

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting
August 17, 2016 3:00 p.m.
OMU Board Room

1) Call Meeting To Order, Roll Call, Recognize Guests

Meeting called to order at 3:00 p.m. by Chairman Tack.

Present: Royce Tack, Jen Frein, Tom Kenny, Kelvin Palsic, Nan Jakobson, Josh Byrnes, and Laura Kuennen. Absent: None. Guests: None.

2) Communications

None.

3) Business items

a) General Manager Byrnes and Secretary Kuennen reviewed OMU's Voluntary Community Solar Program rate analysis, as prepared by Gary Price of Price Consulting Services, Inc., with the Board.

b) A motion (Kenny, Jakobson) was made and unanimously passed to approve OMU's Voluntary Community Solar Program Customer Agreement, Tariff Sheets and other forms of communication related to Program roll-out. The Board requested that two separate Customer Agreements be prepared, one for Large Industrial Service electric customers and one for all other classes of OMU electric customers, as defined by OMU's Electric Rate Schedule.

4) Date of next meeting

The next regular meeting is scheduled for August 25, 2016 at 8:30 a.m.

5) Adjournment

Chairman Tack declared the meeting adjourned at 3:56 p.m.