

THIRD WALNUT CREEK MUTUAL  
SPECIAL MEETING MINUTES OF THE BOARD  
WEDNESDAY, JUNE 2, 2021, AT 2:00PM  
ZOOM VIDEO AND CONFERENCE CALL MEETING

**Call to Order**

President Rothman called the Special Meeting of the Board of Directors of Third Walnut Creek Mutual (TWCM) to order at 10:07 a.m.

**Roll Call**

**Directors Present:**

	Arlyss Rothman, President Dist. IX, (2022)
Matt Kaplan, Treasurer Dist. V, (2022)	Walt Braun, Director Dist. XIII, (2023)
Chuck Decker, VP Dist. X, (2021)	Nan Warren, Director Dist. XIV, (2022)
John Swearingen, Secretary Dist. VII, (2021)	Tom Lauck, Director Dist. IV, (2023)
James McFarland, Director Dist. III, (2021)	Steve Park, Director Dist. XV (2022)

**Also Present:** Mutual Operations staff was represented by Paul Donner, Director of Mutual Operations; Clayton Clark, Building Maintenance Manager; Kelly Maki, Board Services Coordinator; Christine Conti, Board Services Coordinator.

**Members' Forum**

Members were afforded the opportunity to express their general concerns and make comments. Topics discussed included: Solar Maintenance responsibilities and liability of system regarding owners.

**Review Table Rock Qualifications and RSI Proposal**

Paul Donner brought up the concerns of Mutual 1 on the solar initiative. He clarified that MOD is not against the project itself but is concerned about how large the project is and how much information has been disseminated. Another concern was the Mutual being responsible for providing energy to Units.

Gil Peterson, Chairman of the Solar Committee at TWCM; has evaluated differences between Mutual 1 and Third Mutual in structure. He mentioned that there is a critical window that could result in significant savings.

A presentation was made by Table Rock. The proposal for a Feasibility Study from Table Rock was reviewed along with all qualifications. The proposal from RSI was reviewed. There were questions and answers.

Adrian Byram wrapped up the presentation.

A motion was made to move forward with the Feasibility Study  
**Moved, Seconded, Carried 8-1 Director McFarland voted No**

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**Adjournment to Executive Session**

There being no further business, the Special Meeting of the Board was adjourned at 11:49 am and the Board moved into executive session.

**Executive Session Summary**

The Board met in executive session to discuss a contract.

**Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.



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**Assistant Secretary**

Third Walnut Creek Mutual