State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held January 19, 2016

Attendees: Chairperson Margaret Curran, Commissioner Paul Roberti, Commissioner Herbert DeSimone, Cynthia Wilson-Frias, Alan Nault, Todd Bianco and Luly Massaro.

Chairperson Curran called the open meeting to order at 9:35 A.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.

4568 – **National Grid** – Atty. Wilson-Frias summarized the travel of the docket. After review and discussion, Chairperson Curran moved to approve National Grid's Unopposed Motion to Withdraw the July 31, 2015 Filing without prejudice. The PUC, by February 26, 2016 will open a docket or a series of dockets to review the changing distribution system. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

In the accordance with the anticipated upcoming dockets, staff should continue to work with the Office of Energy Resources to determine which agency should take lead on the various issues in this docket and the components of R.I. Gen. Laws §39-26-.6-24(b).

In light of the PUC's approval of National Grid's unopposed motion to withdraw, this case is most and thus, the Renewed Motion for Summary Disposition filed by Green Development LLC dba Wind Energy Development, LLC's (WED) is passed.

The open meeting adjourned at 10:05 A.M.