

**MIGREENPOWER COMMUNITY IMPACT PILOT**  
**LOW-INCOME SOLAR COUNCIL**  
**MEETING MINUTES**  
**SEPTEMBER 18, 2023**

*Minutes transcribed from recording by Reilly Butler.*

The meeting was called to order at 11:00 AM by Reilly Butler.

At 11:21 AM Reilly Butler asked the Council for any additions to the meeting agenda. No additions to the agenda were added.

At 11:23 AM Reilly Butler asked the Council to motion to approve the meeting agenda. Janis Hazel moved and Will Kenworthy seconded the motion. Reilly asked for a vote to approve the meeting agenda for the meeting on September 18, 2023, and the motion was unanimously approved.

At 11:24 AM Reilly Butler asked if there was a motion to approve the meeting minutes from September 5, 2023. Will Kenworthy moved, and Janis Hazel seconded the motion. Reilly asked if there were any objections to approving the minutes. No objections were stated, and the minutes were approved from the previous meeting held on September 5, 2023.

At 11:25 AM Reilly Butler presented Resolution 01-2023 to the Council to see if any members of the Council wanted to change the language of the resolution or add any additional goals to the exhibit. No changes or additions were suggested. No action was taken with regard to the resolution and the Council said they would consider action on the resolution at a future meeting.

At 11:30 AM Kayla Maas provided an update to the Council on the next steps as multiple land parcels from each city have been identified. The next step is to review each parcel and deem if it is suitable land, which includes if there are trees or buildings on the parcel, how close the parcel is to interconnections, setbacks and/or local ordinances within the city, and are there potential barriers to build an array on these locations. Will Kenworthy requested Kayla Maas to create a timeline and/or proposed calendar once land is identified. Juan Shannons asked Kayla Maas to confirm that land parcels cannot be acquired until there is a fiduciary in place, which Kayla Maas confirmed that is correct.

At 11:35 AM Reilly Butler provided a directors and officers insurance update on behalf of Eddie Smith to the Council. A meeting is scheduled to take place internally with DTE employees to gather information.

At 11:37 AM Reilly Butler reviewed the Action Register with the Council and updated commentary per outstanding action.

The meeting was adjourned at 11:40 AM.

