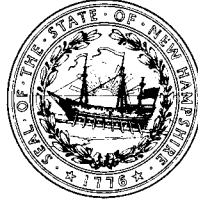


5A mac

CHAIRMAN
Martin P. Honigberg

COMMISSIONERS
Robert R. Scott
Kathryn M. Bailey

EXECUTIVE DIRECTOR
Debra A. Howland



PUBLIC UTILITIES COMMISSION

21 S. Fruit Street, Suite 10
Concord, N.H. 03301-2429

TDD Access: Relay NH
1-800-735-2964

Tel. (603) 271-2431

FAX (603) 271-3878

Website:
www.puc.nh.gov

June 16, 2016

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, NH 03301

Her Excellency and Honorable Councilors:

REQUESTED ACTION

Authorize the New Hampshire Public Utilities Commission (Commission) to amend an award of grant funds to Milton Town Solar, LLC, Vendor #266004, by extending the completion date from June 30, 2016 to September 30, 2016. The original contract in the amount of \$580,757 to Milton Town Solar, LLC, was approved by the Governor and Executive Council on July 22, 2015, Item #65, to install a ground-mounted solar photovoltaic electric generation system at the closed Milton Town Landfill site. Funding is 100% Renewable Energy Fund (REF), a non-lapsing dedicated fund continually appropriated to the Commission pursuant to RSA 362-F:10. No additional funding is involved in this time extension.

EXPLANATION

With this funding Milton Town Solar is developing a commercial scale community solar garden project on the closed landfill site in Milton, NH. The project size is 993.55 kW_{DC} / 756 kW_{AC} and is expected to generate 1,259,000 kWh of energy in its first full year of operation. The grant award is providing approximately 21% of the total project cost of \$2,709,566. The Town of Milton will benefit both through the lease payments made by the project developer and through reduced electric costs as a member of the community solar garden.

It was anticipated that this project would be completed within a twelve-month timeline. The project is on track to successfully meet its construction schedule but may not achieve commercial operation by June 30, 2016. Certain aspects of the final financing arrangements necessary to meet requirements of the federal investment tax credit (ITC) may not be in place by the original contract end date. The ITC is an integral part of the financial success of such projects. The grantee has requested that the Commission agree to an extension of the contract completion date in order to complete these final financing arrangements prior to commercial operation of the project. Therefore, the Commission is requesting a three-month no-cost extension for Milton Town Solar, LLC. All other provisions of the grant remain in effect pursuant to the approved contract.

Your consideration of this request is appreciated.

Respectfully submitted,

Martin P. Honigberg
Public Utilities Commission Chairman

Attachments: Amendment and copy of original grant contract

**CONTRACT FOR SERVICES
STATE OF NEW HAMPSHIRE
and
Milton Town Solar, LLC**

Amendment No. 1

This Amendment (hereinafter called the "Amendment") dated this 16th day of June, 2016 is by and between the State of New Hampshire, acting by and through its Public Utilities Commission (hereinafter referred to as the "PUC"), and Milton Town Solar, LLC (hereinafter referred to as the "Grantee").

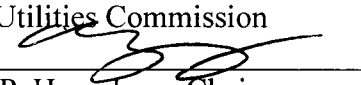
WHEREAS, pursuant to an Agreement (hereinafter called the "Agreement") approved by the Governor and Executive Council as Item #65, on July 22, 2015, the Grantee agreed to install a ground-mounted solar photovoltaic electric generation system at the closed Milton Town Landfill site based upon the terms and conditions specified in the Agreement and in consideration of payment by the State of certain sums as specified therein; and

WHEREAS, the Grantee and the PUC have agreed to amend the Agreement to extend the completion date;

NOW THEREFORE, in consideration of the foregoing, and the covenants and conditions contained in the Agreement and set forth herein, the parties hereto do hereby agree as follows:

1. Amendment and Modification of the Agreement: The completion date as set forth in paragraph 1.6 and in Exhibit B of the agreement shall be changed to extend the completion date from June 30, 2016 to September 30, 2016.
2. Effective Date of Amendment: This Amendment shall take effect upon Governor and Executive Council approval.
3. Continuance of Agreement: Except as specifically amended and modified by the terms and conditions of this Amendment, the Agreement, and the obligations of the parties there under, shall remain in full force and effect in accordance with the terms and conditions set forth therein.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the day and year first above written.

THE STATE OF NEW HAMPSHIRE
Public Utilities Commission
By: 
Martin P. Honigberg, Chairman

Milton Town Solar, LLC
By: 
Barrett Bilotta, Manager

STATE OF New Hampshire
County of Merrimack

On this 16 day of June, 2016 before me personally appeared, Barrett Bilotta, Manager of

Milton Town Solar, LLC, who executed the foregoing instrument for the purposes therein contained.

In witness whereof I hereto set my hand and official seal.

By: Carolyn A. Stiles
Notary Public/~~Justice of the Peace~~

Approved as to form, substance and execution by the Attorney General this 17 day of June 2016.

By: Brian Buonamano
Brian Buonamano, Assistant ~~District~~ Attorney General

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Milton Town Solar, LLC is a New Hampshire limited liability company formed on June 30, 2014. I further certify that it is in good standing as far as this office is concerned, having filed the annual report(s) and paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 15th day of June, A.D. 2016

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State

**UNANIMOUS CONSENT OF THE MEMBERS AND MANAGERS
IN LIEU OF SPECIAL MEETING
OF
MILTON TOWN SOLAR, LLC**

The undersigned, being the sole Member and the sole Manager of Milton Town Solar, LLC, a New Hampshire limited liability company (the "**Company**"), and acting in accordance with the New Hampshire Limited Liability Company Act, RSA Chapter 304-C, hereby consents to the adoption of the following votes without the necessity of a meeting and directs that this consent be entered with the records of the meetings of the Members and Managers of the Company:

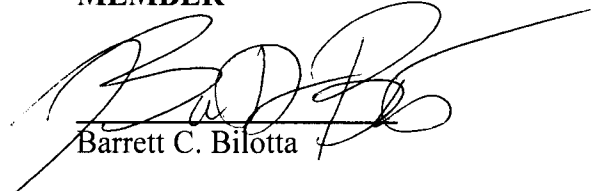
Grants and Agreements with State of New Hampshire

VOTED: That the Manager of the Company be, and hereby is, authorized and empowered to execute a contract amendment to extend by three months the completion date of the grant agreement between the State of New Hampshire, acting by and through its Public Utilities Commission, and the Company, in connection with the installation of a solar photovoltaic system at the Town of Milton landfill site.

