

GREENBELT COMMUNITY SOLAR MANAGEMENT COMMITTEE MEETING

MINUTES – 9/10/14

Meeting was held 9/10/14, 7:00 pm, at the home of Steve Skolnik.

Attending: Seven (7) total attendance: Steve Skolnik (facilitator), Jerry Bonnell, , Steve Lindner, Lore Rosenthal, Shalom Fisher, Frank Gervasi, John Mason. Quorum present. Minutes were taken and transcribed by John Mason.

Absent Management Members: Cathie Meetre, Luisa Robles.

Minutes: Minutes for the meeting on 4/30/14 were not approved (forgot them).

Treasurers Report: Jerry Bonnell reported a balance of \$8,160.77. 6 sREC sales at \$132.50 ea. totaling \$795.00. Rich Simonen wrote distribution of return of capital to all members on his checks. Jerry reported a continuing problem with the Enlighten e-mail access. All of our e-mail addresses are wrong and it makes for a very lengthy process to get Rich the billing information. The account is in Frank's name he has to rectify. (A) Frank to contact Enphase and/or Astrum and correct e-mail addresses again. Inform all when done. (A) Frank to forward monthly e-mail statements from Enphase to Jerry until the e-main address issue is fixed. (A) Jerry to ask Rich Simonen for copies of the quarterly statements to Greenbelt Baptist Church for our records.

Chairman's Report: We need to check the Greenbelt Baptist Church's PEPCO bills for 2014 in Nov. to see what the rate PEPCO is charging so we can determine our billing rate for 2015. (A) John M. to get PEPCO statements in Nov. 2014 from GBC.

Old Business: Briefly discussed any outstanding distribution of returned capital checks. We wouldn't know as they were written on Rich Simonen's checks.

New Business: Voted to send out a prospectus for Dave Brosch to our big list of possible future subscribers for a project he has in Baltimore. All in favor. (A) Steve S. to send out prospectus w/disclaimer to list. Briefly discussed how bad an Exelon merger with PEPCO would be for community solar and we should oppose such merger.

Next Management Meeting: December 10, 2014 – Undetermined location.

Action Items (A): John Mason: Get PEPCO statements in Nov. 2014 from GBC.

Frank G. to get access from Enphase for Jerry B., Rich S., Steve S & John M.

Steve S. to send out prospectus w/disclaimer to list .