will be connected to the electronic meeting by GoToMeeting, Zoom or telephonic communications. The anchor location will be Millcreek City Hall. Members of the public who are not physically present at the anchor location may attend the meeting remotely by electronic means at <https://global.gotomeeting.com/join/890138285>.

REGULAR MEETING of the Board:

1. Welcome, Introduction and Preliminary Matters

- 1.1 Purpose and overview of meeting
- 1.2 Current participation percentages included in Board packet
- 1.3 September board meeting to be held on Monday, September 9th due to Labor Day holiday

2. Business Matters

- 2.1 Approval of July 8, 2024 Board Meeting Minutes
- 2.2 Treasurer Report (year-to-date contributions and expenses)
- 2.3 Reports from committees (Communications, Low-Income Plan, Program Design)
- 2.4 Public Comments

Audience members may bring any item to the Board's attention. Comments are subject to the Public Comment Policy and Procedure set forth below.

- 2.5 Discussion and consideration of Resolution 24-06 Resolution of the Board Authorizing Treasurer to Invoice Prospective Party Initial Payments
- 2.6 Closed Session (if needed): the Board may convene in a closed session to discuss items as provided by Utah Code Ann. §52-4-205

3. Adjournment

In accordance with the Americans with Disabilities Act, the Board will make reasonable accommodation for participation in the meeting. Individuals may request assistance by contacting adainfo@millcreek.us at least 48 hours in advance of the meeting.

Public Comment Policy and Procedure: The purpose of public comment is to allow citizens to address items on the agenda. Citizens requesting to address the Board may be asked to complete a written comment form and present it to the Millcreek City Recorder. In general, the Chair will allow an individual two minutes to address the Board. At the conclusion of the citizen comment time, the Chair may direct staff or Board members to assist the citizen on the issue presented; direct the citizen to the proper entity; or take no action. This policy also applies to all public hearings. Citizens may also submit written requests (outlining their issue) for an item to be considered at a future council meeting. The Chair may place the item on the agenda under citizen comments; direct staff or Board members to assist the citizen; direct the citizen to the entity; or take no action.

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS EMAILED OR POSTED TO:

Millcreek City Hall

Utah Public Notice Website

<http://pmn.utah.gov>

DATE: 8/1/24

Emily Quinton

Alex Wendt

Note agenda items may be moved in order, sequence, and time to meet the needs of the Board.

This meeting will be live streamed via <https://millcreek.us/373/Meeting-Live-Stream>.

Participation Percentages

								Weighted Votes Occuring After July 31, 2022						
Signed Agreement to Secretary	Date Deemed Withdrawn	Listed Entities:	Phase 1 Initial Payments (Schedule 1, column D)	Phase 1 Anchor Payment Max (Schedule 2, column D)	Phase 2 Initial Payments (Schedule 1, column E)	Phase 2 Anchor Payment Max (Schedule 2, column G)	Aggregate Total of Actual Phase 1 Initial, Phase 1 Anchor, and Phase 2 Initial Payments	Phase 2 Anchor Proportionate Shares, based on Max Anchor Payments	Phase 2 Remaining Balance Distributed Proportionally Among Anchors (Phase 2 Anchor Payment)	Total Phase 1 and 2 Payment Obligations as of Meeting Date Above	Participation Percentage for Weighted Votes After July 31 2022	Yes vote on Resolution XX-XX Weighted Vote?	Total Yes Percentage on Resolution XX-XX	
1	7/1/2021	Grand County	2,109.37	3,110.81	2,109.37	3,110.81	\$ 6,364.78	1.49%	\$ 1,692.07	\$ 8,056.85	1.15%		0.00%	
2	10/1/2021	Salt Lake County	11,570.26		11,570.26		\$ 23,140.52	0.00%	\$ -	\$ 23,140.52	3.31%		0.00%	
3	7/1/2021	Summit County	10,759.97	15,868.33	10,759.97	15,868.33	\$ 32,466.94	7.61%	\$ 8,631.28	\$ 41,098.22	5.87%		0.00%	
4	7/1/2021	Town of Alta	218.93		218.93		\$ 437.86	0.00%	\$ -	\$ 437.86	0.06%		0.00%	
5		Bluffdale City	11,088.57		11,088.57		\$ -	0.00%	\$ -	\$ -	0.00%		0.00%	
6	7/1/2021	Town of Castle Valley	106.74	157.42	106.74	157.42	\$ 322.08	0.08%	\$ 85.63	\$ 407.71	0.06%		0.00%	
7	4/28/2022	Coalville City	562.99		562.99		\$ 1,125.98	0.00%	\$ -	\$ 1,125.98	0.16%		0.00%	
8	7/1/2021	Cottonwood Heights	10,942.10		10,942.10		\$ 21,884.20	0.00%	\$ -	\$ 21,884.20	3.13%		0.00%	
9	6/13/2022	Emigration Canyon Township	456.22		456.22		\$ 912.44	0.00%	\$ -	\$ 912.44	0.13%		0.00%	
10	8/3/2021	Francis City	421.54		421.54		\$ 843.08	0.00%	\$ -	\$ 843.08	0.12%		0.00%	
11	7/1/2021	City of Holladay	9,387.72		9,387.72		\$ 18,775.44	0.00%	\$ -	\$ 18,775.44	2.68%		0.00%	
12		Kamas City	743.49		743.49		\$ -	0.00%	\$ -	\$ -	0.00%		0.00%	
13	7/13/2021	Kearns	9,606.01		9,606.01		\$ 19,212.02	0.00%	\$ -	\$ 19,212.02	2.74%		0.00%	
14	7/1/2021	Moab City	2,237.95	3,300.43	2,237.95	3,300.43	\$ 6,752.75	1.58%	\$ 1,795.21	\$ 8,547.96	1.22%		0.00%	
15	7/1/2021	Millcreek	18,421.40	27,167.05	18,421.40	27,167.05	\$ 55,584.39	13.03%	\$ 14,777.00	\$ 70,361.39	10.05%		0.00%	
16	4/28/2022	Oakley City	520		520		\$ 1,040.00	0.00%	\$ -	\$ 1,040.00	0.15%		0.00%	
17	7/28/2021	Ogden City	35,737.26		35,737.26		\$ 71,474.52	0.00%	\$ -	\$ 71,474.52	10.21%		0.00%	
18		City of Orem	31,019.52		31,019.52		\$ -	0.00%	\$ -	\$ -	0.00%		0.00%	
19	7/13/2021	Park City	6,742.38	9,943.35	6,742.38	9,943.35	\$ 20,344.33	4.77%	\$ 5,408.50	\$ 25,752.83	3.68%		0.00%	
20	7/1/2021	Salt Lake City	101,050.33	149,024.48	101,050.33	149,024.48	\$ 304,907.42	71.45%	\$ 81,059.05	\$ 385,966.47	55.14%		0.00%	
21	7/1/2021	Town of Springdale	481.26		481.26		\$ 962.52	0.00%	\$ -	\$ 962.52	0.14%		0.00%	
22		West Jordan City	37,916.77		37,916.77		\$ -	0.00%	\$ -	\$ -	0.00%		0.00%	
23		West Valley City	47,899.22		47,899.22		\$ -	0.00%	\$ -	\$ -	0.00%		0.00%	
	7/1/2021		350,000.00	208,571.87	350,000.00	208,571.87	586,551.27	100.00%	113,448.73	\$ 700,000.00	100%		0.00%	

