11-17-2009

East Bay Energy Consortium Siting Study Kickoff Meeting, November 17, 2009

East Bay Energy Consortium

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ASA presented a list of topics to be addressed (Attachment A), with the major categories of:

I. Data
   II. Project Definition
   III. Screening Criteria Development

The following are notes on some of the discussions that addressed the list of topics.

**Electric Load & Associated Cost**

The preferable format of load and cost data is to obtain numbers broken out by meter with the annual load and the associated rate. The table below summarizes the electrical load data received by ASA to date.

<table>
<thead>
<tr>
<th>Town</th>
<th>kWh</th>
<th>kW</th>
<th>kW - offsett</th>
<th>kW-avg</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barrington</td>
<td>1,924,142</td>
<td>220</td>
<td>219.7</td>
<td></td>
</tr>
<tr>
<td>Bristol</td>
<td>3,204,203</td>
<td>366</td>
<td>365.8</td>
<td></td>
</tr>
<tr>
<td>Little Compton</td>
<td>547,235</td>
<td>62</td>
<td>62.5</td>
<td></td>
</tr>
<tr>
<td>Middletown</td>
<td>4,532,025</td>
<td>517</td>
<td>517.4</td>
<td></td>
</tr>
<tr>
<td>Newport</td>
<td>29,264,397</td>
<td>3341</td>
<td>3340.7</td>
<td></td>
</tr>
<tr>
<td>Tiverton</td>
<td>3,013,103</td>
<td>344</td>
<td>344.0</td>
<td></td>
</tr>
<tr>
<td>Warren</td>
<td>2,673,452</td>
<td>305</td>
<td>305.2</td>
<td></td>
</tr>
<tr>
<td>Portsmouth</td>
<td>4,095,966</td>
<td>468</td>
<td>376.7</td>
<td>90.9</td>
</tr>
<tr>
<td>East Providence</td>
<td>???</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The total, 9-municipality load is approximately 5.6 MW based on data in the table above, which does not include East Providence. The 9 communities should confirm that the electrical loads represented in the table above are correct for their municipality.

The load could be offset by approximately 20-25 MW installed wind turbine (WTG) capacity at a net capacity factor (CF) of about 25%. That number is below the 30 MW threshold available to the EBEC based on the assumption that each of the 9 municipalities is allowed to net-meter 3.5 MW (31.5 MW) minus the 1.5 MW already in operation, and net metered in Portsmouth.
GIS Data
ASA does not yet have any of the municipal GIS data, although apparently several towns have
the data available on the web. Have contact info for Middletown – looks like we will be able to
contact them to get the data.

ASA will need either a contact or a data set (shape files of parcels with ownership as a property)
for the remaining Consortium /members.

ASA also requested a list from each town (and associated GIS parcel delineation) of any
*other* lands to be considered in their Town (state, federal, private) as well as any parcels to be
excluded from consideration based on local knowledge.

EBEC GOALS
Offset Municipal Electric Loads of nine participating members.

EBEC will own all projects and be responsible for obtaining funding. It was agreed that the
funding would not be private and that the study will assume that all projects are municipally
owned through EBEC (this affects the assumptions for cost of money which therefore affects the
threshold minimum wind speed to achieve appropriate payback).

It was agreed that ASA will operate on the assumption that EBEC will be able to act as a single
entity with a single load and that EBEC will take care of collection and distribution of
funds/project benefits to its members.

It was also agreed that the study will begin with the assumption that the financial goal will be a
minimum of 10% savings in energy costs; this assumes a 20yr project life/load period.

OTHER
The EBEC funded legal evaluation task performed by RWU will be coming to a close soon and
a Draft of their findings is expected before the Dec.7th EBEC mtg. EBEC would like ASA to
review the draft and provide feedback on the study as well as attend a meeting reviewing the
study as well as attend the Dec 7th meeting.

ASA was also requested to update the schedule based on the final project contract and start
date of November 11, 2009.
I. DATA

Load Data
1. Electrical load data – mostly available already
2. Rate / tariff data by town

Property Data
1. Municipally owned lots
   a. Boundaries
   b. Area
   c. Abutters
   d. GIS
2. List of site for consideration
3. Private land for consideration
4. Excluded areas

II. PROJECT DEFINITION

1. EBEC goals?
2. Savings target for projects / overall?
   a. Minimum threshold – 20%
3. EBEC as clearing house for energy and finance?
4. EBEC, municipal or 3rd party ownership?
5. EBEC funding capacity and sources?
6. Single, multiple or wind park projects?

III. SCREENING CRITERIA DEVELOPMENT

1. Develop minimum criteria for consideration
2. Annual average wind speed
   a. Cutoff wind speed
3. Municipal owned lots / private lots
4. Available land area
5. Zoning
6. Project Type:
   a. 1.5 MW
   b. 2.5 MW
   c. 4.5 MW
   d. 10 MW
7. Electrical Interconnect Cost range
   a. Low cost
   b. High Cost