Facsimile or electronic signatures of the Member and Manager to this consent shall be as binding and enforceable as original signatures.

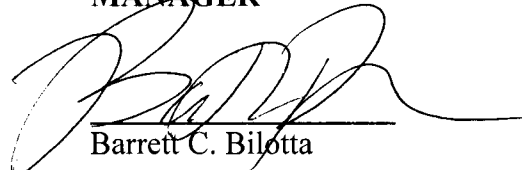
IN WITNESS WHEREOF, the undersigned sole Member and sole Manager has signed this consent as of the dates indicated below.

MEMBER


Barrett C. Bilotta

Dated: June 16, 2016

MANAGER


Barrett C. Bilotta

Dated: June 16, 2016



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
6/15/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).


| | | |
|--|--|--------------------------------------|
| PRODUCER Infantine Insurance P. O. Box 5125 Manchester NH 03108 | CONTACT NAME: Claudia Coleman PHONE (A/C, No, Ext): (800) 937-0704 E-MAIL ADDRESS: ccoleman@infantine.com | FAX (A/C, No): (603) 669-6831 |
| | INSURER(S) AFFORDING COVERAGE | |
| INSURED Milton Town Solar, LLC 1 Pleasant Street Unit 1A-21 Westford MA 01886 | INSURER A: Ohio Security Ins Co | NAIC # 24082 |
| | INSURER B: | |
| | INSURER C: | |
| | INSURER D: | |
| | INSURER E: | |
| | INSURER F: | |

COVERAGES **CERTIFICATE NUMBER:** 2016-2017 Master **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDL INSD | SUBR YWVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|---|--------------------------|--------------------------|---------------|-------------------------|-------------------------|--|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY | X | | BLS56686872 | 5/4/2016 | 5/4/2017 | EACH OCCURRENCE \$ 1,000,000 |
| | <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR | | | | | | DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 |
| | GEN'L AGGREGATE LIMIT APPLIES PER: | | | | | | MED EXP (Any one person) \$ 15,000 |
| | <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC | | | | | | PERSONAL & ADV INJURY \$ 1,000,000 |
| | OTHER: | | | | | | GENERAL AGGREGATE \$ 2,000,000 |
| | AUTOMOBILE LIABILITY | | | | | | PRODUCTS - COMP/OP AGG \$ 2,000,000 |
| | <input type="checkbox"/> ANY AUTO | | | | | | COMBINED SINGLE LIMIT (Ea accident) \$ |
| | <input type="checkbox"/> ALL OWNED AUTOS | <input type="checkbox"/> | <input type="checkbox"/> | | | | BODILY INJURY (Per person) \$ |
| | <input type="checkbox"/> HIRED AUTOS | <input type="checkbox"/> | <input type="checkbox"/> | | | | BODILY INJURY (Per accident) \$ |
| | | | | | | | PROPERTY DAMAGE (Per accident) \$ |
| | UMBRELLA LIAB | | | | | | \$ |
| | <input type="checkbox"/> OCCUR | | | | | | EACH OCCURRENCE \$ |
| | EXCESS LIAB | | | | | | AGGREGATE \$ |
| | <input type="checkbox"/> CLAIMS-MADE | | | | | | \$ |
| | DED <input type="checkbox"/> RETENTION \$ | | | | | | \$ |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY | | | | | | PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> |
| | ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) | | <input type="checkbox"/> | N/A | | | E.L. EACH ACCIDENT \$ |
| | If yes, describe under DESCRIPTION OF OPERATIONS below | | | | | | E.L. DISEASE - EA EMPLOYEE \$ |
| | | | | | | | E.L. DISEASE - POLICY LIMIT \$ |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Re: Land located 803 Mountain Highway, Milton, NH
It is agreed & understood the Town of Milton and the State of New Hampshire, Public Utilities Commission are included as additional insured on General Liability when required by written contract.

| | |
|---|---|
| CERTIFICATE HOLDER Town of Milton P.O. Box 310 Milton, NH 03851 | CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. |
| | AUTHORIZED REPRESENTATIVE Charles Hamlin/CC2  |

CHAIRMAN
Martin P. Honigberg

COMMISSIONER
Robert R. Scott

EXECUTIVE DIRECTOR
Debra A. Howland

STATE OF NEW HAMPSHIRE



PUBLIC UTILITIES COMMISSION
21 S. Fruit St., Suite 10
Concord, N.H. 03301-2429

11/2/15
Reg # 155640
OK # 2742054
PU#

TDD Access: Relay NH
1-800-735-2964
Tel. (603) 271-2431
FAX No. 271-3878
Website:
www.puc.nh.gov

July 8, 2015

G & C Date 7/22/15
Item Number 65
Approved [Signature]

Her Excellency, Governor Margaret Wood Hassan
and the Honorable Council
State House
Concord, NH 03301

Her Excellency and Honorable Councilors:

REQUESTED ACTION

Authorize the New Hampshire Public Utilities Commission (Commission) to award grant funds in the amount of \$580,757.00 to Milton Town Solar LLC, Vendor #266004, to install a solar photovoltaic system at the closed Milton Town landfill, from the date of Governor and Council approval through June 30, 2016. Funding is 100% Renewable Energy Fund (REF), a non-lapsing special fund continually appropriated to the Commission pursuant to RSA 362-F:10.

02-81-81-811010-54540000 Renewable Portfolio Standard 362-F:10

| | FY2016 | Total |
|---|--------------|--------------|
| 010-081-54540000-073-500579 Grants to Institutions – State | \$580,757.00 | \$580,757.00 |

EXPLANATION

This contract is intended to replace the contract presented to the Governor and Council on the June 10, 2015 meeting Agenda as Item #58. That item is currently tabled. In the process of preparing additional information responsive to questions from Councilors, a numerical inconsistency was identified and it was determined that the most expedient and thorough method of clarification was replacement with a new contract.

