



Renewable Energy Task Force

Special Meeting Summary

April 1, 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/81017621854?pwd=YnZQdXc4U05rMGZ3S3pxbzAvRXZVUT09>

1. Call Meeting to Order

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

2. Review of Open Meetings Act and Task Force Rules of Engagement

Patti Osmus reviewed do's and don'ts of open meetings. Becky and Patti suggested rules of engagement and these were discussed and agreed upon by task force members.

3. General Orders

The Task Force will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

- a. Discussion on formulating a position statement on DG tariff recommendation
Lisa Vedder stated that high level pictures and explanations were added to the DG Tarriff document at the suggestion of the task force and that the word tariff was replaced with rate design.

Robin Cornwell reviewed her position statement. Henri Uehara stated he is not sure the use of average bills is best and that he suggests using the median bill. Deanna Homer concurred with the Robin's position statement with perhaps the addition of Henri Uehara's idea on median bills.

Lisa Vedder responded that the data used in formulating the DG tariff was the same as was used in the recent cost of study. To find the median bill would cost additional money and the information is not readily available. This may be a good suggestion for the next cost of study.

Pat Darlington stated it's important to have a fair DG rate system as well as a rate system that is fair to all customers. Henri said he found it hard to believe that finding the median bill would be that difficult.

Pat suggested the task force move on with Robin's position statement and suggest use of the median bill in the future. Task force members were in agreement. Robin will present the position at the City Council meeting.

- b. Discussion and refining of goals for the task force based on the Council directive to understand the issues and options to address renewable energy in the City of Stillwater
Due to time restraints, it was agreed to address goals at the next meeting.
- 4. Public Comments
None
 - 5. Questions & Inquiries
 - 6. Adjourn
Meeting was adjourned at 5:10 p.m.