

**MINUTES FOR June 7, 2019**

The Nitrogen Credit Advisory Board ("Board") meeting was held on June 7, 2019 by conference call at 9:30 am.

**Call to order:**

Jennifer Perry, serving as the Board Chairman, called the meeting to order at 9:35 am.

Board members present: Astrid Hanzalek, Joseph Michelangelo, Marie Moylan Hoadley, William Norton and Thom Tyler

Board members absent: Eric Lindquist

**New Business**

Ms. Perry reviewed DEEP's memo of May 28, 2019 regarding adjustments to the 2018 invoices for Shelton and Windsor Locks.

Motion: Mr. Tyler moved to approve revising the invoices for Shelton and Windsor Locks, the nitrogen credit cost for all buyers and sellers other than Shelton and Windsor Locks remain as published, the allotment of \$30,544 from retained earnings of the Nitrogen Credit Exchange to supplement the payment to sellers of nitrogen credits. Ms. Hanzalek seconded the motion. The Board members present voted unanimously in favor of the motion.

Ms. Moylan from the Office of the State Treasurer requested a memo from the Board Chairman to request an allotment of \$30,554 from the Nitrogen Credit Exchange to pay the nitrogen credit sellers.

The meeting adjourned at 9:45 a.m.