

Trinity Public Utilities District
MINUTES OF THE SPECIAL BOARD MEETING
March 14, 2019

Location: Trinity Public Utilities District Community Room
Weaverville, California

Board Present: Thomas Ludden, Richard Morris, Kelli Gant, Mike Rourke,
Clarence Rose

Board Absent: None

Others Present: Paul Hauser, Jim Underwood, Julie Catanese, Andy Lethbridge,
Karen Palmer, Sarah Sheetz, John Brower, Evan Barrow, Lisa
Barrow, Joseph Taylor, Jim Aven, Amy Gittelsohn, Andrew
Franklin, Jaime Green and Doug Morrison.

- 1. President Rose called the meeting to order at 1:30 p.m.**
- 2. Public Input**

There were no comments from the Public.

- 3. Public Hearing**

A Public Hearing was conducted regarding the Trinity Public Utilities District's intention to submit an application to the California Energy Commission seeking a determination that the photovoltaic requirements of Section 150.1(c)14 of the 2019 Energy Code shall not apply on the basis of cost effectiveness.

Mr. Hauser reviewed the Report with the Board. The District has been working to avail ourselves of the exemption due to the low electric rates in the District.

President Rose opened the Public Hearing at 1:37 p.m.

John Brower commented that depending upon geographical location, some residents may desire to seek solar installations.

President Rose clarified that individuals will still have the ability to install solar if desired, however, beginning in 2020, without this exemption, all residents in California will be required to install rooftop solar on new construction.

Director Gant further clarified that Trinity Public Utilities District is already 100% carbon free. Requiring rooftop solar is expensive, and Trinity County is the second poorest county in the state.

Joseph Taylor of Taylor Construction stated he supports the request for an exemption.

Evan Barrow of Hayfork supported the request for an exemption.

There being no further comments, President Rose Closed the Public Hearing at 1:46 p.m.

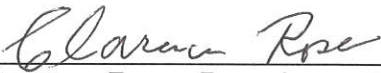
After a brief discussion, Director Ludden made a motion authorize the General Manager to submit an application to the California Energy Commission seeking a determination that the photovoltaic requirements of Section 150.1(c)14 of the 2019 Energy Code shall not apply on the basis of cost effectiveness. Director Rourke seconded the motion.

The motion passed with the following voice vote:

Ayes:	Thomas Ludden, Richard Morris, Kelli Gant, Mike Rourke, Clarence Rose
Noes:	None
Absent:	None
Abstain:	None

12. Adjournment

President Rose adjourned the meeting at 1:47 p.m.



Clarence Rose, President

ATTEST: 

Michael D. Rourke, Clerk