

Minutes of the
RENEWABLE ENERGY COUNCIL
Monday, July 9, 2019
8:30 a.m. (CDT)
ND Department of Commerce, Ft Ransom – Bismarck, ND

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

Other Present: Terri Zimmerman (phone), Andrea Pfennig, Karlene Fine (phone), Jonathan Russo and Joleen Leier

CALL TO ORDER

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

WELCOME AND OPENING COMMENTS

Members were welcomed and introduced in the room and via phone.

Consideration of the Additional Requested Information for the Grant Round 40 Portable Solar Array Modules Phase III application

Terri Zimmerman, CEO of Packet Digital, presented the additional information that had been requested by the Council at their June 17, 2019 meeting regarding the proposed Naval Research Lab match funding. The Council members and Ms. Zimmerman discussed the information and Ms. Zimmerman responded to questions about the application.

Ballots were completed as follows:

R040-A: "Portable Solar Array Modules Phase III; submitted by Packet Digital"

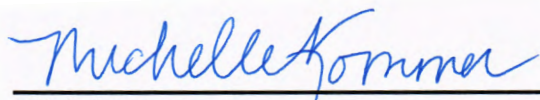
Principal Investigator: Andrew Paulsen

Fund: 6 No: 1

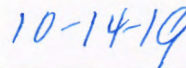
Conflicts of interest: none

ADJOURNMENT

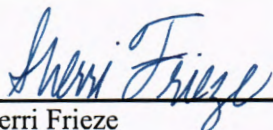
The meeting was unanimously adjourned at 9:00 a.m.



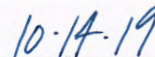
Michelle Kommer
Chairwoman



Date



Sherri Frieze
Recording Secretary



Date