

**Approved Minutes  
Clean Energy Development Board  
Special Meeting – October 22, 2014**

**In Attendance:**

<b>Board Members:</b>	<b>Attending</b>	<b>Absent</b>
<u>Sam Swanson</u>	X (via phone)	
<u>Jo Bradley</u>	X (via phone)	
<u>Jennifer Hollar</u>		X
<u>Linda McGinnis</u>	X (via phone)	
<u>Johanna Miller</u>	X	
<u>Gaye Symington</u>	X (via phone)	
<u>Mark Whitworth</u>	X	

**State Employees:**

Andrew Perchlik, Manager - Clean Energy Development Fund, Public Service Department (PSD)

**Members of the Public:**

None present.

*Meeting brought to order at 4:04 with Andrew Perchlik presiding.*

- I. **Agenda:** The draft agenda was discussed and was approved.
- II. **Changes to the CEDF FY '15 Plan and Budget:** The PSD's proposed to move \$377,747 into the SSREIP budget to cover past incentive reservations that were not properly accounted for by the PSD when the FY'15 budget was created. The proposal included reducing the Farm Energy Initiative and Credit Enhancement budget items in the approved FY '15 Annual Plan and Budget by \$125,000 each. The remainder of the funds (\$127,747) was proposed to come from unencumbered/not budgeted CEDF funds.

There were questions regarding the budgeted numbers and the impact the proposal would have. There were also concerns raised that the additional \$377,747 will not be sufficient to meet an anticipated increased level of PV reservations in the program as the program approaches 12/31/14 when the incentives for residential PV systems will be eliminated. It was agreed that since the exact total of funds needed was not knowable at the time the Board would meet in January and at that meeting they would address any short-fall in the SSREIP budget.

After further brief discussion on the issue McGinnis made a motion to move \$377,747 into the SSREIP and reduce the Farm Energy Initiative and Credit Enhancement budget items by \$125,000 each, as proposed by the PSD. Miller seconded the motion and on a roll-call vote all present voted in favor.

- III. **Next meeting:** It was agreed that the next meeting would be January 14, 2015 and that the Board would continue with its current schedule of meeting on the second Wednesday of the first month of each calendar quarter. The time of this quarterly meeting would be changed from 3:00 to 2:30. Perchlik agreed to send out meeting invitations to all Board members for the four meetings in 2015.

--With no objection the meeting was adjourned at 4:25--