State of Rhode Island

Public Utilities Commission

Minutes of Open Meeting Held on April 16, 2021

An Open Meeting of the Public Utilities Commission (Commission or PUC) was held on Friday, April 16, 2021 at 9:30 A.M. in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island to discuss, deliberate, and/or vote on the following dockets.

In attendance: Chairman Ronald Gerwatowski, Commissioner Abigail Anthony, John Harrington, Todd Bianco and Luly Massaro. Remotely: Patricia Lucarelli Alan Nault, Rudolph Falcone and Emma Rodvien.

- I. Chairman Gerwatowski called the Open Meeting to order at 9:30 A.M. A quorum was present.
- II. Docket No. 5099 The Narragansett Electric Co. d/b/a National Grid This docket relates to National Grid's Gas Infrastructure, Safety and Reliability Plan for FY 2022. National Grid submitted a compliance filing in accordance with the Commission's ruling at the Open Meeting on March 29, 2021. The Division has reviewed the fling and found that it complies with the Commission's Open Meeting decision. Chairman Gerwatowski moved to approve the compliance filing and Commissioner Anthony seconded the motion. The motion passed. Vote 2-0.
- III. Docket No. 5098 The Narragansett Electric Co. d/b/a National Grid This docket relates to National Grid's Electric Infrastructure, Safety and Reliability Plan for FY 2022. National Grid submitted a compliance filing in conformance with the Commission's ruling at the Open Meeting on March 29, 2021. The Division has reviewed the filing and found the filing reflects the Commission's Open Meeting decision. Chairman Gerwatowski moved to approve the compliance filing and Commissioner Anthony seconded the motion. The motion passed. Vote 2-0.
- IV. Docket No. 5127 The Narragansett Electric Co. d/b/a National Grid This docket relates to National Grid's 2021 Annual Retail Rate Filing. National Grid's submitted a compliance filing in accordance with the Commission's ruling at the Open Meeting on March 29, 2021. The Division has reviewed the filing and confirmed the filing complies with the Commission's Open Meeting decision. Chairman Gerwatowski moved to approve the compliance filing and Commissioner Anthony seconded the motion. The motion passed. Vote 2-0.
- V. Minutes of Open Meeting held on March 19, 2021 Commissioner Anthony moved to approve the minutes and Chairman Gerwatowski seconded the motion. The motion passed. **Vote 2-0.**
- VI. The Open Meeting adjourned at 9:35 A.M.