Community Renewable Energy Agency Board Meeting Minutes

The Community Renewable Energy Agency Board met in a special public meeting on **Monday, July 8, 2024**, at Millcreek City Hall, located at 1330 E. Chambers Avenue, Millcreek, UT 84106 and participated electronically via GoToMeeting.

PRESENT:

Board Members

In person

Dan Dugan, Chair, *Salt Lake City*
Christopher Thomas, *Salt Lake City*
Jeff Silvestrini, *Millcreek*
Drew Quinn, *Holladay*

Electronic

Randy Aton, *Springdale*
Emily Quinton, *Summit County*
Pamela Gibson, *Castle Valley*
Chris Cawley, *Alta*
Luke Cartin, *Park City*
David Brems, *Emigration Canyon Township*
Emily Paskett, *Salt Lake County*
Alexi Lamm, *Moab*
Kyla Topham, *Springdale*
Lorenzo Long, *Ogden*

In Person Attendees: Kurt Hansen, *Millcreek*; Alex Wendt, *Millcreek*

Electronic Attendees: Brenda Salter, *Division of Public Utilities*; Monica O'Malley, *Salt Lake City staff*; Chrystal Butterfield, *Kearns Metro Township*; Jeanne Evenden, *Ogden resident*; Isaac Higham; Carmen Valdez, *HEAL Utah*; Samantha Pensari, *Stewardship Utah*

Minutes by Alex Wendt, Millcreek Deputy Recorder.

SPECIAL MEETING – 1:00 p.m.

TIME COMMENCED: 1:03 p.m.

- 1. Welcome, Introduction, and Preliminary Matters**
 - 1.1 Purpose and Overview of Meeting**
 - 1.2 Current Participation Percentages included in Board Packet**
- 2. Business Matters**
 - 2.1 Approval of June 3, 2024, Board Meeting Minutes**

Board Member Quinn made the motion to approve the June 3, 2024, Board Meeting Minutes. Board Member Silvestrini seconded the motion. Chair Dugan

asked for the vote. All Board Members voted yes. The motion passed unanimously.

2.2 Treasurer Report (Year-to-Date Contributions and Expenses)

Mayor Silvestrini said that the Midvale City Council has sent their \$100 application fee.

2.3 Reports From Committees (Program Design, Low-Income Plan, Communications)

Board Member Chris Cawley gave the update for the Communication Committee. They will be switching the website domain, email domain and contact lists to .gov instead of .org. They are also working on creating a Spanish language translation function on the program website. The Communication Committee is ready to support the program application, program approval, and community onboarding. Mayor Silvestrini said Mayor Mendenhall would like to host a meeting with Rocky Mountain Power (RMP) with respect to the program application.

Board Member Samantha DeSeelhorst gave the update for the Low-Income Plan Committee. One of the required outreach steps is to add all organizations from the Low-Income Plans to a listserv so that updates can be sent to all communities regarding the Program. The Low-Income Plan Committee is managing this step on behalf of all communities. They will be proactively adding all organizations to a Listserv and then providing them with instructions on how to unsubscribe. The Utah Renewable Communities (URC) website has an existing low-income resources page, which houses the community profiles. This page is geared towards agency members rather than community members. The Low-Income Plan Committee has been curating content for a more public facing energy affordability page complete with information on existing incentive programs, the URC low-income plans and energy efficiency information. The content for the webpage is nearly finalized. Each community is responsible for outreach to any organizations that your low-income plan includes.

