## **State of Rhode Island and Providence Plantations**

## **Public Utilities Commission**

## Minutes of Open Meeting Held November 14, 2003

Attendees: Chairman Elia Germani, Commissioner Kate Racine, Commissioner Robert Holbrook, Steve Frias, Cindy Wilson, Thomas Massaro, Alan Nault, Douglas Hartley and Luly Massaro.

Chairman Germani 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.

3550 – Implementation of the Requirements of the FCC's Triennial Review Order: After review, Chairman Germani asked for a motion and Commissioner Racine moved to approve the November 10, 2003 Joint Motion to Establish Procedures Regarding Confidential Information submitted in this docket. The motion was seconded by Commissioner Holbrook and unanimously passed. Vote 3-0.

**2681** – **Verizon Rhode Island:** After review, Chairman Germani asked for a motion and Commissioner Racine moved to approve Verizon's Motion to Modify Commission's Order No. 17395 dated March 12, 2003 to eliminate the requirement that Verizon use the 1997 NRC Model in preparing its TELRIC costs studies for hot cuts to be filed in this proceeding and in Docket No. 3550. The motion was seconded by Commissioner Holbrook and unanimously passed. **Vote 3-0.** Mr. Frias noted that at the time when the Commission issued Order No. 17395, the 1997 NRC Model did not specifically include hot cuts.

There being not further business to discuss, the open meeting adjourned at 2:10 P.M.