

MINUTES OF SPECIALLY CALLED SESSION MEETING

Tuesday, March 21, 2023 7 p.m.

By Zoom

Elders Present: Debbie Dille; Mike Griffith; Cindy Gullikson; Helen Hutchison; Jean Roggenkamp; Allen Spore; May Tong; Robert Zdenek.

Elders Absent: Mike Forebes; Gretchen Garlinghouse; Claire Kelly; Linda S

Others Present: Suzanne Jones; Susan Stephenson

Rev. Ben Daniel opened with prayer at 7 p.m. and called the meeting to order. He stated that the purpose of the specially called meeting was to consider and vote on solar power purchase agreements (SPPAs) with RE-volv.

There are three SPPAs: one for each manse and one for the church office. Site inspections are scheduled and will determine whether installation of an array on the middle manse is feasible due to tree shade.

The contracts must be signed by April 3, 2023 in order to avoid imminent adverse changes to the rules governing net metering rates. Suzanne Jones explained that under the SPPAs, RE-volv will pay for, own, install and maintain the solar arrays for a maximum of 20 years, and MPC will agree to buy power from RE-volv during that period at a reduced rate. (Rates are spelled out in the attached documents.) At the end of 20 years (or at the end of each contract year starting with the 6th contract year), MPC has the option to purchase the system; otherwise, after 20 years RE-volv will remove the system and restore the roof. (Terms of purchase are spelled out in the attached documents.) It is RE-volv's aim to donate the system to MPC at the end of 20 years, but that intention is not yet a certainty.

The option of taking out a loan to purchase and own outright the system and the power it produces was discussed. However, it would not be possible to complete all the actions necessary to accomplish this option by the drop dead date when favorable net metering rates disappear.

- MSP to move forward on finalizing the SPPAs with RE-volv on the three properties under the above terms.

Ben closed with prayer at 7:50 p.m.

Respectfully submitted,

Susanne Lea
Clerk of Session