Board Member Christopher Thomas gave the update for the Program Design Committee. The Program Design Committee met once in June. The committee met with Energy Strategies and continued to refine the solicitation narrative. Recent revisions to the solicitation include that bidders may but will not be required to submit a Build Transfer Agreement proposal. For bids other than wind, solar, and battery, bidders may be required to pay for third-party expertise to evaluate financial and pollution reduction benefits, most likely for geothermal bids. The committee hopes to finalize the solicitation for submission to the Utah Public Service Commission no later than mid-July. The Program Design Committee will likely need to refine the Agency's resource procurement policy, given that the program resource solicitation will not result in a general government procurement. The contract will be between PacificCorp and a developer and that is regulated by the Utah Public Service Commission. Board Member Thomas spoke about the potential projects in the interconnection queue from RMP. There are 3000 megawatts of solar, wind, and geothermal projects out there in the que that developers are eager to build and add to the system. The Agency solicitation is the bridge that would hopefully allow some of these projects to be built. Board Member Thomas hopes that the PSC will approve the documents and then by fall the Board can publish the solicitation. Then by winter he is hoping that RMP will submit the rest of the program application. Board Member Thomas then spoke about the 80-megawatt solar project operating in

Toole County. This is a 5-year project involving six large electricity customers, Salt Lake City, Park City, Summit County, Utah Valley University, Deer Valley Resorts, Park City Mountain, and Vail resorts. He hopes that Utah will see more development like this.

2.4 Reminder About Pathway for Prospective Communities to Join the Community Renewable Energy Agency

If prospective parties wish to join the URC board they need to submit their application and sign the governance agreement and submit their low-income plan by August 31st. Chair Dugan said that new communities should reach out and they have a few days left to join and send their \$100 check. There is one community that is almost at the finish line.

2.5 Public Comment

There was no public comment.

2.6 Board Member Comments

Board Member Luke Cartin said that RMP filed for a significant general rate increase of about 30% over the next two years. Governor Cox wrote a strongly worded post about it on social media.

2.7 Closed Session (If needed)

3. Adjournment

Chair Dugan moved the motion to adjourn the meeting at 1:35 p.m. Board Member Quinn seconded the motion. Chair Dugan called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED: _____ **Date**
Dan Dugan, Chair

ATTEST:

Emily Quinton, Secretary

Treasurer's Report for 8/5/24 Meeting

Billing report (p. 1 of 2)

For Date Range: 09/01/2021 - 07/31/2024

CRE - CRE MEMBERSHIP

Date Billed	Name	Account Name	Amount
9/15/2021	GRAND COUNTY	Membership Fee - Phase I Initial Payment	2,109.37
9/15/2021	SUMMIT COUNTY	Membership Fee - Phase I Initial Payment	10,759.97
9/15/2021	TOWN OF ALTA	Membership Fee - Phase I Initial Payment	218.93
9/15/2021	TOWN OF CASTLE VALLEY	Membership Fee - Phase I Initial Payment	106.74
9/15/2021	COTTONWOOD HEIGHTS	Membership Fee - Phase I Initial Payment	10,942.10
9/15/2021	FRANCIS CITY	Membership Fee - Phase I Initial Payment	421.54
9/15/2021	CITY OF HOLLADAY	Membership Fee - Phase I Initial Payment	9,387.72
9/15/2021	KEARNS	Membership Fee - Phase I Initial Payment	9,606.01
9/15/2021	MOAB CITY	Membership Fee - Phase I Initial Payment	2,237.95
9/15/2021	MILLCREEK	Membership Fee - Phase I Initial Payment	18,421.40
9/15/2021	OGDEN CITY	Membership Fee - Phase I Initial Payment	35,737.26
9/15/2021	PARK CITY	Membership Fee - Phase I Initial Payment	6,742.38
9/15/2021	SALT LAKE CITY	Membership Fee - Phase I Initial Payment	101,050.33
9/15/2021	SPRINGDALE CITY	Membership Fee - Phase I Initial Payment	481.26
10/19/2021	SALT LAKE COUNTY	Membership Fee - Phase I Initial Payment	11,570.26
11/10/2021	GRAND COUNTY	Anchor Payment - Phase I	2,146.04
11/10/2021	SUMMIT COUNTY	Anchor Payment - Phase I	10,947.00
11/10/2021	TOWN OF CASTLE VALLEY	Anchor Payment - Phase I	108.60
11/10/2021	MOAB CITY	Anchor Payment - Phase I	2,276.85
11/10/2021	MILLCREEK	Anchor Payment - Phase I	18,741.59
11/10/2021	PARK CITY	Anchor Payment - Phase I	6,859.57
11/10/2021	SALT LAKE CITY	Anchor Payment - Phase I	102,806.76

Billing report (p. 2 of 2)

