

**Village of Spencer**  
**Special Meeting – MEGA Webinar**

March 12, 2019

On March 12, 2019, the Village of Spencer held a public webinar at 7:30 PM for training in the Opting-in of a new energy savings program for the Village of Spencer Municipal Residence.

Attendance: Mayor Ken Sutfin, Trustee Tim Goodrich, Trustee Gil Knapp & Clerk – Brandi Goodrich

The webinar lasted only 15 minutes, but the chance of questions and topic discussion between multiple, local Municipalities arose to the understanding of what MEGA offered. Once questions and discussions stopped, the webinar ended at 8:30 PM. The Village of Spencer Board then had to agree or disagree in the moving forward of letting the residence within the Village to have the chance of opting-out. The Municipality only had 24 hours after the webinar to fax an agreement stating we are opting-in. The residence of the Village then have an option after anytime, to opted-out.

Information of this will be mailed out through MEGA to the residence with the energy savings. Opting-out will be the residence responsibly to do so on their behalf.

A motion to move forward with MEGA was made by Gilbert Knapp, Seconded by Tim Goodrich. Motion was passed by all.

Meeting adjourned at 8:30 PM.

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Village of Spencer Clerk/Treasurer