State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held January 12, 2018

Attendees: Chairperson Margaret Curran, Commissioner Marion Gold, Commissioner Abigail Anthony, Cynthia Wilson-Frias, Alan Nault, Todd Bianco, and Luly Massaro.

Chairperson Curran called the Open Meeting to order at 1:35 P.M. in the first-floor hearing room of the Public Utilities Commission (PUC). A quorum was present.

Minutes of Open Meetings held on October 27, 2017, October 31, 2017, November 9, 2017, November 21, 2017 and December 11, 2017. After review, Chairperson Curran moved to approve the minutes and Commissioner Anthony seconded the motion. Motion to approve the minutes unanimously passed. Vote 3-0.

Renewable Energy Eligibility Applications Dockets – Applications for eligibility as a Renewable Energy Resource were submitted by the following companies. PUC Consultant submitted a memorandum summarizing his review and recommending approval of the applications.

- **Docket No. 4766 Vermont Acer, LLC's** application for eligibility certification of the Butternut Mountain Solar Farm generation unit, a 0.103 MW solar facility located in Morrisville, Vermont, as a New Renewable Energy Resource.
- **Docket No. 4769 Sudbury Solar, LLC's** application for eligibility certification of the Sudbury Solar generation unit, a 2.0 MW solar facility located in Sudbury, Vermont, as a New Renewable Energy Resource.

After review, Commissioner Gold moved to approve the applications. Commissioner Anthony seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The Open Meeting adjourned at 1:40 P.M.