

**Northampton Community Cooperative Market, Inc.**  
**Board of Directors Meeting Minutes Zoom video-conference**  
**December 29, 2020 6:00-7:10 PM**

**Board Members Present:** President Dorian Gregory, Vice-President Mark Devlin, Steve Bruner, Gary Schaefer, Abby Getman Skillicorn, Wendy Messerli

**Managers:** General Manager Rochelle Prunty, Finance Manager Duke Bouchard

**Others:** President of Co-op Power Lynn Benander co-op owner number 1381

Thank you to Lynn for partnering and moving this project forward with River Valley Co-op.

**Absent:** Clerk Alex Risley Schroeder, Emily Laine, Angus Brewer

**Notetaker:** Beth Skinner Co-op Leadership Administrator board Administrator

**Presiding:** President Dorian Gregory

**Meeting convened @ 6:00 PM**

**I. 6:00 PM**

Dorian moved and Abby seconded a motion to accept Vice-President Mark Devlin to act as clerk for the meeting. The motion passed unanimously with no abstentions.

Steve moved and Abby seconded a motion to approve the resolution that the corporation, as the Manager of River Valley Market, LLC, authorizes the General Manager Rochelle Prunty to enter into a power purchase agreement, a sublease agreement, to execute any and all documents and instruments reasonably necessary to effectuate the PPA including but not limited to a Recognition of Non-Disturbance Agreement, with Co-op Power, Inc. The motion passed unanimously with no abstentions.

- Board reviewed the River Valley Co-op Solar Financing document.
- Board discussed the current resolution which meets RVC timeline for construction and tax credits.
- Thank you to the partners currently involved with RVC: Co-op Power, Community Solar Subscribers, Solar Design Assoc., Wright Builders (foundation) PV Squared (solar installer) and EOS, the Battery Manufacturer

**7:10 PM** Dorian moved and Abby seconded a motion to adjourn the meeting. The motion passed unanimously with no abstentions.