

**M.O.R.E Steering Committee Meeting Minutes  
September 29, 2010  
Russell's Landing, Orcas Island**

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

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

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

**I. 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.

The minutes from the September 15, 2010 meeting were reviewed and approved. Eric made a motion to approve. The motion was seconded and approved by a voice vote.

**II. Technical Advisory Committee**

A Technical Advisory Subcommittee consisting of the following members; Chris Greacen, John Mottl, Eric Youngren, Jeff Dyer and Winnie Adams met on September 22, 2010, to work through the technical aspects of the incentive mechanisms. The subcommittee drafted an Incentive Program Mechanism, which was presented to the MORE Steering Committee.

The recommendation is based on a Power Production Incentive Program that provides a per kWh payment for renewable energy produced. Safeguards are built into the program to insure that the program will operate solely within its budget. Production incentives will be based on tiered payment per kWh produced. A bonus payment will apply to on line systems during the first two years of the program. Incentive payments will be made annually using the fiscal year July 1<sup>st</sup> to June 30<sup>th</sup>. If the program budget does not have sufficient funds to cover all the requests the incentive payments will be based on a pro rata reduction. The maximum eligible generation will be 4,000 kWh for any fiscal year. Production that exceeds this amount would not be paid the incentive.

Peter Risser made a motion to approve the Power Production Incentive Program. The motion was seconded and unanimously approved by a show of hands.

The committee discussed providing a comprehensive package to the OPALCO Board for review at their November 2010 board meeting.

Discussion of funding education through the program budget closed the meeting with the committee agreeing not to use MORE funds for such purpose.

**The next MORE Steering Committee meeting is scheduled for Wednesday, October 13, 2010 on San Juan Island at the Ravenhill Construction conference room (689 Airport Center) starting at 8:30 a.m.**