



**Village of Cambridge
ENERGY SUBCOMMITTEE AGENDA
Amundson Community Center, 200 Spring St
Community Room
Tuesday, August 17, 2021, 5:00 p.m.**

PER THE CDC, DANE COUNTY HAS BEEN CONSIDERED SUBSTANTIAL OR HIGH-RISK TRANSMISSION AREA FOR THE DELTA VARIANT OF COVID. THIS IS AN IN-PERSON MEETING; HOWEVER, TO MAXIMIZE PROTECTION WE RECOMMEND WEARING OF MASKS INDOORS IN PUBLIC SPACES. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

MINUTES

APPROVED 9.21.2021

- 1. Call to order/Roll Call:** Trustee Rose called the meeting to order at 5:00 p.m. Members present: McNally, Kumbier, Milsap, Lund and Rose. Others present: Lisa Moen, Administrator/Clerk; Chrissie Brynwood, Treasurer; Jim Womble, Cambridge School District; Roxy Engelstad; Trustee Galler and Trustee Franklin. Attorney Matt Frank attended by Telephone.
- 2. Proof of Posting:** The agenda was posted in the upper and lower levels of the Amundson Community Center, Cambridge Post Office, Hometown Bank and the Village Website.
- 3. Public Comment:** Jim Womble shared the School District's letter that was sent to the PSC as well as their statement regarding the project. These will be shared with the Subcommittee.
- 4. Approval of Minutes from June 29, 2021:** Kumbier made a motion to approve the minutes as presented, seconded by Milsap. Motion carried.
- 5. Unfinished Business:**
 - a. Update on PSC schedule/actions:** Matt Frank provided information on the PSC meeting where schedules were discussed and intervenors were introduced. The final schedule was released today. The main date for us is November 7, 2021, which is when our testimony would be due.
 - b. Update on PSC Grant Application:** Thank you to Jeff Milsap for the work that he has put into this. The attorneys are reviewing, working on a budget and working to secure an expert witness. They will provide final changes to Milsap. Either they, or Rose or Moen, will submit by the end of the working day on Thursday.
- 6. Convene into Closed Session** per 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Proposed Development, Koshkonong Solar Energy Project and related proceedings before the Public Service Commission. *McNally made a motion to convene into closed session per 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and 19.85(1)(e) Deliberating or negotiating*

the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Proposed Development, Koshkonong Solar Energy Project and related proceedings before the Public Service Commission, seconded by Lund. Motion carried on a 5-0 roll call vote.

- 7. Reconvene into open session:** McNally made a motion to reconvene into open session, seconded by Lund. Motion carried 5-0 on a roll call vote.
- 8. Possible Action Taken on Closed Session Items:** *McNally made a motion to recommend to the Village Board legal fees not to exceed \$60,000 for the Koshkonong Solar Energy Project and related proceedings before the Public Service Commission, seconded by Lund. Motion carried.*
- 9. Set next meeting date:** As things will be moving faster over the next few months, we will meet 2 times a month if necessary. The next meeting would be Tuesday, August 31.
- 10. Questions, Referrals to Staff or Future Agenda Items:** None
- 11. Adjournment:** McNally made a motion to adjourn, seconded by Milsap. Motion carried. Rose adjourned the meeting at 6:25 p.m.

Lisa Moen, Village Clerk/Administrator