

Distributed Generation Board Meeting
Monday, January 23, 2017
4:00-5:30p.m.
Department of Administration – Conference Room A

Board Members Present: Kenneth Payne, Ian Springsteel, Bill Ferguson, Samuel Bradner, Sheila Dormody, Chris Kearns, Carol Grant.

Other present: Chris Kearns, Carol Grant, Shauna Beland, Greg and Brian (National Grid).

Call to Order: Chairman Kenneth Payne called the meeting to order at 4:09p.m.

1. Approval of October Meeting Minutes

Kenneth Payne asked if there was any adjustments to the agenda, and asked to approved meeting minutes. Bill Ferguson motioned to approval of meeting minutes, and it was seconded by Samuel Bradner.

2. National Grid Presentation - 2017 SolarWise Program by National Grid and RISE Engineering

Ian Springsteel from National Grid provided the presentation of the 2017 SolarWise Program, and it was followed by RISE Energy Specialist Greg and Director Brian, who provided the presentation on the RISE Engineering program.

Sheila Dormody asked a few questions in regards to what resources are available to the public to find out about the RISE Program, and also about how National Grid RISE Program will be able to provide the same great customer service every time.

3. National Grid Presentation – Renewable Energy Credit Buy Back Program for Zero Emission Buildings and Direct Transfer Trip Interconnection Update on Renewable Energy Growth Tariff Systems

Ian Springsteel from National Grid provided this presentation.

Sheila Dormody asked Mr. Springsteel at the end of the presentation to be clearer about what he was presenting. Chairman Payne said this presentation was simply an informational piece, since it was something that it was talked about at the previous meeting, and some members wanted more information about it.

4. Office of Energy Resources - Update on the 2017 Renewable Energy Growth Program Docket Proceedings

Commissioner Grant stated that the Greenhouse Gas Emission report was finalized in New Year's Eve, and that she would make a presentation about it at the next DG Board Meeting.

5. Public Comments

There was no public comments.

6. Adjourn

Kenneth Payne made motion to adjourn. Seconded by Bill Ferguson. All Approved.
Chairman Payne adjourned the meeting at 5:21p.m.