MINUTES OF THE EMERY COUNTY COMMUNITY REINVESTMENT AGENCY
EMERY COUNTY, UTAH

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PUBLIC NOTICE is hereby given that the EMERY COUNTY COMMUNITY REINVESTMENT AGENCY will meet at 10:00 a.m. on Tuesday, April 12, 2022 in the Emery County Courthouse Commission Chambers, 75 East Main Street, Castle Dale, Utah.

IN ATTENDANCE: Commissioner Lynn Sitterud, Commissioner Gil Conover, Commissioner Kent Wilson, Jacob Sharp (CVSSD), Jay Mark Humphrey (EWCD), Maegan Crosland, Jan Olsen, Jade Powell, Liz Peyton (Hornshadow Solar), Spencer Paxson (Rplus Energies) **Online Participation:** Adrienne, Luigi Resta (Rplus Energies)

MEETING MINUTES

1. **Approval of January 18, 2022 CRA Meeting Minutes.**

Motion to approve minutes made by Commissioner Wilson, Second Jacob Sharp. Approved.

2. **Discuss/Approve/Deny an addendum to the Hornshadow Solar Cost Reimbursement Agreement.**

Commissioner Wilson explained that this addendum is needed due to the addition of acreage to the project plan. Attorney Mike Olsen has reviewed and approved this addendum and written. This addendum increases the Cost Reimbursement Agreement amount by $9,000.00

Motion to approve the addendum to the Hornshadow Solar Cost Reimbursement Agreement made by Commissioner Wilson. Second by Jay Mark Humphrey. Approved.

3. **Discuss/Approve/Deny Participation Agreements for the following:**
    a. **Green River 1 Solar Participation Agreement**
    b. **Green River 2 Solar Participation Agreement**
    c. **Pivot 13 Solar Participation Agreement**
    d. **Hornshadow Solar Participation Agreement**

Commissioner Wilson presented the details of the agreements. There were proposed changes to the agreements that are currently being made to the original documents. These changes include ensuring that the administrative rate is 1.5% and matches the budgets, addition of language requiring all decommissioning, spillage and monitoring documents be approved before construction can begin, as well as updating the "local" description to include Carbon County in terms of hiring laborers and contractors. Language is also being added that requires separate agreements mentioned above for solar and battery as they have different lifespans and requirements.

Commissioner Conover had concerns and questions about the battery component to these projects. This type of battery is a new technology with many unknowns. Liz and Spencer entertained discussion on these concerns and questions. It was explained that battery components on Hornshadow Solar would likely be about a 5-10 acre footprint and storage containers to have HVAC and temperature controls. GR1 and GR2 also have battery components, Pivot 13 has no battery component at this time. It was discussed that the battery usage by RMP will be addressed in a separate agreement between the Participants and RMP.

Motion to approve Participation Agreements, pending final review and approval by County Attorney Mike Olsen, for Green River 1, Green River 2, Pivot 13 and Hornshadow Solar made by Jacob Sharp. Second by Jay Mark Humphrey. Approved.

4. **Discuss/Approve/Deny Interlocal Agreements for Hornshadow Solar:**
    a. **Interlocal Agreement Emery County School District**
    b. **Interlocal Agreement Emery Water Conservancy District**
    c. **Interlocal Agreement Emery County**

Commissioner Wilson explained that these agreements have already been reviewed and approved by each individual entity, the CRA Board is now approving and accepting the agreements.

Motion to approve Interlocal Agreements for Hornshadow Solar made by Jay Mark Humphrey. Second by Commissioner Conover. Approved.

5. **Board Member Comments/Concerns.**

The Board wanted to ensure that each member is made aware of final approval of Participation Agreements after Attorney Olsen's review and approval. Also wanted to ensure that each entity that approved an Interlocal Agreement receives the fully executed version. Jade and Maegan will ensure final documents are received by those who need them.

6. **Adjourn.**