

MINUTES OF SPECIAL MEETING
of the
CAMP VERDE SANITARY DISTRICT

The Board of Directors of the Camp Verde Sanitary District met in special session on Wednesday, December 29, 2010 at the District office, 155 N Montezuma Castle Hwy #11, Camp Verde, AZ at 1:00 pm. The public was invited to attend.

I. OPENING

a. Roll call

The meeting was called to order at 1:00 pm by Chairperson Gregg Freeman. Also present were members Ben Bueler, Dick Rynearson and Carol Rynearson. Member Chip Norton joined by telephone.

II. UNFINISHED BUSINESS

a. Discussion, consideration and possible approval to enter into a Solar Energy Power Purchase Agreement with Green Volts Inc. There is no cost to the District.

Ben moved to enter into a Solar Energy Power Purchase Agreement with Green Volts Inc. Seconded by Carol. Bruce Mercy sent a revised contract to the Board with a clause that we would never pay more than 95% of the APS rate. Chip would like to revise the wording of their clause to: "The price per kilowatt hour shall at no time exceed 95% of the current rate for electricity being charged by APS." and place it within paragraph 2 instead of it being in a separate paragraph. The Board discussed asking for 90% instead of 95%. The Board discussed the changes that District's attorney Rigg had recommended that PPA Partners didn't incorporate. Gregg was directed to talk with attorney Ledbetter about these changes.

Ben amended his motion to enter into a Solar Energy Power Purchase Agreement with Green Volts Inc. with changes recommended by the District's attorney and authorize Chairman Freeman to further negotiate any changes. Seconded by Carol. Motion carried unanimously.

III. ADJOURNMENT

Dick moved to adjourn. Seconded by Ben. Seeing no objection the meeting stood adjourned at 1:41 pm.