

**Jefferson County Industrial Development Agency
Alternative Energy Ad hoc Committee Meeting Minutes
February 11, 2022**

Present: Paul Warneck, Chair; William Johnson, Christine Powers

Excused: John Jennings

Also Present: David Zembiec, Marshall Weir, Lyle Eaton, Peggy Sampson, David Paulsen
Zoom: Justin Miller, Esq.

- I. Call to Order:** Chair Warneck called the meeting to order at 10:30 a.m.
- II. Pledge of Allegiance**
- III. OYA Ellisburg Solar LLC / OYA Lane Road LLC** – Mr. Warneck said that we have received two applications that he and Lyle have used to run through the state's new model and noted that they won't exceed 41% taxation. He asked what the process will be to get these out to the taxing jurisdictions. Mr. Zembiec said that we will notify them and allow them to comment. He said the applications will be on the next loan review agenda.
- IV. EDF Renewables** – Mr. Warneck said the company wants to start negotiating a PILOT for the 119 MW project that will be located in Clayton/Orleans while they wait for ORES to deem the application complete. Mr. Warneck asked Attorney Miller if we can accept the application before ORES makes their determination. Attorney Miller said that once the company signs our application, they agree to reimburse the agency for any legal fees incurred in the process. Mr. Warneck said that we need to ask for an application to start the process.
- V. Borrego Solar** – Mr. Warneck said the company is planning a 110 MW project in Rutland and indicated that he is okay with Mr. Zembiec setting up informational meetings. He said that we need to request the total annual lease payment and ask if there is an escalator built in. Mr. Zembiec noted that the application will be updated to ask for the information going forward. He said that he will invite them in for a presentation.
- VI. Other/Unfinished Business:**
 - 1. Executive Session:** At 10:56 a.m. a motion was made by Mr. Johnson to enter into executive session to seek legal counsel, seconded by Ms. Powers. Committee members, staff, David Paulsen and Counsel remained.

At 11:30 a.m. a motion was made by Mr. Johnson to leave executive session, seconded by Ms. Powers. No action was taken.

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- VII. Adjournment:** With no further business before the committee, Mr. Johnson made a motion to adjourn the meeting, seconded by Ms. Powers. The meeting adjourned at 11:30 a.m.

Respectfully submitted,

Peggy Sampson