4/12/2022 GRAND COUNTY	Membership Fee - Phase II Initial Payment	2,109.37
4/12/2022 SUMMIT COUNTY	Membership Fee - Phase II Initial Payment	10,759.97
4/12/2022 TOWN OF ALTA	Membership Fee - Phase II Initial Payment	218.93
4/12/2022 TOWN OF CASTLE VALLEY	Membership Fee - Phase II Initial Payment	106.74
4/12/2022 COTTONWOOD HEIGHTS	Membership Fee - Phase II Initial Payment	10,942.10
4/12/2022 FRANCIS CITY	Membership Fee - Phase II Initial Payment	421.54
4/12/2022 CITY OF HOLLADAY	Membership Fee - Phase II Initial Payment	9,387.72
4/12/2022 KEARNS	Membership Fee - Phase II Initial Payment	9,606.01
4/12/2022 MOAB CITY	Membership Fee - Phase II Initial Payment	2,237.95
4/12/2022 MILLCREEK	Membership Fee - Phase II Initial Payment	18,421.40
4/12/2022 OGDEN CITY	Membership Fee - Phase II Initial Payment	35,737.26
4/12/2022 PARK CITY	Membership Fee - Phase II Initial Payment	6,742.38
4/12/2022 SALT LAKE CITY	Membership Fee - Phase II Initial Payment	101,050.33
4/12/2022 SPRINGDALE CITY	Membership Fee - Phase II Initial Payment	481.26
4/12/2022 SALT LAKE COUNTY	Membership Fee - Phase II Initial Payment	11,570.26
5/4/2022 COALVILLE CITY	Membership Fee - Phase I Initial Payment	562.99
5/4/2022 OAKLEY CITY	Membership Fee - Phase I Initial Payment	520.00
5/4/2022 COALVILLE CITY	Membership Fee - Phase II Initial Payment	562.99
5/4/2022 OAKLEY CITY	Membership Fee - Phase II Initial Payment	520.00
6/15/2022 EMIGRATION CANYON METRO TOWNSHIP	Membership Fee - Phase I Initial Payment	456.22
6/15/2022 EMIGRATION CANYON METRO TOWNSHIP	Membership Fee - Phase II Initial Payment	456.22
9/27/2022 GRAND COUNTY	Anchor Payment - Phase II	1,692.06
9/27/2022 SUMMIT COUNTY	Anchor Payment - Phase II	8,631.28
9/27/2022 TOWN OF CASTLE VALLEY	Anchor Payment - Phase II	85.62
9/27/2022 MOAB CITY	Anchor Payment - Phase II	1,795.21
9/27/2022 MILLCREEK	Anchor Payment - Phase II	14,777.01
9/27/2022 PARK CITY	Anchor Payment - Phase II	5,408.50
9/27/2022 SALT LAKE CITY	Anchor Payment - Phase II	81,059.05

*Grand County Invoice resent on February 7, 2023

Total Billed \$ 700,000.00

Revenue report (p. 1 of 2)
For Date Range: 09/01/2021 - 07/31/2024

CRE - CRE MEMBERSHIP

Post Date	Receipt Name	Account Number	Account Name	Amount
9/24/2021	TOWN OF ALTA	701-3450-0000	Membership Fee - Phase I Initial Payment	218.93
9/24/2021	KEARNS -GREATER SALT LAKE MUNICIPAL SERVICES	701-3450-0000	Membership Fee - Phase I Initial Payment	9,606.01
9/24/2021	TOWN OF CASTLE VALLEY	701-3450-0000	Membership Fee - Phase I Initial Payment	106.74
9/27/2021	CITY OF HOLLADAY	701-3450-0000	Membership Fee - Phase I Initial Payment	9,387.72
9/27/2021	SUMMIT COUNTY	701-3450-0000	Membership Fee - Phase I Initial Payment	10,759.97
9/29/2021	COTTONWOOD HEIGHTS	701-3450-0000	Membership Fee - Phase I Initial Payment	10,942.10
9/30/2021	MILLCREEK	701-3450-0000	Membership Fee - Phase I Initial Payment	18,421.40
10/4/2021	CITY OF MOAB	701-3450-0000	Membership Fee - Phase I Initial Payment	2,237.95
10/4/2021	OGDEN CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	35,737.26
10/4/2021	SALT LAKE CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	101,050.33
10/8/2021	FRANCIS CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	421.54
10/8/2021	TOWN OF SPRINGDALE	701-3450-0000	Membership Fee - Phase I Initial Payment	481.26
10/28/2021	PARK CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	6,742.38
11/10/2021	GRAND COUNTY	701-3450-0000	Membership Fee - Phase I Initial Payment	2,109.37
11/23/2021	PARK CITY	701-3450-0000	Anchor Payment - Phase I	6,859.57
11/23/2021	SUMMIT COUNTY	701-3450-0000	Anchor Payment - Phase I	10,947.00
11/23/2021	SALT LAKE CITY	701-3450-0000	Anchor Payment - Phase I	102,806.76
11/29/2021	MILLCREEK	701-3450-0000	Anchor Payment - Phase I	18,741.59
11/29/2021	TOWN OF CASTLE VALLEY	701-3450-0000	Anchor Payment - Phase I	108.60
11/29/2021	CITY OF MOAB	701-3450-0000	Anchor Payment - Phase I	2,276.85
12/7/2021	SALT LAKE COUNTY	701-3450-0000	Membership Fee - Phase I Initial Payment	11,570.26
2/17/2022	GRAND COUNTY	701-3450-0000	Anchor Payment - Phase I	2,146.04
4/18/2022	COTTONWOOD HEIGHTS	701-3450-0000	Membership Fee - Phase II Initial Payment	10,942.10
4/21/2022	KEARNS -GREATER SALT LAKE MUNICIPAL SERVICES	701-3450-0000	Membership Fee - Phase II Initial Payment	9,606.01
4/21/2022	TOWN OF ALTA	701-3450-0000	Membership Fee - Phase II Initial Payment	218.93
4/25/2022	TOWN OF CASTLE VALLEY	701-3450-0000	Membership Fee - Phase II Initial Payment	106.74
4/25/2022	PARK CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	6,742.38
5/2/2022	SUMMIT COUNTY	701-3450-0000	Membership Fee - Phase II Initial Payment	10,759.97
5/10/2022	GRAND COUNTY	701-3450-0000	Membership Fee - Phase II Initial Payment	2,109.37
5/19/2022	OAKLEY CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	520.00
6/1/2022	COALVILLE CITY	701-3450-0000	Membership Fee - Phase I Initial Payment	562.99
6/1/2022	SPRINGDALE CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	481.26
6/21/2022	SALT LAKE COUNTY	701-3450-0000	Membership Fee - Phase II Initial Payment	11,570.26
6/27/2022	EMIGRATION CANYON METRO TOWNSHIP	701-3450-0000	Membership Fee - Phase I Initial Payment	456.22
6/27/2022	EMIGRATION CANYON METRO TOWNSHIP	701-3450-0000	Membership Fee - Phase II Initial Payment	456.22

