

CCPUSA MEETING MINUTES

A meeting of the Board of Directors of the Cayuga County Public Utility Services Agency (“CCPUSA”) was held on Tuesday August 14, 2018; in the Caucus Room #1, Sixth Floor Conference Room, Cayuga County Office Building, 160 Genesee Street, Auburn, NY, 13021, at 9:00 a.m. The following individuals were in attendance:

BOARD MEMBERS: John Montone, Cal Sheckler, Denny Zach, Mike Long,
Bud Shattuck

EXCUSED: Paul Pinckney Tim Lattimore

STAFF: Stephen Lynch, Executive Director, CC Planning and Ed
Suzanne Gauthier, Administrative Assistant, CC Planning and ED

OTHERS: Legislator Charlie Ripley
J. Justin Woods, County Administrator
Maureen Riester, Cayuga Economic Development Agency
Gary Knapp, Fiscal Development, LLC
Ryan Franklin, The Citizen

John Montone opened the meeting at 9:05 a.m.

MINUTES:

Cal Sheckler motioned to approve the minutes of May 8th and June 12th and workshop minutes of May 29th and June 26th, 2nd by Bud Shattuck. All members present voted in favor, passed.

Smart Electric Power Alliance (SEPA) Membership Overview

The board held a conference call with Spencer Schecht who described the three main elements included with CCPUSA’s SEPA membership. The education component through research and webinars, the community workgroups with the ability to collaborate with other industry peers and the in-house availability of data (recently published 2018 Utility Solar Market Snapshot). Mr. Schecht recommends board members to review the SEPA website to examine the opportunities which SEPA. SEPA is able to assist members in other project elements (not included in the membership fee) including strategic planning, project design, resource procurement, benchmarking, etc.

OLD BUSINESS:

- Gary Knapp presented an overview of SEPA and NYPA’s role in CCPUSA future projects and distributed a Project Ennoble handout including a discussion of the NYPA Power Authority Evolve–NY Program Model Communities Initiative and NYSERDA PON 3578 Electric Vehicle Charging Infrastructure Program. The enterprise model will be structured as business teaming agreement to create the Cleantech Cluster Pilot Project programmed into the Center for Rapid Product Realization /Innovation Accelerator in the Auburn Technology Park.

Mr. Knapp reviewed additional distributed handouts and described on how these elements apply to CCPUSA's projects.

- VoltWall- Revolutionary approach to modular energy storage
- AGILE+EPTD High Performing Grid Program _Exergonix_CCPUSA ATP CMC_Multi-Tier Storage Solution Grid Discussion
- Rover Technologies – Teletrak PlastechJV_Greer_SC_Inland Port Flyer
- Geronimo Overview – CCPUSA Major Project Initiative-PlanLSRP-CEI Cleantech Mfg Cluster Campus
- CCPUSA Agile +Enterprise Facility _CCEP NYSERDA PON 3541-3578 Combined Grant Application DER valuation Methodology

Gary Knapp reviewed Schedule A – AGILE+Advanced Grid Innovation Laboratory for Energy Research, Innovation & Education Center Application to NYSERDA for Clean Energy Fund Grant Financing under REV WiTec Student Summer Internships Expense Requisition Form.

- **PONS -3541/3578, 3541/3875, 2456/3370 Updates**

Gary Knapp reviewed the PONs. Some PONs may be development in combination with each other. PON 3578 Due September 18, 2018 – Project sponsors would complete application.

- **Clean Energy Communities Grant**

Board discussed the elements of the executed contract with NYSERDA and Cayuga County. The grant application will be resubmitted and the recently executed grant contract will be distributed to the board. The CCPUSA board will review the tasks in the contract and provide input as necessary to complete the proposed RFP for services.

- **CCPUSA proposed 2019 Budget request**

CCPUSA board requests to have additional funds available to support CCPUSA projects in the 2019 Budget. Brief discussion on the board's ability to finalize elements within projects and to be able to have project move forward. The development of the Strategic Plan and Rate Making Policies will provide a design structure and details for CCPUSA to assist in the development of future power projects and to provide potential savings for existing businesses.

New Vision Broadband Project

Justin Woods stated the County Highway Right-of-way permit has been executed and has been divided into four phases. Weekly construction meetings are being held to discuss the progress to date and the upcoming schedule as to what locations the crews will be working on.

OTHER

Cal Sheckler CCPUSA should look into the development of fuel cell technology.

Bud Shattuck noted California has just mandated that every new construction should have solar, geo-thermal and any other energy efficient elements. Union Springs has begun conversations with their Village board on establishing similar energy saving components within their codes for any new construction. Bud also reviewed the progress of the Union Springs solar project.

Denny Zach suggested perhaps CCCPUSA should request to bring in representatives from other public power municipalities to come to the County to describe how their agencies were established and developed. The public power municipalities would be able to explain their benefit to the local economy through assistance to their businesses and residents.

Justin Woods gave the board an explanation of the County Budget process for outside agencies.

ADJOURNMENT:

Denny Zach motioned to adjourn the meeting at 11:30 a.m., 2nd by Mike Long. All members present voted in favor, passed.

- **The CCPUSA Chairman will call the next workshop to meet.**
- **The next regularly scheduled CCPUSA meeting will be held on September 11, 2018, at the Cayuga County Office Building, 6th Floor Caucus Room #1, at 9 a.m.**

Respectfully submitted,
Suzanne Gauthier, Administrative Assistant
Cayuga County Department of Planning and Economic Development

Bud Shattuck motioned to approve the meeting minutes of August 14, 2018, 2nd by John Montone, All members present voted in favor, passed. September 11, 2018.