

Distributed Generation Board Meeting
Monday, January 24, 2022
3:00 – 4:30 PM

Virtual Meeting

Board Attendees: Laura Bartsch, Nicholas Ucci, Sam Bradner, Sheila Dormody, and John McCann

Other Attendees: Chris Kearns, Shauna Beland, Thomas Kender, Ali Atash, Ali Dionigi, Matt Piantedosi, Hannah Morini and Karen Stewart

The Board meeting was called to order at 3:04 pm.

1. Approval of December Meeting Minutes

Ms. Bartsch requested a motion to approve the December meeting minutes. Ms. Dormody wanted to provide some minor amendments to her December meeting comments. Mr. Dormody made a motion to approve the drafted meeting minutes with some clarifying amendments to her comments as written, and Mr. Bradner seconded it. All voted in favor.

2. Update on 2022 REG Program Docket Proceeding

Mr. Kearns provided a brief update on the status of the docket. The hearing has been scheduled for mid- February and a ruling on the 2022 program year is expected in mid-March.

3. National Grid Presentation on the 2021 REG Program - 3rd Commercial Enrollment Results

Mr. Springsteel provide a presentation on the results of the 3rd enrollment period with the 2021 program year.

4. Natural Power's Presentation on Final Results of 2020-2021 Renewable Energy Quality Assurance Study

Mr. Piantedosi and Ali Dionigi provided a presentation on the results of the 2020-2021 quality assurance study and survey.

5. Public Comment

No public comment.

6. Adjournment

Ms. Bartsch requested a motion to adjourn the meeting. Mr. McCann made a motion, and Ms. Dormody seconded it. All voted in favor. The meeting adjourned at 3:57pm.