Revenue report (p. 2 of 2)

7/7/2022 MILLCREEK	701-3450-0000	Membership Fee - Phase II Initial Payment	18,421.40
7/19/2022 SALT LAKE CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	101,050.33
7/27/2022 OGDEN CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	35,737.26
7/27/2022 CITY OF HOLLADAY	701-3450-0000	Membership Fee - Phase II Initial Payment	9,387.72
7/29/2022 COALVILLE CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	562.99
7/29/2022 FRANCIS CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	421.54
7/29/2022 CITY OF MOAB	701-3450-0000	Membership Fee - Phase II Initial Payment	2,237.95
8/8/2022 OAKLEY CITY	701-3450-0000	Membership Fee - Phase II Initial Payment	520.00
10/6/2022 SUMMIT COUNTY	701-3450-0000	Anchor Payment - Phase II	8,631.28
10/6/2022 SALT LAKE CITY	701-3450-0000	Anchor Payment - Phase II	81,059.05
10/6/2022 CITY OF MOAB	701-3450-0000	Anchor Payment - Phase II	1,795.21
10/17/2022 MILLCREEK	701-3450-0000	Anchor Payment - Phase II	14,777.01
10/27/2022 TOWN OF CASTLE VALLEY	701-3450-0000	Anchor Payment - Phase II	85.62
11/16/2022 PARK CITY	701-3450-0000	Anchor Payment - Phase II	5,408.50
3/3/2023 GRAND COUNTY	701-3450-0000	Anchor Payment - Phase II	1,692.06
7/18/2024 MIDVALE CITY	701-3420-3429	URC Prospective Party Application Fee	100.00

Total Received \$ 700,100.00

Accounts payable report (p. 1 of 2)

For Date Range: 09/01/2021 - 07/31/2024

Post Date	Vendor	Account Number	Account Name	Amount
12/21/2021	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	2,425.50
1/25/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	5,184.00
3/8/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	6,615.00
3/29/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	15,481.35
4/12/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	23,526.27
6/21/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	20,222.91
6/30/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	6,242.87
8/9/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	9,643.00
10/11/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	26,701.25
10/25/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	15,702.75
11/8/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	2,320.25
12/13/2022	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	9,047.50
1/10/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	11,118.50
2/14/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	11,243.25
3/7/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	18,049.50
5/2/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	11,833.50
5/16/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	562.50
5/16/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	1,312.50
5/31/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	3,096.00
6/21/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	12,683.00
6/21/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	7,375.00
7/18/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	5,766.75
7/26/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	812.50
7/26/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	7,818.50
8/31/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	8,926.00
9/19/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	13,312.50
10/3/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	11,549.25
10/17/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	6,812.50
10/31/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	10,727.00
11/14/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	8,943.74

Accounts payable report (p. 2 of 2)

12/5/2023	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	8,554.50
12/27/2023	PENNA POWERS, INC.	701-7110-3100	Professional Services	4,500.00
1/3/2024	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	17,269.50
1/23/2024	PENNA POWERS, INC.	701-7110-3100	Professional Services	1,588.75
2/8/2024	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	4,675.50
2/21/2024	PENNA POWERS, INC.	701-7110-3100	Professional Services	3,125.00
3/5/2024	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	9,475.00
3/26/2024	PENNA POWERS, INC.	701-7110-3100	Professional Services	1,843.75
4/2/2024	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	7,212.50
4/16/2024	PENNA POWERS, INC.	701-7110-3100	Professional Services	343.75
4/30/2024	PACIFICORP/J. KENNEDY & ASSOC.	701-7110-3100	Professional Services	898.75
5/7/2024	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	10,881.75
5/14/2024	PENNA POWERS, INC.	701-7110-3100	Professional Services	781.25
6/13/2024	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	8,439.00
6/30/2024	PENNA POWERS, INC.	701-7110-3100	Professional Services	753.23
6/30/2024	JAMES DODGE RUSSELL & STEPHENS, P.C.	701-7110-3100	Professional Services	6,512.50

Total Paid \$ 381,909.87

Balance Unspent \$ 318,190.13

Community Renewable Energy Agency Budget Status:

