

## Minutes of the

### SPECIAL MEETING OF THE ENVIRONMENT COMMITTEE

Tuesday, November 29, 2016

#### Committee Members Present:

Sandra Rummel-Chair, Harry Melander, Edward Reynoso, Lona Schreiber, Wendy Wulff-Vice Chair

#### Committee Members Absent:

None

#### Committee Members Excused:

Marie McCarthy

#### CALL TO ORDER

A quorum being present, Committee Chair Rummel called the special meeting of the Council's Environment Committee to order at 4:07 p.m. on Tuesday, November 29, 2016.

#### APPROVAL OF AGENDA AND MINUTES

It was moved by Lona Schreiber, seconded by Wendy Wulff to approve the agenda. **Motion carried.**

It was moved by Wendy Wulff, seconded by Lona Schreiber to approve the minutes of the November 15, 2016 special meeting of the Environment Committee. **Motion carried.**

#### BUSINESS

2016-235 Unsolicited Community Solar Garden (CSG) Subscription Agreements

It was moved by Wendy Wulff, seconded by Harry Melander, that the Metropolitan Council authorize its Regional Administrator the discretion to sign or delegate the authority to sign unsolicited Community Solar Garden (CSG) subscription agreements with developers that meet the Council's defined parameters as shown in Attachment A of the business item. **Motion carried.**

#### INFORMATION

1. General Manager's Report

Bryce Pickart, sat in as Acting General Manager in Leisa Thompson's absence. No report at this time.

#### ADJOURNMENT

Business completed, the meeting adjourned at 5:10 p.m.

Susan Taylor  
Recording Secretary