

**Act 236 2.0 Stakeholders Committee
Meeting Notes July 10, 2018**

Maeve began the meeting with introductions, and thanks to the State Chamber of Commerce for their generous offer of meeting space, and to Sarah Cohen for all her assistance in setting up the meeting.

Contractual Assistance: Nanette Edwards distributed copies of the tentative scope of work for E3, explaining that due to an existing contract, the IOUs would be able to pay the bulk of costs. (Thank you IOUs!) In the interest of equity, other entities were asked to contribute to travel costs (in an amount not to exceed \$8,000, as confirmed 7/11.) **Participants were asked to submit any comments on the proposed scope as well as express a willingness to contribute to travel costs by Friday (7/13.)**

Baseline Solar Information: In the interest of providing common baseline information, Elise Fox of SRNL (representing the SC Solar Council on the committee) presented a few summary slides from work carried out under a DOE SunLamp grant. The slides are available on the Energy Office website at <http://energy.sc.gov/energyplan/act236> under the meeting agenda date.

A question was raised about discrepancies between Energy Plan data and EIA data used in Elise's presentation. Please note that updated Energy Plan data can be found on the Energy Office website here: <http://energy.sc.gov/energydata>

Priority Setting: Maeve thanked the group for their willingness to respond to the request for interests, priorities and possible solutions, and reiterated the value of focusing on interests, rather than hardened positions. (Oranges on the table were meant as a reminder to keep that focus!) Those present in the room were asked to participate in a preference/priority setting process, offering preferences and priority "votes" on a number of issues and approaches drawn from the material sent in after the last meeting. We tried to accurately capture all of the approaches submitted but may have lost something in our attempts to summarize and condense, for which we apologize. The summary of responses (from those present) is attached. Please ignore the first two duplicate "test" questions, and please don't share outside the group.

Next Steps and Follow Up:

1. An editable version of the contractor's scope is attached. Please return your comments to Andrew Bateman abateman@regstaff.sc.gov, by Friday 7/13. Please also advise as to whether or not your organization is willing to contribute to a not-to-exceed cost for travel of \$8,000.
2. In light of discussion of word choice and meanings (specifically "subsidization") please review the report of the Act 236 1.0 committee, which wrestled with the same issues. Please see that report on the committee website at <http://energy.sc.gov/energyplan/act236> under "committee documents."
3. In light of discussion of creative solutions to the immediate net metering cap problem, please share any thoughts you have with Andrew Bateman at abatemen@regstaff.sc.gov. Andrew will reevaluate the ORS interpretation of what can and cannot be done within the boundaries of the Settlement Agreement. The Settlement Agreement is on the committee website at <http://energy.sc.gov/energyplan/act236>.
4. The next meeting will be Tuesday, July 24, at 10:00 am at the Chamber of Commerce offices. Based on discussion at today's meeting, we will postpone the brief presentation of the NC legislation and focus instead on the three areas that received the greatest attention during the priority setting exercise. Expect a new "homework assignment" by Friday.