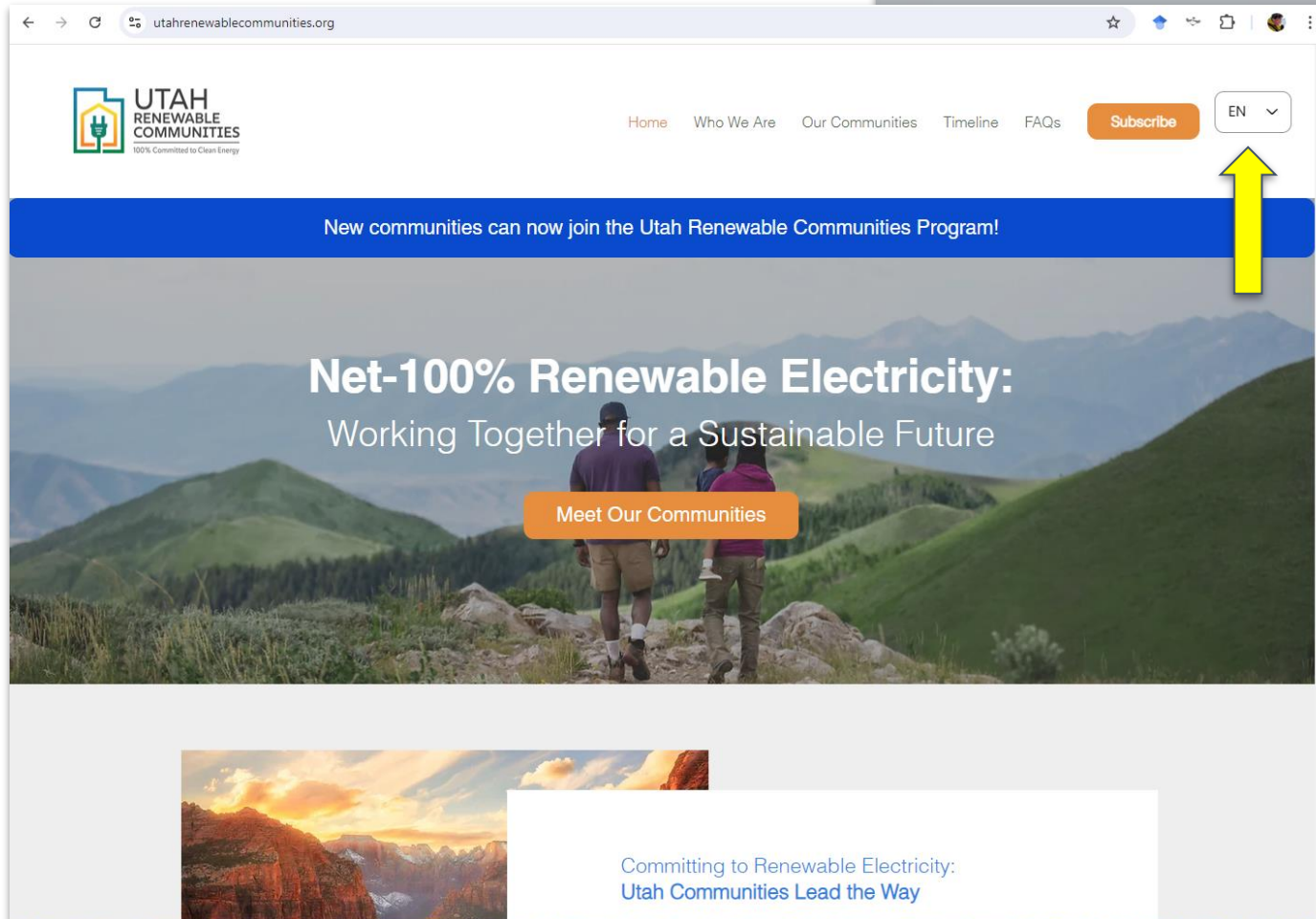
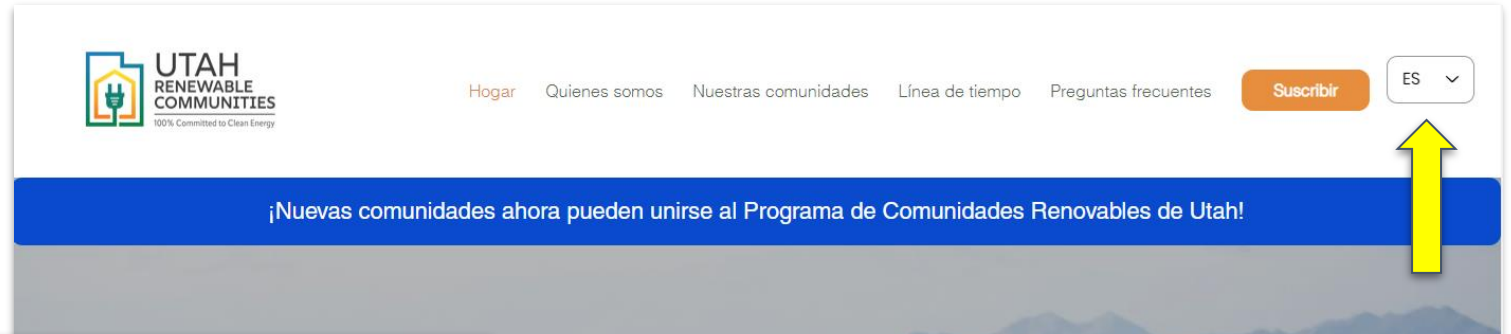
Budget usage	Vendor	Budget	Spent	Remaining
Legal & technical	James Dodge Russell & Stephens P.C.	\$406,500	\$323,177.40	\$83,322.60
Communications	Penna Powers (not to exceed)	\$93,500	\$57,833.72	\$35,666.28
Division of Public Utilities and Office of Consumer Services	Third-party consultants (not to exceed)	\$200,000	\$898.75	\$199,101.25
Unallocated portion of Agency budget	TBD	\$100	\$0.00	\$100.00
	Total	\$700,100	\$381,909.87	\$318,190.13

