



PYT Pre-Proposal Meeting Minutes

Solicitation Number: WELLPV-2025

Solicitation Title: Wellness Center Photovoltaic Solar System 2025

Project Site Address: 5305 Calle Torim, Tucson AZ 85757

Location: Teams

July 3, 2025 @ 10:30AM

1. Welcome and Sign In

- a. PM – Ian Geitner
- b. TERO Manager – Julio Jimenez
- c. TERO Compliance Officer – Luna Burruel

Bethany - TFS (Unverified) 10:35 AM



Bethany Hawthorne - TFS

Melissa Stinimates (External) 10:35 AM Edited



Melissa Stinimates - 1st Light Sales Corp - Mstinimates@1stle.com

Seth Virgin (Unverified) 10:36 AM



Seth Virgin - SOLON Corporation

d.

2. Project Scope of Work – Presented scope of work per RFP

3. Proposal Requirements – Presented requirements per RFP

4. Proposal Evaluation – Presented criteria per RFP

5. Submission Instructions – Presented instructions per RFP

6. Solicitation Timeline – Presented instructions per RFP

7. Terms and Conditions / Sample Construction Agreement – Presented per RFP.

8. Q and A / Open Discussion

- a. 12 Months of Usage and Utilities Bills – PM to post on Solicitation Portal. With current rate plan. Will be posted by end of Day July 11 or sooner.
- b. Target Production and Cost Offset – As much as possible.
- c. Sovereign Immunity Waiver – Only issued as needed on a per project basis. It is recommended to submit RFI to Crystal Jeter.
- d. Construction Agreement Negotiations – The form is posted and Tribe may negotiate terms or language. This is strictly on a per project basis and no redlines are guaranteed. It is highly recommended for Vendors to assume contract form will remain unchanged as posted in the solicitation.
- e. Site Visit – Schedule with Crystal.

9. Adjournment: 10:55AM