

RENEWABLE TEAM
MEETING #2 MINUTES
September 24, 2019
HR1-C LOB

Strategies for Deploying Solar:

Financing:

PPA update –

- The PPA will be the financing vehicle that we will use.
- RFP is being put together and the walk through is scheduled for October 9, 2019 with Dept. of Correction facilities.
- Once pricing is put together, a complete package will be sent to DAS, agreements reviewed, then to AG office for approval. Green Bank is working on a timeline of December 23rd. Trying to get the federal tax incentive, which is in effect through January 1, 2020.

Performance Metrics:

CT Service Plaza dash board discussion –

- All in attendance were asked to review the dash board before the next meeting and see if we can utilize it for our needs.
- Mr. Mackey Dykes, Green Bank representative, stated that his office uses Locust as their platform for a dash board. He can produce a dash board for all to see.

Policy Concerns:

Investment of a portion of energy savings into other EO 1 projects –

- It was agreed to recommend keeping the savings to invest into other EO 1 projects

Case Studies:

Green Bank Update –

- Mackey Dykes – A municipal package is being put together for all to see.
- Colleges have achieved solar. Other project areas to include are: DAS (Capitol Avenue), DOC (Two Districts), and DEEP (Fish Hatchery)

Education for agencies:

PPA's (Power Purchase Agreements) –

- Once the framework is approved, we will share with other agencies
- Mackey Dykes to put together the educational end of it

Identify Pilot Project:

DOC's project update –

- There are currently three Executive Agencies being worked on right now

Pilot Test:

How to select next project –

- Current executive branch projects will be the pilot tests

Share Process to make it BAU:

SOPs for agencies to deploy solar –

- Once the PPA is in place, it would be similar to a DCS contract to develop projects and then add to it.

Other:

- Need new volunteer for Communication Liaison – Mackey Dykes offered his services. Steve Link to think about it and get back to him.
- Virtual Net Metering – it's a credit purchase shared among subscribers. This is being done at UCONN on surrounding properties. Paul Hinsch mentioned that his energy efficiency team discussed this process and said that we can do it. Mackey Dykes stated that the PPA will work for this. Steve Link to check with DEEP on net metering.
- Next meeting to be scheduled at LOB
- Steve to send e-mail to all on the timeframe