June 26, 2014

10:00 a.m. to approximately 3:15 p.m. At Department of Forestry's Central Regional Office 900 Natural Resources Drive Charlottesville, VA 22903

Facilitators Ken Jurman of DMME and Carol Wampler of DEQ welcomed attendees, and each person introduced himself and signed the attendance roster.

Three speakers made presentations to the SSG regarding "Challenges & Opportunities of Solar Development in Non-Jurisdictional Markets," as follows:

- Scott Sklar of Stella Group and George Washington Univ. Federal
- Tommy Thompson of DMME State
- Cliona Robb of VEPGA and Christian, Barton Local

These presentations were followed by group discussion and Q&A.

Angela Navarro of SELC and Rob Marmet of PEC provided an <u>update on Clean Air Act §111(d)</u> during the group's working lunch.

The remainder of the meeting was devoted to small-group work on the Net Value of Solar Methodology Study, led by Damian Pitt. At the end of the meeting, a representative of each small group made a progress report to the plenary group

Group I: Energy, Capacity and Grid Support Services Report

Group II: Financial Risk and Security Risk Report

Group III: Environmental Issues and Economic Development Report

This input will be incorporated into the SSG Steering Committee's work.

As suggested by some SSG members, a <u>draft list of terms and acronyms</u> developed by Cliona Robb was distributed.

The meeting then adjourned. Future meeting dates are noted below.

Future Full SSG Meetings (DOF in Charlottesville): July 22 August 21 Others TBD

Future SSG Steering Committee Meetings
July 18, Richmond: August 6, Richmond: August 12, Fredericksburg