Agenda Item 2.3 Communications Committee Update

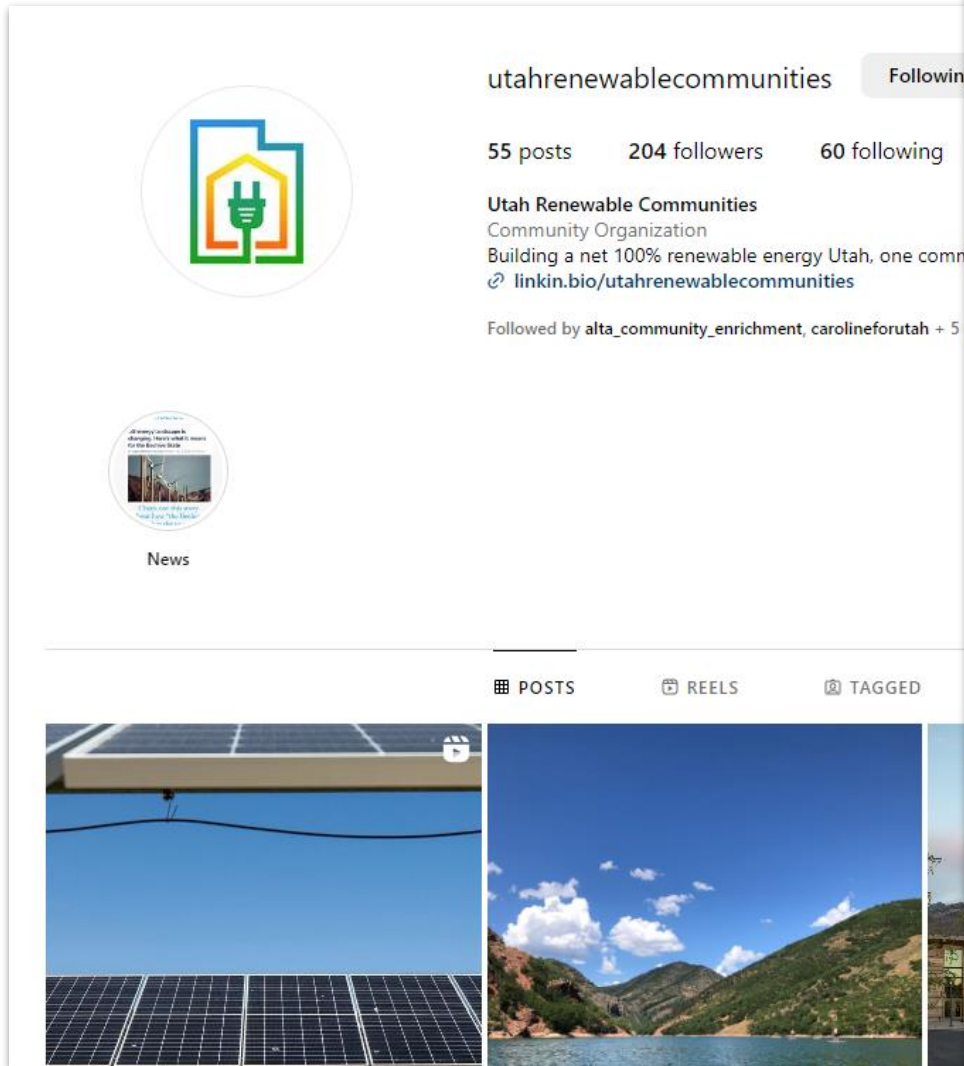
Community Renewable Energy Board Meeting
August 2024

*Committee Membership: Salt Lake City, Cottonwood
Heights, Alta, Holladay, Moab*

Website Translation Function



Social Media etc.



utahrenewablecommunities Following

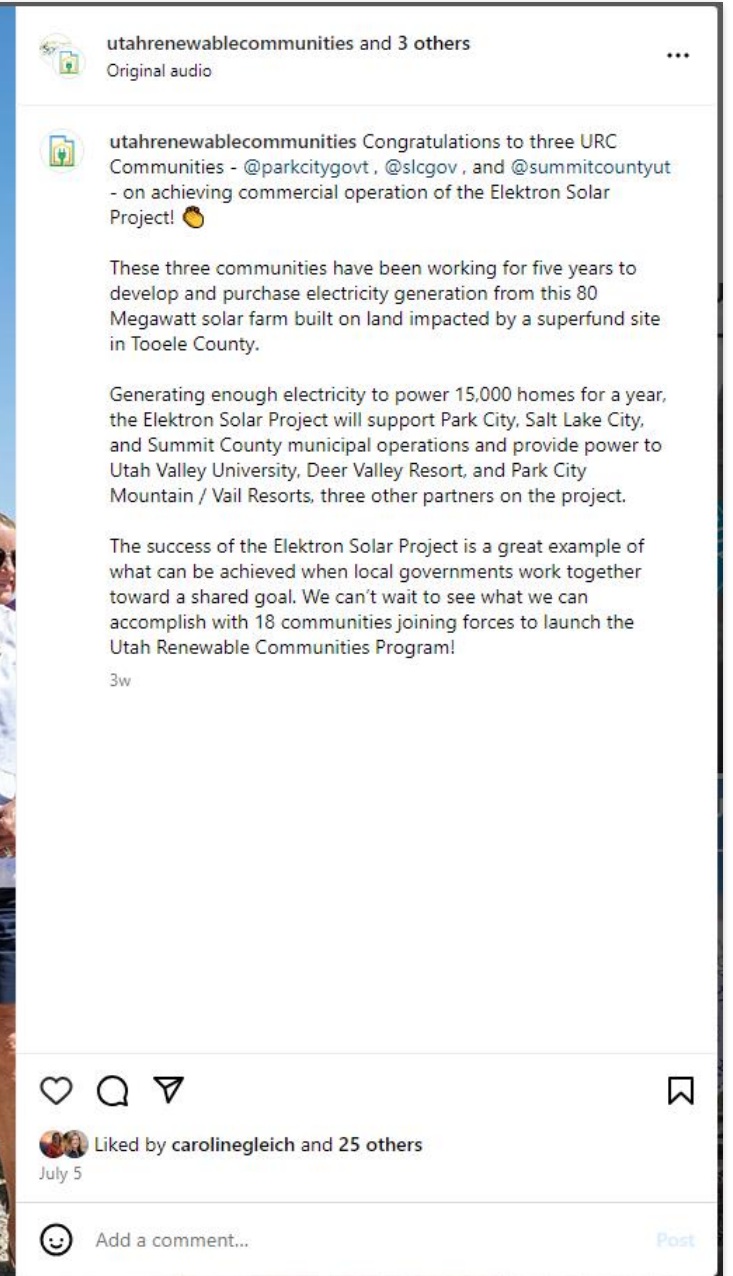


55 posts 204 followers 60 following

Utah Renewable Communities
Community Organization
Building a net 100% renewable energy Utah, one community at a time.
linkin.bio/utahrenewablecommunities