Pursuant to RSA 362-F:10, the Commission is charged with administering the Renewable Energy Fund (REF), the purpose of which is to support thermal and electrical renewable energy initiatives. On August 21, 2014,

the Commission issued a Request for Proposals (RFP) pursuant to RSA 362-F:10 XI that requires the Commission to issue, on an annual basis, an RFP for renewable energy projects in the commercial and industrial sectors funded by grants from the REF

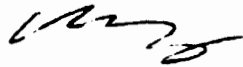
The Commission received twenty-seven proposals requesting a total of \$18 million in funds in response to the RFP. Milton Town Solar LLC and six others have been selected to receive a total of \$3,254,699 in this funding round. Attachment A provides additional information on the grant review and award process.

Attachment B provides a table with project details of all contracts in this round of grant awards. Attachment C provides additional details about the Milton Town Solar project.

With this funding Milton Town Solar will develop a commercial scale community solar garden project on the closed landfill site in Milton, NH. The project size is 993.55 kW_{DC} / 756 kW_{AC} and is expected to generate 1,259,000 kWh of energy in its first full year of operation. The Town of Milton will benefit both through the lease payments made by the project developer and through reduced electric costs as a member of the community solar garden.

The grant is contingent on sufficient REF funds being available upon the effective date of the grant agreement. These funds have already been allocated to this RFP round, and are being held in the fund. In the event that the REF funds are insufficient or are no longer available, General Funds will not be requested to support this program.

Respectfully submitted,



Martin P. Honigberg
Chairman

Attachments:
Agreement with Exhibits
Attachments A, B, C

G&C 06/10/2015
Page 2 of 2
Initials 7/8/15
Date 7/8/15

ATTACHMENT A – 2014 GRANT REVIEW PROCESS

The PUC issued a Request for Proposals (RFP) on August 21, 2014 for thermal or electric renewable energy projects in the commercial and industrial sectors, which include non-residential facilities, such as municipal buildings, schools, non-profit institutions, hospitals, universities, and commercial entities, and industrial facilities. The RFP was similar to those issued in previous years. The RFP required that the project create renewable energy certificates, which would be available for use by electricity providers for compliance with the renewable portfolio standard requirements in New Hampshire. Pursuant to RSA 362-F:10, the RFP is funded with monies from the Renewable Energy Fund and issued on an annual basis.

The RFP was circulated electronically to the twenty-five members of the Energy Efficiency and Sustainable Energy Board (EESB Board), thirty regular attendees at EESB Board meetings, additional stakeholders known to have an interest in energy policy and programs, and the NH Municipal Association. The RFP was posted on the PUC website for the full submission period, and it was advertised in the New Hampshire Union Leader on August 25, 26, and 27, 2014. All responses were due by September 19, 2014. The Commission received 27 proposals requesting a total of \$18 million in grant funds for projects with a combined estimated project value of \$60 million.

The PUC employed a two-tier grant review process to evaluate the proposals. The initial review team consisted of four members including Rebecca Ohler (Air Resources Division, DES), Stephen Eckberg (PUC Sustainable Energy Division), and Elizabeth Nixon (PUC Sustainable Energy Division)¹. The second tier review team consisted of Public Utilities Commissioners, Chairman Martin Honigberg, and Commissioner Robert Scott.

The initial review team scored all proposals using the scoring criteria set forth in the RFP and those requirements set forth in NH Code of Administrative Rules Puc 2508.02 (b) and (c)². The team scored all proposals using the pre-published scoring criteria developing a score for each from 0-120 points. Following the initial scoring, the team interviewed seven (7) applicants. The review team assigned values for the factors outlined in the RFP which resulted in the final scores and proposal ranks.

The initial review team met with the Commissioners to brief them on the committee's recommendations. The Commissioners were provided with project descriptions for those projects recommended for funding and had an opportunity to ask questions of members of the initial review team. The Commissioners approved the review team's recommendations to award grant funds for seven (7) renewable energy projects totaling \$3,179,699.

¹ Oversight was provided by Karen Cramton, new Director of the PUC's Sustainable Energy Division beginning January, 7, 2015.

² The RFP as issued referenced PUC 2507.03 (b) and (c). Those administrative rules were updated in December 2014, and the new correct reference is to Puc 2508.02 (b) and (c).

Attachment B

Proposed Renewable Energy Project Competitive Grant Awards 2014-2015 RFP

| | Town/City | Technology (Capacity) | Total Project Costs | Proposed Grant Funding | Annual Renewable Energy Credits & Type | Cost Effectiveness (Grant \$ / REC over 10 years) | Contract End Date |
|---|---------------|--|---------------------------|---------------------------|--|---|-------------------|
| Steels Pond Hydro, Inc. | Antrim | Hydro (600 kW) | \$243,600 | \$187,000 | 2,066 Class IV | \$9.05 | 6/30/2016 |
| Milton Town Solar LLC | Milton | Solar PV (993.55 kW _{DC} as awarded) | \$2,709,566 (as awarded) | \$580,757 (as awarded) | 1,259 Class II (as awarded) | \$46.13 (as awarded) | 6/30/2016 |
| | | (853 kW _{DC} as proposed) | \$2,323,027 (as proposed) | \$610,000 (as proposed) | 1,254 Class II (as proposed) | \$48.65 (as proposed) | |
| Bedford Town Library | Bedford | Geothermal (65 tons ~780,000 Btu/hr or 228 kW) | \$888,842 | \$387,842 | 686 Class I Thermal (as awarded) | \$56.55 (as awarded) | 12/31/2016 |
| | | | | | 693 Class I Thermal (as proposed) | \$55.97 (as proposed) | |
| Strafford School SAU 44 | Strafford | Biomass Thermal (1 MMBtu/hr or ~300 kW) | \$437,800 | \$150,000 | 773 Class I Thermal | \$19.40 | 12/31/2016 |
| Revision Energy - Town of Durham | Durham | Solar PV (640 kW _{DC}) | \$2,100,000 | \$501,600 | 809 Class II (as awarded) | \$61.98 (as awarded) | 6/30/2016 |
| | | | | | 654 Class II (as proposed) | \$76.74 (as proposed) | |
| Manchester Landfill Solar Project | Manchester | Solar PV (1,200 kW _{DC}) | \$3,990,000 | \$997,500 (as awarded) | 1,386 Class II | \$71.97 (as awarded) | 12/31/2016 |
| | | | | \$1,100,000 (as proposed) | | \$79.37 (as proposed) | |
| Medium Solar Project* | New Hampshire | Solar PV (440 kW) | \$1,816,000 | \$450,000 | 619 Class II | \$72.68 | 12/31/2016 |
| Large Solar Project <i>Withdrawn</i> | New Hampshire | Solar PV (1,175 kW) | \$3,100,000 | \$375,000 | 1,315 Class II | \$28.51 | 12/31/2016 |
| TOTAL as awarded Excluding Withdrawn | | | \$12,185,808 | \$3,254,699 | | | |

