

**Distributed Generation Board Meeting
Monday, March 27th 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, Carol Grant, Kari Lang and Chris Kearns.

Others Present: Shauna Beland, Sara Canabarro, Robert Beadle, Paul Reducha, Doug Sabetti, Annie Ratanasim, Chris Fuller, Justin Palumbo, Michael Nech, Jeffrey Medeiros, Michael Hebert, Mauricio Mevida, Todd Riley, Lauren Vundemu, Michelle Shade, Helen Drew, Eric Beecher, Tyler Ovutt, Shawn Shaw, Matt Piantedosi and Danielle Burns.

Call to Order: Chairman Kenneth Payne called the meeting to order at 4:00p.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 Kari Lang seconded it. All approved.

2. Cadmus Presentation – Solar Quality Assurance Results

Shawn Shaw and Matt Piantedosi.... From Cadmus, gave a presentation on the Solar Quality Assurance Results. Before starting, they made sure to let everyone know that this presentation was based on Preliminary Results and General Data only, since they did not specify any company names. They also reported that the next steps were to submit the Draft Report to OER in Mid-April and that the Final Report would be send out shortly after.

3. National Grid Update on REG Small Solar Program – Screening Application Process

This item got moved to the next DG Board meeting in April 24th.

4. Renewable Energy Growth Program – Legislation Update

This item got moved to the next DG Board meeting in April 24th.

5. Renewable Energy Growth Program – Brattle Study Status Update

This item got moved to the next DG Board meeting in April 24th.

6. Public Comments

After Cadmus was done with their presentation, Chairman Kenneth Payne asked the Board members to ask questions first and then let the public ask questions after.

7. Adjourn

Chairman Kenneth Payne called meeting to end. Bill made motion to adjourn and Kari Lang seconded it. All approved. Chairman Payne adjourned the meeting at 5:37p.m.