

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held December 7, 2006

Attendees: Chairman Elia Germani, Commissioner Robert Holbrook, Commissioner Mary Bray, Steve Frias, Patricia Lucarelli, Alan Nault, Douglas Hartley and Luly Massaro.

Commissioner Bray 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.

3765 – National Grid – The Commission reviewed National Grid's proposed Renewable Energy Resource (RES) tariff filing submitted on August 31, 2006. After review and discussion, the following motions were made:

- 1) To adopt a RES charge of 0.062¢ per kWh on an interim basis pending final order and review of the Company's RES Procurement Plan. The RES is effective on all bills rendered on and after January 1, 2007.
- 2) That the Company shows the RES charge as a separate line item on customer bills;
- 3) That the Company explain by footnote on the bill, that the RES charge is mandated by law; and
- 4) That the Company should keep a separate reconciliation in RES for Standard Offer and Last Resort.

Commissioner Bray moved to approve the motion. Commissioner Holbrook seconded the motion and the motion was unanimously passed. **Vote 3-0.**

Minutes of Open Meeting held on November 30, 2006: After review, Chairman Germani moved to approve the minutes. Commissioner Holbrook seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The open meeting adjourned at 2:19 P.M.