

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held August 22, 2013

Attendees: Chairperson Margaret Curran, Commissioner Paul Roberti, Commissioner Hebert DeSimone, Patricia Lucarelli, Amy D'Alessandro, Sharon Colby Camara, Alan Nault, Dilip Shah and Luly Massaro. Staff Cindy Wilson-Frias and Nick Ucci were not present.

Chairperson Curran called the open meeting to order at 10:00 A.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.

Minutes of Open Meeting held on July 26, 2013: Chairperson Curran moved to approve the minutes with amendment. Commissioner Roberti accepted the amended minutes and seconded the motion. **Vote 2-0.**

Competitive Telecommunications Service Providers

The following companies filed an application for authority to transact as telecommunications service supplier in RI. The Division reviewed the applications and recommended approval of:

- 4429 – Transbeam, Inc.
- 4432 – Last Mile Solutions, LLC

After review, Chairperson Curran entertained a motion to approve the applications. Commissioner Roberti moved to approve. Commissioner DeSimone seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The following company ceased operations (as a result of a merger) and requested that its authority to operate in RI be recalled and rescinded. The Division recommended that the request be granted:

- 2262(L14) – Globalcom, Inc. d/b/a First Communications of Illinois

After review, Chairperson Curran entertained a motion to recall and rescind the authority and Commissioner Roberti moved to accept the motion. Commissioner DeSimone seconded the motion and the motion was unanimously passed. **Vote 3-0.**

Renewable Energy Resources Eligibility Applications for Generation Facilities

The following companies submitted an application seeking certification as an eligible renewable energy resource. The Commission Consultant's submitted a memorandum summarizing its review that the facility meets the requirements for eligibility as a Renewable Energy Resource and recommended approval of:

- 4340 – Covanta Maine, LLC's application seeking certification for its Covanta West Enfield Generation Unit, a 27.2 MW Biomass energy Generation Unit located in West Enfield, ME.
- 4418 – Summit Hydropower, Inc.'s application seeking certification for its Wyre Wynd Hydroelectric Project Generation Unit, a 2.78 MW Small Hydro energy Generation Unit located in Jewett City, CT.

After review, Chairperson Curran entertained a motion to accept the applications and Commissioner Roberti moved to accept the applications. Commissioner DeSimone seconded the motion and the motion was unanimously passed. **Vote 3-0.**

Request to Amend GIS Number by the following:

- 4409 – West Greenwich Solar LLC notified the Commission on July 29, 2013, that it was a party to a Distributed Generation Standard Contract (“DG Contract”) with Narragansett Electric d/b/a National Grid and that in accordance with the DG Contract, Narragansett Electric had registered the Generation Unit with ISO-NE so that the Generation Unit will automatically appear in Narragansett Electric’s NEPOOL-GIS account and the Renewable Energy Certificates (“RECs”) from the Unit will also be in that account. The Company requested the Commission change Ordering Paragraph 2 of Order No. 21109 from “That the Generation Unit’s NEPOOL-GIS Identification Number is NON37523” to “That the Generation Unit’s NEPOOL-GIS Identification Number is MSS43512”. The Company indicated that the NON37523 account would be closed upon approval of the change. Commission’s Consultant submitted correspondence and noted that this request is valid and appropriate and recommended that the company’s Request to Amend GIS Number be granted.

After review, Chairperson Curran moved to approve West Greenwich Solar’s Request to Amend GIS Number. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The meeting adjourned at 10:15 A.M.