



**Finance Committee Meeting  
February 27, 2019**

**Attendance:** Joe Lawrence, Jared Thisse, Gagan Singh, Tina Schneider, Jerry Cayer, Eric Virkler, Brittany Davis, Tim Petersen, Kevin McArdle

**US Light Energy**

- Staff has updated the cost-benefit analysis. Kevin McArdle noted we will need public hearings in each jurisdiction that has a project. Legal documents should be final step to move forward.

**Invenergy**

- A PILOT application has been received for Number 3 Wind project. We will initiate discussions with taxing jurisdictions.

**Flat Rock Wind**

- The Company has not finalized legal review and the expected closing of this PILOT prior to March 1 will not happen. We will wait for an update from Attorney Kevin McAuliffe.

**Harrisville Update**

- Recent discussions with the property owner and we have created a timeline for steps to be completed prior to closing. We will continue to assist to move this work forward. We will need an MOU from DANC prior to closing.

**Other**

- Board had a good discussion on a strategic planning session process. Jerry Cayer noted the process and consultant that LCGH has recently initiated. It was agreed to reach out to Christie Nakano and learn more about this and the board will discuss this at the next meeting.

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