The Commission met on **Thursday, September 6, 2018**, with Chair Lange and Commissioners Lipschultz, Schuerger, Sieben, and Tuma present.

The following matters were taken up by the Commission:

E-015/M-18-401

In the Matter of Minnesota Power's Petition for Approval of the 10 Blanchard Solar Power Purchase Agreement

Commissioner Lange moved that the Commission:

- 1. Approve the 10 MW Blanchard Solar Project Power Purchase Agreement (PPA) as a reasonable and prudent way for the Company to continue to work towards meeting its obligations under Minn. Stat. § 216B.1691;
- 2. Authorize Minnesota Power to recover the PPA costs through Commission –approved methods for solar expenditures; and
- 3. Require Minnesota Power to engage in further discussion with the Department regarding its production modeling of solar resources as part of the Company's next IRP proceeding.

The motion passed 5-0.

E-002/M-15-111

In the Matter of Northern States Power Company d/b/a Xcel Energy's Petition for Approval of a Residential Electric Vehicle Charging Tariff

E-017/M-15-112

In the Matter of Otter Tail Power Company's Request for Approval of a Residential Off-Peak Electric Vehicle Service Tariff

E-015/M-15-120

In the Matter of Minnesota Power's Petition for Approval of a Residential Off-Peak Electric Vehicle Service Tariff

Commissioner Lipschultz moved that the Commission:

- 1. Accept the utilities' 2017 Annual Electric Vehicle (EV) Reports;
- 2. Require the utilities, in subsequent reports, to provide a breakdown of costs by educational and outreach initiatives, including, where possible a separation of costs used to promote the off peak charging tariff versus EV adoption in general; and
- 3. Approve Minnesota Power's proposed changes to its EV Tariff.

The motion passed 5-0.

E-999/M-18-205

In the Matter of Utilities' Annual Reports on Progress in Achieving the Solar Energy Standard E-999/M-13-542

In the Matter of Implementation of Solar Energy Standards Pursuant to 2013 Amendments to Minnesota Statutes, Section 216B.1691

OCommissioner Schuerger moved that the Commission:

- 1. Accept the utilities' 2016 Solar Energy Standard reports;
- 2. Clarify that Minn. Stat. § 216B.1691, subd. 2f(f) and Order Point 1 from the Commission's April 25, 2014 Order in Docket 13-543 refer to the shelf life eligibility of SRECs and not to the eligibility of solar generating facilities; and
- 3. Require Xcel Energy, within 30 days of the order, to provide a compliance filing updating their 2017-2018 SES Report to include all eligible solar facilities and associated SRECs.

The motion passed 5-0.

There being no further business, the meeting was adjourned.

APPROVED BY THE COMMISSION: September 19, 2018

Daniel P. Wolf, Executive Secretary

Daniel P. Wolf