



Renewable Energy Task Force

**Special Meeting Summary**

March 18, 2021

4:00 p.m. – 5:30 p.m.

This meeting will be conducted via videoconference. To join the meeting, use the following link:

<https://us02web.zoom.us/j/84468119113?pwd=MkZSZldTdE1MUDgxVUsWWhdFSUY1QT09>

1. Call Meeting to Order

**Becky Taylor called the meeting to order at 4:00 p.m.**

2. Introductions

**Task Force members and staff re-introduced themselves.**

3. Community Solar Update

**Electric Utility Director Loren Smith reported that the City of Stillwater and GRDA's project to jointly develop a community solar array has been slowed due to the recent weather and other circumstances. The timeline for issuing RFP's is June – August. A two acre site adjacent to the Energy Center is being considered as a location.**

**Task force members commented on items such as starting smaller; preferring a phased-in approach; terms of agreement and cost flexibility; capacity; banking capabilities of solar energy.**

4. Distributed Generation Tariff Update

**Lisa Vedder of LM Vedder Consulting updated the task force on why the tariff was reviewed and the steps taken for the review. The main issue was buy all sale all versus net metering. The recommendation will be issued on March 19, 2021 and sent to the task force for review and discussion at the April 1<sup>st</sup> meeting.**

5. Consider recommendation to City Council to amend Resolution CC-2020-8 extending the task force deadline from March 31, 2021 to June 24, 2021

**Consensus was to ask City Council to amend Resolution CC-2020-8 extending the Task Force deadline to December 31, 2021.**

6. Future Meeting Dates and Topics

Meeting Date	Topic
April 1	
April 15	
April 29	
May 13	
May 27	
June 10	
June 24	Finalize recommendation to Council

**The meeting schedule will be amended to reflect meeting dates through December if the amended resolution is approved by Council.**

7. Public Comments

8. Questions & Inquiries

**None**

9. Adjourn

**Meeting was adjourned at 5:15 p.m.**