

PEACH POWER COMMITTEE MEETING MINUTES
MARCH 30, 2022
6-8PM ONLINE

Attending: Committee members - Paxton, George P., Bob 1, Wayne O., Thom B., Ichabod
Guests - Sierra, Dean M., Michael H.

Sierra present for her first Peach Power meeting. Introductions made.

Paxton reported from the board re: event, cap projects.

Old business:

1 HUB. Michael updated on HUB project. Reynolds electric no longer doing this size and scope of work. Will work on getting 3 new bids for the project from different electrical companies in the area. Sierra will help facilitate access to the HUB. Important that the work be completed as soon as possible before staff moves on site mid may and HUB becomes too busy.

2. Compost. Thom and Sierra update that the cap project funding for phase one of compost facility approved by the board. Design team is getting ready to submit the permitting package to the county.

New business:

Officers - Peaches willing to continue as secretary and facilitator. Paxton will bring a motion at the next board meeting to add her as an official committee member by unanimous consent from the committee.

Solar resources for event. Long discussion regarding roll of Electric Co. and guest solar rovers and resources. Q&A with Sierra. Ichabod shared and updated spreadsheet outlining stages and area and how each is powered.

- Paxton moved and George seconded a motion stating that the Peach Power Committee recommends to operations that Boxpower Solar (Grass Valley, Ca) be invited to OCF. Possible uses are many but include fully powering the sticker booth and/or EV charging.

The committee agrees that it is time that we start meeting more frequently as the event draws nearer. Peaches will try to arrange for a hybrid virtual/in person meeting using Alice's for our next meeting.