

July 2, 2015

VIA HAND DELIVERY AND ELECTRONIC MAIL

Luly E. Massaro, Commission Clerk
Rhode Island Public Utilities Commission
89 Jefferson Boulevard
Warwick, RI 02888

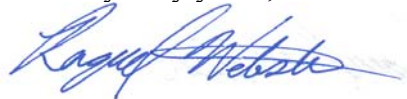
**RE: Docket 4536-A – Renewable Energy (RE) Growth Program
Certifying the Rhode Island RE Growth Small-Scale Solar Aggregation as an
Eligible Renewable Energy Resource
Supplemental Attachment 1**

Dear Ms. Massaro:

On behalf of National Grid¹, as a supplement to the Renewable Energy Resource Eligibility Form included as Attachment 1 to the Company's June 26, 2015 filing in this docket, I have attached a *Certificate* of the Company's Assistant Secretary (Certificate). The enclosed Certificate is provided in response to the documentation requirements contained in Section 6.1 of the Renewable Energy Resource Eligibility Form.

Thank you for your attention to this matter. If you have any questions, please contact me at (781) 907-2121.

Very truly yours,



Raquel J. Webster

Enclosures

cc: Docket 4536-A Service List
Leo Wold, Esq.
Steve Scialabba, Division

¹ The Narragansett Electric Company d/b/a National Grid (National Grid or the Company).

THE NARRAGANSETT ELECTRIC COMPANY
C E R T I F I C A T E

I, the undersigned James P. Meehan, do hereby certify that I am the duly elected, qualified and acting Assistant Secretary of **THE NARRAGANSETT ELECTRIC COMPANY**, a Rhode Island corporation (the "*Company*"), and that, as such, I am fully qualified to execute this Certificate, and I do further certify as follows:

Attached hereto as *Exhibit A* is a true, correct and complete copy of the resolutions of the Board of Directors of the Company duly adopted by unanimous written consent in lieu of meeting as of March 10, 2008, and such resolutions have not been amended or repealed and are in full force and effect on the date hereof, and there are no inconsistent or conflicting resolutions that have been adopted by the Board of Directors or any committee of the Board of Directors.

IN WITNESS WHEREOF, I have executed this Certificate as of the 29th day of June, 2015.

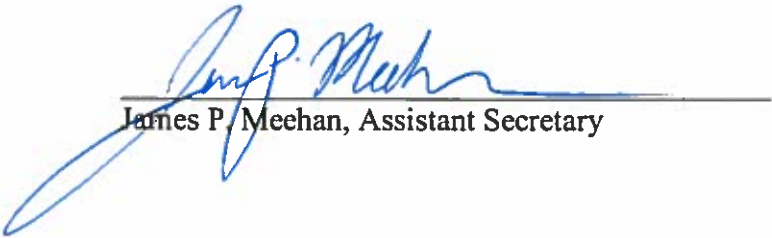

James P. Meehan, Assistant Secretary

Exhibit A

THE NARRAGANSETT ELECTRIC COMPANY

WRITTEN CONSENT IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS

As of March 10, 2008

The undersigned, being the sole director of The Narragansett Electric Company (the "*Company*"), a Rhode Island corporation, hereby take, pursuant to Section 39.1 of the Rhode Island Business Corporation Act, the following actions by written consent without a meeting, which actions shall have the same force and effect as if duly adopted at a meeting:

VOTED: That, in addition to the authority granted to the officers of this Company by the bylaws, and until further action of this Board, the persons identified in *Exhibit A* attached hereto are hereby authorized to execute and deliver, for and on behalf of this Company as its attorney-in-fact and authorized representative, agreements and commitments pertaining to (i) the purchase or sale of energy commodities, (ii) the securing of rights for the use of energy-related assets or infrastructure such as generation, interconnection agreements, gas storage and pipeline transportation, and (iii) the purchase or sale of financial derivatives to support hedging and asset optimization strategies ("*Energy Transactions*"), such agreements and commitments to include, without limitation, financial and physical master agreements, custom contracts for the purchase and sale of physical commodities or financial derivatives, contracts for the purchase and sale of emissions and renewable energy credits, futures contracts, transportation agreements, storage agreements, precedent agreements, interconnection agreements and agreements with independent system operators (each, an "*Energy Transaction Commitment*"), provided, that, each such Energy Transaction Commitment has been duly authorized pursuant to the applicable National Grid Delegations of Authority.

