MINUTES OF THE DECENNIAL COMMITTEE MEETING ON LOCAL GOVERNMENT EFFICIENCIES LINCOLN LAND COMMUNITY COLLEGE ILLINOIS COMMUNITY COLLEGE DISTRICT #526

The meeting of the Decennial Committee Meeting on Local Government Efficiencies, Lincoln Land Community College, Illinois Community College District #526 was held on Wednesday, February 28, 2024 at 6:23 p.m. in the Robert H. Stephens Room with Chairman Gates presiding.

I. Call to Order

II. Roll Call

Members present were Mr. Elmore, Mr. Fulgenzi, Mr. Gates, Ms. Herzog, Mr. Holaway, Ms. Enz, Mr. Rosenthal, Also present were President Warren, Vice Presidents Gleckler, Sanders, Dockter and Byer, CCO Kruse, CIO Kruz, Mr. Tim Ervin and Attorney Grenzebach.

III. Hearing of Citizens - none

IV. Presentation on Findings/Recommendations

Income from Solar Production equates to savings in energy bills. These are estimates based on the modeling software and CWLP's current pricing model. Sunny days, cloudy days, rain, snow, etc. in a given year can all affect actual energy savings.

To gain the most REC credits possible, the larger systems are more advantageous because pricing is reduced each program year. The larger the system the more energy that is saved and more potential for higher REC pricing.

V. Next Steps

Another meeting will be held in a couple of months to discuss and prioritize the locations.

VI. Other Business - none

VII. Adjournment

There being no further business before the Board, the meeting thereupon adjourned at 7:05 p.m.