

**PASCOAG UTILITY DISTRICT  
BOARD OF UTILITY COMMISSIONERS**

**Electric Subcommittee – September 22, 2008**

**A meeting of the Pascoag Utility District Board of Utility Commissioners Electric Subcommittee was held on Monday, September 22, 2008 in the District office, 253 Pascoag Main Street, Pascoag, RI.**

**Members Present: Thomas Partridge, William Mageau**

**Members Absent: Ann Polacek**

**Mr. Partridge called the meeting to order at 4:30 pm.**

**1. Solar Project- District Office**

**Mr. Garille presented information on Evergreen Solar. MMWEC has offered a program for public power holders in Massachusetts and now Pascoag Utility District, to buy wholesale solar panels from Evergreen Solar. If Pascoag Utility District were to go forward with this project it would be a proactive venture into renewable energy and used as a community resource. It would be a capitol item and rates would not be raised to purchase the 5 KW system. There would be a kiosk set up in the front office so that customers could see how the**

**solar panels worked and how much the real time savings would be. PUD staff would look further into helping fund this project with Grants.**

**Mr. Mageau made a motion to recommend to the full Board to endorse the Solar Project and also to begin looking for Grant funding sources. The motion was seconded by Mr. Partridge. The vote in favor was unanimous.**

## **2. Peak Power-2009**

**Mr. Garille has negotiated a contract with Braintree for \$96 per megawatt hour. Braintree represents 12% of Pascoag Utility District's total power. The Dominion contract will end in 2010. Pascoag Utility District would be looking to purchase at least 3 MW from the MMWEC plant and the Taunton plant in the future.**

## **3. Adjournment**

**Mr. Mageau made a motion to adjourn, which was seconded by Mr. Partridge. The vote in favor was unanimous. The meeting was adjourned at 4:51 pm.**