*Project to remain confidential until prepared for presentation to Governor and Council

**Attachment C
Milton Town Solar
Community Solar Garden Project
Facts and Figures**

NH Solar Garden, LLC will install a "Community Solar Garden" on a closed landfill site in the Town of Milton. The commercial scale photovoltaic system will provide immediate cost savings benefits to the members of the community solar garden including the electric account holders of the Town of Milton's offices, Southwestern Community Services facility buildings, commercial buildings and residential homes. Members of the community solar garden will receive payments from NH Solar Garden thereby reducing their electricity costs.

Technical Specifications:

Nameplate Rating: 993.55 kW DC (756 kW AC) Photovoltaic System

Grant Effectiveness (as proposed):¹ \$48.65/REC
(as awarded): \$46.13/REC

Funding Analysis:

Total Project Cost: \$2,709,566
Leveraged Funds: \$2,128,809
Grant Amount: \$580,757 (approximately 21% of total project cost)
Payback Period:² 20.4 years (based on Total Project Cost and Generation Revenue)
16.0 years (based on Leveraged Funds and Generation Revenue)

Financial and Environmental Benefits:

Energy Generation: 1,259,000 kilowatt hours per year
Generation Revenue: \$132,950 per year
Cost Savings: per kWh savings for Community Solar Garden Members;
lease payments to the Town of Milton
Life Expectancy: 25+ years (10 year inverter warranty, 25 year panel warranty)
CO₂ Avoided: 452 tons/year

Renewable Portfolio Standard RSA 362-F:1 Criteria:

- Generates 1,259 Class II renewable energy certificates (RECs) per year
- Supports fuel diversity
- Keeps energy dollars in state
- Reduces the amount of greenhouse gases, nitrogen oxides and particulate matter emissions; thereby improving air quality and public health
- Reduces energy costs for the town of Milton, Southwestern Community Services, commercial and residential members
- Direct jobs during construction
- Project is employing local firms and contractors


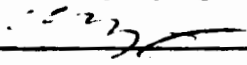
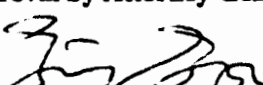
¹ The PUC used the amount of the grant for the number of RECs created over 10 years of energy production as a key criterion in choosing grantees.

² Simple payback calculated based only on total project costs (and leveraged funds) and fuel savings or generation revenue for ease of comparison among all the projects. PSNH electricity supply rate = \$0.1056/kWh as of 6/30/2015.

The State of New Hampshire and the Grantee hereby mutually agree as follows:

GENERAL PROVISIONS

1. Identification and Definitions.

| | | | |
|--|---|--|--|
| 1.1. State Agency Name Public Utilities Commission | | 1.2. State Agency Address 21 S. Fruit Street, Concord, NH 03301 | |
| 1.3. Grantee Name Milton Town Solar, LLC | | 1.4. Grantee Address 1 Pleasant Street Unit 1A-21, Westford, MA, 01886 | |
| 1.5. Effective Date 07/22/2015 | 1.6. Completion Date 06/30/2016 | 1.7. Audit Date N/A | 1.8. Grant Limitation \$580,757.00 |
| 1.9. Grant Officer for State Agency Karen Cramton | | 1.10. State Agency Telephone No. (603) 271-2431 | |
| 1.11. Grantee Signature  | | 1.12. Name & Title of Grantee Signor Barrett Bilotta, Manager | |
| 1.13. Acknowledgment: State of <u>New Hampshire</u> County of <u>Merrimack</u> , on <u>07/22/2015</u> Before the undersigned officer, personally appeared the person identified in block 1.11., known to me (or satisfactorily proven) to be the person whose name is signed in block 1.12., and acknowledged that he executed this document in the capacity indicated in block 1.12. | | | |
| 1.13.1 Signature of Notary Public or Justice of the Peace (Seal) <u>Carolyn A. Stiles</u> my commission expires <u>June 27, 2017</u> | | | |
| 1.13.2. Name and Title of Notary Public or Justice of the Peace <u>Carolyn A. Stiles, Notary Public</u> | | | |
| 1.14. State Agency Signature(s)  | | 1.15. Name & Title of State Agency Signor(s) Martin P. Honigberg, Chairman | |
| 1.16. Approval by Attorney General (Form, Substance and Execution) By:  Assistant Attorney General, On: <u>7/21/15</u> | | | |
| 1.17. Approval by the Governor and Council On: <u>11</u> | | | |

2. **SCOPE OF WORK:** In exchange for grant funds provided by the State of New Hampshire, acting through the agency identified in block 1.1 (hereinafter referred to as "the State"), the Grantee identified in block 1.3 (hereinafter referred to as "the Grantee"), shall perform that work identified and more particularly described in the scope of work attached hereto as EXHIBIT A (the scope of work being hereinafter referred to as "the Project"). Except as otherwise specifically provided for herein, the Grantee shall perform the Project in the State of New Hampshire.

