

**Distributed Generation Board Meeting  
Monday, September 25<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, Kari Lang, Sheila Dormody, Annie Ratanasim and Chris Kearns.

**Others Present:** Shauna Beland, Sara Canabarro, Danny Musher, Robert Beadle, Hannah Morini, Natasha Muhan and Kara Kilmartin.

**Call to Order:** Chairman Kenneth Payne called the meeting to order at 4:10PM.

**1. Approval of July Meeting Minutes**

Chairman Kenneth Payne requested motion to approve July's meeting minutes. Sam Bradner made a motion and Kari Lang seconded it. All approved.

**2. Office of Energy Resources – Brief Update on the 2018 REG Program Development**

Chris Kearns reported that the Board will be voting on a plan during October's meeting, which will be filed by the Public Utilities Commission. Chris added that by the October meeting they should have a proposal on what the Tariff prices should be.

**3. National Grid Status Update – REG Web Portal for State/Federal Tax Related Form Filings Associated with REG Tariff Income**

Ian Springsteel stated that the nCAP program is ending at the end of October, however the development team has determined that the platform selected with appropriate encryption of private information will not interface with the current system used by our payments group to establish bank transfers. However, a process is currently ongoing to determine a solution to this incapability, but this solution may not be available when nCAP launches, and one may not be found in the near term without significant cost.

**4. National Grid Presentation and Discussion**

Ian Springsteel gave an update on the Zonal Incentives, stating that their screening looked at feeders at least 80% loaded. However, none of the feeders that passed screening are forecast to be constrained within their planning horizon and criteria, so there is presently no cost to avoid. Having said that, as a result, the Company decided to defer proposing a Locational Incentive for this program next year. Ian then went over feeder analysis for the screening. Ian Springsteel continued National Grid's presentation by going over the results of the 2<sup>nd</sup> round of the 2017 Commercial REG Program. Ian finalized his presentation by going over the Elements to be Proposed in 2018 Program Year Tariff Filing and stated that the Performance Standards are being finalized and will be part of the 11/15 Filing to the Public Utilities Commission.

Ian Springsteel went over the Minimum Value for CRDG, and stated that they roughly 60-70MW unused capacity set aside for the year of 2019. This led to a discussion amongst the Board members regarding the tariffs. Chris Kearns suggested to get stakeholders involved in CRDG before National Grid decides to file it. Chris will have a meeting with the stakeholders, and then brainstorm with Shauna Beland, and Ian Springsteel about any potential recommendations. Will share results two weeks prior to the next DG Board meeting in October.

**5. Public Comment**

No public comments were made.

**6. Adjourn**

Chairman Kenneth Payne requested a motion to adjourn the meeting. Sheila Dormody made a motion and Bill Ferguson seconded it. All approved. Chairman Kenneth Payne adjourned the meeting at 5:05PM.