

**Distributed Generation Board Meeting  
Monday, February 27<sup>th</sup>**

**4:00-5:30p.m.**

**Department of Administration – Conference Room A**

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

**Others Present:** Shauna Beland, Danny Musher, Sara Canabarro, Chris Eidam, Misha Glazomitsky, Doug Sabetti, Eric Martin and Nathan McCarthy.

**Call to Order:** Chairman Kenneth Payne called the meeting to order at 4:05p.m.

**1. Approval of January Meeting Minutes**

Kenneth Payne asked if there was any adjustments to the meeting minutes and asked members to approve it. Bill Ferguson made motion to approve and Samuel Bradner seconded it. All approved.

**2. Office of Energy Resources Presentation – Overview of the Executive Climate Change Council: Greenhouse Gas Emissions Report**

Danny Musher from the Office of Energy Resources gave a presentation on the Overview of Rhode Island EC4 GHG Emissions Reduction Plan.

**3. Discussion on Vote on Submitting 2018 Ceiling Prices Reconciliation Funding Request to Public Utility Commission.**

Chris Kearns reported that this discussion is to ask the Board permission request to Public Utilities Commission on the 2018 Ceiling Prices Reconciliation Funding. Chairman Kenneth Payne requested for OER to provide more details about the Reconciliation by next meeting in March. Ian Springsteel also asked Chris Kearns to distribute the scope of work before next meeting. All agreed to vote to approve the request for funding. Samuel Bradner made motion to approve and Carol Grant seconded it. All approved.

**4. Update from the Office of Energy Resources on the Solar Quality Assurance Study**

Shauna Beland from OER stated that the Solar Quality Assurance Study is on track and that the final report will be done by Mid-March. Shauna will provide the Board with copies of the report by April's meeting. Shauna also reported that one company had its license revoked, but will still share its findings by April's meeting as well. The Board will then decide if the results will be shared with its customers.

**5. Public Comments**

Eric Martin from Newport Solar had a presentation about the 'Capacity Factor as a small-scale REG Sizing Methodology – Status Quo, Inadequacies and Proposed Alternative Approach'. There was a brief discussion between Ian Springsteel, Doug Sabetti and Eric Martin from Newport Solar.

Ian Springsteel stated that he would share Newport Solar's presentation with his team and provide feedback by next meeting.

Also Misha Glazomitsky from Bright Planet Solar had a brief presentation about their "Total Sales Less Cancellations Last 30 Days".

Ian Springsteel from National Grid reported that he would make a presentation about the Methodology for 2017 Program.

## **6. Adjourn**

Chairman Kenneth Payne called meeting to end. Bill made motion to adjourn and Sheila Dormody seconded it. All approved. Chairman Payne adjourned the meeting at 5:48p.m.