Initials BLB
Date 7/21/15

3. EFFECTIVE DATE: COMPLETION OF PROJECT.

3.1. This Agreement, and all obligations of the parties hereunder, shall become effective on the date in block 1.5 or on the date of approval of this Agreement by the Governor and Council of the State of New Hampshire whichever is later (hereinafter referred to as "the effective date").

3.2. Except as otherwise specifically provided for herein, the Project, including all reports required by this Agreement, shall be completed in its entirety prior to the date in block 1.6 (hereinafter referred to as "the Completion Date").

4. GRANT AMOUNT; MANNER OF PAYMENT; LIMITATIONS.

4.1. The Grant Amount is identified and more particularly described in EXHIBIT B, attached hereto.

4.2. The manner of, and schedule of payment shall be as set forth in EXHIBIT B.

4.3. In accordance with the provisions set forth in EXHIBIT B, and in consideration of the satisfactory performance of the Project, as determined by the State, and as limited by subparagraph 4.5 of these general provisions, the State shall pay the Grantee the Grant Amount. The State shall withhold from the amount otherwise payable to the Grantee those sums required, or permitted, to be withheld pursuant to N.H. RSA 80:7 through 7-c.

4.4. The payment by the State of the Grant amount shall be the only, and the complete payment to the Grantee for all expenses, of whatever nature, incurred by the Grantee in the performance hereof, and shall be the only, and the complete, compensation to the Grantee for the Project. The State shall have no liabilities to the Grantee other than the Grant Amount.

4.5. Notwithstanding anything in this Agreement to the contrary, and notwithstanding unexpected circumstances, in no event shall the total of all payments authorized, or actually made, hereunder exceed the Grant limitation set forth in block 1.8 of these general provisions.

5. SPECIAL CONDITIONS. Modifications to these General Conditions and any additional grant conditions shall be set forth in Exhibit C attached hereto.

6. COMPLIANCE BY GRANTEE WITH LAWS AND REGULATIONS. In connection with the performance of the Project, the Grantee shall comply with all applicable statutes, regulations, and orders of federal, state, county, or municipal authorities that impose any legal obligations or duty upon the Grantee, including the acquisition of any and all necessary permits.

7. RECORDS AND ACCOUNTS.

7.1. Between the Effective Date and the date seven (7) years after the Completion Date the Grantee shall keep detailed accounts of all expenses incurred in connection with the Project, including, but not limited to, costs of administration, transportation, insurance, telephone calls, and clerical materials and services. Such accounts shall be supported by receipts, invoices, bills and other similar documents.

7.2. Between the Effective Date and the date seven (7) years after the Completion Date, at any time during the Grantee's normal business hours, and as often as the State shall demand, the Grantee shall make available to the State all records pertaining to matters covered by this Agreement. The Grantee shall permit the State to audit, examine, and reproduce such records, and to make audits of all contracts, invoices, materials, payrolls, records of personnel, data (as that term is hereinafter defined), and other information relating to all matters covered by this Agreement. As used in this paragraph, "Grantee" includes all persons, natural or fictional, affiliated with, controlled by, or under common ownership with, the entity identified as the Grantee in block 1.3 of these general provisions.

8. PERSONNEL.

8.1. The Grantee shall, at its own expense, contract for or provide all personnel necessary to perform the Project. The Grantee warrants that all personnel engaged in the Project shall be qualified to perform such Project, and shall be properly licensed and authorized to perform such Project under all applicable laws.

8.2. The Grantee shall not hire, and it shall not permit any subcontractor, subgrantee, or other person, firm or corporation with whom it is engaged in a combined effort to perform the Project, to hire any person who is a State officer or employee, elected or appointed.

8.3. The Grant Officer shall be the representative of the State hereunder. In the event of any dispute hereunder, the interpretation of this Agreement by the Grant Officer, and his/her decision on any dispute, shall be final.

9. DATA; RETENTION OF DATA; ACCESS.

9.1. As used in this Agreement, the word "data" shall mean all information and things developed or obtained during the performance of, or acquired or developed by reason of, this Agreement, including, but not limited to, all studies, reports, files, formulae, surveys, maps, charts, sound recordings, video recordings, pictorial reproductions, drawings, analyses, graphic representations, computer programs or data, computer printouts, notes, letters, memoranda, papers, and documents, all whether finished or unfinished.

9.2. Between the Effective Date and the Completion Date the Grantee shall grant to the State, or any person designated by it, unrestricted access to all data for examination, duplication, publication, translation, sale, disposal, or for any other purpose whatsoever.

9.3. No data shall be subject to copyright in the United States or any other country by anyone other than the State, unless otherwise specified in Exhibit C.

10. CONDITIONAL NATURE OF AGREEMENT. Notwithstanding anything in this Agreement to the contrary, all obligations of the State hereunder, including, without limitation, the continuance of payments hereunder, are contingent upon the availability or continued appropriation of funds, and in no event shall the State be liable for any payments hereunder in excess of such available or appropriated funds. In the event of a reduction or termination of those funds, the State shall have the right to withhold payment until such funds become available. If ever, and shall have the right to terminate this Agreement immediately upon giving the Grantee notice of such termination.

11. EVENT OF DEFAULT; REMEDIES.

11.1. Any one or more of the following acts or omissions of the Grantee shall constitute an event of default hereunder (hereinafter referred to as "Events of Default"):

11.1.1. failure to perform the Project satisfactorily or on schedule; or

11.1.2. failure to submit any report required hereunder; or

11.1.3. failure to maintain, or permit access to, the records required hereunder; or

11.1.4. failure to perform any of the other covenants and conditions of this Agreement.

11.2. Upon the occurrence of any Event of Default, the State may take any one, or more, or all, of the following actions:

11.2.1. give the Grantee a written notice specifying the Event of Default and requiring it to be remedied within, in the absence of a greater or lesser specification of time, thirty (30) days from the date of the notice; and if the Event of Default is not timely remedied, terminate this Agreement, effective two (2) days after giving the Grantee notice of termination; and

11.2.2. give the Grantee a written notice specifying the Event of Default and suspending all payments to be made under this Agreement and ordering that the portion of the Grant Amount which would otherwise accrue to the grantee during the period from the date of such notice until such time as the State determines that the Grantee has cured the Event of Default shall never be paid to the Grantee; and

11.2.3. set off against any other obligation the State may owe to the Grantee any damages the State suffers by reason of any Event of Default; and

11.2.4. treat the agreement as breached and pursue any of its remedies at law or in equity, or both.

