

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held on April 11, 2019

An Open Meeting of the Public Utilities Commission was held on Thursday, April 1, 2019 at 10:00 A.M. in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island to discuss, deliberate and/or vote on the following dockets.

Present: Chairperson Margaret Curran, Commissioner Marion Gold, Commissioner Abigail Anthony, Cynthia Wilson-Frias, Margaret Hogan, Todd Bianco, Alan Nault and Luly Massaro.

- I. Chairperson Curran called the Open Meeting to order at 10:07 A.M. A quorum was present.

- II. **Approval of the Minutes of Open Meetings held on February 28, 2019 and March 18, 2019.** Commissioner Gold moved to approve the minutes. Commissioner Anthony seconded the motion and the motion unanimously passed. **Vote 3-0.**

- III. **Docket No. 1725 - Rules and Regulations Governing the Termination of Residential Electric, Gas and Water Utility Service** – The PUC reviewed the George Wiley Center’s request to extend the winter moratorium on gas and electric utility shutoffs from April 15, 2019 to May 1, 2019 and the responsive pleadings submitted by the Division, National Grid and Pascoag Utility District. Given the request and responses thereto, Chairperson Curran moved to grant the George Wiley’s request to extend the moratorium through May 1, 2019. The motion was seconded by Commissioner Gold and the motion unanimously passed. **Vote 3-0.**

- IV. **The Narragansett Electric Co. d/b/a National Grid’s Compliance Filings** – The PUC acknowledge receipt of National Grid’s compliance filings submitted in the following dockets. The filings were placed on file.

Docket #	Docket Name	Date of Report	Title of Report
4038	Natural Gas Portfolio Management Plan (NGPMP)	2/1/2019	Quarterly Report for the period October 1, 2018-December 31, 2018. Report provides transparency in measuring the Company’s performance to determine the reasonableness and appropriateness of the costs associated with asset management transactions
4781	FY 2019 Gas Infrastructure, Safety and Reliability Plan	2/12/2019	Quarterly Update - Third quarter ending December 31, 2018. Report updates on the progress of the Company’s Gas ISR programs

	(ISR)		
3476	Gas Service Quality Plan	2/5/2019	Semi-Annual Gas Turn-On Report. Report provides a summary of gas service turn-on information for period January 2018 – December 2018
4872	2018 Gas Cost Recovery (GCR)	12/20/2018	Monthly Filing of GCR Deferred Balances
4872	2018 GCR	1/18/2019	Monthly Filing of GCR Deferred Balances
4872	2018 GCR	2/20/2019	Monthly Filing of GCR Deferred Balances
4872	2018 GCR	3/20/2019	Monthly Filing of GCR Deferred Balances
4290	Low Income Home Energy Assistance Program (LIHEAP) Shelton Act	1/15/2019	Monthly Report for December 2018. Report provides customer enrollment information in the LIHEAP program
4290	LIHEAP Henry Shelton Act	2/15/2019	Monthly Report for January 2019
4290	LIHEAP Henry Shelton Act	3/15/2019	Monthly Report for February 2019
2509	Storm Contingency Fund	1/25/2019	Storm Summary for October 27, 2018 Storm. Report provides on the planning and restoration activities associated with the October 27, 2018 storm, which likely will qualify for inclusion in the Company's Storm Contingency Fund
2509	Storm Contingency Fund	2/1/2019	Storm Summary for November 3, 2018 Storm
2509	Storm Contingency Fund	4/1/2019	Storm Summary for January 1, 2019 Storm
2509	Storm Contingency Fund	4/2/2019	Annual Storm Fund Report for Calendar Year 2018. Report provides annual activity in the Storm Fund.

V. **Telecommunications Service Providers** – The PUC considered the following dockets:

- a. Docket No. 4932 – ComApp Technologies LLC's application for registration to transact as supplier of telecommunications service.
- b. Docket No. 4937 – ExteNet Asset Entity, LLC's application for registration to transact as supplier of telecommunications service.

After review, Commissioner Gold moved to approve the applications as submitted. Commissioner Anthony seconded the motion and the motion unanimously passed. **Vote 3-0.**

- c. Docket No. 4823 – Digium Cloud Services, LLC’s request to withdraw its registration as a provider of telecommunications services.
- d. Docket No. 3173 – Access Point, Inc.’s request to withdraw its registration as a provider of telecommunications services.

After review, Commissioner Anthony moved to cancel the authority of the companies as requested. Chairperson Curran seconded the motion and the motion unanimously passed. **Vote 3-0.**

- VI.** There being no further business to discuss, Chairperson Curran moved to adjourn the Open Meeting at 10:17 A.M. A web video of the Open Meeting discussion can be viewed at <http://www.ustream.tv/channel/WqQyXw296dg>.