

Distributed Generation Board Meeting
Monday, September 19, 2016
4:00-5:30pm
Department of Administration – Conference Room B

Board members present: Sheila Dormody, Carol Grant, Kari Lang, Kenneth Payne, Ian Springsteel, Sam Bradner, Annie Ratanasim, and Bill Ferguson

Others present: Chris Kearns, Omar Muneeruddin, Jim Calandra

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

1. 2017 Renewable Energy Growth (REG) Program Updates

Chris Kearns from the Office of Energy Resources provided an update on the development of the 2017 Plan, including the 2nd draft of the ceiling prices and megawatt allocation plan. The Board will be voting on the 2017 on Monday, October 17th.

2. National Grid Presentation on the 2016 REG Enrollment Results and Solarwise Program

Ian Springsteel, Omar Muneeruddin and Jim Calandra provided 2 separate presentations which were distributed to the Board members and public.

3. Public Comments

No public comments

5. Adjourn

Ms. Dormody made a motion to adjourn. Seconded by Mr. Ferguson. All approved. Chairman Payne adjourned the meeting at 5:10pm.