

UARRC Minutes January 19, 2017

Attending: Mike Berry (Thorndike), Stan Besancon (Manager), Jeff Reynolds (Manager), Don Pendleton (Dixmont), Rob Hogg (Troy), Clem Blakney (Unity), Meredith Coffin (Freedom), Paige Ziegler (Montville), Brian Gaudet (Unity), Kip Penney (Knox), Annie Sheble (ALT) (Thorndike)

Meeting Began at 7:00pm

December minutes Approved unanimous vote

Motion to approve the installation of new patron doors approximately 1500\$. Motion passed.

Mike hand delivered the bills this year, good PR.

Futures committee is working on magnetic recycle signs.

Motion to approve Revision energy's proposal accepting the competitive option only after our lawyer approves the deal. Motion amended to read: Motion to send Revisions contract to our lawyer for review, including mikes amendment to pull funds from Legal and Contingency. Motion passed.

Motion to Ask our lawyer the legality of fundraising for our solar project.

Questions for our lawyer:

Opinion of the purchase power agreement?

Are we allowed to raise funds for this project?

Stan will get a ReVision Energy contract and pass it on to the lawyer.

Meeting adjourned at 8:47pm

Respectfully submitted by Robert Hogg