

**Trinity Public Utilities District
MINUTES OF THE SPECIAL MEETING OF THE BOARD
June 9, 2022**

Location: Trinity Public Utilities District Community Room
26 Ponderosa Lane, Weaverville, California

Board Present: Alex Cousins, Kelli Gant, Nicholas Goulette, Andrew Johnson, Michael Rourke

Board Absent: None

Others Present: Paul Hauser, Jim Underwood, Mike Garcia, Julie Catanese, Sarah Sheetz, David DeLange, Dale Miller,

Others Present via Audio/Video

Teleconference: Merritt Goodyear

1. President Rourke called the meeting to order at 1:30 p.m.

2. Approval of the Agenda Order

Director Cousins made a motion to approve the Agenda Order. Director Gant seconded the motion. The motion passed with the following roll call vote:

Alex Cousins	-Aye
Kelli Gant	-Aye
Andrew Johnson	-Aye
Michael Rourke	-Aye

3. Administer Oath of Office as a Board of Director to Nicholas Goulette

Ms. Sheetz administered the Oath of Office to Director Goulette

4. Public Hearing and Consideration of Approval of Request to the California Energy Commission seeking a determination that the Photovoltaic Requirements of Section 105.1 (a)(3) and Section 170.0 (a)(3) of the 2022 Energy Code shall not apply on the basis of cost effectiveness.

Mr. Hauser reviewed the request with the Board. The California Energy Commission, in 2019, determined that the photovoltaic requirements (rooftop solar) of Section 150.1(c)14 of the 2019 Energy Code did not apply on the basis of cost effectiveness. The District is again seeking a determination that the rooftop solar requirement should not apply within the District's Service Territory on the basis of cost effectiveness.

President Rourke opened the Public Hearing at 1:36 p.m.

There were no comments from the Public.

President Rourke closed the Public Hearing at 1:37 p.m.

Director Cousins made a motion to approve the request to the California Energy Commission as presented. Director Gant seconded the motion. The motion passed with the following roll call vote:


Alex Cousins	-Aye
Kelli Gant	-Aye
Nicholas Goulette	-Aye
Andrew Johnson	-Aye
Michael Rourke	-Aye

5. Adjournment

There being no further business, President Rourke adjourned the meeting at 1:37 p.m.



Michael Rourke, President

ATTEST: 

Andrew Johnson, Clerk