

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held July 3, 2008

Attendees: Chairman Elia Germani, Commissioner Robert Holbrook, Commissioner Mary Bray and Luly Massaro.

Chairman Germani called the open meeting to order at 1:35 PM. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.

3905 – Narragansett Bay Commission (NBC) – The Commission reviewed NBC's June 24 compliance rates filed in conformance with PUC's open meeting decision on June 19. The new rates are designed to generate additional revenues of \$7,236,917 for a total COS of \$75,031,159. After review, Commissioner Holbrook moved to approve NBC's compliance rate filing as submitted. Commissioner Bray seconded the motion and the motion was unanimously passed. **Vote 3-0.**

There being no further business to discuss, the open meeting adjourned at 1:35 P.M.