

Troy Council Special Meeting
Council Chambers
July 14, 2011
6:15 pm

The meeting came to order at 8:10 pm. Present: Mayor Don Banning, Council: Phil Fisher, Fran McCully, Gary Rose, and John Clogston, City Attorney Charles Evans, and Deputy Clerk Tracy Rebo.

GUESTS: Linda Rose, Janine Price, Clint Taylor, Susie Taylor, George Snyder Jr., George Snyder Sr., Steve Bowen, Lisa Oedewaldt, Robert McLeod, and Heather McDougall

BPA: Renewable Energy Certificate Option – Power Manager Clint Taylor advised that the Renewable Energy Certificate (REC) is part of the BPA contract. All power utilities in Montana and the northwest are required to have a portfolio with a certain amount of green power. The REC's are credits for the green power. Since the City is a small utility it is best to let BPA keep the portfolio for the City. The City will have to send a letter to BPA asking them to do this for us. All that is needed is a motion to approve this so when exhibit H does come in the Mayor can sign it. Discussion followed. Gary Rose made a **Motion** to approve the Renewable Energy Certificate and it was second by Phil Fisher. Discussion: Fisher asked if there would be a charge to keep track of it for us. Taylor said no. **Motion carried.** Phil Fisher – Y, Fran McCully – Y, Gary Rose – Y, John Clogston –Y

PUBLIC COMMENTS: None.

ADJOURNMENT: 6:20 p.m.

Donald C. Banning, Mayor

ATTEST:

Tracy Rebo, Deputy City Clerk/Treasurer