

MINUTES OF THE SPECIAL OPEN MEETING OF THE
BOARD OF DIRECTORS OF GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

January 16, 2017

The Special Open Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on Monday, January 16, 2016, at 11:00 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: John Parker, Judith Troutman, Tom Sirkel, Richard Palmer, Kathryn Freshley and Joan Milliman

Directors Absent: John Beckett, Ray Gros, Diane Phelps, Beth Perak, JoAnn di Lorenzo

Staff Present: Lori Moss, Ernesto Munoz and Laurie Chavarria

Others Present: Bill Walsh, Bert Moldow, Steve Leonard, John Frankel and Ryna Rothberg

1. CALL TO ORDER/STATE PURPOSE OF SPECIAL MEETING

President John Parker served as Chair of the meeting and stated that it was a regular meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 10:22 AM.

2. ESTABLISH QUORUM

Chair John Parker established a quorum.

3. APPROVAL OF AGENDA

Without objection, the Board approved the agenda as written. Judith Troutman seconded the motion.

4. MEMBERS COMMENTS

None

5. DIRECTORS RESPONSES TO MEMBERS COMMENTS

None

6. ENTERTAIN MOTION TO APPROVE SUPPORTING A GRANT APPLICATION TO THE CALIFORNIA ENERGY COMMISSION TO CONSTRUCT A DEMONSTRATIVE MODEL OF INNOVATIVE SOLAR TECHNOLOGY AND ON-SITE POWER STORAGE CAPABILITY ON GRF PROPERTY – Resolution 90-17-04

Secretary of the Board, Director Judith Troutman read a resolution to allow Bradley Hudson, CEO, and Lori Moss, Community Manager, both ex Officio Officers of this Corporation to prepare, execute and submit documents related to a CEC grant application while will provide resources to the Golden Rain Foundation to make progress on clean energy generation, storage, and sustainability. Bradley Hudson and Lori Moss will serve as the contact person(s) with the California Energy Commission.

Director Parker moved to approve the resolution. Director Sirkel seconded the motion.

By a vote of 6-0-0 the motion carried and the Board approved the following resolution:

RESOLUTION 90-17-04

**Supporting Grant Application to California Energy Commission to Construct
a Demonstrative Model of Innovative Solar Technology and On-site Power Storage
Capability on Golden Rain Foundation Property**

WHEREAS, The California Energy Commission (CEC) has announced a grant funding opportunity entitled, "Solar+: Taking the Next Steps to Enable Solar as a Distribution Asset."; and

WHEREAS, The purpose of this funding "is to advance the deployment and grid integration of distributed solar resources through the use of energy storage, smart inverters, and advanced forecasting and modeling techniques."; and

WHEREAS, The CEC will select eligible projects for funding from six groups of funding priorities. Grants will fund research and development projects and technology demonstration and deployment projects that meet objectives from the 2015-2017 Electric Program Investment Charge (EPIC) Triennial Investment Plan; and

WHEREAS, the Golden Rain Foundation's project would build clean energy and battery storage to power 14 structures, be a demonstrative model of innovative solar technology and on-site power storage capability, and showcase emerging clean energy with best management practices; and

WHEREAS, the California Energy Commission's Solar+ Grant Funding Opportunity under the objectives of the EPIC presents the Golden Rain Foundation with a unique opportunity to improve the energy efficiency of the Laguna Woods Village community, reduce energy greenhouse gas emissions and create or maintain jobs in difficult economic times; and

WHEREAS, Golden Rain Foundation strives to save tax dollars and assure clean land, air and water while improving the community environment; and

WHEREAS, Golden Rain Foundation supports the goals of California clean energy alternatives to grid energy consumption and to reduce the demand for grid electricity at peak load periods; and

WHEREAS, the Solar+ funding, if approved by the California Energy Commission, will provide resources to the Golden Rain Foundation to make progress on clean energy generation, storage, and sustainability.

NOW THEREFORE BE IT RESOLVED, January 16, 2017 that the Golden Rain Foundation, supports the Laguna Woods Village Solar+ Project and its funding pursuit to the aforementioned and California Energy Commission's Solar+ Grant application; and

RESOLVED FURTHER, that the Officers and agents of this Corporation direct Bradley Hudson, CEO, and Lori Moss, Community Manager, both ex Officio Officers of this Corporation to prepare, execute and submit documents related to the application and serve as the contact person(s) with the California Energy Commission.

JOHN PARKER, President

ATTEST:

LAURIE CHAVARRIA, Maintenance Program Coordinator

7. ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 10:43 AM.

Judith Troutman, Second Vice President
Golden Rain Foundation