

**Barnstable County Agricultural Society**  
**Executive Board Meeting**  
**September 13, 2018**

**Present:** Jay Zavala, Joe Brait, Randy Aronson, Susan Fitzpatrick, Joanne McCarthy, Pat Briggs, Judy Collins, Russell Norton, Virginia Glennon, and Wendy Brown.

**Absent:** Karen Schwalbe and Doris Weeks.

Special meeting called to order by Jay Zavala at 5:30 PM.

All Executive Board members were sent a copy of the Solomon Energy Report regarding 3 different solar proposals, those companies were Greenskies, Sol Systems and Nextera. The proposals are outlined in this document with pros and cons. After a brief discussion a conference call was held with Jeffrey Conrad and Chris Whitman from Solomon Energy.

Some of the questions raised were in regards to the differences in rates, battery storage, usable space after install, scheduling to have least impact on fair time, seeking decommissioning bond, and Solomon Energy recommendations. The conference call was placed on hold for Executive Board to discuss.

Randy Aronson motioned for Sol Systems second by Joe Brait with the condition to bring back proposal with added conditions as discussed, all in favor and none opposed.

Solomon Energy was informed of the Executive Board decision.

Motion to adjourn by Joe at 6:45 PM, second by Randy. Meeting adjourned at 6:45 PM.

Respectfully Submitted

Susan Fitzpatrick  
Secretary