

# Community Renewable Energy Agency Board Special Meeting Minutes

The Community Renewable Energy Agency Board met in a special public meeting on **Monday, February 27, 2023**, at Millcreek City Hall, located at 3330 S. 1300 E., Millcreek, UT 84106 and participated electronically via GoToMeeting.

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## **PRESENT:**

### **Board Members**

#### ***In person***

Dan Dugan, Chair, *Salt Lake City*  
Cheri Jackson, *Millcreek*  
Christopher Thomas, *Salt Lake City*  
Drew Quinn, *Holladay City*  
Emily Quinton, *Summit County*

#### ***Electronic***

Alexi Lamm, *Moab*  
Angela Choberka, *Ogden*  
Ann Granato, *Salt Lake County*  
Chris Cawley, *Alta*  
David Brems, *Emigration Canyon Township*  
Elissa Martin, *Grand County Planning*  
Jeremy Rubell, *Park City Council*  
Kalen Jones, *Moab*  
Luke Cartin, *Park City*  
Mark Marsh, *Coalville*  
Pamela Gibson, *Castle Valley*  
Patrick Schaeffer, *Kearns Metro Township*  
Roger Armstrong, *Summit County*  
Samantha DeSeelhorst, *Cottonwood Heights*  
Suzanne Elger, *Springdale*

**In Person Attendees:** Kurt Hansen, *Millcreek*; Jennifer Bowen-Crockett, *Kearns Metro Township attorney*

**Electronic Attendees:** Bob Davis, *Division of Public Utilities*; Sam Owen, *Salt Lake City Staff*; Sara Montoya, *Salt Lake City Attorney*; Gordon Bennett, *Emigration Canyon Township staff*; Lorenzo Long, *Ogden City*; Jeremy Shinoda, *Ogden resident*; Michelle Barney, *Salt Lake City Staff*; Dina Blaes, *Salt Lake County staff*; Phillip Russel, *Attorney*; Janene Eller-Smith, *Ogden City staff*; Brenda Salter, *Division of Public Utilities*; Diana Orcutt, *Salt Lake County*; Emily Paskett, *Salt Lake County*; Anne Marie-Birk, *Ogden City attorney*

Minutes by Michelle Barney, Salt Lake City Records & Minutes Clerk

**REGULAR MEETING – 1:00 p.m.**

**TIME COMMENCED: 1:06 p.m.**

**1. Welcome, Introduction, and Preliminary Matters**

**1.1 Purpose and Overview of Meeting**

Chair Dugan explained this is a special meeting, will be entering into a closed session and exiting at the end so will no be returning to an open session.

**2. Business Matters**

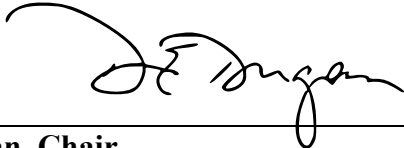
**2.1 Closed Session (If Needed): The Board may convene in a closed session to discuss items as provided by Utah Code Ann. 52-4-205.**

**Board Member Choberka made the motion to go into closed session per Utah Code Ann. 52-4-205 for the purpose of discussing pending or reasonably imminent litigation. Board Member DeSeelhorst seconded. Chair Dugan asked for the vote. All Board Members voted yes. The motion passed unanimously.**

Phillip Russell reviewed the utility agreement and the process for approval.

**Board Member Jackson moved to exit Closed Session. Board Member Quinn seconded. Chair Dugan called for the vote. All Board Members voted yes. The motion passed unanimously.**

**3. Adjournment**

APPROVED:  Date  
Dan Dugan, Chair

**3-8-23**

ATTEST:

  
Emily Quinton, Secretary