Followed by alta_community_enrichment, carolineforutah + 5

News

POSTS REELS TAGGED



utahrenewablecommunities and 3 others
Original audio

utahrenewablecommunities Congratulations to three URC Communities - @parkcitygovt , @slcgov , and @summitcountyt - on achieving commercial operation of the Elektron Solar Project! 🎉

These three communities have been working for five years to develop and purchase electricity generation from this 80 Megawatt solar farm built on land impacted by a superfund site in Tooele County.

Generating enough electricity to power 15,000 homes for a year, the Elektron Solar Project will support Park City, Salt Lake City, and Summit County municipal operations and provide power to Utah Valley University, Deer Valley Resort, and Park City Mountain / Vail Resorts, three other partners on the project.

The success of the Elektron Solar Project is a great example of what can be achieved when local governments work together toward a shared goal. We can't wait to see what we can accomplish with 18 communities joining forces to launch the Utah Renewable Communities Program!

3w

Liked by carolinegleich and 25 others
July 5

Add a comment... Post

Next Steps

- *At the ready to support program application, program approval, participating community onboarding, and other milestones*
- *August 9th committee meeting*

Low-Income Plan Committee Update

Community Renewable Energy Board Meeting
August 2024



Today's Topics

Committee Overview

Website Translation

Informational Poster Translation

Committee Overview

- Welcome to any new communities joining the Agency!
- The Low-Income Plan Committee's purview is to provide support for participating communities in meeting the legislative requirement to have a "plan for low-income assistance."
- We've developed a template plan for communities to plug their local information into, rather than each community needing to author their own plan from scratch.
- Samantha is contacting the communities who have newly submitted applications to join the Agency, but feel free to reach out with any questions as needed.
 - sdeseelhorst@ch.Utah.gov
 - samanthad@ch.Utah.gov
 - 385-630-6042

Website Translation

- Collaboration with the Communications Committee & Penna Powers to install a translation plug-in to our website
- Spanish plug-in is live, interest in offering additional languages in the future
- Please notify Samantha or Chris Cawley if you notice areas on the website that are not translating

New communities can now join the Utah Renewable Communities Program!

Net-100% Renewable Electricity:

Working Together for a Sustainable Future

[Meet Our Communities](#)

¡Nuevas comunidades ahora pueden unirse al Programa de Comunidades Renovables de Utah!

Electricidad neta 100% renovable:

Trabajando juntos por un futuro sostenible

Conozca Nuestras
Comunidades

Informational Poster Translation

- Summit County generously offered to facilitate Spanish translation of our informational poster. Thanks, Summit County!
- With this complete, the English and Spanish versions of this poster are ready.
- These posters are a main component of our Low-Income Plan outreach, with each community providing copies to the organizations they are responsible for outreach to.

Contact the Low-Income Plan Committee with
any questions.

Samantha DeSeelhorst

Email: sdeseelhorst@ch.utah.gov

samanthad@ch.utah.gov

Office Cell: 385-630-6042



UTAH RENEWABLE COMMUNITIES

100% Committed to Clean Energy

THE COMMUNITY RENEWABLE ENERGY BOARD
RESOLUTION NO. 24-06

**A RESOLUTION OF THE BOARD AUTHORIZING TREASURER TO INVOICE
PROSPECTIVE PARTY INITIAL PAYMENTS**

WHEREAS, the Community Renewable Energy Board (“Board”) met in a regular meeting on August 5, 2024 to consider, among other things, a resolution of the Board requesting that Millcreek, as Treasurer, invoice Prospective Party Initial Payments; and

WHEREAS, the Board previously adopted Resolution 24-05 authorizing a pathway for prospective parties to join the Community Renewable Energy Agency (“Agency”); and

WHEREAS, two communities submitted Prospective Party Application Forms pursuant to the requirements set forth by Resolution 24-05 (“Prospective Parties”); and

WHEREAS, as described in Resolution 24-05, the Prospective Parties are required to make initial payments (“Prospective Party Initial Payments”) by August 31, 2024; and

WHEREAS, the Board desires to authorize Millcreek, as Treasurer, to invoice the two Prospective Parties for their initial payments as described herein.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

- 1 That Millcreek, as Treasurer, shall be authorized and directed to invoice each of the Prospective Parties for their Prospective Party Initial Payments in the following amounts to be due by the following dates:

Prospective Parties as of July 15, 2024	Initial Payment	Due Date
Midvale	\$10,942.10	8/31/2024
Sandy City	\$35,737.26	8/31/2024

2. That each Prospective Party Initial Payment made pursuant to such invoice shall indicate the name of the paying entity and include a reference to the invoice and the Agency.

This Resolution assigned No. 24-06, shall take effect immediately.

PASSED AND APPROVED by the Board this 5th day of August 2024.

COMMUNITY RENEWABLE ENERGY BOARD

Dan Dugan, Chair

ATTEST

Emily Quinton, Secretary