

MIGREENPOWER COMMUNITY IMPACT PILOT
LOW-INCOME SOLAR COUNCIL
MEETING MINUTES
DECEMBER 19, 2023

Minutes transcribed from recording by Reilly Butler.

The meeting was called to order at 11:05 AM by Reilly Butler.

At 11:06 AM Reilly Butler asked the Council for any additions to the meeting agenda. No additions to the agenda were added. Reilly Butler asked the Council to motion to approve the meeting agenda. Darryl Folks moved and Boratha Tan seconded the motion. Reilly asked for a vote to approve the meeting agenda for the meeting on December 19, 2023, and the motion was unanimously approved.

At 11:08 AM Reilly Butler asked the Council to motion to approve the meeting minutes from December 5, 2023. Janis Hazel moved, and Juan Shannon seconded the motion. Reilly asked for a vote to approve the meeting minutes from December 5, 2023, and the motion was unanimously approved.

At 11:10 AM Reilly Butler shared the MIGreenPower Community Impact Pilot 2023 End-of-Year Report with the Council. The report included an overview of the 2023 activities, workstreams, key contributions from each Council member, and reviewed the 2023 and 2024 goals. The report is on the SharePoint site for reference.

At 11:20 AM, Janis Hazel updated the Council that she did not receive confirmation from Steve Watson to join today's meeting and requested that Steve Watson join the January 16, 2024, meeting.

At 11:25 AM Boratha Tan shared an opportunity with the Council about a law clinic out of Wayne State University which includes law students who participate in the clinic as well. Boratha Tan informed the Council this could be an opportunity to support in potentially writing contracts for fiduciaries and other legal documents. Boratha dropped a link in the chat to the [Business and Community Law Clinic](#). Juan Shannon shared that he believes it is worth exploring and asked who would do the bottom-line research. Janis Hazel shared that she believes it would be a great idea if the clinic could assist the pilot and put back the \$25,000 towards the projects. Darryl Folks also agreed it should be explored to see how the clinic could help us. Boratha Tan will be completing the application on behalf of the Council.

At 11:31 AM Reilly Butler shared an update on the fiduciary discussions with the Council. We are still waiting to hear back from Eastside Community Network (ECN). Janis Hazel scheduled a meeting with Detroit Future City (DFC) for the New Year. Reilly Butler directed the Council members to input potential non-profit organizations information in the new Excel fiduciary sheet along with contact information. Janis Hazel asked if there was an issue that the previous non-

profits who met with us and decided not to move forward. Eddie Smith replied that many of the non-profit organizations' main clientele were affected by power outages and the non-profit organization does not feel like DTE has the best brand with their clientele. In addition to the clientele, Eddie Smith shared some of the non-profit organizations do not agree entirely with how the pilots are designed, which cannot be changed as it is written in the Settlement Agreement.

At 11:40 AM Reilly Butler asked the Council for a roundtable report out. Janis Hazel reported that she will add Focus to Hope to the fiduciary list. Juan Shannon shared that the CED Director is out on vacation and will try to reach them in the New Year. Reilly Butler shared that all Council members with timesheets should have their time captured by the end of the week to process payroll prior to the New Year.

The meeting was adjourned at 11:45 AM.