

ALTERNATIVE ENERGY SUB-COMMITTEE

Minutes of March 26, 2015 Meeting

Sub-Committee Members Present: Mr. Boutin, Mr. O'Hare, Mr. Tatseos

Others Present: Mr. Garabedian, Energy Consultant John Shortsleeve and Recording Secretary

Meeting was called to order at 5:08 p.m.

Sub-Committee roll call: Present – Mr. Boutin, Mr. O'Hare, Mr. Tatseos

Mr. Boutin stated that at the September 24, 2015 Alternative Energy Sub-Committee meeting Attorney Long was asked to conduct a background check on Mr. Andrew Worden of SE Solarne2 LLC as well as verify the facts from the Minutes of Sentencing Proceeding, August 14, 1005.

Attorney Long had communicated to Superintendent Bourgeois that he had requested transcripts and criminal dockets from the Federal Court in New York. Because the case was so old he was advised that there were no transcripts or recordings available. He also stated that the penalties were not too severe and that Mr. Worden disclosure states that he made restitution.

Mr. Garabedian informed the sub-committee that Greater Lowell had received in excess of \$97,000 since July in net metering credits. The projection for the entire year was \$85,000.

After further discussion the following motion was made.

MOTION: by Mr. Tatseos, seconded by Mr. O'Hare to recommend to the School Committee to amend SE Solarne2 LLC's Solar Net Metering Credit Agreement, dated May 20, 2014 by deleting section 2.1A, which reads as follows "Notwithstanding the provisions of Article 13 and 14 herein, the obligation of the Buyer under this Agreement is conditioned on the Seller completing an assignment of this Agreement on or before July 30, 2014, which includes the designation of an assignee entity that executes and delivers to the Buyer a document agreeing to be bound by this Agreement and assuming the assigning Party's obligations hereunder, and provided further that the assignee has the demonstrated ability, to the satisfaction of Buyer, to perform this Agreement."

ROLL CALL VOTE: 3 Yes

MOTION: by Mr. Tatseos, seconded by Mr. O'Hare to adjourn at 5:25 p.m.

ROLL CALL VOTE: 3 Yes