State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held on January 7, 2019

An Open Meeting of the Public Utilities Commission was held on Monday, January 7, 2019 at 2:00 P.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, Todd Bianco, John Harrington, Alan Nault and Luly Massaro.

- I. Chairperson Curran called the Open Meeting to order at 2:00 P.M. A quorum was present.
- II. 4904 Narragansett Bay Commission (NBC) Chairperson Curran moved to suspend NBC's Tariff Advice Filing to change its Credit Card Transaction Fee beyond the proposed effective date of January 11, 2019 to allow discovery into the tariff. Commissioner Gold seconded the motion and the motion was unanimously passed. Vote 3-0.
- III. 4774 The Narragansett Electric Co. d/b/a National Grid Chairperson Curran moved that National Grid's December 20, 2018 request for approval of the projects that have been awarded Certificate of Eligibility (COEs) in the Company's Third 2018 Renewable Energy Growth Program Open Enrollment Report be approved. Commissioner Anthony seconded the motion and the motion was unanimously passed. Vote 3-0.
- IV. **Docket No. 4881 Peacedale Mill Associates (Applicant) –** The Applicant submitted an application for eligibility certification of the Peacedale Mill Complex (292 kW) generation unit, a 0.216 MW AC (0.29187 MW DC) solar facility located in Wakefield, Rhode Island, as a New Renewable Energy Resource. PUC Consultant recommended approval. Chairperson Curran moved to approve the application as submitted. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 3-0.**
- V. The PUC reviewed the eligibility applications submitted in the following dockets. PUC Consultant recommended conditional approval with the requirement that the applicants provide evidence when the facility achieves commercial operation and is assigned a NEPOOL GIS identification number. Chairperson Curran moved to grant conditional approval as recommended by PUC Consultant. Commissioner Anthony seconded the motion and the motion passed. **Vote 3-0.**
 - a. **Docket No. 4883 Founder's Homestead Farm Solar, LLC's** application for eligibility certification of the Founder's Homestead Farm Solar generation unit, a 4.5 MW AC solar facility located in Portsmouth, Rhode Island, as a New Renewable Energy Resource.

- b. **Docket No. 4884 Richmond Solar Power 1, LLC's** application for eligibility certification of the Richmond Solar generation unit, a 4.005 MW AC solar facility located in Wood River Junction, Rhode Island, as a New Renewable Energy Resource.
- c. **Docket No. 4900 Blackhorse Farm Solar, LLC's** application for eligibility certification of the Blackhorse Farm Solar, LLC generation unit, a 3.75 MW AC (4.67 MW DC) solar facility located in Warren, Rhode Island, as a New Renewable Energy Resource.
- d. **Docket No. 4901 Green Lane Solar Power, LLC's** application for eligibility certification of the Green Lane Solar Power, LLC generation unit, a 0.952 MW AC (1.2 MW DC) solar facility located in Middletown, Rhode Island, as a New Renewable Energy Resource.
- e. **Docket No. 4902 Melville Solar Power, LLC's** application for eligibility certification of the Melville Solar Power, LLC generation unit, a 3.0 MW AC (4.0 MW DC) solar facility located in Portsmouth, Rhode Island, as a New Renewable Energy Resource.
- VI. Docket No. 2379(D4) Navigate Power LLC (Company) The Company applied for registration as a gas marketer in Rhode Island. The Division filed a memorandum recommending approval. Chairperson Curran moved to approve the application as submitted. Commissioner Gold seconded the motion and the motion was unanimously passed. Vote 3-0.
- VII. Docket No. 2262(N17) NobelTel, LLC (Company) The Company field a request to cancel its authority to transact as a provider of telecommunications service. Chairperson Curran moved to grant the Company's request. Commissioner Anthony seconded the motion and the motion was unanimously passed. Vote 3-0.
- VIII. There being no further business to discuss, Chairperson Curran moved to adjourn the Open Meeting at 2:14 P.M. A web video of the Open Meeting discussion can be viewed at http://www.ustream.tv/channel/WqQyXw296dg.