

# GREENBELT COMMUNITY SOLAR MANAGEMENT COMMITTEE & ANNUAL MEETING MINUTES – 3/25/15

Meeting was held 3/25/15, 7:30 pm, at the home of Cathie & Rick Meetre.

**Attending:** Eleven (11) total attendance: Robert Kessel, Marj Donn, Richard Bates, Steve Skolnik (facilitator), Jerry Bonnell, , Lore Rosenthal, Luisa Robles, Cathie Meetre, Shalom Fisher, Frank Gervasi, John Mason. Quorum present. Minutes were taken and transcribed by John Mason.

**Absent Management Members:** Steve Lindner.

**Minutes:** Minutes for the meeting on 12/10/14 were not addressed.

**Treasurers Report:** Jerry Bonnell reported a balance of \$4,701.37 and is in agreement with the ledger. 7 sREC sales. 5 @ \$150.00 ea. And 2 @ \$175.00 ea. totaling \$1,000.00. Total electricity produced 25.5 mwh. Motion by Cathie M to approve treasurers report. Seconded by Shalom F. All in favor. Marj Donn didn't get a K1. K1 went out with annual distribution to all members. Need to have Rich S. send another.

**Business:** Annual Report review. Robert K. moves to re-elect the existing slate of Management Committee members. Seconded by Richard B. All in favor. Need a replacement for Steve Lindner.

**Other Business:** Discussed Maryland Community Solar Bill in MD. legislature. Lore R. asked to use the extended mailing list before session ends on April 13. Robert K. seconded. All in favor. Montgomery County has a 4 cent a kwh agreement with Solar City. Motion to adjourn by Cathie M. seconded by Robert K. All in favor.

**Next Management Meeting:** Sept. 17, 2015 – Undetermined location.

**Action Items:**