ITEM# SUBJECT

September 12, 2013

MINUTES

Doc McNeely, Chairman Trevor Dolby, Town Clerk John Bosta, Member Joe Cohan, Vice Chairman Tom Smith, Member

ALL PRESENT CALLED TO ORDER AT 7:00 PM

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. Items may be pulled or removed from the agenda at any time.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Amargosa Valley Town Office in writing or call (775) 372-5459 prior to the meeting.

AMARGOSA VALLEY TOWN BOARD

1 Pledge of Allegiance

LED BY JOHN BOSTA

2 Approval of the Agenda for September 12, 2013

Motion by John Bosta to approve agenda as presented

2nd by Joe Cohan

Motion passes 3-0 Mr. Dolby and Mr. Smith not yet in attendance but a quorum was present

3 General Public Comment (Three-minute time limit per person.) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item.

Pat Minshall I cannot be at the meeting in a couple of weeks so I wanted to speak tonight. The AVTB members work very hard at handling the business affairs to the town. John Bosta has a recall petition started against him. He should check with AVTB members when he comments to other people in the state of Nevada regarding affairs with the Town of Amargosa Valley. Mike and Doc have caught a lot of flak about decisions regarding personnel. Doc McNeely works very hard as the AVTB Chairman. Most of the people who signed the petition have not attended the AVTB Meetings. I feel we need to support our board and their decisions.

4. For Possible Action - Board Member's Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

John Bosta - I want to thank everyone who is attending this meeting and welcome First Solar to our valley.

Doc McNeely – I also would like to welcome First Solar and look forward to their presentation.

5. General Business

A. Timed Agenda Item 7:15 PM
 For Possible Action – Discussion and Deliberation
 Presentation by First Solar
 Regarding New Solar Project in Amargosa Valley.

Darrell Lacy – Nye County Director of New Development. Introduced Bobby Lewis and Cheryl Beaman with Nye County Planning Department. A Development Agreement is in the planning Stages with the developer. And is being structured to mitigate the impact on the community. We Hope to have it ready by the first of October.

Doc McNeely we will be reviewing the plan and sending info to the community. Please contact the AVTB Members or the Town Office with any questions.

Melanie Falls – Project Developer with First Solar for the Sunshine Valley Solar Project.

Provided a very detailed Power Point Presentation. Detailing the history and experience of
First Solar in working with Photovoltaic Solar Projects. Listed the many projects they have
Worldwide and in Southern Nevada. Provided some details on the proposed project in
Amargosa Valley, size, location, potential employment and capacity of the project once finished.

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6 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

Mike Simpson – I have a few questions

- 1. What about reflectivity
- 2. Will this facility raise the temperature of our valley
- 3. Security. Will the property be fenced

Bob Little

1. Will First Solar be responsible for restoring our roads once the construction Of the facility is complete?

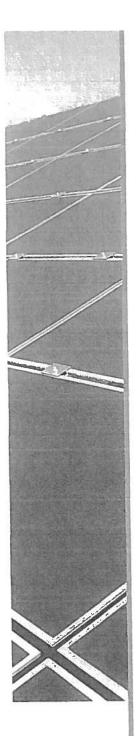
Doc McNeely – Road issues will be addressed in the Development Agreement. We Will keep you informed.

7. For possible Action –Adjournment

Motion by John Bosta to adjourn

2nd by Tom Smith

Motion passes 5-0



Sunshine Valley Solar Project Public Meeting

First Solar and Nye County invite you to attend a public information meeting regarding the proposed Sunshine Valley Solar Project in the Amargosa Valley in Nye County.



Representatives from Nye County and First Solar will provide an update on the project and be available to address your questions.

Thursday, September 12, 6:30pm-8:30 pm Amargosa Community Center 821 E. Amargosa Farm Road Amargosa Valley, NV 89020

Sunshine Valley Solar, LLC, a wholly-owned subsidiary of First Solar Development, Inc., proposes to construct and operate a photovoltaic (PV) solar power plant known as the Sunshine Valley Solar Project (Project). The Project will use First Solar's solar PV technology, and will require very minimal water use for electricity generation during operations. The Project will produce up to 65 megawatts of power and is located approximately 2.7 miles south of Farm Road in the Amargosa Valley, in Nye County, Nevada. The Project plans to deliver power to the electricity grid via the existing Valley Substation, which is owned by Valley Electric Association, Inc. The Valley Substation is located just a half mile north of the Project site, at the southeastern corner of Anvil and Powerline Roads.

For more information email First Solar at sunshinevalleysolar@firstsolar.com.







