

The Commission met on **Thursday, April 6, 2017**, with Commissioners Lipschultz, Schuerger, Sieben, and Tuma present.

The following matters were taken up by the Commission:

ENERGY AGENDA

ET-6657/WS-08-573

In the Matter of the Site Permit Issued to Wisconsin Power and Light Company for the Bent Tree Project in Freeborn County

Commissioner Tuma moved to amend the Commission's Order Requiring Noise Monitoring, Noise Study, and Further Study (August 24, 2016) to remove the Regher property from the requirements list in ordering points 2(A), 2(D), and 3.

The motion passed 4-0.

E-015/M-15-825

In the Matter of a Petition by Minnesota Power for Approval of a Community Solar Garden Program, Eligibility of the Energy for Small Scale Solar Energy Standard Compliance and a Recovery Method for Program Cost Recovery

Commissioner Schuerger moved to take the following actions:

- 1) Approve Minnesota Power's tariff sheets with the previously recommended SREC compensation prices (\$0.002/k/Wh) and customer contract; and
- 2) Allow Minnesota Power to use its SREC discount price of \$0.002/k/Wh for the 40 kW solar array and the 1 MW power purchase agreement. Minnesota Power shall update this price for future programs.

The motion passed 4-0.

ET-6133/CIP-16-748

In the Matter of the Petition for Exemption by Minnesota Municipal Power Agency from the Conservation Improvement Program Charges

This item was pulled from the agenda.

E-017/CG-16-1021

In the Matter of a Complaint by Red Lake Falls Community Hybrid, LLC regarding Potential Purchased Power Agreement (PPA) Terms and Pricing with Otter Tail Power Company

Chair Lipschultz moved that the Commission refer the complaint to the Office of Administrative Hearings for contested case proceedings.

The motion passed 4-0.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: May 31, 2017

A handwritten signature in black ink that reads "Daniel P. Wolf". The signature is written in a cursive style with a large, stylized 'D' and 'W'.

Daniel P. Wolf, Executive Secretary