VOTED: That, in addition to the authority granted to the officers of this Company by the bylaws, and until further action of this Board, the persons identified in *Exhibit B* attached hereto are hereby authorized to confirm transactions entered into pursuant to the terms of an Energy Transaction Commitment, such confirmation to be made in writing, by telephone, or by electronic means (each, a "*Confirmation*"), for and on behalf of this Company as its attorney-in-fact and authorized representative, provided, that each such Confirmation has been duly authorized pursuant to the applicable National Grid Delegations of Authority.

VOTED: That all prior signature authorizations approved by this Board with respect to Energy Transactions are terminated effective as of the date hereof.

The undersigned further directs that this Consent shall take effect immediately as of the date first above written and shall be filed in the minute book of the Company with the minutes of the meetings of the Board of Directors.


Lawrence J. Reilly

EXHIBIT A

Energy Transaction Commitments

Richard A. Rapp, Jr., SVP, Energy Portfolio Management

John Vaughn, VP, Energy Portfolio Management

Elizabeth Danehy Arangio, Director, Gas Supply Planning

Madison Milhous, Director

EXHIBIT B

Confirmations

Scott Vonderheide, Director, Energy Portfolio Risk Management

Alex Zhukovsky, Manager, Energy Portfolio Risk Management

Maria Stateman, Lead Analyst, Energy Portfolio Risk

Jose Paredes, Lead Analyst, Energy Portfolio Risk Management

Service List

I hereby certify that a copy of the cover letter and any materials accompanying this certificate was electronically transmitted to the individuals listed below.

Copies of this filing are being hand delivered to the Rhode Island Public Utilities Commission and to the Rhode Island Division of Public Utilities and Carriers.



Joanne M. Scanlon

July 2, 2015

Date

Docket No. 4536-A National Grid Tariff Advice Filing for Renewable Energy Growth Program (RE Growth Program) and Solicitation & Enrollment Process Rules for 2015

Docket No. 4536-B RI Distributed Generation Board (DG Board) Report and Recommendation Regarding 2015 Renewable Energy Growth Classes, Ceiling Prices and Targets

Service List updated 4/2/15

Parties' Name/Address	E-mail	Phone
Celia B. O'Brien, Esq. Raquel J. Webster, Esq. National Grid 280 Melrose Street Providence, RI 02907	Celia.obrien@nationalgrid.com ;	781-907-2153
	Raquel.webster@nationalgrid.com ;	781-907-2121
	Joanne.scanlon@nationalgrid.com ;	
	Amy.tabor@nationalgrid.com ;	
	Jeanne.lloyd@nationalgrid.com ;	
	Corinne.didomenico@nationalgrid.com ;	
John K. Habib, Esq. (for NGrid) Keegan Werlin LLP 265 Franklin St. Boston, MA 02110-3113	jhabib@keeganwerlin.com ;	617-951-1400
Daniel W. Majcher, Esq. (DB Board) Dept. of Administration Division of Legal Services One Capitol Hill, 4 th Floor Providence, RI 02908	Daniel.majcher@doa.ri.gov ;	401-222-8880
	Marion.Gold@energy.ri.gov ;	
	Christopher.Kearns@energy.ri.gov ;	
	Nicholas.ucci@energy.ri.gov ;	
Jon Hagopian, Sr. Counsel Division of Public Utilities and Carriers 89 Jefferson Blvd. Warwick, RI 02888	Jon.hagopian@dpuc.ri.gov ;	401-784-4775
	Steve.scialabba@dpuc.ri.gov ;	
	Al.contente@dpuc.ri.gov ;	
	Joseph.shilling@dpuc.ri.gov ;	
Richard Hahn Lacapra Associates 1 Washington Mall, 9th floor Boston, MA 02108	rhahn@lacapra.com ;	
	apereira@lacapra.com ;	
Karen Lyons, Esq. Dept. of Attorney General 150 South Main St. Providence, RI 02903	Klyons@riag.ri.gov ;	401-222-2424
	dmacrae@riag.ri.gov ;	
	jmunoz@riag.ri.gov ;	

Seth H. Handy, Esq. (Wind Energy Dev.) Handy Law, LLC 42 Weybosset St. Providence, RI 02903	seth@handylawllc.com ;	401-626-4839
Mark DePasquale, Wind Energy Development	md@wedenergy.com ;	
Jerry Elmer, Esq. Conservation Law Foundation 55 Dorrance Street Providence, RI 02903	jelmer@clf.org ;	401-351-1102 Ext. 2012
File an original & 9 copies w/: Luly E. Massaro, Commission Clerk Public Utilities Commission 89 Jefferson Blvd. Warwick, RI 02888	Luly.massaro@puc.ri.gov ;	401-780-2107
	Alan.nault@puc.ri.gov ;	
	Todd.bianco@puc.ri.gov ;	
	Amy.Dalessandro@puc.ri.gov ;	