

Minutes of the
RENEWABLE ENERGY COUNCIL

Monday, June 17, 2019

8:30 a.m. (CDT)

ND Department of Commerce, Icelandic Room – Bismarck, ND

CALL TO ORDER

Members Present: Michelle Kommer, Chairwoman - (phone), David Douglas – (phone), Rod Holth – (phone), Mark Nisbet - (phone), Gerald Bachmeier – (phone), Terry Goerger – (phone), Al Christianson

Others Present:

Andrea Pfennig, ND Industrial Commission
Karlene Fine, ND Industrial Commission (phone)
Sherri Frieze, ND Department of Commerce
Terri Zimmerman, Packet Digital (phone)

WELCOME AND OPENING COMMENTS

Commissioner Kommer, Chairwoman, called the Renewable Energy Council meeting to order at 8:32 a.m.

Consideration of Additional Requested Information for Grand Round 40 Portable Solar Array Modules – Phase III Application

Terri Zimmerman, CEO of Packet Digital, provided additional information that had been requested by the Council regarding the proposed Renewable Energy Project, “Portable Solar Array Modules – Phase III.”

Ms. Zimmerman presented addendum material for Phase III Current and Target Goals.

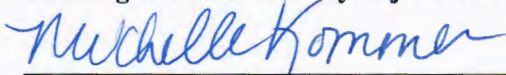
Council members discussed the need for a breakdown of incurred expenses from Naval Research Lab (NRL) associated with testing in the categories of mechanical, electrical, design and solar, as these expenses were not included in the presentation. Zimmerman responded that she will ask NRL to get those associated costs.

In response to a question, Pfennig stated that there are two options to move forward: 1) The Council can approve the project and a contract will be issued pending final approval by the Industrial Commission at their July meeting, or 2) the applicant can move forward with the project at their own risk without a contract and the date the application was submitted can be used as the start of the period of performance if the project is approved.

The consensus of the Council was that another meeting should be scheduled in July prior to the Industrial Commission July meeting for further consideration by the Council.

ADJOURNMENT

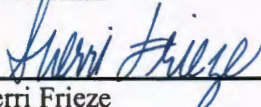
Meeting was unanimously adjourned at 9:15 a.m.



10-14-19

Michelle Kommer
Chairwoman

Date



10-14-19

Sherri Frieze
Recording Secretary

Date