

**Trinity Public Utilities District  
MINUTES OF THE SPECIAL MEETING OF THE BOARD  
November 10, 2022**

Location: Trinity Public Utilities District Community Room  
26 Ponderosa Lane, Weaverville, California  
Board Present: Amanda Barragar, Alex Cousins Nicholas Goulette, Andrew Johnson,  
Board Absent: Michael Rourke  
Others Present: Paul Hauser, Jim Underwood, Julie Catanese, Sarah Sheetz, David DeLange

**1. Vice-President Cousins called the meeting to order at 1:32 p.m.**

**2. Approval of the Agenda Order**

Director Johnson made a motion to approve the Agenda Order. Director Goulette seconded the motion. The motion passed with the following voice vote:

Ayes: Amanda Barragar, Alex Cousins, Nick Goulette, Andy Johnson,  
Noes: None  
Absent: Mike Rourke  
Abstain: None

**3. Conduct a Public Hearing and upon conclusion, consider approval of a request to the California Energy Commission seeking a determination that the photovoltaic and battery storage requirements for non-residential and high-rise, multi-family buildings of Section 140.10 and 170.2 of the 2022 Energy Code shall not apply on the basis of cost effectiveness.**

Mr. Hauser reviewed the report with the Board, providing background information on the existing residential exemption which provides relief from the rooftop solar mandate in the building code on new residential construction throughout the District's Service Territory. A preliminary analysis was conducted by California Energy Commission Staff on the basis of cost effectiveness. The District has submitted an application to continue the existing residential exemption, and is now also seeking a determination that would apply to new construction for both the rooftop solar and battery storage requirements for non-residential and multi-family buildings.

The Public Hearing was opened at 1:39 p.m. There being no comments from the public, the Public Hearing was closed at 1:41 p.m.

Director Goulette made a motion to approve the submission of the District's Request for a Determination that the Solar Photovoltaic and Battery Storage Requirements of Section 140.10 and 170.2 of the 2022 Energy Code not apply for Non-Residential and High-Rise, Multi-Family Buildings on the basis of cost effectiveness. Director Barragar seconded the motion. The motion passed with the following voice vote:

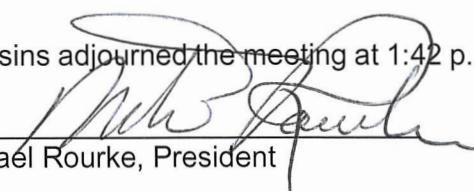
Ayes: Amanda Barragar, Alex Cousins, Nick Goulette, Andy Johnson,  
Noes: None  
Absent: Mike Rourke  
Abstain: None

**4. Adjournment**

There being no further business, Vice-President Cousins adjourned the meeting at 1:42 p.m.

ATTEST: \_\_\_\_\_

  
Andrew Johnson, Clerk

  
Michael Rourke, President