



**DISCLOSURE BY NON-ELECTED STATE EMPLOYEE OF FINANCIAL INTEREST
AND DETERMINATION BY APPOINTING AUTHORITY
AS REQUIRED BY G. L. c. 268A, § 6**

	STATE EMPLOYEE INFORMATION
Name:	Bruce Carlisle
Title or Position:	Managing Director Offshore Wind
State Agency:	Massachusetts Clean Energy Center (MassCEC)
Agency Address:	63 Franklin Street, 3rd Floor Boston, MA 02110
Office Phone:	617-315-9330
Office E-mail:	bcarlisle@masscec.com
	My duties require me to participate in a particular matter, and I may not participate because of a financial interest that I am disclosing here. I request a determination from my appointing authority about how I should proceed.
	PARTICULAR MATTER
Particular matter E.g., a judicial or other proceeding, application, submission, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, decision, determination, or finding.	<p>Please describe the particular matter.</p> <p>MassCEC is engaged in accelerating the responsible development of offshore wind projects and increasing the role of Massachusetts companies, institutions, and workers in the offshore wind industry. MassCEC leads a number of programs and initiatives in close collaboration with offshore wind industry, including (as in this case) offshore wind developers, manufacturers and other supply chain businesses, academic institutions, labor unions, state and federal agencies, NGOs, and other stakeholders.</p> <p>For the purposes of this disclosure, and described below, Avangrid Renewables LLC, is a potential employer. Avangrid Renewables is a joint venturer with another firm in developing the Vineyard Wind 1 project.</p> <p>The particular matters with the potential employer in this case are:</p> <ul style="list-style-type: none"> • Administration of the Vineyard Wind 1 and Mayflower Wind Offshore Wind Accelerator Programs, both economic benefit commitments made as part of each developer's respective successful bids for long-term offshore wind energy contracts, which provides funding to support certain initiatives designed to maximize offshore wind industry development in Massachusetts and provide benefits to local communities. • Negotiations, arrangements, and agreements related to the purchase and redevelopment of 80 Wright Street, a property abutting the New Bedford Marine Commerce Terminal that MassCEC currently has an option to purchase with potential financial support from Vineyard Wind. • Potential agreements with Vineyard Wind and Mayflower Wind or their key Tier 1 suppliers/contractors for MassCEC's New Bedford Marine Commerce Terminal. • Evaluation and potential pursuit of options to expand the New Bedford Marine Commerce Terminal. • Evaluation and investments in enhancements and/or repairs to the New Bedford Marine Commerce Terminal.
Your required participation in the particular matter: E.g., approval, disapproval, decision, recommendation, rendering advice, investigation, other.	<p>Please describe the task you are required to perform with respect to the particular matter.</p> <p>While there are other MassCEC personnel that work on the matters listed above, I would ordinarily participate in the identified matters as the Managing Director Offshore Wind with primary responsibility for the implementation of MassCEC' offshore wind program.</p> <p>The particular matters that affect the financial interests of the potential employer, as stated above, may be classed in the following categories:</p>

