

**MORE Steering Committee Minutes**  
**November 10, 2010**  
**Orcas Island, Parlor Room at the Orcas Hotel**

**MORE Committee in Attendance:** Winnie Adams - Chair (OPALCO Board Member), Eric Youngren (Orcas), John Mottl (Orcas), Chris Greacen (Lopez), Peter Risser (San Juan).

**OPALCO staff in Attendance:** Beth Anderson (OPALCO Energy Services/ Technical Services), and Elisa Howard (OPALCO Energy Services).

**More Committee Absent:** Andrew Borner (Shaw), John Ashenhurst (Crane), and Peter Kilpatrick (San Juan)

**Public in Attendance:** Susan Risser (San Juan)

**Winnie Adams - Call Meeting to Order**

Meeting was called to order at 11:00 am. Winnie determined and confirmed that there was a quorum of MORE Steering Committee Members.

Minutes from the 10/27/10 were presented, but not reviewed or approved.

**Committee - Board Presentation Plan/ Policy 14**

I. The MORE Steering reviewed Policy 14 - Section 14.5. They adjusted the language in this section as follows:

A) Section 14.5.1 Added a preamble describing how MORE is funded.  
Reworded and moved Section 14.5.1.4 here.

B) Section 14.5.1.1 Removed this section completely.

C) Section 14.5.1.5 Reworded the explanation how MORE payments will be made. Removed the wording "Established rate at which...." Moved the wording "Maximum generation eligible..." and "Energy produced in excess of this amount..." to underneath the paragraph right below the table.

D) Section 14.5.1.5 Table – Replaced the word "Fiscal" with "Interconnection" in the title. Replaced the word "with" with "For system interconnected in" in the table footer.

E) Section 14.5.1.6 Changed the word "installed" to "interconnected."

## II. OPALCO Tariff GP-06

The committee discussed what type of document would replace OPALCO Tariff GP-06.

Two questions were raised during the discussion:

- 1) What would the member receive for their MORE donation?
- 2) What would be successful suggested donation amounts?

The committee discussed if members would be “contributors,” “subscribers,” or “supporters” of the MORE program. They decided to use the word “supporter.”

The MORE Technical Advisory Committee (TAC) will meet prior to the November OPALCO board meeting to complete unfinished business due to lack of time and committee members needing to leave to catch the ferry. Winnie will schedule directly with TAC.