State of Rhode Island and Providence Plantations

Public Utilities Commission

Memorandum

To: Participants of Pre-Hearing Conference

From: Cynthia G. Wilson-Frias, Senior Legal Counsel

Re: Docket No. 4052 - Commission's Review into Smart Grid

Pursuant to the Public Utility Regulatory Policies Act of 1978 (PURPA), as amended by the federal Energy Independence

and Security Act of 2007 (EISA)

Date: May 12, 2009

The following represents the agreed schedule resulting from the May 7, 2009 pre-hearing conference. Narragansett Electric Company d/b/a National Grid is the only "covered electric utility" in RI. However, Pascoag Utility District expressed an interest in participating by way of filing comments and BIPCo requested it simply remain on the email distribution list.

05/15/09 Filing of NGrid's Comments and a discussion of the Company's

activities in other states related to Smart Grid. Additionally, the Company should include how, if at all, the Acquidneck Island

PILOT may contribute to the Commission's review.

06/08/09 Deadline for Intervention

06/16/09 9:30 AM Technical Record Session

07/03/09 Intervenor, PUD and Division Comments

We will then conduct another pre-hearing conference to determine the next appropriate actions in this docket.

cc: Commissioners/Staff

Division