12. TERMINATION.

12.1. In the event of any early termination of this Agreement for any reason other than the completion of the Project, the Grantee shall deliver to the Grant Officer, not later than fifteen (15) days after the date of termination, a report (hereinafter referred to as the "Termination Report") describing in detail all Project Work performed, and the Grant Amount earned, to and including the date of termination.

12.2. In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a termination Report by the State shall entitle the Grantee to receive that portion of the Grant amount earned to and including the date of termination.

12.3. In the event of Termination under paragraphs 10 or 12.4 of these general provisions, the approval of such a Termination Report by the State shall in no event relieve the Grantee from any and all liability for damages sustained or incurred by the State as a result of the Grantee's breach of its obligations hereunder.

12.4. Notwithstanding anything in this Agreement to the contrary, either the State or, except where notice default has been given to the Grantee hereunder, the Grantee, may terminate this Agreement without cause upon thirty (30) days written notice.

13. CONFLICT OF INTEREST. No representative, officer, member or employee of the Grantee, and no representative, officer or employee of the State of New Hampshire or of the governing body of the locality or localities in which the Project is to be performed, who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of such Project, shall participate in any decision relating to this Agreement which affects his or her personal interest or the interest of any corporation, partnership, or association in which he or she is directly or indirectly interested, nor shall he or she have any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.

14. GRANTEE'S RELATION TO THE STATE. In the performance of this Agreement the Grantee, its employees, and any contractor, subcontractor or subgrantee of the Grantee are in all respects independent contractors, and are neither agents nor employees of the State. Neither the Grantee nor any of its representatives, officers, employees, agents, members, subcontractors or subgrantees, shall have authority to bind the State nor are they entitled to any of the benefits, worker's compensation or emoluments provided by the State to its employees.

15. ASSIGNMENT AND SUBCONTRACTS. The Grantee shall not assign, or otherwise transfer any interest in this Agreement without the prior written consent of the State.

16. INDEMNIFICATION. The Grantee shall defend, indemnify and hold harmless the State, its officers and employees, from and against any and all losses

Initials *BLS*
Date *1/10/10*

suffered by the State, its officers and employees, and any and all claims, liabilities or penalties asserted against the State, its officers and employees, by or on behalf of any person, on account of, based on, resulting from, arising out of (or which may be claimed to arise out of) the acts or omissions of the Grantee or its contractors, subcontractor, or subgrantee or other agent of the Grantee in the performance of the Project. Notwithstanding the foregoing, nothing herein contained shall be deemed to constitute a waiver of the sovereign immunity of the State, which immunity is hereby reserved to the State. This covenant shall survive the termination of this agreement.

17. INSURANCE AND BOND.

- 17.1. The Grantee shall, at its sole expense, obtain and maintain in force, or shall require any subcontractor, subgrantee or assignee performing Project work to obtain and maintain in force, both for the benefit of the State, the following insurance:
- 17.1.1 statutory worker's compensation and employees liability insurance for all employees engaged in the performance of the Project, and
- 17.1.2 comprehensive general liability insurance for all claims of bodily injuries, death or property damage, in amounts not less than \$2,000,000 for bodily injury or death any one incident, and \$500,000 for property damage in any one incident; and

17.2 The policies described in subparagraph 17.1 of this paragraph shall be the standard form employed in the State of New Hampshire, issued by underwriters acceptable to the State, and authorized to do business in the State of New Hampshire. Each policy shall contain a clause prohibiting cancellation or modification of the policy earlier than ten (10) days after written notice thereof has been received by the State. A certificate of insurance demonstrating compliance with subparagraphs 17.1 and 17.2 shall be attached to this Grant Agreement.

18. WAIVER OF BREACH. No failure by the State to enforce any provisions hereof after any Event of Default shall be deemed a waiver of its rights with regard to that Event, or any subsequent Event. No express waiver of any Event of Default shall be deemed a waiver of any provisions hereof. No such failure or waiver shall be deemed a waiver of the right of the State to enforce each and all of the provisions hereof upon any further or other default on the part of the Grantee.
19. NOTICE. Any notice by a party hereto to the other party shall be deemed to have been duly delivered or given at the time of mailing by certified mail, postage prepaid, in a United States Post Office addressed to the parties at the addresses first above given.
20. AMENDMENT. This Agreement may be amended, waived or discharged only by an instrument in writing signed by the parties hereto and only after approval of such amendment, waiver or discharge by the Governor and Council of the State of New Hampshire.
21. CONSTRUCTION OF AGREEMENT AND TERMS. This Agreement shall be construed in accordance with the law of the State of New Hampshire, and is binding upon and inures to the benefit of the parties and their respective successors and assignees. The captions and contents of the "subject" blank are used only as a matter of convenience, and are not to be considered a part of this Agreement or to be used in determining the intent of the parties hereto.
22. THIRD PARTIES. The parties hereto do not intend to benefit any third parties and this Agreement shall not be construed to confer any such benefit.
23. ENTIRE AGREEMENT. This Agreement, which may be executed in a number of counterparts, each of which shall be deemed an original, constitutes the entire agreement and understanding between the parties, and supersedes all prior agreements and understandings relating hereto.

