

OTEMWC Board of Directors Meeting
Minutes February 9, 2023

This special meeting regarding our solar project was held at the home of Mike and Ida Rhodes. 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

The board acknowledged that Solarponics had sent an email earlier in the day given a clear indication that at this point, an application for NEM2 was “highly unlikely” due to OTEMWC inability to settle on a site for the solar array. In addition, Solarponics requests that contingencies listed in the contract be removed, “most importantly” the cancellation of the project if NEM2 is not approved.

Nancy suggested we call Solarponics immediately to discuss their email. A call was made and not answered. George and Dennis then summarized meetings held earlier in the day with shareholders of Lot29 and Lot39. As a result of these meetings a final solar array site location was determined. It was judged by the board that we should proceed to complete our application as quickly as possible to give the Water Company an opportunity for NEM2 consideration. George moved that the board commit to the Solarponics contract as outlined in their letter of February 7, 2023. This motion was passed unanimously. The board then prepared a letter signed by all directors to be sent to Solarponics indicating our final solar array site selection and our commitment to the project (see attached maps “SolarMap#1 and SolarMap#2). Mike will send this by email to Todd Burnett (Solarponics OTEMWC project lead) immediately. (This was done shortly after the conclusion of the meeting). In addition, Mike will send a notice to the HOA's Architectural Review Committee using the HOA ARC notification form. This ARC form was completed by Dennis and Dave Mexico.

During the meeting Todd Burnett returned our call. It was decided that George, Dennis and other directors, as needed, would contact Dave Mexico to complete forms required by PG&E to formally enter our application for solar power. The intention is to complete this during the weekend. In addition, Mike will draft notes to Lot29 and Lot39 shareholders informing them of our action and gratitude for their assistance in this effort. Other notifications to shareholders adjacent to the solar array site will be forthcoming during the week.

Adjournment

The meeting adjourned at 5:50PM.

Respectfully submitted,

Mike Rhodes, Secretary