

M.O.R.E Steering Committee
Draft Guidelines
Review at September 29, 2010 Meeting

MORE Steering Committee:

Job: Set up rules and procedures for an equitable and effective distribution of renewable generation donations. Monitor the results and make further recommendations in all relevant areas as needed.

- 1. Composition to be seven members with representation from San Juan Island (1), Lopez Island (1), Shaw Island (1), Orcas Island (1), Outer Islands (1), OPALCO Board Member (1+alternate), Member at Large (1).*
- 2. Steering Committee members to be OPALCO members.*
- 3. Quorum to be any five members.*
- 4. Expect to meet quarterly to monitor this program once it is in place, this may be adjusted by the Committee depending on experience.*
- 5. Vacancies will be filled in compliance with #1 above with agreement of a majority of the committee.*
- 6. Temporary substitutions may be allowed with agreement of a majority of the committee.*
- 7. In the event that any committee member shall miss three (3) consecutive meetings without a valid excuse, at the discretion of the remaining committee members, the seat of the absent committee member may be declared vacant and a replacement named by the remaining committee members.*

Note: Italicized text has been approved by committee. Item #7 is for review and discussion.

General Guidelines

1. All donations to be allocated to the program with no set aside of funds to OPALCO for administration or coordination.
2. This program will not be burdened by any losses from previous OPALCO green power programs.
3. System owner must be an OPALCO member.
4. 50% of MORE funds will be designated for community projects.
5. MORE applications will be accepted by mail, e-mail, or at the counter of any OPALCO office.
6. MORE finances are based on a fiscal year period from July 1 through June 30 of the following year.
7. An education program is to be included and funded by MORE funds.

Guidelines for distribution of MORE funds:

1. This new program will have a cutoff date at which existing OPALCO Green Power installation incentives will be terminated and replaced entirely with production incentives.
2. Existing installations that have already received installation incentives will be excluded from this production incentive program.
3. No category of renewable generation is excluded, any renewable generation putting measurable electrical energy onto the grid is allowed.
4. All systems must be fully permitted, inspected, certified and maintained in compliance with all relevant oversight agency requirements.
5. Incentives are expected to be paid annually after the annual meter reading activities, expected to be completed by July of each year.