

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
ENERGY FACILITY SITING BOARD**

NOTICE OF OPEN MEETING

Pursuant to the provisions of the Rhode Island Open Meetings Act, R.I. Gen. Laws § 42-46-6(b), the public is hereby notified that **the Energy Facility Siting Board (Board) will conduct an Open Meeting on Thursday, February 16, 2017 at 2:00 PM, in Hearing Room A of the Public Utilities Commission Offices, 89 Jefferson Boulevard, Warwick, Rhode Island.** The Board will discuss and/or vote on the matters listed below. Because this Open Meeting is not a hearing, the Board will not be accepting oral public comments.

- **Approval of October 3, 2016 Open Meeting Minutes**
- **Docket SB-2003-1 The Narragansett Electric Company d/b/a National Grid E-183 115 kV Transmission Line Relocation Project**
 - The Board will discuss and rule on a joint motion filed by National Grid and East Providence asking the Board to 1. Approve the use of Bridge Alignment South for the E-183 Seekonk River crossing as described in Section II-F of the Settlement Agreement of the Parties approved by a Board Order 54, and 2. Approve a proposed schedule for design and construction of the project.
- **Docket SB-2015-06 Invenergy Thermal Development LLC's Application to Construct the Clear River Energy Center Power Plant in Burrillville, RI.**
 - Pursuant to R.I. Gen. Laws § 42-98-7(c), the Board will discuss and rule on separate motions to dismiss filed by the Town of Burrillville and by Conservation Law Foundation.
- The Board may also discuss the procedural schedule for open dockets before the Board.

Todd Anthony Bianco, Coordinator
Energy Facility Siting Board
February 13, 2017