

**Distributed Generation Board Meeting  
Monday, April 24<sup>th</sup> 2017**

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

**Department of Administration – Conference Room A**

**Board Members Present:** Kenneth Payne, Bill Ferguson, Sheila Dormody, Carol Grant, Annie Ratanasim, Kari Lang and Chris Kearns.

**Others Present:** Shauna Beland, Sara Canabarro, Doug Sabetti, Eric Beecher, Peter Bay, Angela Tuoni, Eric Martin, Tyler Orcutt, John Kennedy and Patricia Matulaitis.

**Call to Order:** Chairman Kenneth Payne called the meeting to order at 4:09PM.

**1. Approval of March Meeting Minutes**

Chairman 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 Sheila Dormody seconded it. All approved.

**2. National Grid Presentation and Update on REG Small Solar Program – Screening Application Process**

John Kennedy from National Grid gave a presentation about the REG Small Solar Program and Screening Application. The presentation highlights were: an Overview of Solar PV Capacity Factor, RE Growth System Sizing highlights and the Review of Suggested Methods.

After the presentation, Chairman Kenneth Payne asked if the Board members and the public had any questions or comments. There was a few questions asked, to which National Grid did not have the answer at the moment. Chris Kearns suggested that all questions, concerns or comments, should be emailed to him and Shauna Beland, so that they can communicate with National Grid team directly and circle back in May to give an update to the Board Members and public.

**3. Cadmus Solar Quality Assurance Report – Update from Office of Energy Resources**

Shauna Beland stated that she had sent the Cadmus Solar Quality Assurance Report to all the Board members and she would like to have their feedback about it. Some Board members had not had a chance to read the report so Shauna recommended that the discussion of the report be moved to the next Board meeting. In addition, OER is working with Cadmus on a scope of work for continuing quality assurance work on REG projects. Shauna said that she will send the scope document over to the Board Members to review, one week prior to meeting in May.

**4. 2018 Renewable Energy Growth Program: Ceiling Prices – Update from Office of Energy Resources**

Chris Kearns reported that the Public Utilities Commission approved the funding.

**5. Public Comments**

Commissioner Carol Grant reported that the Union of Concerned Scientists (UCS) created the Clean Energy Momentum State Ranking and the State of RI was ranked #4.

**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 4:59PM.