

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held November 19, 2008

Attendees: Commissioner Robert Holbrook, Commissioner Mary Bray, Patricia Lucarelli, Cindy Wilson-Frias, Alan Nault, Sharon Colby Camara, and Luly Massaro. Chairman Elia Germani and Mr. Nick Ucci were not present.

Commissioner Holbrook called the open meeting to order at 2:30 P.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.

3942 – Kent County Water Authority (KCWA) – The Commission reviewed KCWA's November 6, 2008 compliance tariffs and proof of revenues designed to generate an increase in revenues of approximately \$3,442,755 or 21%. After review, the Commission clarified that it granted a 2% allowance for salary expense for the entire rate year (November 2008 – October 2009). KCWA's calculation do not comport with the Commission's decision. Based on current economic situation and high unemployment rate, Commissioner Bray moved to reject KCWA's compliance filing and directed KCWA to re-file compliance rates. Commissioner Holbrook seconded the motion and the motion was unanimously passed. **Vote 2-1.**

Competitive Telecommunications Service Providers

The following companies submitted tariff revisions. The Division has reviewed the tariff filings and recommends that they be allowed to go into effect without suspension:

2656 – Global Crossing Telemanagement, Inc (tariff filing 11/6/08)

2426 – TCG Rhode Island (tariff filing 10/30/08)

2262(N6) – PNG Telecommunications, Inc. (tariff filing 10/30/08)

After review, the Commission followed the Division's recommendation to allow the tariff filings to go into effect without suspension.

3998 – Verizon Rhode Island – The Commission reviewed Verizon's October 27, 2008 tariff filing to withdraw Information Delivery Service for effect November 26, 2008. The Division filed a memo recommending that Verizon's tariff be allowed to go into effect without suspension. After review, Commissioner Bray moved to adopt the Division's recommendation. Commissioner Holbrook seconded the motion and the motion was unanimously passed. **Vote 2-0.**

3918 – Woronoco Hydro, LLC – The Company submitted an application seeking certification for its 2.70 MW small hydro energy generation unit named Woronoco Hydro, as a resource capable of producing both, new (37.4%) and existing (62.6%) Renewable Energy Resource. After review, Commissioner Bray moved to approve the application for certification of the Woronoco Hydro Generation Unit as new and existing, small hydro Renewable Energy Resource. Commissioner Holbrook seconded the motion and the motion was unanimously passed. **Vote 2-0.**

The open meeting adjourned at 2:41 P.M.