

**Clean Energy Development (CED) Special Board Meeting Minutes
February 1, 2013**

In Attendance:

Board Members:	Attending	Absent
<u>Elizabeth Catlin (EC) Blue Wealth Management</u>		X
<u>Sam Swanson (SS) – Pace Energy & Climate Center</u>	X	
<u>Jo Bradley (JB) – VT Economic Development Authority</u>		X
<u>Alex Ibey (AI) Commerce & Economic Development</u>	X <i>(by phone)</i>	
<u>Patty Richards (PR) – La Capra Associates</u>	X <i>(by phone)</i>	
<u>Gaye Symington (GS) High Meadows Fund</u>	X <i>(by phone)</i>	
<u>Will Wiquist (WW) – Green Mountain Club</u>		X

State Employees:

Andrew Perchlik (AP), Manager - Clean Energy Development Fund, Dept. of Public Service

Members of the Public:

James Moore, SunCommon; Peter Theryl, Sovereign *(by phone)*; Timothy Stanford – Solar tech.; Phillip Allen, Sam Sun Vermont *(by phone)*; Charlie Morgen – Real Goods Solar *(by phone)*; Will White – Real Goods Solar *(by phone)*

Minutes

Meeting brought to order at 8:05 am with Andrew Perchlik presiding over the meeting.

Materials Presented

Agenda, revised proposed changes to the SSREI program drafted by the Department of Public Service.

I. Agenda

- a. Discussed and agreed to agenda as presented

II. Small Scale Renewable Energy Incentive (SSREI) Program

- a. AP gave a brief overview of the Department’s proposed allocation of \$2 million for the SSREI program and the Department’s revised proposed changes to the program based on the Board’s requests and discussion of the SSREI Program changes at their 1/24/13 meeting. After AP described the few changes from the prior proposed changes the Board members agreed to hear public comments before discussion of the Department’s proposed changes.
- b. Public comments were heard from the following:
 - i. Peter Theryl from Sovereign
 - ii. James Moore from SunCommon
 - iii. Phillip Allen from Sam Sun Vermont
 - iv. Timothy Stanford from Solar Tech.
 - v. Will White from Real Goods Solar
- c. Discussion

There was a discussion amongst Board members, AP, and the public present (*including those on the phone*) about the Department's proposed changes and the concerns expressed by the public comments at this and the prior meeting. The discussion focused on whether there should be a difference in the incentives for leased systems vs. the incentives for purchased systems.

GS moved to accept the recommendation of the Department with two exceptions: one, that there shall not be a different dollar incentive amount for leased and purchased systems and two, that the incentive level for PV systems for residential and commercial customers shall be \$0.45 per watt.

SS seconded the motion and the motion was approved unanimously by the four members present.

III. With no objection the meeting was adjourned at 9:09am.