

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

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

**Department of Administration – Conference Room B**

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

**Others Present:** Sara Canabarro, Doug Sabetti, Eric Beecher.

**Call to Order:** Chairman Kenneth Payne called the meeting to order at 4:08PM.

**1. Approval of June Meeting Minutes**

Chairman Kenneth Payne requested motion to defer approval of meeting minutes until the next DG Board Meeting. Bill Ferguson made a motion and Sam Bradner seconded it. All approved.

**2. Results of the 1<sup>st</sup> Commercial Enrollment of the 2017 REG- Program – National Grid Presentation**

Ian Springsteel gave a presentation on the First 2017 Renewable Energy Growth Program Open Enrollment Results Summary. Ian went over the open enrollment Allocation, the Approved Renewable Energy classes, Standard PBI's & Ceiling Prices applicable to current program year. He also shared the Projects Awarded Certificates of Eligibility, and a review of the Application Bid Prices.

**3. Updates from April's Board Meeting Regarding REG Small Solar Program: Screening Application Process and Questions from Solar Industry – National Grid Presentation**

Ian Springsteel stated that this presentation is made for the audience who do not know what Capacity Factor means- and this presentation explains it. He first went over what Capacity Factor for Solar PV is, the highlights for RE Growth System Sizing, Class Qualification and Sizing, Net Metering Application, the Review of Suggested Method, and he went over other Sizing Issues.

**4. Updates on the 2018 Ceiling Prices Development – Office of Energy Resources**

Chris Kearns reported that the first draft for the 2018 Ceiling Prices Development is due by August, the second draft is due by September. They want to allow the market to react to the ceiling prices. OER hopes to file everything to PUC prior to Thanksgiving, in order to start the Docket Project.

**5. Public Comments**

Eric Beecher asked Ian Springsteel if elements such as, new construction vs old construction, and electrification vs gas initiative, were taken into consideration in regards to the REG Small Solar Program Application process. Doug Sabetti also asked about the estimates for the Energy Growth Program.

**6. Adjourn**

Chairman Kenneth Payne requested a motion to adjourn the meeting. Bill made a motion and Sam Bradner seconded it. All approved. Chairman Kenneth Payne adjourned the meeting at 5:06PM.