MINUTES OF THE REGULAR MEETING OF THE EMERY COUNTY COMMUNITY REINVESTMENT AGENCY BOARD HELD IN THE EMERY COUNTY COURTHOUSE
February 11, 2021

Present at the meeting was Commissioner Kent Wilson, Commissioner Gil Conover, Commissioner Lynn Sitterud, Todd Huntington, Jay Mark Humphrey, Jacob Sharp, Elected Officials, Stuart Clason of UAC, Liz Peyton of DE Shaw and citizens.

AGENDA

1. **Approval of October 2020 CRA Meeting Minutes.**

Motion by Commissioner Gil Conover. Second by Jay Mark Humphrey . Motion Approved.

2. **Discuss/Approve/Deny Hornshadow Solar Survey Area Resolution.**

Christine presented the Hornshadow project that is around 2,000 acres. It is north of the Green River cut off road, south of the Green River road and extends to the Hunter Power Plant. There would be a project sub station close to the Hunter Power Plant and the collector lines would be underground. All the landowners have been approached. Commissioner Kent Wilson made a motion to approve the plat mat and descriptions as presented for the proposed project area. Commissioner Gil Conover seconded the motion. Motion approved.

3. **Discuss/Approve/Deny Green River Solar 1 Survey Area Resolution.**

Luigi presented the Green River Solar 1 is north of the Moore cut off road. It is all on private property. They have all the approvals and the project is moving forward. This project is 200 megawatt solar projects with batteries, with that size we may have different investors come in, so this is why we have the 3 separate projects. 400 megawatt ac of solar and 200 megawatts with 4 hours of batteries between Green River 1 & 2. The battery construction expectation is the earliest of 2023. Commissioner Kent Wilson made a motion to approve the plat map and descriptions as presented for the proposed project area. Jay Mark Humphrey seconded the motion. Motion approved.

4. **Discuss/Approve/Deny Green River Solar 2 Survey Area Resolution.**

Luigi presented the Green River Solar north of the Moore cut off road. It is all on private property, which is all owned by the same person. made a motion to approve the plat map and descriptions as presented for the proposed project area. Commissioner Kent Wilson seconded the motion. Motion approved.

5. **Discuss/Approve/Deny Pivot 13 Survey Area Resolution.**

Luigi presented the Green River Solar north of the Moore cut off road. It is all on private property, which is all owned by the same person. This is a smaller project and does not have batteries associated with it. Commissioner Kent Wilson made a motion to approve the plat map and descriptions as presented for the proposed project area. Jay Mark Humphrey seconded the motion. Motion approved.

6. **Board Member comments/concerns.**

Commissioner Kent Wilson discussed meeting with Luigi and Christine on February 22 to discuss the projects.

7. **Adjourn.**