

RENEWABLE ENERGY COUNCIL

October 15th, 2020

AGENDA

- I. Welcome & 5/20/20 Minutes
- II. Program Financial Summary – Karlene Fine
- III. Round 44 Applications
- IV. Modification Requests
 - I. Administrative Business
 - II. Completion of Ballot
 - III. Adjourn

ROUND 44

- 3 Applications Received.
 - All 3 applications were pulled by applicants due to modifications to projects.

MODIFICATION REQUESTS

- Fargo's Smart Energy Ramp
- Submitted By: eSmart Systems US
- Requesting: \$305,000
- Total Project Costs: \$610,000

FARGO'S SMART ENERGY RAMP

Budget Revision Request Table			
Award#:		R-038-048	
Description*	Original Budget	Adjustments +/-	Revised Budget
<i>Labor</i>			
- NDIC's Share	105,000	0	105,000
- Applicant Share (In-Kind)	60,000	85,000	145,000
- Other Project Sponsor's Share	135,000	-45,000	90,000
Total	300,000	40,000	340,000
<i>Hardware</i>			
- NDIC's Share	200,000	0	200,000
- Applicant Share (In-Kind)			
- Other Project Sponsor's Share	20,000	0	20,000
Total	220,000	0	220,000
Other	90,000	0	90,000
TOTAL	610,000	0	650,000

FARGO'S SMART ENERGY RAMP

- Due to COVID-19 budget concerns, some of the Other Project Sponsors funding has been impacted. Allowing the use of extra labor costs by the Applicant allows us to finish the procurement and installation of the hardware sooner.
- Substitution one kind of matching fund for another.
- No change in scope

MODIFICATION REQUESTS

- Portable Solar Array Modules Phase II
- Submitted By: Packet Digital
- Requesting: \$500,000
- Total Project Costs: \$1,000,000

PORTABLE SOLAR ARRAY MODULES PHASE II

Budget Revision Request Table			
Award#:		R-050-051	
Description*	Original Budget	Adjustments +/-	Revised Budget
Salaries - Regular	\$364,035.70	\$61,056.15	\$425,091.85
Salaries - Other-Undergrad			\$0.00
Salaries - Temp			\$0.00
Salaries - OT			\$0.00
Salaries - Faculty			\$0.00
Salaries - Grad Student			\$0.00
Fringe Benefits	\$25,862.90	\$4,337.73	\$30,200.63
Total Personnel Costs	\$389,898.60	\$65,393.88	\$455,292.48
Travel			\$0.00
Supplies	\$36,001.40	(\$11,424.09)	\$24,577.31
Postage	\$500.00	\$180.21	\$680.21
Printing			\$0.00
Minor Equipment			\$0.00
Rents & Leases			\$0.00
Repairs			\$0.00
IT Communication			\$0.00
Operating Fees & Services			\$0.00
Professional Fees & Services	\$73,600.00	(\$54,150.00)	\$19,450.00
Subcontracts / Subawards			\$0.00
Total Operating Costs	\$110,101.40	(\$65,393.88)	\$44,707.52
Waivers, Scholarships, Fellowships			\$0.00
Equipment Over \$5k			\$0.00
Total Request	\$500,000.00	\$0.00	\$500,000.00

PORTABLE SOLAR ARRAY MODULES PHASE II

- Packet Digital has successfully decreased our needed budget for external costs. By performing more testing at Packet Digital we're able to reduce the overall material cost. As a result, our software/material/subs budget need has decreased, and our labor costs have increased. Overall, the total program cost is not impacted.
- No change in scope.

ADMINISTRATIVE BUSINESS

- Other Business

VOTE ON PROPOSAL

- **Completion of Ballot**