

TRUCKEE-CARSON IRRIGATION DISTRICT
Revenue / IT Committee
 Minutes of the Regular Session Committee Meeting
June 21, 2022

The Committee Members of the Revenue / IT Committee of the Truckee-Carson Irrigation District, in the counties of Churchill and Lyon, State of Nevada, met in regular session at the office of the District, 2666 Harrigan Road, Fallon, Nevada, on **Tuesday, June 21, 2022** at 8:00 a.m.

The following Committee Members were present constituting a quorum:

Present:	Eric Olsen Lester deBraga Robert Oakden Rusty Jardine	Chairman Vice-Chairman Committee Member Committee Member
Others Present:	Ben Shawcroft Mark Solinski Helen-Marie Morrow Michele Wisnefski	Incoming General Manager Hydroelectric Manager Finance Manager Assistant Secretary to the Board

Teleconference/Zoom Guests	Representing
Steve King	TCID
Hezy Ram	Lahontan Solar LLC
Paul Stroud	Lahontan Solar LLC
Stuart Johnson	Lahontan Solar LLC

The following agenda items are not necessarily in the order they were heard or decided but in the order as appearing on the agenda.

1. **Call to Order**
Chairman Olsen called the meeting to order at 8:01 a.m.
2. **Pledge of Allegiance**
The Pledge of Allegiance was led by Committee Member Oakden.
3. **Review and Adoption of the Agenda**
A motion was made by Committee Member Oakden to approve the June 21, 2022 Revenue / IT Committee Meeting Agenda, seconded by Vice-Chairman deBraga, request for comment, and the motion was unanimously approved.
4. **Public Comment**
No public comment.
5. **Lahontan Solar LLC (formerly SLR Solar) Proposal for Leasehold of District Owned Lands**

Deliberation relating to creation of a recommendation to the Board of Directors for their final approval regarding a proposal by Lahontan Solar LLC (formerly SLR Solar) for leasehold of a portion of District owned lands within Assessor's Parcel Number 007-011-22. This property is located to the north of Bango Road and west of U.S. Highway 50 in Churchill County, Nevada. This proposal contemplates development of a solar facility upon District lands capable of 25 Megawatts of electric energy production.

Discussion highlights include the following:

- Review of the "Land Business Term Sheet" provided for Committee consideration
- The Lahontan Solar LLC proposal includes the lease of 120 acres with expected production of 25 megawatts with the expectation of expanding the project to include the lease of 500 acres with expected production of 100 megawatts
- Proposed location of the solar facility on the parcel considering topography and access routes; the southwest corner and the northeast corner of the parcel were considered most suitable
- Feasibility for expansion of transmission lines
- The permitting process associated with the solar project
- Request for review of lease agreement for Committee consideration
- Request by the Committee for Lahontan Solar LLC to consider leasing 380 acres of the total 500 acres for a reduced rate

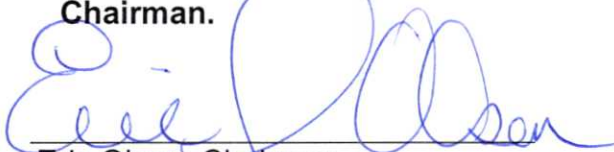
A follow-up meeting will be scheduled in July.

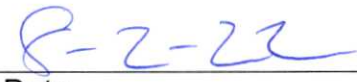
6. **Additional Period of Public Comment**

No public comment.

7. **Adjournment**

The meeting was adjourned at 8:46 a.m. subject to the call of the Committee Chairman.


Eric Olsen, Chairman


Date