

**State of Rhode Island and Providence Plantations**

**Public Utilities Commission**

**Minutes of Open Meeting Held July 7, 2009**

**Attendees: Chairman Elia Germani, Commissioner Mary Bray, Patricia Lucarelli, Cindy Wilson-Frias, Sharon Colby Camara, Nick Ucci and Luly Massaro. Staff member Alan Nault was not present.**

**Chairman Germani called the open meeting to order at 2:30 P.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.**

**4026 – Narragansett Bay Commission (NBC) – NBC's filed a compliance tariff filing in conformance with the PUC's decision at the July 1 open meeting. After review, Commissioner Bray moved to approve NBC's compliance filing as submitted. Chairman Germani seconded the motion and the motion was unanimously passed. **Vote 2-0.****

The meeting adjourned at 2:35 P.M.