

# GREENBELT COMMUNITY SOLAR MANAGEMENT COMMITTEE MEETING MINUTES – 12/10/14

Meeting was held 12/10/14, 7:30 pm, at the home of Steve Skolnik.

**Attending:** Five (5) total attendance: Steve Skolnik (facilitator), Jerry Bonnell, , Lore Rosenthal, Luisa Robles, John Mason. Quorum present. Minutes were taken and transcribed by John Mason & Steve Skolnik.

**Absent Management Members:** Cathie Meetre, Shalom Fisher, Frank Gervasi, Steve Lindener.

**Minutes:** Minutes for the meeting on 9/10/14 were approved.

**Treasurers Report:** Jerry Bonnell reported a balance of \$10,347.72 and is in agreement with the ledger. 7 sREC sales at 4 @ \$137.00 ea. And 3 @ \$135.00 ea. totaling \$953.00 (Jerry said \$882). Total electricity sales 2014 = \$3,697.22. Total sREC sales (22) 2014 = \$4,923.00. Total sales 2014 = \$8,620.22. Operating expenses for 2014 = Accountant @ \$1,200.00. Insurance @ \$887.50 and Maryland LLC @ \$300.00 totaling \$2,387.50. The difference between income and expenses = \$6,237.72. Motion by Jerry B. to have Rich Simonen write distribution checks using \$6,000.00 as the basis for an annual distribution to all members on his checks. Motion seconded by John M. all voted in favor. (A) Jerry B. & Steve S. to ask Rich Simonen for a distribution list for review prior to release.

**Chairman's Report:** In New Business.

**Old Business:** None discussed.

**New Business:** Reviewed the Greenbelt Baptist Church's PEPCO bills for 2014 and determined they need deeper review as the rates and energy used is not in line with their 2010 consumption. (A) Steve S & John M. to review so we can set our rate for 2015. Tentative Annual Meeting January, 15<sup>th</sup> Undetermined location. Agreed to plan the annual meeting by e-mail. Penciled in a tentative meeting schedule for 2015:

1<sup>st</sup> quarter – March 19<sup>th</sup>

2<sup>nd</sup> quarter – June 18<sup>th</sup>

3<sup>rd</sup> quarter – Sept. 17<sup>th</sup>

4<sup>th</sup> quarter – Dec. 17<sup>th</sup>

Steve S. & John M. to meet with a VA. Church interested in the LLC model for their church.

**Next Management Meeting:** March 19, 2015 – Undetermined location. Annual Meeting January, 15<sup>th</sup> Undetermined location.

**Action Items (A):** Jerry B. & Steve S. to ask Rich Simonen for a distribution list for review prior to release.

(A) Steve S & John M. to review Greenbelt Baptist Church's PEPCO bills for 2014 so we can set our rate for 2015.