

Middle Georgia Clean Air Coalition

May 12, 2022

Standard Order of Business

Roll Call and Establishment of Quorum

Approval of Minutes

- Distributed Prior to Meeting

- Need Motion to Approve & 2nd

Financial Report Approval

- See insert at right
- Need Motion to Approve & Second

Middle Georgia Clean Air Coalition

Financial Report
As of April 30, 2022

Beginning Balance - March 31, 2022			$ 182,239.21
	Revenues		
	Bank Interest dropped from .5% to .01%	$ 1.50	
	Member Contributions	292.00	
Total Revenues			$ 293.50
Subtotal			182,532.71
	Expenditures		
	Ray Clark	12,775.00	
	food for meeting- American Express	26.34	
Total Expenditures			12,801.34
Ending Balance - April 30, 2022			$ 169,731.37

Review of Draft FY23 Budget -- $175,000

Projected Revenues	Amount
LOCAL GOVERNMENT MEMBER DUES	$104,635
PRIVATE PARTNER CONTRIBUTIONS	$15,000
I-75 CCC CONTRIBUTION FOR RAIL PROJECTS	$30,000
BANK INTEREST	$365
DRAW FROM FUND BALANCE	*$25,000*

Projected Expenses	Amount
CLARK GROUP – ANNUAL CONTRACT	$75,000
CONSULTING – RAIL & SMART GROWTH (w/ I-75 CCC)	$72,000
CLEAN AIR INCENTIVES GRANTS	$20,000
TRAVEL *(MGCAC Members + Clark Group)*	$7,875
MEETING EXPENSES	$125

Nomination of Officers

Greg Tapley



Clark Group Report

Ray Clark



USDA REPP Update

Greg Boike

Scope of USDA REPP Project

Source of Funding	Funding Amount	Use of Funds
USDA REPP Grant	$70,000.00	MGCAC funds to support community energy efficiency.
USDA REPP Grant	$30,000.00	MGCAC funds to provide technical assistance for energy planning.
USDA REPP Grant	$300,000.00	Development of 50KW solar capacity in the City of Culloden.
USDA REPP Grant	$300,000.00	Development of 50KW solar capacity in Crawford County.
USDA REPP Grant	$1,000,000.00	GTRI battery storage and DER system integration modeling GTRI research and solar workforce investment.
Georgia Tech	$500,000.00	

General Discussion

MGCAC Members

Adjournment

Next Meeting: Thursday, June 9 at 4:00 PM

Middle Georgia Regional Commission