

GREENBELT COMMUNITY SOLAR MEETING MINUTES – DRAFT

Meeting was held 6/25/12, 7:30 pm, at Greenbelt Baptist Church.

Attending: John Mason, Kevin Fisher, Bob Iacovazzi, Jeannie Iacovazzi, Pat O'Leary, Lore Rosenthal, Robert Kessel, Ben Fischler, Jerry Bonnell, Aaron Maitland, Shalom Fisher, Steve Skolnik (facilitator). Sign in sheet was circulated, and contact information for all attendees was collected.

Introduction, overview and attendee introductions were made. Chairs were placed in circle for more interactive exchange.

Minutes for 6/5/12 meeting were approved as amended. Lore R. noted that 3 people volunteered for management for a new LLC, requested this be reflected in the minutes.

Business: Discussion was held on posting of minutes. Draft minutes are to be circulated for review within a 72 hour period; following that, minutes will be emailed to entire distribution list. Robert K. is to amend the Jan & Feb 2012 minutes. Dates were not correct in Jan & people attending site meetings were not included in Feb.

Once again, group could not elect a new management committee member to replace departing member, since no quorum present of the 34 LLC members (12 needed). Robert K. suggested that we vote by proxy. Steve S. suggested that each of the 8 management members bring at least 1 subscribing member or proxy with them to the July 11th meeting. That would give 16 votes and we could finish this business and possibly amend the Operating Agreement, to allow for a now not-allowed e-mail vote. Steve noted that voting by email could be problematic as actual identity of voter cannot be verified.

Future potential projects were discussed:

City of Greenbelt: Steve S. reported City is currently pursuing a PPA through a large consultant (Optony) as part of a consortium through Council of Governments (COG). They have identified 3 sites: Public Works (new and old buildings) including a parking shade structure; Spring Hill Lake Recreation Center; and Greenbelt Center parking lot shade structures (latter site not deemed a viable project by Optony). Steve S. will call Jim Sterling, Assistant Director and find out more info. Steve S. is in receipt of Optony's report.

Laurel Presbyterian Church: John M. called Jerry Pelch and spoke with the church. They have not signed an agreement with another source. They have had other priorities. John M. will follow up with another call.

United Methodist Church of College Park: Aaron from United Methodist Church of College Park was in attendance and discussed his interest and conditions of his church. Steve agreed to meet with members of their congregation to discuss options for solar projects.

Westchester Park Condominiums: Jeannie, Bob, and Pat O. updated the group on discussions with their condo association. There's not enough money in their budget to do a solar project. They also need condo board approval.

It was agreed to pass on host sites that we are no longer pursuing to GWIPL (Greater Washington Interfaith Power & Light). We will keep Laurel Presbyterian Church off of this list, as this is still a potential GCS host site.

Next meeting: Monday, July, 16, 2012 at 7:30pm, to be at Greenbelt Baptist Church. Steve will confirm by e-mail to entire distribution list.

ACTION ITEMS: Steve Skolnik – Divide GCS-LLC member list and send to the 8 managers to get 1 person (or proxy) to attend the July 11th meeting. Call Jim Sterling at Public Works and David Moran. Talk with Aaron and United Methodist Church of College Park. Forward e-mail on the PV system on University Park EMS.

John Mason – Contact Laurel Presbyterian Church to find out status of their host site interest.

Robert Kessell – Correct minutes from Jan & Feb 2012.

Minutes were taken and transcribed by John Mason.