

Electric Utilities Task Group
Monday, March 24, 2014
Town Hall, Old Town Road
12:30 p.m.

Present: Everett Shorey, Barbara McMullan, Bill Penn. Also present were Councilor Gary Ryan Town Manager, Nancy Dodge, First Warden Kim Gaffett, Cliff McGinnes, Renee Meyer from the Block Island Times, Bryan Wilson liaison for Deepwater Wind. Bonny Ryan was present to take the minutes.

1. Public Input – none

2. Approve minutes: February 24, 2014 – Minutes were approved in a motion by Bill Penn and seconded by Everett Shorey.

Ayes 3 (Shorey, McMullan, Penn) Nays 0

3. Deepwater Update – Bryan Wilson reported no update on the Ocean SAMP subcommittee hearings. National Grid will construct, own and operate the transmission system. This proposal is now at the Utilities and Carriers division. Mr. Wilson will supply the EUTG with a copy of the document.

4. Net Metering Update – Barbara MacMullan spoke with Mr. Casazza and Mr. McGinnes. She reported that they would not make changes to their policy at this time. They were not willing to expand the policy to include commercial and municipal sources, change to an annual tru-up, or calculate the cap for renewable installations at 0.8 percent. These were changes recommended by the Town Council.

5. Analysis of Electricity Options – Mr. Shorey reiterated the recommendation to the Town Council that Deepwater was accurate and is the best course for the Town. Mr. Warfel's document was read into the record (see attached). Mr. Shorey will write a response for the next meeting.

6. Continued discussion of future electric rate case issues – added to the list were Net Metering and filing as an intervener in the FERC filing.

With no further business at 1:45 p.m. and motion was made by Mr. Penn and seconded by Ms. MacMullan to adjourn and voted unanimously.

Minutes approved:

Bonny Ryan