Initials BCB
Date 7/2/05

EXHIBIT A
SCOPE OF SERVICES

In exchange for receiving grant funds in an amount not to exceed \$580,757 from the New Hampshire Public Utilities Commission (PUC), Milton Town Solar, LLC (Grantee) agrees to install and operate a 993.55 kilowatt (DC) / 756 kilowatt (AC) solar photovoltaic system as a community solar garden (group net metering host) at the Town of Milton's closed landfill site at 803 White Mountain Highway. Specifically, Grantee agrees to:

1. Install and operate a 993.55 kilowatt (DC) / 756 kilowatt (AC) solar photovoltaic system at the closed Town of Milton's landfill site located at 803 White Mountain Highway in Milton, New Hampshire, as described in the proposal submitted to the PUC in response to RFP 2014-003 and in supplemental information provided by the Grantee to the PUC on July 2, 2015.
2. Maintain the system and system components as recommended by the developer, manufacturer and engineering specifications.
3. Provide the PUC with reports and status updates as specified below in the section regarding "Deliverables."
4. Submit a complete application to the New Hampshire PUC for the certification of 993.55 kilowatt (DC) / 756 kilowatt (AC) solar photovoltaic system to produce New Hampshire Class II renewable energy certificates (RECs).
5. Market the Class II RECs to electricity providers in New Hampshire for compliance with the state's renewable portfolio standard law, RSA 362-F.
6. Acknowledge the Renewable Energy Fund as a source of funds used for the project in any literature, press release, or public discussion of the project.

Except as otherwise provided in this contract, the requirements set forth in the PUC's Request for Proposals dated August 21, 2014, Grantee's Proposal dated September 19, 2014, and Grantee's supplemental submission dated July 2, 2015, are incorporated herein by reference as further defining the scope of services to be rendered by Grantee.

DELIVERABLES

The Grantee agrees to prepare and submit progress reports to the PUC, in a form and manner prescribed by the PUC, and to participate in monthly status update meetings or conference calls prior to the project completion date.

| | Reporting Period | Due Date | |
|---------------|-----------------------|----------|--|
| Report #1 | Through 12/31/2015 | 2/1/2016 | Project progress, development & construction, significant accomplishments. |
| Report #2 | 1/1/2016 – 6/30/2016 | 8/1/2016 | Same as above. |
| Report #3 | 7/1/2016 – 12/31/2016 | 2/1/2017 | Same as above. |
| Annual Report | Calendar Years 2017 + | 2/1/yyyy | Use annual report template to report production results & accomplishments. |

Grantee Initials ECB
Date 7/6/15
Page 1 of 2

All written reports submitted after the installation and operation of the solar photovoltaic system will include the following:

1. The quantity of electric energy produced (in kilowatt-hours generated) during the preceding calendar year;
2. The number of RECs produced during the preceding calendar year; and
3. The number of RECs sold during the preceding calendar year.

Grantee Initials BCB
Date 7/14/15
Page 2 of 2

EXHIBIT B

GRANT AMOUNT, TERMS AND METHODS OF PAYMENT

1. This grant agreement commences upon approval by Governor and Executive Council and concludes on June 30, 2016.
2. In consideration of the satisfactory performance of the obligations described in Exhibit A as determined by the State, the State agrees to pay an amount not to exceed \$580,757 to Milton Town Solar, LLC (Grantee), pursuant to the terms and conditions specified in this Exhibit B.
3. Grantee shall not be paid any grant funds under the grant agreement unless and until all of the following have occurred by the target dates specified:

| | |
|--|-------------------|
| Execution of binding and effective lease agreement between Grantee and Town of Milton with terms beneficial to Town of Milton | July 31, 2015 |
| Approval of project and lease agreement by all necessary action of Town of Milton | August 31, 2015 |
| Receipt of all federal, state, and local permits, licenses, consents, and approvals required for construction, installation and operation of the project | November 31, 2015 |
| Close of project construction financing and notice to proceed | December 31, 2015 |

Grantee shall use reasonable best efforts to achieve the milestones and targets in the table above.

4. Grantee's reimbursement requests shall cover only the costs of materials and equipment delivered to the project site and incorporated into or to be incorporated into the project and only labor costs directly related to the design, construction and installation of the project. Grantee's reimbursement requests shall not include the costs of any deposits or prepayments for equipment or materials ordered or procured for the project unless and until such equipment and materials are delivered to the project site and incorporated into or for incorporation into the project.
5. Grantee may submit reimbursement requests to the PUC, with full supporting documentation, as obligations described in Exhibit A have been met and subject to the conditions stated in paragraphs 3 and 4 above. Reimbursement requests shall be submitted not more frequently than once per month. The amount of \$60,000 will be retained until the project is complete and shall be paid to Grantee only when each of the following has occurred:
 - (i) the project has been fully constructed and installed,
 - (ii) the project has been successfully interconnected with the electric distribution system,
 - (iii) the project has commenced commercial operation,
 - (iv) Grantee has demonstrated that the Group Net Metering load is sufficient to offset the forecast generation of the installed system, and
 - (v) Grantee has submitted a complete application to the PUC for certification of eligibility of the project to produce Class II RECs.

Grantee Initials BCB
Date 7/6/15
Page 1 of 2

Grantee shall be responsible for any project expenses incurred that exceed the total grant amount or are not eligible for reimbursement under this Exhibit B.

6. Each reimbursement request shall provide a detailed listing of project expenses incurred with supporting documentation. Grantee shall document all project expenditures for which reimbursement is requested with appropriate back-up documentation, including, but not limited to, receipts, invoices, bills, and other similar documents for all vendors, contractors, and subcontractors. This includes expenses incurred by subcontractors employed on construction projects funded through the grant. At a minimum, receipts must be provided documenting labor cost, equipment cost, material cost, site work, engineering and permitting fees, and capital expenditures for all vendors, contractors and subcontractors.
7. Reimbursement requests shall be reviewed for compliance with the scope of services set forth in Exhibit A, and the reimbursement terms and conditions of this Exhibit B, and approved by the Director of the Sustainable Energy Division or his or her designee.
8. Grantee agrees to provide economic data, to the extent possible, for activity performed during construction and operation of the project and after completion of the project. Such data shall include the total jobs created as a result of the development and operation of the project.
9. The State agrees to make payment to the Grantee within 30 days after the approval of reimbursement requests submitted in compliance with this Exhibit B and the grant agreement General Provisions.
10. All obligations of the State under the grant agreement, including the continuance of any payments, are contingent on the availability of funds derived from the Renewable Energy Fund established and existing pursuant to RSA 362-F:10.

