

## **Solano County**

## **Meeting Minutes - Action Only**

## **Board of Supervisors**

Erin Hannigan (Dist. 1) Chairwoman (707) 553-5363 Monica Brown (Dist. 2), Vice-Chair (707) 784-3031 James P. Spering (Dist. 3) (707) 784-6136 John M. Vasquez (Dist. 4) (707) 784-6129 Skip Thomson (Dist. 5) (707) 784-6130

Tuesday, January 14, 2020	8:30 AM	Board of Supervisors Chambers

1119-894Receive an informational presentation on the purpose and use of Solano<br/>County's Rule 20A credits and the status of credits available to Solano<br/>County; and Provide general direction to the Department of Resource<br/>Management regarding utilization of Rule 20A credits

<u>Attachments:</u> <u>A - Undergrounding Conditions</u> <u>Minute Order</u>

On motion of Supervisor Thomson, seconded by Supervisor Spering, the Board directed that it was too early to determine what to do with the Rule 20A credits, that staff go back and look at what the projects might be appropriate and incorporate them in with the transportation plan and that staff look at how best to use the credits and leverage them. So ordered by 5-0 vote.

Supervisor Spering requested that staff also look into alternative connections for solar projects and that this topic be referred to the legislative committee for follow up.