

**OTEMWC Board of Directors Meeting
Minutes February 8, 2023**

This special meeting regarding our solar project was held at the home of George Silva. George called the meeting to order at approximately 4:45 PM. Board members participating: Hank Cook, Nancy Eckhous, Dennis Jorgensen, Mike Rhodes and George Silva. Nancy attended via Zoom and speaker phone.

Meeting Minutes

Minutes for the board meetings of January 18, 2022 were approved.

Old Business

Nancy reminded the board that to have any chance of submitting our plans to PG&E in time for favorable NEM2 solar power rates and credits, we must decide the solar array location today. In this manner, Solarponics can assemble documents to have our application qualify for NEM2 benefits.

George reported that he and Dennis had met earlier today with Celia Westbury regarding the location of the solar array on her property. Dennis summarized the meeting, passing out maps illustrating three locations: the original location on the Long's property, an alternative site on the Westbury property and a third site, on the Long's property. The third option, suggested by Dennis as a possible compromise location, has not been shared with either shareholder nor Solarponics. Dennis provided a comparison of the three options:

	<u>Upside</u>	<u>Downside</u>
Long Option	Most economical Oral commitment with Longs Possibly smaller footprint	Visual impact to Westbury
Westbury Option	Minimal impact to all neighbors Equal efficiency to Long Option Possibly smaller footprint	Installation \$90,625 (18%) higher cost Settlement with Longs (\$30-35,000 ?)
Southern end of Long Property	Flat terrain, costs expected comparable to original Long Option Less visual impact than original Long option; North, West, South landscape mitigation possible	to determine

The discussion was animated. Nancy believed that George should recuse himself from board decisions regarding the location of the array due to his conflict of interest, since the original Long Option is in his line of site. George moved that we defer a decision for 24 hours regarding the solar array location so stakes can clearly position the third option. This third site can then be assessed for objection from shareholders due to solar array visibility and the board would meet again tomorrow. The motion was seconded by Mike, then passed with Nancy opposed.

Adjournment

The meeting adjourned at 5:50PM.

Respectfully submitted,
Mike Rhodes, Secretary