Grantee Initials **BIB**
Date **7/6/15**
Page 2 of 2

EXHIBIT C

SPECIAL PROVISIONS

1. Grantee is not an "employer" required to obtain and maintain worker's compensation and employees liability insurance under Paragraph 17.1.1 of the General Provisions, because it is a special purpose limited liability company with no more than three members, managers, and/or executive officers, and it has no other employees, pursuant to RSA 281-A:2, VIII. Accordingly, Paragraph 17.1.1 of the General Provisions is deleted from the contract.
2. In lieu of the insurance requirements set forth in Paragraph 17.1.2 of the General Provisions, the Commission will accept comprehensive general liability insurance in the following amounts:

- \$1,000,000 for each occurrence
- \$ 50,000 for damage to rented premises (each occurrence)
- \$ 5,000 for medical expenses (any one person)
- \$1,000,000 for personal and advertising injury
- \$2,000,000 for general aggregate
- \$2,000,000 for products liability/completed operations in aggregate

Grantee Initials BcB
Date 7/6/15
Page 1 of 1

**UNANIMOUS CONSENT OF THE MEMBERS AND MANAGERS
IN LIEU OF SPECIAL MEETING
OF
MILTON TOWN SOLAR, LLC**

The undersigned, being the sole Member and the sole Manager of Milton Town Solar, LLC, a New Hampshire limited liability company (the "Company"), and acting in accordance with the New Hampshire Limited Liability Company Act, RSA Chapter 304-C, hereby consents to the adoption of the following votes without the necessity of a meeting and directs that this consent be entered with the records of the meetings of the Members and Managers of the Company:

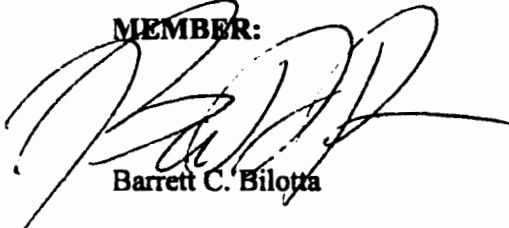
Grants and Agreements with State of New Hampshire

VOTED: That the Manager of the Company be, and hereby is, authorized and empowered to accept grants from the State of New Hampshire and to execute and deliver for and on behalf of the Company any and all other agreements or documents with the State of New Hampshire or instruments related thereto that are necessary or desirable in connection with such grants and agreements in connection with a solar photovoltaic system, the Manager's execution and delivery of such agreements, documents, or instruments, to be conclusive evidence of his authority to act hereunder;

Facsimile or electronic signatures of the Member and Manager to this consent shall be as binding and enforceable as original signatures.

IN WITNESS WHEREOF, the undersigned sole Member and sole Manager has signed this consent as of the dates indicated below.

MEMBER:



Barrett C. Bilotta

Dated: July 6th, 2015

MANAGER:



Barrett C. Bilotta

Dated: July 6th, 2015



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/6/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | |
|---|--|
| PRODUCER Infantine Insurance P. O. Box 5125 Manchester NH 03108 | CONTACT NAME: Claudia Coleman PHONE (A/C, No. Ext): (603) 669-0704 FAX (A/C, No.): E-MAIL ADDRESS: ccoleman@infantine.com INSURER(S) AFFORDING COVERAGE INSURER A: Ohio Security Ins Co NAIC #: 24082 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F: |
|---|--|

COVERAGES **CERTIFICATE NUMBER: 2015-2016 Master** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS

| INSR LTR | TYPE OF INSURANCE | AULC INSD | SUBM YMO | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|--|-----------|----------|---------------|-------------------------|-------------------------|--|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GENL AGGREGATE LIMIT APPLIES PER <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER: | | | 9155668872 | 5/4/2015 | 5/4/2016 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPIOP A90 \$ 2,000,000 |
| | AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS | | | | | | COMBINED SINGLE LIMIT (Per accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ |
| | <input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$ | | | | | | EACH OCCURRENCE \$ AGGREGATE \$ |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | Y/N | N/A | | | | PER STATUTE <input type="checkbox"/> STATE <input type="checkbox"/> FEDERAL <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$ |

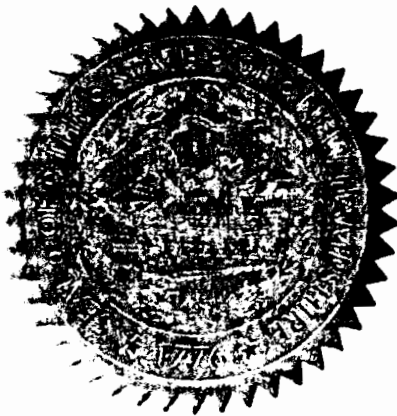
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

| | |
|---|--|
| CERTIFICATE HOLDER New Hampshire Public Utilities Commission 21 S Fruit St. Ste 10 Concord, NH 03301 | CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Charles Hamlin/CC1 |
|---|--|

State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Milton Town Solar, LLC is a New Hampshire limited liability company formed on June 30, 2014. I further certify that it is in good standing as far as this office is concerned, having filed the annual report(s) and paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 7th day of July, A.D. 2015

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State



STATE OF NEW HAMPSHIRE
ELECTRONIC ALTERNATE W-9 FORM

Please use this form to provide the requested information

Business Name: Milton Town Solar LLC

DBA Name:

Legal Name: Milton Town Solar LLC

Remit Address: 1 Pleasant Street Unit 1A-21

Remit City: Westford **Remit State:** MA **Remit Zip:** 01886

Business Address: 1 Pleasant Street Unit 1A-21

Business City: Westford **Business State:** MA **Business Zip:** 01886

Phone: (603) 834-1653

Taxpayer Identification Number: 47-3870352;

Principal Activity(s): Service Provider

Designation(s): Partnership LLC

Diversity Type(s): Small Business

Under penalty of perjury, I declare that the information provided is true, correct & complete, to the best of my knowledge and belief.

Signature: Barrett Bilotta, ELECTRONICALLY SIGNED

Pursuant to IRS Regulations, you must furnish your Taxpayer Identification Number (TIN) to the State whether or not you are required to file tax returns. If this number is not provided, you may be subject to a 28% withholding on each payment made to you. To avoid this 28% withholding & to ensure that accurate tax information is reported to the IRS, A RESPONSE IS REQUIRED.