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 November 2nd, 2026, 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

2. Business Matters

2.1 Approval of October 5, 2026 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 26-09 Resolution of the Board Recognizing Additional External Funds to Supplement Agency Costs
2.6 Discussion and consideration of Resolution 2026-10 Resolution of the Board Authorizing Salt Lake City To Establish and Reconcile Administrative Reserve and Resource Reserve Escrow Accounts
2.7 Board member comments
2.8 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@millcreekut.gov 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 Recorder's Office. 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: 10/29/26 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://www.millcreekut.gov/373/Meeting-Live-Stream.