GLOBAL LEADER IN PV ENERGY SOLUTIONS



FACTS & FIGURES

ED WORLDWIDE

TRACTED AC FIRELINE

SOLAR FACILITATED PROJECT FINANCING

TE MODULE EFFICIENCY WORLD RECORD

OWER PLANT FLEET SYSTEM AVAILABILITY

2012 R V N

Strongest financial stability & bankability in industry

First Solar is powering a new era of globally affordable and accessible solar electricity. Through determined innovation, we have achieved a significant milestone by delivering solar energy that is cost competitive with fossil fuels today. First Solar is delivering greater value by taking energy forward, enabling a world powered by reliable and affordable solar electricity.

MEETING GROWING ENERGY NEEDS & REDUCING FUEL CONSUMPTION Our comprehensive PV energy solutions address the energy needs of today and result in reliable, bankable, and profitable solar solutions for our customers and partners worldwide.

MARKET SEGMENTS

- · Grid-connected bulk power systems for utility-scale generation
- Hybrid plant solutions to reduce fuel consumption and save costs
- Off-grid and energy access solutions for under-served energy markets
- Solutions for restricted spaces including site constrained locations and distributed generation

PRODUCT OFFERINGS

- · Structured energy products including power purchase agreements and other models
- System solutions including turnkey PV power plants and custom partner solutions
- Components including advanced thin film modules, high efficiency crystalline silicon modules, and single axis trackers





Advanced PV Modules



Balance of Systems Technologies



& Construction Advisement



Operations & Maintenance

MAXIMIZE VALUE | MINIMIZE RISK

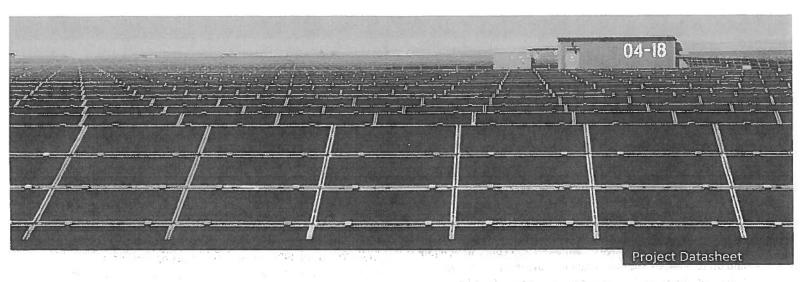
By integrating technologies, services, and expertise across the entire solar value chain, First Solar delivers more reliable and cost-effective PV energy solutions. Our innovative technologies lower the levelized cost of electricity, increase energy yield, and provide stable and reliable grid integration. Our services and expertise result in the fastest time to power, reliable and predictable solar energy, and bankable solutions that maximize value and minimize risk for our customers and partners.

TAKING ENERGY FORWARD ON A GLOBAL SCALE

- LARGEST INVESTMENT GRADE RENEWABLE BOND IN HISTORY Topaz Solar Farm | 550MW AC | California, USA
- RELIABLE BULK POWER GENERATION UTILIZING ADVANCED PLANT CONTROLS AND FORECASTING Agua Caliente | 290MW AC | Arizona, USA
- CO-LOCATED WITH A GAS COMBINED CYCLE POWER PLANT Copper Mountain 1| 48MW AC | Nevada, USA
- . DISPLACING THE ENERGY REQUIREMENTS OF A DESALINATION PLANT Greenough River 10MW AC | Geraldton, Australia



7GW+ GLOBAL INSTALLATIONS



Sunshine Valley Solar Project

Nye County, Nevada, USA

Developer:	First Solar
Size:	65MW (AC)
Status:	Permitting
Туре:	Ground-mount photovoltaic
Power Output:	~17,000 average Nevada homes per year
CO₂e Displacement:	~116,000 metric tons displaced annually*

Anticipated Project Timeline



Project at a Glance

- 65 MW (AC) of clean, renewable power
- Located on approximately 745 acres of private property
- Approximately 200 construction jobs created
- No water used to generate electricity
- No air emissions during operations
- Minimal noise
- Low visual impact

Overview

First Solar, a leading provider of comprehensive photovoltaic (PV) energy solutions, is developing an approximately 65 megawatt (MW) alternating current (AC) solar project located on approximately 745 acres of private property in Nye County, Nevada within the Amargosa Valley. The Sunshine Valley Solar Project will be constructed by First Solar. When fully operational, the project will generate enough clean solar energy to serve the needs of about 17,000 average Nevada homes per year, displacing approximately 116,000 metric tons of carbon dioxide (CO₂) annually—the equivalent of taking about 22,000 cars off the road. The project site is strategically located on former agricultural land with minimal environmental impacts and near an existing substation that can serve energy users in Nevada and California.

Sunshine Valley is currently completing the environmental permitting process. Nye County will provide the principal permit approval for the Project. First Solar anticipates receiving the Nye County Board of County Commissioners' approval for the Project's Development Agreement by January 2014.

Location Regional Amargosa Value of the state of the s

^{*} CO₂ displacement based on average Nevada grid