

Clean Energy Cooperative, Inc.
October 20, 2021
8th Annual Membership Meeting on Zoom

- ❖ **Secretary's Report – Jamie Stunkard**
There were no corrections to the minutes from 2020

- ❖ **Treasurer's Report – Allaina Propst**
 - The Co-op continues to grow in members and revenue
 - Issued 2% annual dividend on 209 Preferred Shares in January 2021 for the 6th year in a row
 - Bought back six Preferred Shares, per our voluntary buy-back offer in February 2021
 - Sources of income include: SRECs; interest payments from Willow Wisp Organic Farm and The Anthill Farm; and power sold to The Cooperage Project.
 - Stourbridge Solar Project LLC repaid its short-term loan of \$369 to the Clean Energy Co-op.
 - The Management Fee owed from SSP to CEC is pending.

- ❖ **Outreach Committee Report – David Pursch**
 - Current membership is 133. This is an increase of 40 members since last year's meeting.
 - We are always looking for new ways to raise public awareness of the Co-op: press releases, events, newsletter
 - Stourbridge Solar educational kiosk - unveiling and press event on Oct 27. Thank you Lisa Glover!
 - Award from PA Environmental Council – award presentation on Nov. 10

- ❖ **Southeast PA Chapter Report – Jen Leith & Joy Baxter**
 - A big thank you from the chapter as they become part of the Clean Energy Coop
 - The current chapter meeting had 10 members present bringing everyone up to speed
 - As future projects arise, progress will be posted in the newsletter

- ❖ **Project Development Committee Report – Jack Barnett**
 - Continue to operate the Cooperage solar system, and collecting monthly P&I payments from the Anthill Farm and Willow Wisp Organic Farm.
 - Completed installation the Stourbridge Solar Project in October 2020, and became operational (after PPL approval) on December 15, 2020. The Co-op operates it and issues invoices on behalf of Stourbridge Solar Project LLC.
 - Working in both SE and NE regions on possible next projects for our Co-op:
 - Lynnwood Elementary in Haverford Township (SE)
 - A church in Wyoming Township (NE)

Many other candidates have been evaluated and not moved forward for various reasons (some them/us) and several others are in early preliminaries

- ❖ **Election Results – Derek Williams**
 - Thank you to everyone who voted. There were 56 votes cast.
 - Members were urged to volunteer to serve on the Co-op Board in the future. Each year there are 2 or 3 positions open for election. All terms are for 3 years.
 - The board members for 2022 include: Jack Barnett, David Pursch, Chuck Heyn, Jen Leith (SE Chapter representative), Jamie Stunkard, Christine Weigand and Derek Williams

- ❖ **Question Comments & Suggestions**

Meeting adjourned at 7:45 pm