

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held on November 30, 2018

An Open Meeting of the Public Utilities Commission was held on November 30, 2018 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, Sharon Colby Camara, Alan Nault and Luly Massaro.

- I. Commissioner Anthony called the Open Meeting to order at 10:03 A.M. A quorum was present.
- II. **Docket No. 4755 – The Narragansett Electric Co. d/b/a National Grid** - The Division submitted a request to extend the suspension period beyond November 30 of National Grid’s Energy Efficiency Incentive proposal (the Combined Heat and Power System for the Naval Station Project). The Division requested suspension for an indefinite time to continue discovery. No objection was received. After review, Chairperson Curran moved to grant the Division’s request for an extension of the suspension period for indefinite time. Commissioner Anthony seconded the motion and the motion passed. **Vote 3-0.**
- III. **Docket No. 4237 – National Grid** – After review of the record relating to National Grid’s 2018 Annual Contact Voltage Report, the PUC found that the report meets the requirement of law, PUC’s directive to complete 20% of the designated contact voltage risk areas and prior orders. After discussion, Commissioner Anthony moved to adopt the five recommendations proposed by the Division and the five recommendations proposed by National Grid. Commissioner Gold seconded the motion and the motion passed. **Vote 3-0.**
- IV. **Docket No. 4692 – National Grid** – National Grid submitted on October 16, 2018, proposed Standard Offer Service rates for Industrial Group for the months of January 2019 through March 2019. The Division submitted a memorandum summarizing its review and recommended approval. After review, Chairperson Curran moved to approve National Grid’s proposed rates as submitted. Commissioner Gold seconded the motion and the motion passed. **Vote 3-0.**
- V. **Docket No. 4038 – National Grid** – The PUC reviewed National Grid’s Natural Gas Portfolio Management Plan (NGPMP) quarterly report submitted on November 1, 2018 and the Company’s Motion for Protective Treatment from public disclosure of information relating to the identities of suppliers and the prices paid for supplies purchased. After reviewed, Commissioner Antony moved to grant the Company’s motion for protective treatment of all annual and quarterly reports

submitted by the Company beginning from 2009 to the present. Commissioner Gold seconded the motion and the motion passed. **Vote 3-0.**

- VI. Docket No. 4853 – Cersosimo Lumber Company, Inc. (Company) -** The Company applied for eligibility certification of the Cersosimo Lumber generation unit, a 0.800 MW biomass facility located in Brattleboro, Vermont, as a New Renewable Energy Resource. PUC Consultant recommended approval of the application. Commissioner Gold moved to approve the application. Commissioner Anthony seconded the motion and the motion unanimously passed. **Vote 3-0.**
- VII. 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>.