



Attachment B: CHEAPR Board Voting Record December 16, 2021 Meeting

Α	Abstain	Ν	Nay
Y	Yea	NP	Not Present

Vote 1: Adoption of the September Meeting Minutes

All members voted to approve the minutes.

Vote 2: Initial Motion and Vote to Extend Current Rebate Structure

The CHEAPR Board has reviewed the current forecast of all CHEAPR rebates to be awarded in 2022. As of December 16, 2021 only 52% of the deployment goal has been reached and the current CHEAPR incentive structure expires on December 31, 2021. The CHEAPR Board votes to extend the availability of the current rebate structure through 2022, with a quarterly review of progress until funds are expended.

The following is the result of the vote at 4:11 pm:

Total Number Voting:	8
Necessary for Adoption:	Majority
Those voting Yea:	5
Those voting Nay:	2
Those absent and not voting:	1

<u>Vote</u>	<u>Board</u>	Member	Vote	Board	Member
Y	1	Katie Dykes*	-	7	-
Y	2	Matt Macunas	N	8	Jody Ellant
Y	3	Michelle Seagull	NP	9	Bradley Hoffman
Y	4	Amy McLean	Y	10	Garrett Eucalido
-	5	-	-	11	-
Ν	6	Anthony Cherolis	-	12	-

Vote 3: Subsequent Motion and Vote to Amend Rebate Structure in 2022

The CHEAPR Board votes to modify the established incentive structure for 2022 to raise the maximum MSRP eligible for a rebate from \$42,000 to \$45,000.

The following is the result of the vote at 4:23 pm:

Total Number Voting:	8
Necessary for Adoption:	Majority
Those voting Yea:	2
Those voting Nay:	4
Those absent and not voting:	2

<u>Vote</u>	Board	Member	Vote	Board	Member
Ν	1	Katie Dykes*	-	7	-
Ν	2	Matt Macunas	А	8	Jody Ellant
Ν	3	Michelle Seagull	NP	9	Bradley Hoffman
Y	4	Amy McLean	Ν	10	Garrett Eucalido
-	5	-	-	11	-
Y	6	Anthony Cherolis	-	12	-

*Commissioner Dykes designated Tracy Babbidge as board member for the purposes of this meeting.