

DRAFT MINUTES

PEACH POWER COMMITTEE March 3, 2020 6 pm

OCF Town Office

ATTENDING: Ichabod, Paxton, Bob 1*, Michael H, George Patterson*, Wayne O*, Shane H*, Firecat Tom, Tom Bar, Peaches*, Brenna (scribe) *=online

ANNOUNCEMENTS:

- Ichabod spoke with a broadcasting company who is willing to donate 600 Large Industrial 180w/48V solar panels that they don't need. The panels were manufactured by a company called 10K Solar which is now out of business. In total they will generate 108 KW.
- Paxton: Workshop coming up to review Bylaws/Elections recommendations. Monday March 16, 2020, Northwest Youth Corps August **St at 7 PM.**

BOARD REPORT: Peaches - Best Practice workgroup is putting together manual to increase transparency, access, and communication. Recommendations will go to board in April.

STAFF REPORT: Shane – Fair now owns more of our roads. Close to going to Lane County to get permit for a temp structure for booth. Approved money out of green ticket fund. Approved the compost slab, and pole barn structure, to be breaking ground in next few months. Very busy!

FEBRUARY MINUTES: Needs the treasurer report information. Paxton moves to amend and add treasurer report before submitting. Ichabod second. None opposed, motion passes.

OLD BUSINESS:

HUB ELECTRICAL PROJECT: Michael – Energy Design, bid 5k. Modern Day Electric, lost many employees recently. Reynolds Electric, bid 3k, local company. Recommending Reynolds Electric as they have been the most responsive, and middle ground on pricing. Paxton moves to use Reynolds Electric for the HUB electrical upgrade with Shane in charge. **Peaches seconded.** None opposed, motion passes.

POSITIVELY NEUTRAL ARTICLE: Wayne wrote the latest article. George does agree with some parts of the article including math equation. Discussion around article being easily comprehended. Peaches moves to accept article as amended with minor changes. None opposed, motion passes.

COMPOST SOLAR PANELS: Discussion if donated solar panels spoken about in announcements would work here, probably not, would need to be on land due to size. Ichabod will be bringing a panel to winery so it compatibility can be checked in person. Concerns about universality of these panels. Discussion surrounding solar panel roof. Discussion around cost of integrated roof.

ELECTRICAL USAGE SURVEY: Bob – Needs more info from EWEB before he can complete. Spoilers, looks better than we thought at Veneta site. Discussion around concern of usage at Vineyard.

HOMEWORK: Wayne will send in article into FFN. Ichabod will get solar panels in person to see if OCF can use. Shane will get with Bob for more EWEB info. Bob moving forwards with Reynolds Electric.

Next Meeting: April 7, 2020 6 pm, OCF Town Office