

M 50 Executive Session Summary
Fri July 2, 10 AM by ZOOMa

1. Call to order- Present were Board Members Rod Lee, Donna Landeros, Abbie Ogawa, Rich Johnstone and Joan Schwanz. Also present until the votes were taken at the end of the meeting were Solar Committee members Doug Bettencourt and Hari Singh. Absent were Solar Committee members Carolyn Byerly and Lou Feinberg.

2. As a reminder, The Board Motion carried June 25,2021 stated :

“ The M50 Board should **not** sign with Table Rock to obtain a feasibility study for developing solar+ micro grid”.

Taking this into account, we had the following votes:

- a) Motion for Reconsideration of the M50 Board Vote , June 25,2021. Moved, seconded and carried.
- b) Motion that the Board authorize Donna Landeros to sign the Table Rock Letter of Engagement 1) after Table Rock has modified the letter as requested by our attorney in his email of June 30,2021 to Peter Luchetti , and 2) subject to legal review by our attorney regarding Table Rock’s modifications of the letter. Moved, seconded and carried.

3. Meeting was adjourned at 12 PM.

Submitted by Secretary M50
Joan Schwanz