

Approved by board at Directors Meeting July 26, 2024

**OTEMWC Board of Directors Meeting
Monday May 27, 2024**

The meeting was called to order at 4:30 PM in the home of Nancy Eckhous. Board members present: Nancy Eckhous, Greg Kniss, Dennis Jorgensen, Eric Lane and Jade Stevenson. Mike Rhodes also participated.

Meeting Minutes

May 1, 2024 meeting minutes were approved with one correction.

Board Member Terms and Responsibilities

Nancy distributed a draft of duties and responsibilities of board members along with the suggestion of adding a vice president position to share some of the responsibilities currently being overseen by the president. Nancy will further refine the draft for further discussion at the next meeting.

The board also discussed two-year board terms and staggering service on the board between one and two-year terms. Eric will draft a plan for implementing this change at the next election of board members in 2025.

Appointment of Officers

Motions were made and unanimously approved to appoint Nancy Eckhous as President, Greg Kniss as Treasurer and Jade Stevenson as Secretary for the coming year.

Meeting Dates for the 2024-25 Board Term

July 26, 2024, regular board meeting hosted by Eric Lane
September 18, 2024, regular board meeting hosted by Greg Kniss
November 20, 2024, regular board meeting hosted by Jade Stevenson
January 22, 2025, regular board meeting hosted by Dennis Jorgensen
March 19, 2025, regular board meeting hosted by Nancy Eckhous
May 17, 2025 – OTEMWC Annual Meeting

Solar Project Update

PG&E still maintains that OTEMWC must control entire parcels, rather than implement easement agreements, to meet PG&E's criteria for the solar project. PG&E legal counsel has agreed to meet with the CalMutual attorney retained by OTEMWC regarding this issue. If measurable progress is not achieved at that meeting, OTEMWC will finalize an informal complaint, currently in draft form, for submission to the Public Utilities Commission (PUC).

The meeting adjourned at 5:18 PM.

Respectfully submitted,
Jade Stevenson, Secretary