

Wednesday, June 14, 2017

The special meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order by Chairperson Don Carlos at 12:00 p.m. in the City Council Chambers of City Hall.

Roll was called and those present were Trustees Lynne Don Carlos, Robert Guikema, and Terry Schneider. Also present were General Manager Scott Tonderum and Office Manager Rebecca Haase.

Absent: None

Motion by Guikema seconded by Schneider to approve the agenda. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

Motion by Guikema seconded by Schneider to approve the sale to RECs (Renewable Energy Credits) to Greenfield Wind and Sky Volt for the period July 1, 2016 – December 31, 2018. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

Moved by Schneider seconded by Guikema to approve the transfer of GMU Wind Renewable Energy Credits to Greenfield Wind and Sky Volt. Ayes: Don Carlos, Guikema, and Schneider - motion carried.

The meeting was adjourned at 12:03 p.m.

Chairperson, Lynne Don Carlos+

Attest: _____
Rebecca Haase, Office Manager