

**Draft Minutes
Solar Siting Task Force
Fifth Meeting November 13, 2015**

In Attendance:

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

Meeting brought to order at 1:01 PM with Commissioner Recchia presiding.

- I. Commissioner Recchia asked all members to adjourn today's meeting by 2:00 PM in honor of Lieutenant Governor Snelling's memorial service. All members agreed that this was appropriate.
- II. Commissioner Recchia reviewed the agenda. The discussion of Key Issues and Potential Solutions was postponed until the 12/3/15 meeting.
- III. Noelle MacKay made a motion to approve the November 3, 2015 meeting minutes. Mitch Lefevre seconded the motion. The motion passed with a vote of 7-0 with Robert Dostis abstaining.
- IV. Jim Sullivan of Bennington County Regional Commission presented to the Task Force on Regional Energy Planning. Chris Sargent of Two Rivers-Ottawaquechee Regional Commission and Taylor Newton of Northwest Regional Planning Commission provided additional insights on their regions' energy planning work.
- V. Noelle MacKay offered a motion to adjourn the meeting at 2:03 PM. Adam Lougee seconded the motion. The motion passed unanimously 10-0.