State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held October 15, 2014

Attendees: Chairperson Margaret Curran, Commissioner Herbert DeSimone, Commissioner Paul Roberti, Cindy Wilson-Frias, Amy D'Alessandro, Alan Nault, Todd Bianco and Luly Massaro. Patricia Lucarelli and Sharon Colby Camara were not present.

Chairperson Curran called the open meeting to order at 2:00 P.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.

Approval of Minutes of Open Meetings held on September 30, 2014 – After review, Commissioner Roberti moved to approve the minutes. Chairperson Curran seconded the motion and the motion was unanimously passed. **Vote 3-0.**

Competitive Telecommunications Service Providers Dockets

The following companies filed tariff revisions to their existing tariffs (on date). The Division has reviewed the tariff filings and recommended that they be allowed to go into effect without suspension:

- 3028 Qwest Communications Company LLC (tariff filing 10/1/14)
- 2618 AT&T Corp. (tariff filings 9/25 & 9/30/14)
- 2426 Teleport Telecommunications America LLC (tariff filing 9/25/14)
- 2472 Sprint Rhode Island (tariff filing 9/30/14)

After review, Chairperson Curran moved to adopt the Division's recommendation. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4237 - National Grid – National Grid's filed on June 26, 2014 its annual Contact Voltage Compliance Report. National Grid further supplemented the Compliance Report on October 14, 2014. National Grid is proposing to survey 100% of the designated contact voltage area in 2015 and to modify the survey schedule in which testing will be performed. The Division filed correspondence from Mr. Booth reflecting the Division's position on the Company's compliance filing. After review, Commissioner Roberti moved to find National Grid to be in compliance with the statutory requirement and PUC's order, and approve 100% survey of designated contact voltage area and modification to the testing schedule as proposed by National Grid. National Grid is required to provide an update on the two elevated voltage incidents reported in its supplemental report. Chairperson Curran seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4521 – **Newport Vineyard and Winery LLC (Company)** – The Company filed an application seeking certification for the Newport Vineyard and Winery LLC Generation Unit, a 0.0518 MW solar energy generation unit located in Middletown, Rhode Island, as an eligible New Renewable Energy Resource. PUC Consultant's Memorandum recommended approval of the application with the conditional requirement that the

Company provide written documentation verifying Commercial Operation and Generation Unit's NEPOOL-GIS Asset Identification Number. After review, Commissioner DeSimone moved to approve the application with the conditional requirement recommended by the PUC Consultant. Chairperson Curran seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The meeting adjourned at 2:23 P.M.