

Distributed Generation Board Meeting
Monday, April 18, 2016
4:00-5:30pm
Department of Administration – Conference Room B

Board members present: Sue AnderBois, Sheila Dormody, Kari Lang, Kenneth Payne, Ian Springsteel, and Bill Ferguson

Others present: Chris Kearns, Paul Raducca, Doug Sabetti

Call to Order: Chairman Kenneth Payne called the meeting to order at 4:05pm.

1. Approval of Meeting Minutes and Announcement

Ken Payne postponed the voting of the March meeting minutes, due to computer issues and accessing the minutes and recommended postpone until the April meeting. Bill Ferguson motioned to delay approval of meeting minutes and it was seconded by Kari Lang.

2. 2017 Ceiling Price Process

Chris Kearns provided an overview of the timeline for the 2017 ceiling price development to occur and indicated that the process will start with Sustainable Energy Advantage sometime in late May or early June.

3. National Grid Presentation on the 2015 Small Solar Program and 2016 SolarWise Program

Ian Springsteel from National Grid provided a presentation on the results of the Small Solar Programs for homeowners and business. Attached is a copy of the presentation.

4. Public Comments

Doug Sabetti from Newport Solar expressed his concerns with the fee being associated with the Energy Sage-SolarWise program for any leads that turn into signed contracts and the \$500 associated with each project.

5. Adjourn

Ms. AnderBois made a motion to adjourn. Seconded by Ms. Dormody. All approved. Chairman Payne adjourned the meeting at 5:15pm.