

**Approved Minutes  
Solar Siting Task Force  
Ninth Meeting January 12, 2016**

**In Attendance:**

<b>Task Force Members:</b>	<b>Attending</b>	<b>Absent</b>
Christopher Recchia ( <b>CR</b> )	X	
Noelle MacKay ( <b>NM</b> )	X	
Deb Markowitz ( <b>DM</b> )	X	
Karen Horn ( <b>KH</b> )	X	
Sharon Murray ( <b>SM</b> )	X	
Adam Lougee ( <b>AL</b> )	X	
Robert Dostis ( <b>RD</b> )	X	
Mitch Lefevre ( <b>ML</b> )	X	
Sam Swanson ( <b>SS</b> )	X	
Andrew Raubvogel ( <b>AR</b> )	X	

*Meeting brought to order at 12:37 PM with Commissioner Recchia presiding.*

- I. Commissioner Recchia reviewed the agenda, and the Task Force discussed the potential for filing recommendations in a format other than draft legislation if acceptable.
- II. Sharon Murray made a motion to approve the 1/5/15 meeting minutes, with the modification that there were not one but two abstentions. Adam Lougee seconded the motion. The motion passed with a vote of 7-0, with one abstention.
- III. The Task Force began review of the Draft Recommendations.
- IV. The opportunity for public comment was offered, but no members of the public asked to speak.
- V. The Task Force scheduled an additional meeting for Thursday, 1/21/16 from 9 a.m. to 12 p.m.
- VI. Robert Dostis offered a motion to adjourn at 2:45 p.m. Noelle MacKay seconded the motion. The motion passed unanimously.