

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held June 28, 2018

An Open Meeting of the Public Utilities Commission was held on Thursday, June 28, 2018 at 9:30 A.M. in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island to discuss, deliberate and/or vote on the following dockets.

Present: Chairperson Margaret Curran, Commissioner Marion Gold, Commissioner Abigail Anthony, Linda George, Alan Nault, Todd Bianco and Luly Massaro.

- I. Chairperson Curran called the Open Meeting to order at 9:37 A.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.
- II. Approval of the Minutes of Open Meetings held on May 15, 2018, May 16, 2018 @ 1:15 PM, May 16, 2018 @ 1:30 PM, May 31, 2018, June 5, 2018 and June 20, 2018 – Commissioner Anthony moved to approve the minutes and Commissioner Gold seconded the motion. The motion unanimously passed. **Vote 3-0.**
- III. **Docket No. 4755 – The Narragansett Electric Co. d/b/a National Grid** – National Grid submitted a notice of an energy efficiency incentive proposal in the amount of \$7,242,000 for a 7 MW Combined Heat and Power (CHP) system to BQ Energy LLC for installation at Naval Station in Newport, Rhode Island. National Grid requested for expedited consideration. The Division requested suspension of the proposed incentive offer to conduct discovery. After discussion, Commissioner Anthony moved to suspend the incentive proposal for 31 days and if warranted, the PUC will consider another suspension. Commissioner Gold seconded the motion and the motion passed. **Vote 3-0.**
- IV. **Docket No. 4774 – National Grid** – National Grid submitted on June 13, 2018, a request for approval of the Certificates of Eligibility of commercial-scale solar, large-scale solar, wind, and community remote distributed generation large solar projects (9 projects) selected by the Company's in their First 2018 Renewable Energy Growth Program enrollment. After review, Commissioner Gold moved to approve the Certificates of Eligibility for the projects selected by National Grid. Chairperson Curran seconded the motion and the motion passed. **Vote 3-0.**
- V. **Docket No. 4775 – National Grid** - National Grid submitted on May 15, 2018, a proposed Long-Term Contracting for Renewable Energy Recovery Factor (LTC Recovery Factor) of 0.647 cents per kWh for the period July 2018 through December 2018. The Division submitted a memorandum summarizing its review and finding the Company's LTC Recovery Factor filing and calculations are correct and in accordance with the LTC Provision. After review, Commissioner Gold moved to approve the proposed factor. Chairperson Curran seconded the motion and the motion passed. **Vote 3-0.**

- VI. **Docket No. 4824 - National Grid** - National Grid submitted on May 15, 2018, its Revenue Decoupling Mechanism (RDM) reconciliation for the 12-month period ending March 31, 2018 and proposed RDM Adjustment Factor Adjustment Factor of \$0.00184/kWh effective July 1, 2018. The Division submitted a memorandum summarizing its review and finding the Company's RDM filing and proposed RDM adjustment factor is in accordance with the approved tariff and the calculations are accurate. After review, Commissioner Anthony moved to approve the proposed factor. Chairperson Curran seconded the motion and the motion passed. **Vote 3-0.**
- VII. **Docket No. 4651 – National Grid** – National Grid submitted on May 15, 2018, its proposed Arrearage Management Adjustment Factor (AMAF) filing and recovery for calendar year 2017, and proposed revision to the Arrearage Management Program Provision. National Grid proposes an AMAF of \$0.00002 per kilowatt-hour (kWh), applicable to all electric customers effective July 1, 2018. The Division submitted a memorandum summarizing its review of the filing and finding the Company's AMAF calculations are correct and recommended approval of the proposed AMAF of \$0.00002 and the revised AMP Provision. After review, Commissioner Anthony moved approve the AMAF factor and revision to the Arrearage Management Program Provision as submitted. Chairperson Curran seconded the motion and the motion passed. **Vote 3-0.**
- VIII. **Docket No. 4104 – Seaman Energy LLC (Company)** – The Company submitted on May 15, 2018, a notice that it will cease operations and requested that the PUC decertify of Seaman Energy LLC facility from the Rhode Island list of eligible renewable energy resources. Commissioner Anthony moved to decertify the Seaman Energy LLC facility as requested. Chairperson Curran seconded the motion and the motion passed. **Vote 3-0.**
- IX. **Docket No. 4837 – Covoda Communication Inc. (Company)** – The Company applied for registration to provide telecommunications service in Rhode Island. The Division filed a memorandum recommending approval. After consideration, Commissioner Gold moved to approve the application. Chairperson Curran seconded the motion and the motion passed. **Vote 3-0.**
- X. There being no further business to discuss, Chairperson Curran adjourned the Open Meeting at 9:58 A.M. A web video of the Open Meeting discussion can be viewed at <http://www.ustream.tv/channel/WqQyXw296dg>.