	<p>Category A — Matters Directly Affecting Vineyard Wind 1’s Financial Interests.</p> <ul style="list-style-type: none"> • I am part of a MassCEC team working with Vineyard Wind 1 and Mayflower Wind on the future development of project plans that would guide the deployment of funds from the respective Offshore Wind Accelerator Programs. Consistent with agreements that govern the funding and implementation of the respective programs, the funds are held in trust accounts at third party financial institutions. For each program, a portion of the funds will flow through MassCEC and be offered as competitive grants. Awards made under this track would be based on recommendations from the MassCEC offshore wind team, based on final approval from the CEO. Another portion of the funds are directed by the developers who will identify, recommend, and select specific projects and initiatives for awards. Under this track, the developers must certify that awards will provide substantial benefits for local communities, advance science and research, deliver economic and workforce benefits in the Commonwealth, and/or support the advancement of the offshore wind industry generally, in addition to any benefits that may accrue solely to the developers. MassCEC must either approve or disapprove. I would ordinarily be a lead participant in these activities. • I am part of a MassCEC team negotiating agreements and other arrangements related to the purchase and redevelopment of 80 Wright Street, a property abutting the New Bedford Marine Commerce Terminal that MassCEC currently has an option to purchase with potential financial support from Vineyard Wind. I am part of a MassCEC team potentially negotiating leases or other agreements related to Vineyard Wind and Mayflower Wind, and/or their key direct suppliers/contractors, use of the New Bedford Marine Commerce Terminal. <p>Category B — Matters Potentially Affecting Vineyard 1’s Financial Interests.</p> <ul style="list-style-type: none"> • I am part of a MassCEC team that is evaluating and potentially pursuing options relating to potential expansion of the New Bedford Marine Commerce Terminal. • I am part of the MassCEC team that is evaluating potential repairs and/or enhancements to the New Bedford Marine Commerce Terminal’s facilities.
	<p>FINANCIAL INTEREST IN THE PARTICULAR MATTER</p>
<p>Write an X by all that apply.</p>	<p><input type="checkbox"/> I have a financial interest in the matter.</p> <p><input type="checkbox"/> My immediate family member has a financial interest in the matter.</p> <p><input type="checkbox"/> My business partner has a financial interest in the matter.</p> <p><input type="checkbox"/> I am an officer, director, trustee, partner or employee of a business organization, and the business organization has a financial interest in the matter.</p> <p><input checked="" type="checkbox"/> I am negotiating or have made an arrangement concerning future employment with a person or organization, and the person or organization has a financial interest in the matter.</p>
<p>Financial interest in the matter</p>	<p>Please explain the financial interest and include a dollar amount if you know it.</p> <p>Avangrid Renewables is a subsidiary of Avangrid and part of the Iberdrola Group. Avangrid is a 50/50 owner of the Vineyard Wind 1 joint venture offshore wind project and the sole developer of Park City Wind Project, an 804 MW project chosen by the Connecticut Department of Energy and Environmental Protection in a competitive solicitation process for offshore wind facilities in late 2019, and Commonwealth Wind, a 1,200 MW project submitted in a bid to the third Massachusetts offshore wind competitive solicitation.</p> <p>On November 11, I received an email from LinkedIn notifying me of a public posting by Avangrid Renewables, who is seeking a Vice President - Offshore Wind Development. I responded by submitting a resume and cover letter on November 24, at which time I notified my appointing authority of my interest in the advertised position. On November 30, I was contacted for the first time by Avangrid, requesting an interview.</p>

Employee signature:	
Date:	December 7, 2021

DETERMINATION BY APPOINTING OFFICIAL

	APPOINTING AUTHORITY INFORMATION
Name of Appointing Authority:	Jennifer Daloisio
Title or Position:	Interim CEO
Agency/Department:	Massachusetts Clean Energy Center (MassCEC)
Agency Address:	63 Franklin Street, 3rd Floor Boston, MA 02110
Office Phone:	617-315-9393
Office E-mail	JDaloisio@masscec.com
	DETERMINATION
Determination by appointing authority: Write an X by your selection.	<p>As appointing official, as required by G.L. c. 268A, § 6, I have reviewed the particular matter and the financial interest identified above by a state employee.</p> <p><input checked="" type="checkbox"/> I am assigning certain particular matters listed in "Category A" above) to another employee, or</p> <p><input type="checkbox"/> I am assuming responsibility for certain particular matters in Category A, or</p> <p>For the matters listed under Category A. above, for so long as the negotiations for potential future employment are underway and/or after an arrangement for future employment has been reached, Mr. Carlisle will abstain from any participation in Category A matters. In addition, during such period, the Interim Executive Director and CEO will personally assume responsibility for and/or assign responsibility for such matters to other employees of MassCEC.</p> <p><input type="checkbox"/> Subject to the condition stated below, I have determined that the financial interest in matters listed in Category B is not so substantial as to be deemed likely to affect the integrity of the services which the Commonwealth may expect from the employee.</p> <p>Any participation in Category B matters would be taken following consultation with others at MassCEC, including offshore wind team members, the CEO and General Counsel. The employee will not have signature authority for MassCEC with respect to making awards or contracts.</p>
Appointing Authority signature:	
Date:	12/7/2021
Comment:	

Attach additional pages if necessary.

File copy with:

State Ethics Commission, One Ashburton Place, Room 619, Boston, MA 02108