

---

## Public Utilities Commission

### Minutes of Open Meeting Held on December 28, 2020

An Open Meeting of the Public Utilities Commission (PUC or Commission) was held on December 28, 2020 at 11:00 A.M. in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island to discuss, deliberate, and/or vote on the following docket.

In attendance: Chairman Ronald Gerwatowski and Todd Bianco. Remotely: Commissioner Marion Gold, Commissioner Abigail Anthony, John Harrington, Alan Nault, Rudolph Falcone and Luly Massaro.

- I. Chairman Gerwatowski called the Open Meeting to order at 11:00 A.M. A quorum was present.
- II. **Docket No. 5076 – The Narragansett Electric Co. d/b/a National Grid** – This docket relates to National Grid’s 2021-2023 Energy Efficiency Program Plan and 2021 Energy Efficiency Plan Annual Energy Efficiency Plan (Combined Plans). This is a continuation of discussion that commenced on December 22, 2020.

Chairman Gerwatowski moved to continue the Open Meeting until to 2:00 P.M. today to further review the comments submitted in response to the PUC’s proposed performance incentive mechanism. The motion passed. **Vote 3-0.**

Chairman Gerwatowski convened the Open Meeting at 2:00 P.M. A quorum was present.

After deliberation and review of the record, the following votes were made:

- a. Chairman Gerwatowski moved to approve the final budget and annual goals as shown in National Grid’s December 23, 2020 compliance filing subject to design level incentives being provided as placeholders for purpose of calculating the rate. Commissioner Anthony seconded the motion and the motion was unanimously passed. **Vote 3-0.**
- b. Chairman Gerwatowski moved to approve the programs and portfolios and annual plan as modified by PUC’s previous motions in this docket. Commissioner Anthony seconded the motion and the motion was unanimously passed. **Vote 3-0.**
- c. Chairman Gerwatowski moved to defer any a decision on any performance incentive mechanism (PIM) and its associated components for both electric and gas as originally proposed in Section 11 of the Three-Year Plan and Section 12 of the 2021 Annual Plan or any alternatives under consideration by the PUC. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 3-0.**
- d. Chairman Gerwatowski moved to defer consideration of Section 11.4 and Section 11.5 of the Annual Plan. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 3-0.**

- e. Chairman Gerwatowski moved to approve the rate factors which includes a nonbinding placeholder for the applicable design level incentives as such rates are shown in Table E-1 and Table G-1 of the December 23, 2020 compliance filing. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 3-0.**
- f. Chairman Gerwatowski moved to restrict the Company from allocating \$5.5 million and \$1.7 million to line item, shareholder incentive, until such time the PUC approves a performance incentive mechanism. Commissioner Anthony seconded the motion and the motion was unanimously passed. **Vote 3-0.**
- g. Chairman Gerwatowski moved to defer approval of the savings, goals, and strategies for years 2022-2023 until after a review of the Company's additional compliance filing, to be submitted. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 3-0.**

III. There being no further business to discuss, Chairman Gerwatowski adjourned the Open Meeting at 3:17 P.M. A video of the Open Meeting discussion can be accessed at <http://www.ustream.tv/channel/WqQyXw296dg>.