

Community Renewable Energy Agency Board Meeting Minutes

The Community Renewable Energy Agency Board met in a regular public meeting on **Monday, September 12, 2022**, at Millcreek City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106 and participated electronically via GoToMeeting.

PRESENT:

Board Members

In person

Dan Dugan, Chair, *Salt Lake City*
Glenn Wright, *Summit County*
Drew Quinn, *Holladay City*
Christopher Thomas, *Salt Lake City*
Cheri Jackson, *Millcreek*
Samantha DeSeelhorst, *Cottonwood Heights*

Electronic

Randy Aton, *Springdale*
Holly Smith, *Holladay City*
Elissa Martin, *Grand County*
Patrick Schaeffer, *Kearns Metro Township*
Sarah Stock, *Grand County*
Joe Frazier, *Oakley City*
Pamela Gibson, *Castle Valley*
Chris Cawley, *Alta*
Luke Cartin, *Park City*
Ann Granato, *Salt Lake County*
Michael Shea, *Salt Lake County*
Kalen Jones, *Moab*
Jeremy Rubell, *Park City*
Angela Choberka, *Ogden*
David Brems, *Emigration Canyon Township*
Mark Marsh, *Coalville*

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

Electronic Attendees: Monica O'Malley, *Salt Lake City Staff*; Janene Eller-Smith, *Ogden*; Jeremy Shinoda; Sara Montoya, *Salt Lake City Staff*; Sam Owen, *Salt Lake City Staff*; Bob Davis; Eliza Cowie, Zack Darby, Joan Entwistle, Jeff B

Minutes by Alex Wendt, Millcreek Deputy Recorder.

REGULAR MEETING – 1:00 p.m.

TIME COMMENCED: 1:02 p.m.

1. Welcome, Introduction, and Preliminary Matters

Board Member Thomas gave the update from the Program Design Committee. The Committee met four times in August. They held two meetings with Rocky Mountain Power to discuss programmatic approaches to low-income assistance and assumptions about customer participation rates. The Program Design Committee circulated a draft model ordinance to Board Members. The draft model ordinance is required to finalize a community's participation in the program. It must be consistent with the utility agreement. This draft of the model ordinance seeks to explain how an eligible customer will interact with the program. It also explains that program rates are determined and may be adjusted by the Utah Public Service Commission (PSC). The ordinance must be adopted within 90 days of program approval by the Utah PSC. The proposed model ordinances must be included in the application program. The ordinances must be consistent with the Utility agreement. The Board must cover for third party expertise for Utah agencies not to exceed \$200,000. This has been budgeted for. Each Community must pay for customer noticing. The draft indicates that unpaid termination fees will be handled as a Program expense not covered by local governments. The draft indicates that there will not be any initially proposed replaced assets. Board Member Drew Quinn asked if there will be an explanation of what a termination fee is. Board Member Thomas said there will be an explanation of termination fees. Board Member Jones asked, could UT100 Community customers participating in Blue Sky designate that their contribution is for resource replacement? Board Member Thomas said he does not believe there is a mechanism for this. Board Member DeSeelhorst said that Blue Sky customers are electing to add to their bills towards the installation of renewable energy projects in their community. Board Member Thomas asked that Board Members share the model ordinance with each council or commission. Board Members will receive an email later this week with two versions of the memo and ordinance, one as a pdf that can be forwarded and one Word document. The Word document can be modified to match the standards required by each council or commission. Next steps include drafting the Utility Agreement and circulating a draft with a written briefing in October. The Utility Agreement will need to be signed by all participating communities. In October expect a written briefing. The Program Design Committee will meet with RMP on September 16th and September 30th.

2.4 Public Comments

There were no comments

2.5 Discussion and Consideration of Resolution 22-08; Resolution of the Board Adopting a Regular Meeting Schedule

Board Member Wright moved to approve Resolution 22-08; Resolution of the Board Adopting a Regular Meeting Schedule. Board Member Jackson seconded. Chair Dugan called for the vote. All Board Members voted yes. The motion passed unanimously.

2.6 Discussion and Consideration of Resolution 22-09; Resolution of the Board Requesting that Millcreek Invoice Anchor Communities for Phase 2 Anchor Payments


Board Member Wright moved to approve Resolution 22-09; Resolution of the Board Requesting that Millcreek Invoice Anchor Communities for Phase 2 Anchor

Payments. Board Member Quinn seconded the motion. Chair Dugan called for the vote. All Board Members voted yes. The motion passed unanimously.

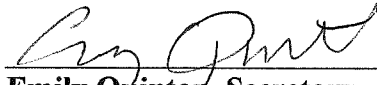
2.7 Board Member Comments

3. Adjournment

Board Member Wright moved to adjourn the meeting at 2:23 p.m. Board Member Quinn seconded. Chair Dugan called for the vote. All Board Members voted yes. The motion passed unanimously.

APPROVED:  Date 3 Oct 2022
Dan Dugan, Chair

ATTEST:


Emily Quinton, Secretary

