

**Jefferson County Local Development Corporation
Alternative Energy Committee Meeting Minutes
September 12, 2019**

The JCLDC held an alternative energy committee meeting on Thursday, September 12, 2019 in the board room, 800 Starbuck Avenue, Watertown, NY.

Present: Paul Warneck, William Johnson

Excused: Kent Burto

Absent: None

Also Present: Donald Alexander, David Zembiec, Peggy Sampson, Lyle Eaton, Lisa L~~o~~Huillier, W. Edward Walldroff, and David Converse

- I. **Call to Order:** Mr. Johnson called the meeting to order at 9:00 a.m.

Mr. Alexander said that a meeting with all the affected taxing jurisdictions has been scheduled for September 20th to discuss the proposed OYA solar project. He also said that the full board/staff will be informed on the interpretation of the UTEP in regard to this project. It was noted that Mr. Alexander and a few board members may meet with the school before the meeting on the 20th.

- II. **Adjournment:** With no further business before the committee, a motion to adjourn the meeting was made by Mr. Warneck, seconded by Mr. Johnson. The meeting adjourned at 9:03 a.m.