State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held October 16, 2015

Attendees: Chairperson Margaret Curran, Commissioner Paul Roberti, Commissioner Herbert DeSimone, Amy D'Alessandro, Cindy Wilson-Frias, Sharon Colby Camara, Alan Nault, Todd Bianco and Luly Massaro.

Chairperson Curran called the open meeting to order at 9:30 A.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.

4579 – **Block Island Power Co.** – Block Island Power Company filed on September 30, 2015 a tariff advice to amend the company's Street Lighting Service schedule to add light emitting diode (LED) streetlights. The company also requested that the PUC grant a waiver to allow the tariff revision to take effect immediately and without a hearing under R.I. Gen. Laws §39-3-12 because it benefits the Town of New Shoreham to pay lower street lighting rates and the company will not seek recovery of lost revenue from other customers. The Division filed a memorandum summarizing its review and finding Block Island Power Company's tariff advice reasonable and recommended approval. After review, Commissioner DeSimone moved to approve the tariff advice as filed. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4550 – **Pawtucket Water Supply Board** – Pawtucket Water filed on October 5, 2015, its compliance tariff filing filed pursuant to the Revised Settlement Agreement approved by the PUC on October 1, 2015. The Division submitted a memorandum finding the tariffs appropriately reflect the approved revised settlement agreement and recommends approval of the tariffs. After review, Commissioner DeSimone moved to approve the Pawtucket Water's compliance tariffs as filed. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4536-B - RI Distributed Generation Board (DG Board) – The DG Board filed on August 14, 2015, a budgetary request of \$125,000 to hire a consultant to perform the Solar Quality Assurance Study and Report for the Renewable Energy Growth installations in 2016. The PUC found the requested amount to be reasonable, the funding is provided in R.I. Gen. Laws 39-26.6-4(b), and it is good that the study be commissioned so the PUC will have information as to how the installations are working.

The open meeting adjourned at 9:37 A.M.