

**Electric Utilities Task Group
Friday, June 21, 2013
Town Hall, Old Town Road
12:30 p.m.**

Present: Barbara MacMullan, Bill Penn, Everett Shorey and John Warfel. Also present were Town Manager Nancy Dodge, First Warden Kim Gaffett, Town Council Member Ken Lacoste, Al Cazzaza and Cliff McGinnes of BIPCO, Bryan Wilson of Deepwater Wind, Evan Coleman of Clear Energy and to record the minutes, Millie McGinnes.

The meeting was called to order at 12:35 p.m.

Public Input – There was no public input given.

Town Council discussion and possible action on recommendations:

- **Net Metering**

It was noted that the Town Council could not attend the EUTG meeting and would like the EUTG to attend an upcoming Town Council work session. Regarding net metering, it was noted that communications have been transpiring between Chris Warfel and John Spirito of the PUC regarding BIPCo's net metering policy.

- **Existing EUTG charge and identify additional and or refine the scope and areas of work (investigation, analysis and recommendations)**

This item was not discussed.

Approve minutes of May 20, 2013 and May 29, 2013 meeting

Minutes of the May 20, 2013 and May 29, 2013 meeting were approved in a motion by Bill Penn and seconded by Everett Shorey.

Ayes 4 (MacMullan, Penn, Warfel, Shorey) Nays 0 Absent 0

Deepwater Decommissioning Plan Review

Ms. MacMullan reported that Stanley White Engineering presented their findings regarding the review of the Deepwater decommissioning plan to the Town Council. The engineers suggested that the plan should be augmented with a surety bond.

Deepwater Update

Bryan Wilson of Deepwater Wind reported that they had a work session scheduled with the Narragansett Town Council on June 26th.

Solar RFP

Ms. MacMullan distributed a cover letter for the solar RFP. The letter and RFP will be sent to the Town Council for their action.

BIPCO LNG Fuel Use

Ms. MacMullan stated that the Task Group was looking for further details regarding the contract terms between BIPCO and Clear Energy before making a recommendation. Evan Coleman of

Clear Energy explained that they were not going to provide a copy of the contract, as it contains proprietary information. He explained that he would respond to a list of questions which all agreed would probably prove to be adequate. The list of questions included:

- What permit are required from what agencies?
- What is the annual fixed charge?
- What is the multiplier over the base LNG price?
- What are the assumptions and formulas behind the projected savings?

Mr. Penn noted that the safety information provided was satisfactory.

Next meeting: July 15, 2013 at 12:30 a.m.

At 1:42 p.m. a motion was made by Bill Penn and seconded by Everett Shorey to adjourn and voted unanimously.

Minutes approved:

Millie McGinnes