

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held April 29, 2013

Attendees: Chairman Elia Germani, Commissioner Mary Bray, Commissioner Paul Roberti, Patricia Lucarelli, Cindy Wilson-Frias, Sharon Colby Camara and Alan Nault, Dilip Shah and Luly Massaro. Staff Amy D'Alessandro and Nicholas Ucci were not present.

Chairman Germani called the open meeting to order at 2:00 P.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.

Minutes of Open Meeting held on March 14, 2013, March 28, 2013 and April 15, 2013:

After review, Commissioner Bray moved to approve the minutes. Commissioner Roberti seconded the motion and the motion to approve the minutes was unanimously passed. **Vote 3-0.**

Competitive Telecommunications Service Providers: The following companies filed tariff revisions to their existing tariffs. The Division has reviewed the tariff revisions and recommends that they be allowed to go into effect without suspension.

3028 – Qwest Communications of Delaware (tariff filing 3/29/13)

2262(A6) – SBC Long Distance LLC (tariff filing 3/11/13)

After review, the Commission followed the Division's recommendation that the tariff filings be allowed to go into effect without suspension.

4377 - YMax Communications Corporation – YMax filed a Petition for Designation as an Eligible Telecommunications Carrier to offer lifeline service to qualified low-income households. The Division filed a letter noting that it has reviewed YMax's December 13, 2013 Petition and March 23, 2013 Supplement to Petition and recommended approval. After review, Commissioner Bray moved to approve YMax's Petition. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4355 – Newport Water Division – Newport Water filed on April 25, 2013 a Compliance Filing, which includes compliance schedules and revised tariffs, in conformance with the Settlement Agreement that was approved by the Commission on April 23, 2013 open meeting. After review, Commissioner Bray moved to approve Newport Water's Compliance Filing. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4402 – National Grid – National Grid filed on March 21, 2013 a tariff filing to amend RIPUC NG-GAS No. 101 (Modification of General Terms & Conditions - Installation of Meters) to eliminate the requirement that residential customers with emergency back-up natural gas generators in excess of 12kW be separately metered and billed. Commissioner Bray moved to suspend the tariff in order to continue review of the proposal. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4368 - Pascoag Utility District – Pascoag filed on April 3, 2103 a request to allocate 2012 DSM carryover funds of \$10,949 to the 2013 DSM budget. The Division filed a memorandum noting its review and recommended approval of Pascoag’s request. After review, Commissioner Bray moved to approved Pascoag’s request. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4373 - Interstate Navigation Co. – The Commission reviewed the record and the March 11, 2013 Settlement Agreement executed between Interstate Navigation and the Division of Public Utilities and Carriers. The Settlement resolves issues arising in the docket regarding Interstate Navigation’s November 27, 2012 application to increase rates for traditional ferry service. After review, Commissioner Germani moved to approve the Settlement Agreement. Commissioner Bray seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The open meeting adjourned at 2:15 P.M.