

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held on August 24, 2018

An Open Meeting of the Public Utilities Commission was held on Friday, August 24, 2018 @ 10:00 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, Cynthia Wilson-Frias, Alan Nault, Todd Bianco and Luly Massaro.

I. Chairperson Curran called the Open Meeting to order at 10:05 A.M. in the first-floor hearing room of the Public Utilities Commission (Commission). A quorum was present.

II. Docket No. 4770 & Docket No. 4780 – The Narragansett Electric Co. d/b/a National Grid – The PUC reviewed the Amended Settlement Agreement Compliance Filing with regards to the Company’s Application for Approval of a Change in Electric and Gas Base Distribution Rates and the Company’s proposed Power Sector Transformation (PST) Vision and Implementation Plan (PST Plan). The Compliance Filing, submitted on August 16, 2018 and supplemented on August 21, 2018, was made pursuant to PUC rulings at an Open Meeting on August 3, 2018. After discussion, Commissioner Anthony moved to approve the Amended Settlement Agreement and associated compliance tariff filing. Commissioner Gold seconded the motion and the motion unanimously passed. **Vote 3-0.**

III. There being no further business to discuss, Chairperson Curran adjourned the Open Meeting at 10:11 A.M. A web video of the Open Meeting discussion can be accessed at <http://www.ustream.tv/channel/WqQyXw296dg>.